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To the Honorable Commissioner of Patents and Trademarks: Please

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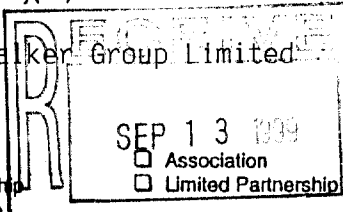
of.

Handwritten: 9/13/99

1. Name of conveying party(ies):
 The Hiram Walker Group Limited

Individual(s)
 General Partnership
 Corporation-State
 Other

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



2. Name and address of receiving party(ies):
 Name: Allied Domecq Spirits & Wine Limited
 Internal Address: The Pavilions, Bridgwater Road
 Street Address: Redminster Down
 City: Bristol, England State: ZIP: BS13 8AR

Individual(s) citizenship
 Association
 General Partnership
 Limited Partnership
 Corporation-State
 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: September 19, 1994

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s)
 N/A

B. Trademark registration No.(s)
 1,855,334

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Jane E. Grant
 Internal Address: Allied Domecq Spirits & Wine
 Street Address: P.O. Box 33006
 City: Detroit State: MI ZIP: 48232

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: 08-2390
 (Attach duplicate copy of this page if paying by deposit account)

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 E. Grant
 Name of Person Signing

[Signature]
 Signature

September 8, 1999
 Date

Total number of pages comprising cover sheet: 3

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

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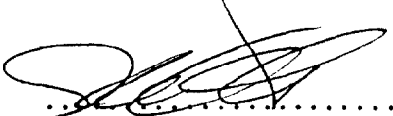
Mail documents to be recorded with required cover sheet information to:
 00000169 082390 1855334
 Commissioner of Patents and Trademarks
 Box Assignments
 Washington, D.C. 20231

40.00 CH

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

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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 (MRS)

For the Registrar of Companies





THE COMPANIES ACT 1985

Company No. 703977

The Registrar of Companies for England and Wales hereby certifies that

ALLIED DOMECQ SPIRITS & WINE LIMITED (originally called **SHOWERINGS, VINE PRODUCTS & WHITEWAYS LIMITED**, changed its name on 2nd June 1986 to **ALLIED VINTNERS LIMITED**, which was changed on 21st March 1988 to **HIRAM WALKER-ALLIED VINTNERS LIMITED**, which was changed on 1st August 1991 to **THE HIRAM WALKER GROUP LIMITED**, which was changed on 19th September 1994 to **ALLIED DOMECQ SPIRITS & WINE LIMITED**, each change having been made by special resolution) was incorporated under the Companies Act 1948 as a limited company on 25th September 1961.

The Registrar further certifies that according to the latest notice given by the company, the situation of the registered office is **THE PAVILIONS, BRIDGWATER ROAD, BEDMINSTER DOWN, BRISTOL BS13 8AR.**

The registered office was originally notified as being situated at **THE WINERY, VILLIERS ROAD, KINGSTON UPON THAMES**, which address was subsequently changed to **3 CHESTERFIELD GARDENS, CURZON STREET, LONDON, W.1.**, which address was subsequently changed to **WESTLAND HOUSE, 17c CURZON STREET, LONDON, W.1.**, which address was subsequently changed to **KILVER STREET, SHEPTON MALLET, SOMERSET.*******

Given at Companies House, Cardiff, the 13th November 1995

MRS. M. JEYA

for the Registrar of Companies