FORM PTO-1618A Expires 06/30/99 OMB 0651-0027

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RECORDATION	<b>FORM</b>	<b>COVER</b>	SHEET
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TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).						
Submission Type	Conveyance Type					
X New	Assignment License					
Resubmission (Non-Recordation)	Security Agreement Nunc Pro Tunc Assignment					
Document ID #	Effective Date					
Correction of PTO Error	Merger Month Day Year					
Reel # Frame #	X Change of Name (1-299					
Corrective Document Reel # Frame #						
	Other					
Conveying Party	Mark if additional names of conveying parties attached Execution Date Month Day Year					
Name Allied-Lyons North Amer	rica Corp 09 08 1994					
Formerly						
Individual General Partnership	Limited Partnership X Corporation Association					
Other						
X /Citizehskip/State of Incorporation/Organiza	ridn / Delaware					
Receiving Party	Mark if additional names of receiving parties attached					
Name Allied Domecq North America Corp						
Maine William Dollecd Morth Whiering Corp						
DBA/AKA/TA						
Composed of						
Composed of						
Address (line 1) P.O. Box 33006						
Address (line 2)						
radioss (inter)						
Address (line 3) Detroit	Michigan 48232					
Individual General Partnership	State/Country Zip Code Limited Partnership If document to be recorded is an					
	assignment and the receiving party is not domiciled in the United States, an					
Corporation Association	appointment of a domestic					
Other	representative should be attached. (Designation must be a separate					
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Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to: Commissioner of Patents and Trademarks, Box Assignments , Washington, D.C. 20231

**TRADEMARK REEL: 001921 FRAME: 0428** 

FORM Expires 06/3	PTO-1618B
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## Page 2

U.S. Department of Commerce Patent and Trademark Office

OMB 0651-0027			TRADEMARK
Domestic R	epresentative Name a	nd Address Enter for the first Re	eceiving Party only.
Name			
Address (line 1)			
Address (line 2)			
Address (line 3)			
Address (line 4)			
Correspond	lent Name and Addres	S Area Code and Telephone Number 31	4-345-6000
Name	Alan S. Nemes		
Address (line 1)	Blackwell Sande	ers Peper Martin, LLP	
Address (line 2)	720 Olive Stree	et, 24th Floor	
,			
Address (line 3)	St. Louis, MO	63101	
Address (line 4)			
Pages	Enter the total number of including any attachment	pages of the attached conveyance doos.	cument # 3
Enter either the	• •	or Registration Number(s)  or the Registration Number (DO NOT ENTER BOTE)  er(s)  Registr  752,238	Mark if additional numbers attached TH numbers for the same property). Tation Number(s)
Number of I	Properties Enter the to	tal number of properties involved.	# 1
Fee Amoun	t Fee Amount	for Properties Listed (37 CFR 3.41):	\$ 40.00
Deposit A	ccount	dditional fees can be charged to the account.)  Deposit Account Number:	# 11-0160
		Authorization to charge additional fees:	Yes X No
Statement a	nd Signature		
attac		belief, the foregoing information is true and e original document. Charges to deposit and	ccount are authorized, as
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Name	of Person Signing	Signature	Date Signed

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**REEL: 001921 FRAME: 0429** 

## CERTIFICATE OF AMENDMENT

OF

## CERTIFICATE OF INCORPORATION

\*\*\*\*\*\*\*\*

ALLIED-LYONS NORTH AMERICA CORP., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of ALLIED-LYONS NORTH AMERICA CORP. resolutions were duly adopted setting forth a proposed amendment to the Certificate of Incorporation of a said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, That the Certificate of Incorporation of this corporation be amended by changing the First Article thereof so that, as amended said Article shall be and read as follows:

"The name of the corporation is ALLIED DOMECQ NORTH AMERICA CORP."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, The Annual meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

TRADEMARK REEL: 001921 FRAME: 0430 FORTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on September 19, 1994.

IN WITNESS WHEREOF, said ALLIED-LYONS NORTH AMERICA CORP. has caused this certificate to be signed by Blair Clark and David M. Stainton, its Vice President, Treasurer and Assistant Secretary respectively, this 8th day of September, 1994.

BLAIR CLARK,

Vice President & Treasurer

DAVID M. STAINTON,

Assistant Secretary

TRADEMARK

REÉL: 001921 FRAME: 0431

## Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

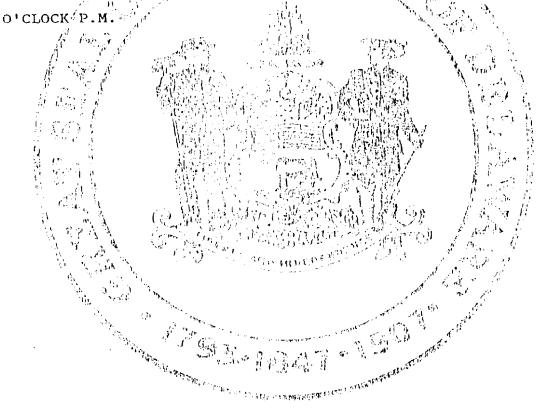
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF AMENDMENT OF "ALLIED-LYONS NORTH

AMERICA CORP.", CHANGING ITS NAME FROM "ALLIED-LYONS NORTH

AMERICA CORP." TO "ALLIED DOMECO NORTH AMERICA CORP.", FILED IN

THIS OFFICE ON THE NINTH DAY OF SEPTEMBER, A.D. 1994, AT 4:30





Edward J. Freel, Secretary of State

0609330 8100 AUTHENTICATION:

7236055

DATE:

09-12-94

RECORDED: 06/28/1999

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