

Form PTO-1594  
(Rev. 03/01)  
OMB No. 0651-0027 (exp. 5/31/2002)

### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

Tab settings ⇨ ⇨ ⇨

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

**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

**3. Nature of conveyance:**

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

Execution Date: December 4, 2000

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

A. Trademark Application No (s)

N/A

B. Trademark Registration No.(s)

2344514

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: Fax 612-330-8893

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

City: Minneapolis State: MN Zip: 55402

**6. Total number of applications and registrations involved:** \_\_\_\_\_

7. Total fee (37 CFR 3.41)..... \$ 40.00

- 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

10-2-01  
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

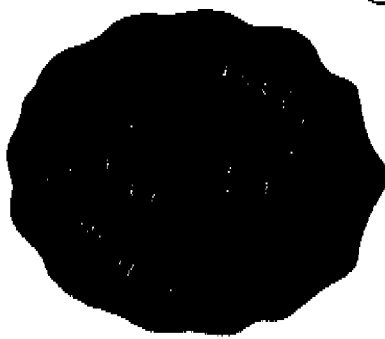


**CERTIFICATE**

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





Molenwerf 10-12, 1014 BG  
Postbus 58182, 1040 HD  
Amsterdam, The Netherlands

Tel +31(0)20 7745 000  
Fax +31(0)20 7745 001

**APPOINTMENT OF DOMESTIC REPRESENTATIVE**

RE. REGISTRATION NOS.: 88,285, 728,611 and 200,923

REGISTRANT: Guinness United Distillers & Vintners Amsterdam B.V.  
(Private Limited Liability Company)  
1014 BG Amsterdam  
Molenwerf 10-12  
THE NETHERLANDS

Guinness United Distillers & Vintners Amsterdam B.V. hereby appoints The Pillsbury Company Law Department as its Domestic Representative upon whom service of process or notices affecting the mark may be served. The address for such service is:

The Pillsbury Company Law Department  
200 South Sixth Street  
Minneapolis, MN 55402  
Telephone No.: (612) 330-5446  
Facsimile No.: (612) 330-8893

Signed at Amsterdam, 04 September 2001, for and on behalf of Guinness United Distillers & Vintners Amsterdam B.V.

M.C.T.M. Gerichhausen  
Director

P.W.B. Kreuzner  
Director

GUINNESS UDV is a business name jointly used by Guinness United Distillers & Vintners Amsterdam B.V. (N° 33175486) and its affiliates:

IDV Amsterdam C.V. (N° 33271261), Picon B.V. (N° 33271209), Romana Sambuca International (N° 33175486), Plat Pere et Fils B.V. (N° 33230632), Selviac Overseas B.V. (N° 33231161)

Registered with the Amsterdam Chamber of Commerce

RECORDED: 10/02/2001

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TRADEMARK  
REEL: 002339 FRAME: 0505