

FORM PTO-1594 (1-21-93)

**RECORDATION & TRADEMARK**

DEPARTMENT OF COMMERCE  
Patent and Trademark Office

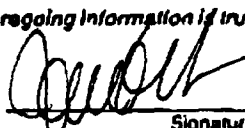
101016367

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies):</p> <p>Hiram Walker-Allied Vintners Limited The Hiram Walker Group Limited</p> <p><input type="checkbox"/> Individual(s)                      <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership              <input type="checkbox"/> Limited Partnership  <input type="checkbox"/> Corporation-State  <input checked="" type="checkbox"/> Other <u>Corporation - U.K.</u></p> <p>Additional name(s) of conveying party(ies) attached? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies):</p> <p>Name: <u>Allied Domecq Spirits &amp; Wine Limited</u></p> <p>Internal Address: <u>The Pavilions</u></p> <p>Street Address: <u>Bridgwater Road, Bedminster Down</u></p> <p>City: <u>Bristol</u> State: <u>England</u> ZIP: <u>BS13 8AR</u></p> <p><input type="checkbox"/> Individual(s) citizenship  <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership  <input type="checkbox"/> Limited Partnership  <input type="checkbox"/> Corporation-State  <input checked="" type="checkbox"/> Other <u>Corporation - U.K.</u></p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No  <small>(Designations must be a separate document from Assignment)</small></p> <p>Additional name(s) &amp; address(es) attached? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>				
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment                              <input type="checkbox"/> Merger  <input type="checkbox"/> Security Agreement                  <input checked="" type="checkbox"/> Change of Name  <input type="checkbox"/> Other _____</p> <p>Execution Date: <u>January 27, 1993</u>  <u>September 19, 1994</u></p>	<p>4. Application number(s) or registration number(s):</p> <table style="width: 100%;"> <tr> <td style="width: 50%;">A. Trademark Application No.(s)</td> <td style="width: 50%;">B. Trademark registration No.(s)</td> </tr> <tr> <td style="text-align: center;">N/A</td> <td> <u>0678608</u>  <u>0678610</u> description per  <u>2062421</u> schedule attached         </td> </tr> </table> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	A. Trademark Application No.(s)	B. Trademark registration No.(s)	N/A	<u>0678608</u> <u>0678610</u> description per <u>2062421</u> schedule attached
A. Trademark Application No.(s)	B. Trademark registration No.(s)				
N/A	<u>0678608</u> <u>0678610</u> description per <u>2062421</u> schedule attached				
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Jane Grant</u></p> <p>Internal Address: _____</p> <p><u>Allied Domecq Spirits &amp; Wine USA, Inc.</u></p> <p>Street Address: <u>P.O.Box 33006</u></p> <p>City: <u>Detroit</u> State: <u>MI</u> ZIP: <u>48232</u></p>	<p>6. Total number of applications and registrations involved: <span style="border: 1px solid black; padding: 2px;">3</span></p> <p>7. Total fee (37 CFR 3.41): \$ <u>90.00</u></p> <p><input type="checkbox"/> Enclosed  <input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number:  <u>08-2390</u></p> <p><small>(Attach duplicate copy of this page if paying by deposit account)</small></p>				

**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 Grant                                                            April 20, 1999  
Name of Person Signing                              Signature                              Date

Total number of pages comprising cover sheet 5

66-02-4  
CPTA

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 the

**TRADEMARK**  
**REEL: 1886 FRAME: 0747**

**DESIGNATION OF DOMESTIC REPRESENTATIVE**

Allied Domecq Spirits & Wine USA, Inc. (Attn: Ms. Jane Grant) whose postal address is P.O. Box 33006, Detroit, Michigan 48232 and whose telephone number is (313) 965-6611 extension 573, is hereby designated applicant's representative upon whom notice or process in proceedings affecting these marks may be served.

**ALLIED DOMEQ SPIRITS & WINE LIMITED**

Date: April 13, 1999



By: T.G. MAINS

Title: ASSISTANT SECRETARY



## THE COMPANIES ACT 1985

Company No. 703977

The Registrar of Companies for England and Wales hereby certifies that  
**THE HIRAM WALKER GROUP LIMITED**

formerly called **HIRAM WALKER-ALLIED VINTNERS LIMITED**

which name was changed by special resolution was incorporated under the  
**Companies Act 1948**

as a limited company on the **25th September 1961** and that the  
certificate of incorporation altered to meet the circumstances of the  
case was issued on the **1st August 1991**

Given at Companies House, Cardiff, the **27th January 1993**

*M. Jeya*

**MRS. M. JEYA**  
for the Registrar of Companies





*J M Wooters*  
J M Wooters  
Secretary

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 703977

The Registrar of Companies for England and Wales hereby certifies that  
THE HIRAM WALKER GROUP LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
ALLIED DOMEQ SPIRITS & WINE LIMITED

Given at Companies House, Cardiff, the 19th September 1994

*S Morgan*

S. MORGAN (MRS)

For the Registrar of Companies



## RECORDATION OF CHANGE OF NAME

From: **HIRAM WALKER-ALLIED VINTNERS LIMITED**  
**THE HIRAM WALKER GROUP LIMITED**

To: **ALLIED DOMEQ SPIRITS & WINE LIMITED**

## SCHEDULE OF MARKS

<u>Reg. #</u>	<u>Mark</u>	<u>Class(es)</u>
0678608	BEEFEATER (word)	33
0678610	Design of a British Guardman	33
2062421	BEEFEATER and design of a British Guardman	25 & 28