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To the Honorable Commissioner of Patents and Trademarks

and original documents or copy thereof.

1. Name of conveying party(ies):

UNITED DISTILLERS LIMITED

- Individual(s)
- General Partnership
- Corporation-State UK private limited co.
- Other _____

- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: February 27, 1998

2. Name and address of receiving party(ies)

UNITED DISTILLERS & VINTNERS

Name: (ER) LIMITED

Internal Address: _____

Street Address: 33 Ellersly Road

City: Edinburgh State: EH 12 6JW, Scotland ZIP: _____

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State UK private limited co.
- Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

066,490	398,964	2,010,952
301,614	769,674	
325,754	1,358,354	

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Albert Robin

Internal Address: Robin, Blecker & Daley

Street Address: 330 Madison Avenue

City: New York State: NY ZIP: 10017

6. Total number of applications and registrations involved: _____

7

7. Total fee (37 CFR 3.41).....\$ 190.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

181644

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Albert Robin

Name of Person Signing

Signature

May 29 1998

Date

Total number of pages including cover sheet, attachments, and document: 2

RECEIVED
 MAY 29 1998
 TRADEMARK
 1735 FRAME 0075



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 750

The Registrar of Companies for Scotland hereby certifies that

UNITED DISTILLERS LIMITED

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

UNITED DISTILLERS & VINTNERS (ER) LIMITED

Given at Companies House, Edinburgh, the 27th February 1998


Registrar Of Companies



C O M P A N I E S H O U S E

TRADEMARK

RECORDED: 05/29/1998

REEL: 1735 FRAME: 0076