

11-30-1999



RECORD

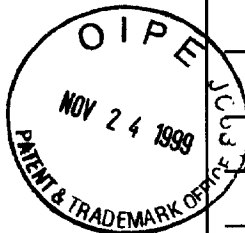
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*11-24-99*

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

**Submission Type**

- New
- Resubmission (Non-Recordation)  
Document ID # \_\_\_\_\_
- Correction of PTO Error  
Reel # \_\_\_\_\_ Frame # \_\_\_\_\_
- Corrective Document  
Reel # \_\_\_\_\_ Frame # \_\_\_\_\_



**Conveyance Type**

- Assignment  License
  - Security Agreement
  - Merger
  - Change of Name
  - Other \_\_\_\_\_
- Effective Date  
Month Day Year  
3/4/98

**Conveying Party**

\_\_\_\_ Mark if additional names of conveying parties attached

Name International Distillers & Vintners Limited

Execution Date  
Month Day Year

2/27/98

Formerly \_\_\_\_\_

- Individual  General Partnership  Limited Partnership  Corporation
- Association  Other
- Citizenship/State of Incorporation/Organization United Kingdom

**Receiving Party**

\_\_\_\_ Mark if additional names of receiving parties attached

Name United Distillers & Vintners (HP) Limited

DBA/AKA/TA \_\_\_\_\_

Composed of \_\_\_\_\_

Address (line 1) 8 Henrietta Place

Address (line 2) London W1M 9AG

Address (line 3) England, United Kingdom

- Individual  General Partnership  Limited Partnership  Association
  - Corporation
  - Other \_\_\_\_\_
  - Citizenship/State of Incorporation/Organization United Kingdom
- If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached

11/30/1999 DNGUYEN 00000085 736189

FOR OFFICE USE ONLY

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40.00 DP

Mail documents to be recorded with required cover sheet(s) information to:  
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 200231

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name \_\_\_\_\_

Address (line 1) \_\_\_\_\_

Address (line 2) \_\_\_\_\_

Address (line 3) \_\_\_\_\_

Address (line 4) \_\_\_\_\_

**Correspondent Name and Address**

Area Code and Telephone Number (202) 467-7526

Name Karen A. Butcher, Esq.

Address (line 1) MORGAN, LEWIS & BOCKIUS LLP, Attn: TMSU

Address (line 2) 1800 M Street, N.W.

Address (line 3) Washington, D.C. 20036-5869

**Pages** Enter the total number of pages of the attached conveyance document including any attachments.

# 2

**Trademark Application Number(s) or Registration Number(s)**

**Trademark Application Number(s)**

**Registration Number(s)**

736,189

**Number of Properties** Enter the total number of properties involved. # 1

**Fee Amount** Fee Amount for Properties Listed (37 CFR 3.41): \$ 40.00  
Method of Payment: Enclosed  Deposit Account \_\_\_\_\_

(Enter for payment by deposit account or if additional fees can be charged to the account.) Deposit Account Number: 13-4520

Authorization to charge additional fees: Yes  No

**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. Charges to deposit account are authorized, as indicated herein.*

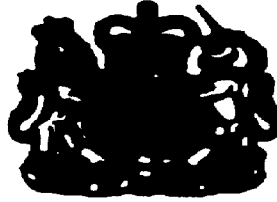
Karen A. Butcher, Esq.  
Name of Person Signing

Karen Butcher  
Signature

11/24/99  
Date Signed

04 - 03 - 98

FILE COPY



**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



0050765200

*L. Barnes*

MRS. L. BARNES

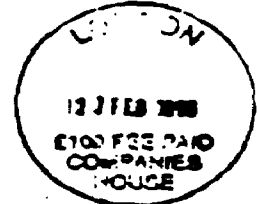
For The Registrar Of Companies



COMPANIES HOUSE

04 - 03 - 98

Company Number: 507652



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF  
INTERNATIONAL DISTILLERS AND VINTNERS LIMITED  
PASSED ON FRIDAY 27 FEBRUARY 1998 AT 9.30PM

As an EXTRAORDINARY GENERAL MEETING of the above named company duly convened and held at 8 Henrietta Place, London, W1M 9AQ, on Friday 27 February 1998 at 9.30am, the following was duly passed as a Special Resolution:

IT WAS RESOLVED THAT the name of the Company be changed to:-

"United Distillers & Vintners (HP) Limited"

J. M. Watt

Nk 61001  
MB 313802  
S/OA

1800 M Street, N.W.  
Washington, D.C. 20036-5869  
202-467-7000  
Fax: 202-467-7176

**Morgan, Lewis  
& Bockius LLP**  
C O U N S E L O R S   A T   L A W

**Karen A. Butcher**  
(202) 467-7526

November 24, 1999



**VIA HAND DELIVERY**

Assistant Commissioner for Trademarks  
Box Assignments  
2900 Crystal Drive  
Arlington, Virginia 22202-3513  
**Attention: Assignment Branch**

Re:      Recordation of Change of Name  
         Our Ref.: 46411-0016

Dear Sir or Madam:

I enclose for recording at the Assignment Branch:

- 1) the Change of Name document for International Distillers & Vintners Limited, reflecting the change of the corporate name from "International Distillers & Vintners Limited", a corporation of the United Kingdom, to "United Distillers & Vintners (HP) Limited", a corporation of the United Kingdom;
- 2) a Trademark Assignment from United Distillers & Vintners (HP) Limited, a corporation of the United Kingdom, to Grand Metropolitan PLC, a public limited company of the United Kingdom; and 3) a Trademark Assignment from Grand Metropolitan PLC, a public limited company, of the United Kingdom, to UDV Amsterdam B.V., a corporation of the Netherlands.

Please perform the transactions in the same order which they are listed.

Appointment of Domestic Representative forms signed by an individual authorized to act on behalf of the ultimate owner of the marks, UDV Amsterdam B.V., is also enclosed.

These documents are being filed to update record title to the (1) one trademark registration listed on the attached Recordation Cover Sheets.

Assistant Commissioner for Trademarks

November 24, 1999

Page 2

The details of these recordings are set forth in the enclosed Recordation Form Cover Sheets in compliance with the Patent and Trademark Office Rules. In addition, we enclose (3) three checks in the amount of \$40.00 each to cover the recordation fees. Please charge any additional fees to the deposit account of Morgan, Lewis, & Bockius LLP, Account No. 13-4520.

Please call me if you have any questions. Thank you for your assistance with this matter.

Sincerely,



Karen A. Butcher

Enclosures

cc: Rachel Burfitt (w/ encls.)  
Carole R. Klein (w/o encls.)