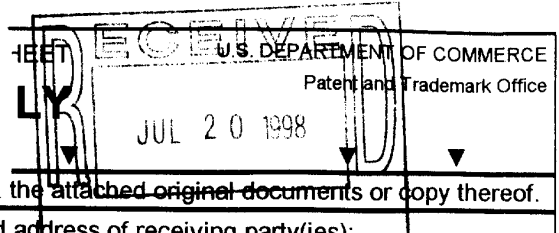


07-23-1998



Tab settings → → → ▼

To the Honorable Commissioner of

100772337

the attached original documents or copy thereof.

MRO 7-20-98

1. Name of conveying party(ies):
United Distillers p.l.c.

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

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

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

Name: United Distillers Limited
Internal Address: _____
Street Address: 33 Ellersly Road
6JW Scotland
City: Edinburgh EH12/ State: _____ ZIP: _____

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 Merger
 Security Agreement Change of Name
 Other _____

Execution Date: July 29, 1997

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

A. Trademark Application No.(s)	B. Trademark Registration No.(s)
	1,041,036

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: 1

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

Enclosed
 Authorized to be charged to deposit account

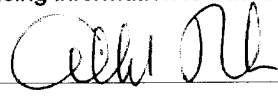
8. Deposit account number: _____

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

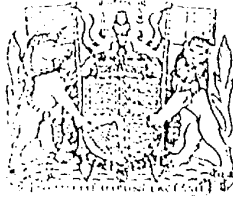
07/23/1998 DMGUYEN 00000185 1041036
01 FC:481 40.00 0P

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  July 15, 1998
Name of Person Signing Signature TRADEMARK Date

Total number of pages including coversheet, attachments, and documents: 3 042



CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF A PUBLIC COMPANY
AS A PRIVATE COMPANY

Company No. 750

The Registrar of Companies for Scotland hereby certifies that

UNITED DISTILLERS LIMITED

formerly registered as a public company has this day been re-registered under the Companies Act 1985 as a private company, and that the company is limited.

Given at Companies House, Edinburgh, the 29th July 1997

CERTIFIED A TRUE COPY

Ronald James Gilchrist
.....
RONALD JAMES GILCHRIST
COMPANY SECRETARY

[Signature]
The Registrar Of Companies

TRADEMARK
REEL: 1757 FRAME: 0943

Assistant Secretary and Commissioner
of Patents and Trademarks
July 15, 1998
Page 2

Registration No. 1,041036. A Recordation Form Cover Sheet,
a copy of the certificate of Change of Name and a \$40,00
check accompanies this letter.

We also note that the Recordation of Assignment
Document failed to list 13 registrations against which the
change of name was supposed to be recorded and against which
it was actually recorded, namely: 1697918, 1736928,
1789580, 1802240, 1830515, 1954429, 1990989, 1998710,
2010952, 2058035, 2069314, 2071357 and 2073619. Since the
change of name was in fact recorded against these
registrations, their omission from the Recordation of
Assignment Document is not critical but it would be of
assistance to us if we could have a corrected Recordation of
Assignment Document including these registrations as well.

Respectfully submitted,


Albert Robin

Enclosures: