Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: **NEW ASSIGNMENT** NATURE OF CONVEYANCE: **ASSIGNMENT**

CONVEYING PARTY DATA

Name	Execution Date
MG Rover Group Limited	12/20/2005

RECEIVING PARTY DATA

Name:	Nanjing Automobile (Group) Corporation
Street Address:	331 Zhong Yang Road
City:	Nanjing
State/Country:	CHINA

PROPERTY NUMBERS Total: 7

Property Type	Number
Patent Number:	5829831
Patent Number:	6024405
Patent Number:	6405571
Patent Number:	6672605
Patent Number:	D366295
Patent Number:	D457469
Patent Number:	D475656

CORRESPONDENCE DATA

500078420

Fax Number: (603)624-9229

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

603-624-9220 Phone:

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

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

ATTORNEY DOCKET NUMBER: **ROVGRO BUFF**

PATENT

REEL: 017164 FRAME: 0608

NAME OF SUBMITTER:	Michael J. Bujold
Total Attachments: 7 source=1rover name change#page2.tif source=1rover name change#page3.tif source=1rover name change#page4.tif source=1rover name change#page5.tif source=1rover name change#page6.tif source=1rover name change#page7.tif source=1rover name change#page8.tif	

ASSIGNMENT

THIS ASSIGNMENT is made on the 20 th day of December 2005

BETWEEN

- 1. ROBERT JONATHAN HUNT of PricewaterhouseCoopers LLP of Cornwall Court,
 19 Cornwall Street, Birmingham, B3 2DT and ANTHONY VICTOR LOMAS and IAN
 CLIFFORD POWELL both of PricewaterhouseCoopers LLP of Plumtree Court, London,
 EC4A 4HT (the "MG Rover Administrators")
- 2. **MG Rover Group Limited**, a British Company (registered number 1595268) of Longbridge, Birmingham, B31 2TB, GB acting by the MG Rover Administrators (hereinarter referred to as "**the Assignor**"); and
- 3. **NANJING AUTOMOBILE (GROUP) CORPORATION**, a corporation incorporated in P.R. China of 331 Zhong Yang Road, Nanjing, P.R. China (hereinafter referred to as "**the Assignee**");

WHEREAS

- A. The **Assignor** is the Registered Proprietor of various Patents ("**the Patents**") Granted throughout the world, brief details of which are set out in Schedule A in respect of Inventions disclosed in the Patent (hereinafter called "**the Inventions**");
- B. The **Assignor** is the Applicant in respect of a UK Patent Application ("**the Patent Application**"), brief details of which are set out in Schedule B in respect of an Invention disclosed in the Patent Application (hereinafter referred to in "**the Inventions**")
- C. The **Assignor** is the Registered Proprietor of various Design Registrations ("the **Design Registrations**") Granted throughout the world, brief details of which are set out in Schedule C in respect of Designs disclosed in the Design Registrations (hereinafter called "the **Designs**");
- D. In accordance with an Agreement dated 22 July 2005, the Assignor has agreed to assign his interest in the **Patents**, **Patent Application** and **Design Registrations** to the Assignee

NOW THIS DEED WITNESSETH as follows:-

- In pursuance of the said agreement and in consideration of the sum of £1.00 now paid by the Assignee to the Assignor (the receipt whereof is hereby acknowledged) the Assignor **HEREBY ASSIGNS** to the Assignee:
 - 1.1 all the Assignor's right and title to and interest in the Inventions, Joint Invention and Designs and the full and exclusive benefit of them throughout the World;
 - all of the rights of the Assignor to and in the Patents, Patent Application and Design Registrations and in any further application for a Patent or Patents in respect of the Inventions, throughout the World;
 - any Patent in UK or other similar forms of protection granted in respect of the Patent Application or any corresponding application in other countries;
 - the right to recover and take all such proceedings as may be necessary for the recovery of damages or otherwise in respect of all infringements of any patent or patents granted pursuant to the Patent Application or any further applications whether such infringements take place before or after the date of this assignment;
 - 1.5 The MG Rover Administrators are a party to this Assignment in their own capacity solely for receiving and enforcing the obligations, undertakings, waivers and indemnities on the part of the Assignee. The parties agree that MG Rover Administrators have intered into and signed this Agreement as Administrators for and on behalf of the Assignor and the MG Rover Administrators shall incur no personal liability whatsoever whether on their own part or in respect of any failure on the part of the Assignor to observe, perform or comply with any of its or their obligations under this Assignment or under or in relation to any associated arrangements or negotiations.
 - All warranties, conditions, guarantees or representations express or implied, statutory or otherwise relating to the Patents, Patent Application and Design Registrations including guarantees as to title are hereby excluded, and the Assignor shall not be liable for any loss, damage or expense of any kind whatsoever, consequential or otherwise, arising out of or due to or caused by any defect or deficiencies of any sort in any of the Patents, Patent Application and Design Registrations provided always that nothing in this agreement shall exclude liability for fraudulent misrepresentation.

TO HOLD the same unto the Assignee absolutely.

IN WITNESS WHEREOF this Assignment has been executed as a deed the date and year first above written.

Schedule A

TERRITORY	PATENT NO.	TITLE
EPO	0707999	SEAT BRACKET - LOCKED PAWL
EPO	0810933	REAR SEAT BELT RETRACTOR MOUNTING
EPO	1004729	CABLE DRIVE LATCH LOCK LINK
EPO	1018595	DOWNTURN TAILPIPE FINISHER
EPO	1253054	SIMPLIFIED HANDBRAKE TENSIONING
FRANCE	0707999 (EP)	SEAT BRACKET - LOCKED PAWL
FRANCE	0810933 (EP)	REAR SEAT BELT RETRACTOR MOUNTING
FRANCE	1004729 (EP)	CABLE DRIVE LATCH LOCK LINK
FRANCE	1018595 (EP)	DOWNTURN TAILPIPE FINISHER
GERMANY	1004729 (EP)	CABLE DRIVE LATCH LOCK LINK
GERMANY	1018595 (EP)	DOWNTURN TAILPIPE FINISHER
GERMANY	1253054 (EP)	SIMPLIFIED HANDBRAKE TENSIONING
GERMANY	69508517.4	SEAT BRACKET - LOCKED PAWL
GERMANY	69600668.5	REAR SEAT BELT RETRACTOR MOUNTING
SWEDEN	1004729 (EP)	CABLE DRIVE LATCH LOCK LINK
UK	0810933 (EP)	REAR SEAT BELT RETRACTOR MOUNTING
UK	1004729 (EP)	CABLE DRIVE LATCH LOCK LINK
UK	1018595 (EP)	DOWNTURN TAILPIPE FINISHER
UK	1253054 (EP)	SIMPLIFIED HANDBRAKE TENSIONING
UK	2243689	POSITION TRANSDUCER
UK	2294199	SEAT BRACKET - LOCKED PAWL
UK	2296138	MULTIPLE BULB HOLDER
UK	2299801	STRENGTHENED GLOVEBOX
UK	2299966	GAS INJECTION MOULDED DASHBOARD
UK	2305884	INTEGRATED VENT/DUCT SEAL
UK	2306145	PARCEL SHELF STOWAGE SLOT
UK	2307454	TRIM FINISHER COLLAPSE SECTION
UK	2313542	SPLIT REAR SEAT
UK	2315997	NODDING HEAD RESTRAINT RATCHET
UK	2324069	WHEEL RETAINER SILL INSERT
UK	2332250	AUTO SHIFTER LEVER LOCK
UK	2309947	LOWER STRUT MOUNTING
UK	2338463	CD/CASSETTE STORAGE
UK	2344135	CABLE DRIVE LATCH LOCK LINK

Schedule A (cont.)

TERRITORY	PATENT NO.	TITLE
UK	2351050	LOW PROFILE H FRAME SUSPENSION
UK	2353322	ANTI-TAMPER LOCK DRIVE
UK	2370257	DYNAMIC BEAM REAR SUSENSION
UK	2374908	SIMPLIFIED HANDBRAKE TENSIONING
USA	5829831	REAR SEAT BELT RETRACTOR MOUNTING
USA	6024405	NODDING HEAD RESTRAINT COIL SPRING
USA	6405571	CABLE DRIVE LATCH LOCK LINK
USA	6672605	DYNAMIC BEAM REAR SUSPENSION

Schedule B

TERRITORY	APPLICATION NO.	TITLE
UK	0500210.0	MOTOR VEHICLE HANDBRAKE LEVER

Schedule C

TERRITORY	DESIGN REGISTRATION NO.	TITLE
AUSTRALIA	115725	CORPORATE GRILLE
AUSTRALIA	149490	MGTF VEHICLE
AUSTRALIA	150340	MOTOR VEHICLE
AUSTRALIA	150354	A VEHICLE
AUSTRALIA	150355	A VEHICLE CONCEPT CAR VERSION 1
AUSTRALIA	150406	A VEHICLE CONCEPT CAR VERSION 2
AUSTRALIA	150407	A VEHICLE CONCEPT CAR VERSION 3

BENELUX	22366-00	CORPORATE GRILLE
BENELUX	25680-00	PR3 MGF TOY - MODEL VEHICLE
BENELUX	25827-01	PR3 MGF FRONT BUMPER
BENELUX	25827-02	PR3 MGF REAR BUMPER
BENELUX	25827-03	PR3 MGF HARDTOP
EUROPE	000369061	ROVER 75 COUPE / MGGT
EUROPE	000016720	A VEHICLE
FRANCE	921102	CORPORATE GRILLE
FRANCE	950764	PR3 MGF FRONT BUMPER
FRANCE	950765	PR3 MGF TOY - MODEL VEHICLE
GERMANY	M9501048.3	PR3 MGF TOY - MODEL VEHICLE
GERMANY	M9201510.7	CORPORATE GRILLE
GERMANY	M9501047.5	PR3 MGF FRONT BUMPER
GERMANY	M9802508.2	R3 HHR ALLOY WHEEL
GERMANY	M9802510.4	R3 RACER ALLOY WHEEL
ITALY	63394	CORPORATE GRILLE
ITALY	69741	PR3 MGF TOY - MODEL VEHICLE
JAPAN	955145	PR3 MGF TOY - MODEL VEHICLE
SPAIN	126984	CORPORATE GRILLE
SPAIN	134384	PR3 MGF TOY - MODEL VEHICLE
UK	2021906	200 COUPE
UK	2021907	200 COUPE (TOMCAT) TOY VEHICLE
UK	2040975	PR3 MGF TOY - MODEL VEHICLE
UK	2040978	PR3 MGF HARDTOP
UK	2040979	PR3 MGF WHEEL

Schedule C (cont.)

TERRITORY	DESIGN	TITLE
	REGISTRATION NO.	
UK	2040982	PR3 MGF TOY - MODEL VEHICLE AND HARDTOP
UK	2068824	R3 RACER ALLOY WHEEL
UK	2068926	R3 HHR ALLOY WHEEL
UK	2077058	R40 INTERIOR LIGHT CLUSTER
UK	2081120	OYSTER 5 DOOR
UK	2081121	OYSTER 4 DOOR
UK	3000661	MGTF TOY
UK	3001041	A VEHICLE CONCEPT CAR VERSION 1
UK	3001042	TOY
UK	3001043	A VEHICLE CONCEPT CAR VERSION 2

UK	3001044	TOY
UK	3001045	A VEHICLE CONCEPT CAR VERSION 3
UK :	3001046	TOY
UK	3001047	A VEHICLE
UK	3006398	MOTOR VEHICLE
UK	3007713	A VEHICLE
UK	3019945	MGGT
UK	3019946	ROVER 75 COUPE
USA	366295	PR3 MGF TOY - MODEL VEHICLE
USA	457469	ROVER 75 ESTATE
USA.	D475656	MGTF VEHICLE

SIGNED as a deed by

MG ROVER GROUP LIMITED

(in administration) acting by its administrator appointed on 8 April 2005 pursuant to powers conferred by the Insolvency Act 1986 and on his own behalf as such Administrator and on behalf of his joint administrators, in the presence of:

Witness signature: Kowood

Name:

ROBERT WOOD

Address:

19 CORNWALL STREET BIRMINGHAM 133 2DT

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PATENT REEL: 017164 FRAME: 0615

ROBERT HUNT

ADMINUS MATOR

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