

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

01-26-2001



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**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

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 Nunc Pro Tunc Assignment
- Merger
Effective Date
Month Day Year

- Change of Name
- Other _____

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name HIRAM WALKER GROUP LIMITED, THE

09 19 1994

Formerly _____

- Individual General Partnership Limited Partnership Corporation Association
- Other _____
- Citizenship/State of Incorporation/Organization ENGLAND

Receiving Party

Mark if additional names of receiving parties attached

Name ALLIED DOMECO SPIRITS & WINE LIMITED

DBA/AKA/TA _____

Composed of _____

Address (line 1) THE PAVILIONS, BRIDGWATER ROAD

Address (line 2) BEDMINSTER DOWN

Address (line 3) BRISTOL

ENGLAND

BS13 8AR

City

State/Country

Zip Code

- Individual General Partnership Limited Partnership Corporation Association
- Other _____
- Citizenship/State of Incorporation/Organization ENGLAND

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.)

01/26/2001 DBYRNE 00000060 082390 1872733

FOR OFFICE USE ONLY

01 FC:481 40.00 CH
02 FC:482 50.00 CH

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Mail documents to be recorded with required cover sheet(s) information to:
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FORM PTO-1618B
Expires 08/30/99
OMB 0851-0027

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U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

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

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

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

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

Mark if additional numbers 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)

Number of Properties

Enter the total number of properties involved. #

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed Deposit Account

Deposit Account

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

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.

THOMAS GORDON MAINS


01.12.00

Name of Person Signing

Signature

Date Signed




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



C O M P A N I E S H O U S E

HC006A

RECORDED: 01/05/2001

TRADEMARK
REEL: 002220 FRAME: 0150