

08-07-2001



101802381

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

1. Name of conveying party(ies):

Angus, Dundee Plc  
8-201

- Individual(s)
- General Partnership
- Corporation-State
- Other a United Kingdom company
- Limited Partnership

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

3. Nature of conveyance:

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

Execution Date: July 26, 2000

2. Name and address of receiving party(ies)

Name: Angus Dundee Distillers Plc

Internal Address: Hillman House

Street Address: 70 Marylebone Lane

City: London State: \_\_\_\_\_ Zip: W1U 2PU

- Individual(s) citizenship United Kingdom
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other a United Kingdom 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)

B. Trademark Registration No.(s)

1,944,570

Additional number(s) attached  Yes  No

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

Name: Bruce A. Tassan

Internal Address: Tassan Law Firm

6. Total number of applications and registrations involved: 1

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

- Enclosed
- Authorized to be charged to deposit account

Street Address: 4143 North 27th Street

City: Arlington State: VA Zip: 22207-5211 (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.

Bruce A. Tassan  
Name of Person Signing

Signature

July 24, 2001  
Date

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

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Registration of:

Angus Dundee Distillers Plc

Registration No. 1,944,570

Registered: December 26, 1995

Trademark: ANGUS DUNDEE and Design

**APPOINTMENT OF DOMESTIC REPRESENTATIVE**

Registrant appoints Bruce A. Tassan, whose address is 4143 North 27<sup>th</sup> Street, Arlington, Virginia 22207-5211, as registrant's representative upon whom notices or process of proceedings affecting the mark may be served.

ANGUS DUNDEE DISTILLER PLC

Dated: January 16, 2001

By:



\_\_\_\_\_  
Bruce A. Tassan  
Attorney for Registrant



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 487356

The Registrar of Companies for England and Wales hereby certifies that  
ANGUS DUNDEE PLC

having by special resolution changed its name, is now incorporated  
under the name of  
ANGUS DUNDEE DISTILLERS PLC

Given at Companies House, Cardiff, the 26th July 2000



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

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