



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**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**