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U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

OMB No. 0651-0011 (exp. 4/94)

Tab settings

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

1. Name of conveying party(ies):

United Distillers Limited

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State UK limited co., Other

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

3. Nature of conveyance:

- Assignment, Security Agreement, Other, Merger, Change of Name

Execution Date: February 27, 1998

2. Name and address of receiving party(ies)

United Distillers & Vintners (ER) Limited

Name:

Internal Address:

Street Address: 33 Ellersly Road

City: Edinburgh State: EH12 6JW Scotland ZIP:

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State UK limited company, 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

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

A. Trademark Application No.(s)

75/381350

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: 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 account)

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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

Name of Person Signing

Signature

Signature

August 23, 1999

Date

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Total number of pages including cover sheet, attachments, and document:



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 750

The Registrar of Companies for Scotland hereby certifies that

UNITED DISTILLERS LIMITED

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

UNITED DISTILLERS & VINTNERS (ER) LIMITED

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

  
Registrar Of Companies

