

03-26-1999

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FR SHEET

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Our Ref.: 46411-0009

03-23-1999

03-23-1999

To the Commissioner of Patents and Trademarks:

Please record the attached original documents or copy thereof.

ATTN: BOX ASSIGNMENT

1. Name of conveying party(ies):

International Distillers & Vintners Limited
(a corporation of the United Kingdom)

Additional name(s) of conveying party(ies) attached?

Yes No

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

Name: United Distillers & Vintners (HP) Limited
(a corporation of the United Kingdom)

Street Address:

8 Henrietta Place

City: London Country: United Kingdom Zip: W1M 9AG

Domestic Representative designation attached?

Yes No

Additional name(s) & address(es) attached?

Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Effective Date: _____ Execution Date: February 27, 1998

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,204,839

Additional numbers attached: Yes No

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

Name: Karen A. Butcher, Esq.

Internal Address: Morgan, Lewis & Bockius LLP
Attn: TMSU

Street Address: 1800 M Street, N.W.
City: Washington State: DC Zip: 20036

6. Total number of applications and trademarks involved: 1

7. Total fee (37 C.F.R §3.41): \$40.00

Enclosed
 Authorized to be charged to deposit account 13-4520
 Debit insufficiency or credit over payment to Deposit Account No. 13-4520

8. Deposit account number: 13-4520

Attach duplicate of page if paying by deposit account

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.

Karen A. Butcher

Name of Person Signing

Karen Butcher
Signature

March 23, 1999

Date

03/25/1999 JSHABAZZ 00000096 2204839

01 EC:481

40.00 DP

Total number of pages including cover sheet, attachments and documents: 4

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Trademark Registration of :
:
United Distillers & Vintners (HP) Limited :
:
Mark: CB GRAND RESERVE V.S.O.P. :
BRANDY VERY SPECIAL OLD :
PALE SINCE 1882 Plus Design :
:
Registration No.: 2,204,839 :
:
Registered: November 24, 1998 :
:
Our Ref: 46411-0009 :

APPOINTMENT OF DOMESTIC REPRESENTATIVE

With respect to this registration, Registrant hereby appoints MICHAEL F.

CLAYTON, JAMES R. SIMS III, RON N. DREBEN, BARBARA A. FRIEDMAN, CAROLE
R. KLEIN, NANCY L. ROWE, PETER M. BOYLE, KAREN A. BUTCHER, SHANA E.
OMMAYA, PETER J. WILLSEY, ELISA A. D'ANDREA, ANITA G. BLUMENTHAL,
BRETT I. MILLER, JULIE E. KOCH, MEREDITH A. CARLO and ARMAND J. ZOTTOLA
III, of Morgan, Lewis & Bockius LLP, 1800 M Street, N.W., Washington, D.C. 20036, as its
domestic representative on whom may be served notices or process in proceedings affecting this
registration.

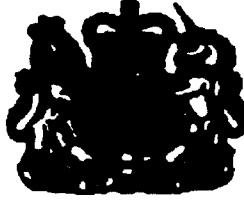
Signed this 5th day of March, 1999.

UNITED DISTILLERS & VINTNERS (HP) LIMITED

By: Mary Ann Alford
Name: MARY ANN ALFORD
Title: Assistant General Counsel

04 - 03 - 98

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 507652

The Registrar of Companies for England and Wales hereby certifies that

INTERNATIONAL DISTILLERS & VINTNERS LIMITED

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

United Distillers & Vintners (HP) Limited

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



005076520

L. Baker
MRS. L. BARNES

For The Registrar Of Companies



COMPANIES HOUSE

04 - 03 - 98

Company Number 507652



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF
INTERNATIONAL DISTILLERS AND VINTNERS LIMITED
PASSED ON FRIDAY 27 FEBRUARY 1998 AT 9.30PM

At an EXTRAORDINARY GENERAL MEETING of the above named company duly convened and held at 8 Henrietta Place, London, W1M 9AG, on Friday 27 February 1998 at 9.30am, the following was duly passed as a Special Resolution:

IT WAS RESOLVED THAT the name of the Company be changed to:-

"United Distillers & Vintners (HP) Limited"

J. M. H. H. H.

NK 61001
MB 313802
S/AM