

Form PTO-1594  
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U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof

1. Name of conveying party(ies)  
UDV Amsterdam B.V.

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other Private Limited Liability Company

Additional name(s) of conveying party(ies) attached?  Yes  No

3 Nature of conveyance

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other \_\_\_\_\_

Execution Date: December 4, 2000

2. Name and address of receiving party(ies)  
Guinness United Distillers &  
Name: Vintners Amsterdam B.V.

Internal Address: \_\_\_\_\_

Street Address: Molenwerf 10-12

City: Amsterdam State: Netherlands Zip: 1014BG

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State \_\_\_\_\_
- Other Private Limited Liability Company

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designations must be a separate document from assignment)  
Additional name(s) & address(es) attached?  Yes  No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

N/A

B. Trademark Registration No.(s)

0200923  
0088265  
0728611

Additional number(s) attached  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Ruth M. Meger/The Pillsbury Company  
Law Department  
Internal Address: \_\_\_\_\_

Street Address: 200 South 6th Street  
(MS 3726)

City: Minneapolis State: MN Zip: 55402

6. Total number of applications and registrations involved: ... 3

7. Total fee (37 CFR 3.41)... \$90.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

161797

(Attach duplicate copy of this page if paying by deposit account)

#### DO NOT USE THIS SPACE

9. 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.*

Ruth M Meger  
Name of Person Signing

Ruth M Meger  
Signature

9-18-2001  
Date

Total number of pages including cover sheet, attachments, and document 4

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patent & Trademarks, Box Assignments  
Washington, D.C. 20231



**CERTIFICATE**

The undersigned,  
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, April 10, 2001

