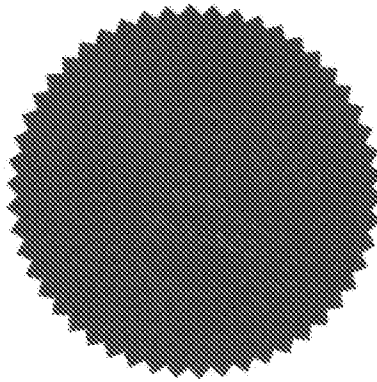
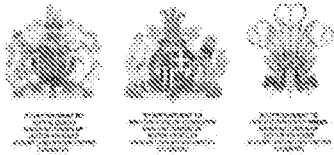


PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT2881238

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
JAGUAR CARS LIMITED	12/28/2012
RECEIVING PARTY DATA	
Name:	Jaguar Land Rover Limited
Street Address:	Abbey Road
City:	Whitley, Coventry
State/Country:	UNITED KINGDOM
Postal Code:	CV3 4LF
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	13434704
CORRESPONDENCE DATA	
Fax Number:	(248)988-8363
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	248-988-8360
Email:	docket@cgolaw.com
Correspondent Name:	DAVID J. GASKEY
Address Line 1:	400 W. MAPLE ROAD, SUITE 350
Address Line 2:	CARLSON, GASKEY & OLDS
Address Line 4:	BIRMINGHAM, MICHIGAN 48009
ATTORNEY DOCKET NUMBER:	67582-011 PUS1
NAME OF SUBMITTER:	DAVID J. GASKEY
SIGNATURE:	/David J. Gaskey/
DATE SIGNED:	06/03/2014
Total Attachments: 2	
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source=Certified_copy_name_change#page2.tif	



To Whom It May Concern

18 June 2013

Dear Sirs

Jaguar Land Rover
Abbey Road, Whitley
Coventry CV3 4LF
T +44 (0)1926 694 040

Consolidation of Jaguar Cars Limited and Land Rover businesses

This letter is to notify you of changes that have recently taken place as part of the consolidation of the Jaguar Land Rover group as part of our efforts to simplify our group structure.

We confirm that:

- On 28 December 2012 Jaguar Cars Limited (English company, with company number: 1672070), changed its name to Jaguar Land Rover Limited as evidence in the attached certified copy of the change of name certificate issued by the Registrar of Companies;
- On 1 January 2013 Jaguar Land Rover Limited acquired the business of Land Rover, other than its shareholdings in Jaguar Land Rover Automotive Trading (Shanghai) Co. Ltd. Land Rover is an English company, with company number 04019301 and the parent company of Jaguar Land Rover Limited; and
- On 1 April 2013 Jaguar Land Rover Exports Limited (English company, with company number 1672065) transferred its business to its parent company Jaguar Land Rover Limited.

In light of the above Jaguar Land Rover Limited has acquired and will continue the business of Land Rover and Jaguar Land Rover Exports Limited, namely the design, development, manufacture and distribution of Jaguar and Land Rover vehicles, parts and accessories.

The VAT number of Jaguar Land Rover Limited is GB 927 1532 28. The VAT number of Jaguar Land Rover Exports Limited was GB 235 2903 75 and ceased on 31 March 2013.

The registered office address of Jaguar Land Rover Limited is Abbey Road, Whitley, Coventry, England CV3 4LF.

Yours faithfully

Susan Lesley Pearson
Company Secretary
For and on behalf of
Jaguar Land Rover Limited

WITNESS to the signature of
SUSAN LESLEY PEARSON
at Coventry, England this 18th
day of June 2013

ROLAND JOHN KELLEY
Notary Public, Coventry, England



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1672070

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

JAGUAR CARS LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

JAGUAR LAND ROVER LIMITED

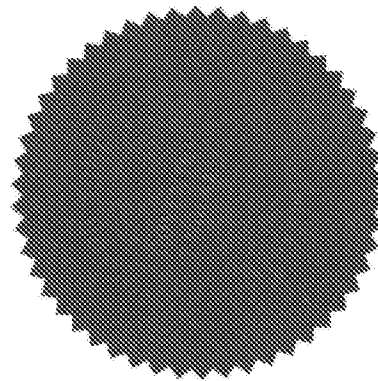
Given at Companies House on 28th December 2012

Certified true copy of the original document
produced today to me at Coventry, England

ROLAND JOHN KELLEY

Notary Public

Coventry, England 18 Jan 2013



RECORDED: 06/03/2014



REEL: 033014 FRAME: 0769