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U.S. DEPARTMENT OF COMMERCE
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Our Ref: 40411-0050

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 # _____
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Conveyance Type

Assignment License
 Security Agreement Nunc Pro Tunc Assignment
 Merger
 Change of Name
 Other _____
Effective Date
Month Day Year
02 27 1998

Conveying Party

____ Mark if additional names of conveying parties attached

Name United Distillers Limited

Execution Date
Month Day Year

02 27 98

Formerly _____

Individual General Partnership Limited Partnership Corporation Association
 Other

Citizenship/State of Incorporation/Organization Scotland

817594

Receiving Party

____ Mark if additional names of receiving parties attached

Name United Distillers & Vintners (ER) Limited

DBA/AKA/TA _____

Composed of _____

Address (line 1) 5 Lochside Way

Address (line 2) _____

Address (line 3) Edinburgh EH12 9DT, Scotland

Individual General Partnership Limited Partnership 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. (Designation must be a separate Document from Assignment.)
 Corporation Association
Other _____

Citizenship/State of Incorporation/Organization Scotland

07/24/2000 DBYRNE 00000066 817594

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01 FC:481 40.00 OP
02 FC:482 75.00 OP

FORM PTO-1618A
Expires 06/30/99
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U.S. DEPARTMENT OF COMMERCE
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Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name _____

Address (line 1) _____

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Correspondent Name and Address

Area Code and Telephone Number (202) 467-7526

Name Karen A. Butcher, Esq.

Address (line 1) MORGAN, LEWIS & BOCKIUS LLP

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

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

Pages

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

4

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

4 Mark if additional numbers are attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

817594, 728945, 1333530, 676789

Number of Properties Enter the total number of properties involved.

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$ 115.00

Method of Payment: Check Enclosed X

Deposit Account _____

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 X 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
Name of Person Signing

Karen Butcher
Signature

9/5/00
Date Signed



Company Number 750

I, DIANNE BROOKS, on behalf of the Registrar of Companies HEREBY CERTIFY that UNITED DISTILLERS & VINTNERS (ER) LIMITED originally called THE DISTILLERS COMPANY LIMITED which was re-registered under the Companies Acts 1948 to 1980 as a Public Limited Company on 29th October 1981 as THE DISTILLERS COMPANY p.l.c. which name was changed by Special Resolution on 7th October 1987 to UNITED DISTILLERS P.L.C. which was re-registered under the Companies Act 1985 as a Private Limited Company on 29th July 1997 as UNITED DISTILLERS LIMITED which name was changed by Special Resolution on 27th February 1998 to UNITED DISTILLERS & VINTNERS (ER) LIMITED was incorporated as a Limited Company under the Companies Acts 1862 to 1867 Acts on 24th April 1877.

I FURTHER CERTIFY that according to the latest notice given by the company to the Registrar of Companies, the situation of the Registered Office is Edinburgh Park, 5 Lochside Way, Edinburgh EH12 9DT.


The documents on the file of the Company in the custody of the Registrar of Companies show that the Company has been in continuous and unbroken existence since the date of its incorporation.

Furthermore no document on the file of the said Company kept by the Registrar of Companies shows, nor am I aware of the institution of, any proceedings for the winding up or liquidation of the Company or that the Company is not still in operation.

Signed by me at Edinburgh on 8th February 2000


for Registrar of Companies


Companies House
— for the record —

CERTIFIED A TRUE COPY

COMPANY SECRETARY