
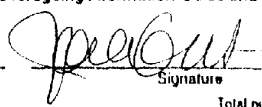
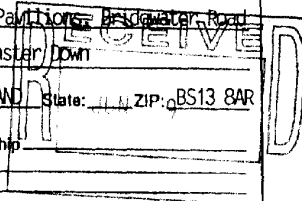


MRD 6-9-1998

FORM PTO-1184 1-91-92 Tab settings 1 2 3 4 ▼		06-12-1998  100736880		EET -Y U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office	
To the Honorable Commissioner 1. Name of conveying party(ies): The Hiram Walker Group Limited		Attached original documents or copy thereof Address of receiving party(ies): Name: Allied Domecq Spirits & Wine Limited			
<input type="checkbox"/> Individual(s) <input type="checkbox"/> General Partnership <input checked="" type="checkbox"/> Corporation-State <input type="checkbox"/> Other Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No		<input type="checkbox"/> Association <input type="checkbox"/> Limited Partnership		Internal Address: The Pavilions, Bridgewater Road Street Address: Bedminster Down City: Bristol, ENGLAND State: _____ ZIP: BS13 8AR	
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Security Agreement <input type="checkbox"/> Other		<input type="checkbox"/> Merger <input checked="" type="checkbox"/> Change of Name		<input type="checkbox"/> Individual(s) citizenship <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State <u>England</u> <input type="checkbox"/> Other	
Execution Date: <u>November 13, 1995</u>		If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from Assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No			
4. Application number(s) or registration number(s): A. Trademark Application No.(s) N/A		B. Trademark registration No.(s) 1,677,813			
Additional numbers attached? <input type="checkbox"/> Yes <input type="checkbox"/> No					
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Jane E. Grant</u> Internal Address: <u>Allied Domecq Spirits & Wine USA, Inc.</u> Street Address: <u>P.O. Box 33006</u> City: <u>Detroit</u> State: <u>MI</u> ZIP: <u>48232</u>			6. Total number of applications and registrations involved: <u>1</u>		
7. Total fee (37 CFR 3.41): \$ <u>40.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account			8. Deposit account number: <u>08-2390</u> (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.					
<u>Jane E. Grant</u> Name of Person Signing		 Signature		<u>June 4, 1998</u> Date	
					Total number of pages comprising cover sheet: <u>2</u>
OMB No. 0651-0011 (exp. 4/94)					
Do not detach this portion					
Mail documents to be recorded with required cover sheet information to: Commissioner of Patents and Trademarks Box Assignments Washington, D.C. 20231					
Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.					



998 JMWTK:INS 00000023 082390 1677813 40.00 CH



THE COMPANIES ACT 1985

Company No. 703977

The Registrar of Companies for England and Wales hereby certifies that

ALLIED DOMEQ SPIRITS & WINE LIMITED (originally called **SHOWERINGS, VINE PRODUCTS & WHITEWAYS LIMITED**, changed its name on 2nd June 1986 to **ALLIED VINTNERS LIMITED**, which was changed on 21st March 1988 to **HIRAM WALKER-ALLIED VINTNERS LIMITED**, which was changed on 1st August 1991 to **THE HIRAM WALKER GROUP LIMITED**, which was changed on 19th September 1994 to **ALLIED DOMEQ SPIRITS & WINE LIMITED**, each change having been made by special resolution) was incorporated under the Companies Act 1948 as a limited company on 25th September 1961.

The Registrar further certifies that according to the latest notice given by the company, the situation of the registered office is **THE PAVILIONS, BRIDGWATER ROAD, BEDMINSTER DOWN, BRISTOL BS13 8AR.**

The registered office was originally notified as being situated at **THE WINERY, VILLIERS ROAD, KINGSTON UPON THAMES**, which address was subsequently changed to **3 CHESTERFIELD GARDENS, CURZON STREET, LONDON, W.1.**, which address was subsequently changed to **WESTLAND HOUSE, 17c CURZON STREET, LONDON, W.1.**, which address was subsequently changed to **KILVER STREET, SHEPTON MALLET, SOMERSET.*******

Given at Companies House, Cardiff, the 13th November 1995

MRS. M. JEYA

for the Registrar of Companies