

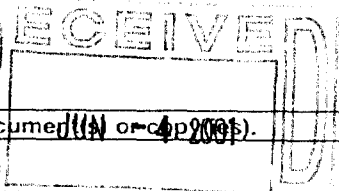
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RECORDATION FORM COVER SHEET
TRADEMARKS ONLY



TO: The Commissioner of Patents and Trademarks: Please record the attached original document (in or on paper).

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

Name

Execution Date
Month Day Year

Formerly

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

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AK/A/T/A

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other

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.)

Citizenship/State of Incorporation/Organization

FOR OFFICE USE ONLY

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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

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)

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="0828661"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

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.

Jane E. Bullbrook

Name of Person Signing



Signature

May 30, 2001

Date Signed

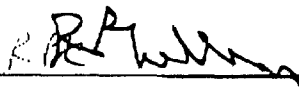
DESIGNATION OF DOMESTIC REPRESENTATIVE

Allied Domecq Spirits & Wine Limited hereby appoints:

Allied Domecq Spirits & Wine USA, Inc.
(Attention: Ms. Jane E. Bullbrook)
P.O. Box 33006, Detroit, Michigan 48232
Telephone number (313) 965-6611 extension 573

as the Domestic Representative upon whom notice or process in proceedings
affecting its marks may be served.

ALLIED DOMEQC SPIRITS & WINE LIMITED

Signature: 
Name in Full: RUSSELL PHELPS KELLEY
Title: SECRETARY
Date: 29. MAY 2001



THE COMPANIES ACT 1985

Company No. 59058

The Registrar of Companies for England and Wales hereby certifies that

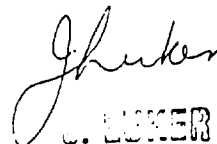
JAMES BURROUGH DISTILLERS LIMITED, (originally called SEAGER EVANS & CO., LIMITED, changed its name on 21st April 1971 to LONG JOHN INTERNATIONAL LIMITED, which was changed on 30th June 1988 to JAMES BURROUGH DISTILLERS PLC, each change having been made by special resolution and to which approval has been given in accordance with the provisions of the relevant Companies Acts) was incorporated under the Companies Acts 1862 to 1898 as a limited company on 5th October 1898.

The Registrar further certifies that on the same 30th June 1988 the said company re-registered under the Companies Act 1985 as a public company, then re-registered under the Companies Act 1985 as a private company on 19th March 1991.

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 MILLBANK DISTILLERY, NO 2 GROSVENOR ROAD, IN THE CITY OF WESTMINSTER, which address was subsequently changed to 14 DEPTFORD BRIDGE, S.E.8., which address was subsequently changed to 4-16 DEPTFORD BRIDGE, DEPTFORD, LONDON S.E.8., which address was subsequently changed to NO. 20 QUEEN ANNE'S GATE, WESTMINSTER, LONDON S.W.1., which address was subsequently changed to BEEFEATER HOUSE, 60 MONTFORD PLACE, KENNINGTON LANE, LONDON SE11 5DF, which address was subsequently changed to KILVER STREET, SHEPTON MALLET, SOMERSET BA4 5ND.*****

Given at Companies House, Cardiff, the 31st January 1994


J. LUKER

for the Registrar of Companies



TRADEMARK
REEL: 002309 FRAME: 0346

UNITED STATES DEED OF ASSIGNMENT

This Assignment is made this 29th day of May, 2001 BETWEEN James Burrough Distillers Limited, a Company organized and existing under the laws of England, located and doing business at The Pavilions, Bridgwater Road, Bedminster Down, Bristol, BS13 8AR, England (the "Assignor") and Allied Domecq Spirits & Wine Limited, a Company organized and existing under the laws of England, located and doing business at The Pavilions, Bridgwater Road, Bedminster Down, Bristol, BS13 8AR, England (the "Assignee").

WHEREAS Assignor has adopted, and used the trademark(s) as set out in the schedule below;

and

WHEREAS Assignee is desirous of acquiring said trademark(s) and the registration(s) thereof;

NOW THEREFORE, in consideration of and in exchange for the sum of Ten Dollars (\$10.00) and other good and valuable consideration, receipt of which is hereby acknowledged, said Assignor does hereby assign unto said Assignee all rights, title and interest in and to the trademark(s) and the said registration(s), together with the goodwill of the business symbolized by the trademark(s).

THE SCHEDULE above referred to

Trademark	Registration No.	Registration Date
LAPHROAIG (word)	0828661	09-May-1967
LAPHROAIG (stylized)	0613647	04-Oct-1955

This Assignment is executed at Bristol, England, this 29th day of May, 2001.

JAMES BURROUGH DISTILLERS LIMITED

ALLIED DOMEcq SPIRITS & WINE LIMITED

Signature: 

Signature: 

Name in Full: RUSSELL PHELPS KELLEY

Name in Full: RUSSELL PHELPS KELLEY

Position: DIRECTOR

Position: DEPUTY SECRETARY