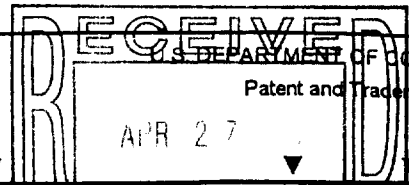


05-10-1999



Tab settings

is attached original documents or copy thereof.

To the Honorable Commissioner of P. 101034375

1. Name of conveying party(ies):

4.27.99

International Distillers & Vintners Limited

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

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

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

Name: United Distillers & Vintners (HP) Limited

Internal Address: _____

Street Address: 8 Henrietta Place

City: London W1M 9AB State: England 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
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: February 27, 1998

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

A. Trademark Application No.(s)

75/208,670

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

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

Name: Dana M. Gilland

Internal Address: UDV North America, Inc

Street Address: Six Landmark Square

City: Stamford State: CT ZIP: 06901

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:

08-3120

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

05/10/1999 DNGUYEN 00000010 083120 75208670
01 FC:481 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.

Dana M. Gilland

Name of Person Signing

Signature

4/20/99

Date

TRADEMARK

REEL: 1893 FRAME: 0689



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 507652

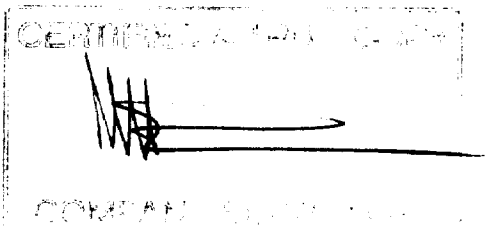
The Registrar of Companies for England and Wales hereby certifies that

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



L. Barnes

MRS. L. BARNES

For The Registrar Of Companies



C O M P A N I E S H O U S E