

FORM PTO-1596

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04-07-2004

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***RESUBMIT**U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

102716062

To the Commissioner for Patents: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Lotus Cars Limited

Additional name(s) of conveying party(ies) attached? () Yes (X) No

3. Nature of conveyance:

(X) Assignment () Merger

() Change of Name () Other

() Security Agreement

Execution Date: March 3, 2004

2. Name and address of receiving party(ies):

Name:

Aston Martin Lagonda Limited

Street Address:

Tickford Street

Newport Pagnell

Buckinghamshire MK16 9AN

United Kingdom

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No(s).

10/344,295

B. Patent No(s).

Additional numbers attached? () Yes (X) No

5. Name and address of party to whom correspondence concerning document should be mailed:

Andrew S. Neely
LUEDEKA, NEELY & GRAHAM, P.C.
P. O. Box 1871
Knoxville, TN 37901

6. Total number of applications and patents involved:

1

7. Total fee (37 CFR 3.41).....\$ 40.00

(X) Enclosed

() Please charge to deposit account any missing or additional fee

8. Deposit Account No. 12-2355

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9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Andrew S. Neely 28,979

Name of Person Signing

Signature

Date

April 2, 2004

Total number of pages including cover sheet: 121

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*** CERTIFICATE OF MAILING ***

I hereby certify that this correspondence is being deposited with the United States Postal Service with sufficient postage as first class mail in an envelope addressed to: Mail Stop Assignment Recordation Services, Director of US Patent and Trademark Office, P.O. Box 1450, Alexandria, VA 22312-1450.

on April 2, 2004
Date

Andrew S. Neely, Reg. No. 28,979

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Assignment

We, Lotus Cars Limited, a corporation of England, having an address at Hethel, Norwich, Norfolk NR14 8EZ, the owner by assignment from Peter John Rackham and Michael Tate of their entire right, title and interest throughout the world in and to the subject matter invented by them and disclosed in the application identified below:

Title: A GRILL FOR A LAND VEHICLE AND ALSO A LAND VEHICLE HAVING A GRILL

US Application No.: 10/344,295

Filing Date: February 7, 2003

for good and valuable consideration, receipt of which is hereby acknowledged, have assigned and do hereby confirm assignment to Aston Martin Lagonda Limited, a corporation of England, having an address at Tickford Street, Newport Pagnell, Buckinghamshire MK16 9AN, its successors, assigns and legal representatives, all of our right, title and interest throughout the world in and to all subject matter disclosed in the Application.

Lotus Cars Limited

Date: 3rd March 2004

By: 

Title: COMPANY SECRETARY

Luedeka, Neely & Graham, P.C.
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