502844308 06/10/2014

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT2890905

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:	13627426

CORRESPONDENCE DATA

Fax Number: (248)988-8363

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.

Phone: 248-988-8360

Email: docket@cgolaw.com
Correspondent Name: DAVID J. GASKEY

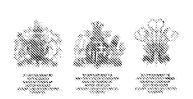
Address Line 1:400 W. MAPLE ROAD, SUITE 350Address Line 2:CARLSON, GASKEY & OLDSAddress Line 4:BIRMINGHAM, MICHIGAN 48009

ATTORNEY DOCKET NUMBER:	67582-001 PUS1; PAT12-070	
NAME OF SUBMITTER:	DAVID J. GASKEY	
SIGNATURE:	/David J. Gaskey/	
DATE SIGNED:	06/10/2014	

Total Attachments: 2

source=Certified copy_name change to Jaguar Land Rover#page1.tif source=Certified copy_name change to Jaguar Land Rover#page2.tif

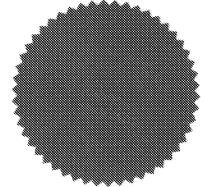
PATENT 502844308 REEL: 033062 FRAME: 0447





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

> PATENT REEL: 033062 学校本所E: 0448



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 June 2013

