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

**Submission Type**

5-4-01

- 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 Effective Date  
Month Day Year  
March 1, 2001
- Other \_\_\_\_\_

**Conveying Party**

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

Name UDV Amsterdam B.V.

- Individual  General Partnership  Limited Partnership  Corporation

- Association  Other

Citizenship/State of Incorporation/Organization The Netherlands

**Receiving Party**

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

Name Guinness United Distillers & Vintners Amsterdam B.V.

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

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

Address (line 1) 1014 BG Amsterdam

Address (line 2) Molenwerf 10-12

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

- 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
- Corporation  Association
- Other \_\_\_\_\_

Citizenship/State of Incorporation/Organization The Netherlands

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05/15/2001 NTUN:1 00000131 75826775  
40.00 DP  
75.00 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 Carole R. Klein

Address (line 1) Morgan, Lewis & Bockius LLP

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

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

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

**Correspondent Name and Address**

Area Code and Telephone Number (202) 467-7517

Name Carole R. Klein

Address (line 1) Morgan, Lewis & Bockius LLP

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.

# 1

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

**Trademark Application Number(s)**

**Registration Number(s)**

75/826,775      75/832,480  
75/832,479      75/838,740

**Number of Properties** Enter the total number of properties involved. # 4

**Fee Amount** Fee Amount for Properties Listed (37 CFR 3.41):

\$ 115.00

Method of Payment: Enclosed X

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.*

Carole R. Klein  
Name of Person Signing

Carole Klein  
Signature

4 May 01  
Date Signed

**CERTIFICATE**

The undersigned, Pieter Derk Schut, candidate-civil law notary, living in Amsterdam, herinafter to be referred to as: notary, acting as deputy for Martine Bijkerk, civil law notary, officiating in Amsterdam, the Netherlands, certifies, solely based upon information received by the Trade Register in Amsterdam, as follows:

1. by Deed of Amendment executed on December 4, 2000, the name of the "besloten vennootschap met beperkte aansprakelijkheid" (limited liability company) UDV Amsterdam B.V., having its registered seat in Amsterdam, has been changed into Guinness United Distillers & Vintners Amsterdam B.V.;
2. Guinness United Distillers & Vintners Amsterdam B.V. - hereinafter referred to as: the "B.V." - having its registered seat in Amsterdam, the Netherlands, is a company incorporated, organized and duly existing under Netherlands law; the B.V. maintains its office at, 1014 BG Amsterdam, Molenwerf 10-12;
3. the B.V. has been incorporated by deed executed on January 25, 1984;
4. the B.V. has been filed at the Trade Register in Amsterdam under file number 33175486.

Amsterdam, March 1, 2001

