PATENT ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
Rover Group Limited	10/30/2000

RECEIVING PARTY DATA

Name:	MG Rover Group Limited
Street Address:	PO Box 41
City:	Longbridge, Birmingham
State/Country:	UNITED KINGDOM
Postal Code:	B31 2TB

PROPERTY NUMBERS Total: 1

Property Type	Number
Patent Number:	D366295

CORRESPONDENCE DATA

Fax Number: (603)624-9229

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 603-624-9220

Email: tclark@davisandbujold.com
Correspondent Name: Davis & Bujold, P.L.L.C.

Address Line 1: 500 North Commercial Street, 4th Floor Address Line 4: Manchester, NEW HAMPSHIRE 03101

ATTORNEY DOCKET NUMBER:	ROVGRO BUFF
NAME OF SUBMITTER:	Michael J. Bujold

Total Attachments: 1

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PATENT REEL: 017164 FRAME: 0601



ON CHANGE OF NAME

Company No. 1595268

The Registrar of Companies for England and Wales hereby certifies that

ROVER GROUP LIMITED

having by special resolution changed its name, is now incorporated under the name of

MG ROVER GROUP LIMITED

Given at Birmingham, the 30th October 2000

H. GUMBS (MISS)

For The Registrar Of Companies



RECORDED: 02/15/2006 RECORDED: 017164 FRAME: 060