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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): United Distillers & Vintners (HP) Limited 7-20)
Individual(s) Association General Partnership Limited Partnership Corporation-State Other limited liability company of England and Wales
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies) Name: Guinness United Distillers & Internal Vintners Limited Address: Street Address: 8 Henrietta Place City: London State: England Zip: W1G 0NB
Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Other limited liability company of England and Wales
If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance: Assignment Merger Security Agreement Change of Name Other
Execution Date: February 1, 2001

4. Application number(s) or registration number(s): A. Trademark Application No (s) B. Trademark Registration No.(s) 909720 2120581 2108375 910459
Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Karen A. Butcher, Esq. Internal Address: Morgan, Lewis & Bockius LLP Street Address: 1800 M Street Washington, D.C. State: Zip 20036

6. Total number of applications and registrations involved: 4
7. Total fee (37 CFR 3.41): \$115.00 Enclosed Authorized to be charged to deposit account
8. Deposit account number: 13-4520
(Attach duplicate copy of this page if paying by deposit account)

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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. Karen Butcher Signature Date 2 July 2001
Total number of pages including cover sheet, attachments, and document: 2

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

TRADEMARK REEL: 2333 FRAME: 0330



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 507652

The Registrar of Companies for England and Wales hereby certifies that  
**UNITED DISTILLERS & VINTNERS (HP) LIMITED**

having by special resolution changed its name, is now incorporated  
under the name of  
**GUINNESS UNITED DISTILLERS & VINTNERS LIMITED**

Given at Companies House, Cardiff, the 1st February 2001



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006A

**TRADEMARK**

**RECORDED: 07/02/2001**

**REEL: 2333 FRAME: 0331**