

06-15-1998

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attached original documents or copy thereof.

To the Honorable Commission

100737021

TRADEMARK MAIL ROOM  
RECD  
MAY 20 1998

1. Name of conveying party(ies).

The Hiram Walker Group Limited

2. Name and address of receiving party(ies):

Name: Allied Domecq Spirits & Wine Limited

Internal Address: The Pavilions, Bridgewater Road,

Street Address: Bedminster Down

City: Bristol, England State: ZIP: BS138AR

- Individual(s)
- General Partnership
- Corporation-State
- Other
- Association
- Limited Partnership

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

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State United Kingdom
- 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

3. Nature of conveyance:

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

Execution Date: November 13, 1995

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

A. Trademark Application No.(s)

N/A

MRD 5-28-98

B. Trademark registration No.(s)

1,697,912

Additional numbers attached?  Yes  No

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

Name: Jane E. Grant

Internal Address:

Street Address: P.O. Box 33006

City: Detroit State: MI ZIP: 48232

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41): \$ 40.00 E

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 08-2390

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

06/12/1998 DMRUYEN  
01 FC:481

00000103 082390 1697912  
40.00 CH

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.

Jane E. Grant

Name of Person Signing

Signature

May 27/98

Date

Total number of pages comprising cover sheet: 2

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.



# THE COMPANIES ACT 1985

Company No. 703977

The Registrar of Companies for England and Wales hereby certifies that

**ALLIED DOMECQ 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 DOMECQ 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