

REC

08-14-2001

SHEET

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To the Honorable Commissioner of Pa



101811400

ached original documents or copy thereof.

1. Name of conveying party(les):

3592847 Canada Inc.

08/03/01

- Individual(s)
- General Partnership
- Corporation-State Canada
- Other
- Association
- Limited Partnership

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

3. Nature of conveyance:

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

Execution Date: April 13, 1999

2. Name and address of receiving party(les)

Schenley Distilleries Inc./
Name: Les Distillateurs Schenley Inc.

Internal Address:

Street Address: 1 Salaberry Street

City: Valleyfield State: Quebec ZIP: J6T 2G9

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Canada
- Other



08-03-2001

U.S. Patent & TMO/TM Mail Rpt Dt #26

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 patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

699,943

Additional numbers attached? Yes No

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

Name: Stephen L. Baker

Internal Address:

Street Address: 359 East Main Street

City: Somerville State: NJ ZIP: 08876

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

8. Deposit account number:

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

08/13/2001 ANNEDI 00000170 699943

DO NOT USE THIS SPACE

01 FC:4A1

40.00 DP

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.

Stephen L. Baker
Name of Person Signing

Signature

7-30-2001

Date

Total number of pages including cover sheet, attachments, and document: 1



Industry Canada Industrie Canada

Certificate of Amendment

Canada Business Corporations Act

Certificat de modification

Loi canadienne sur les sociétés par actions

SCHENLEY DISTILLERIES INC./

359284-7

LES DISTILLATEURS SCHENLEY INC.

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the articles of the above-named corporation were amended

Je certifie que les statuts de la société susmentionnée ont été modifiés:

a) under section 13 of the *Canada Business Corporations Act* in accordance with the attached notice;

a) en vertu de l'article 13 de la *Loi canadienne sur les sociétés par actions*, conformément à l'avis ci-joint;

b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;

b) en vertu de l'article 27 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;

c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;

c) en vertu de l'article 179 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;

d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization;

d) en vertu de l'article 191 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes;

April 13, 1999 / le 13 avril 1999

Director - Directeur

Date of Amendment - Date de modification



Canada Business
Corporations Act

Loi régissant les sociétés
par actions de régime fédéral

FORM 4
ARTICLES OF AMENDMENT
(SECTION 27 OR 177)

FORMULE 4
CLAUSES MODIFICATRICES
(ARTICLES 27 OU 171)

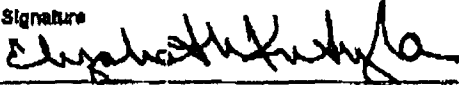
1 - Name of Corporation - Dénomination de la société
3592847 CANADA INC.

2 - Corporation No. - No. de la société
359284-7

3 - The articles of the above-named corporation are amended as follows:

Les statuts de la société mentionnée ci-dessus sont modifiés de la façon
suivante:

to change the name of the Corporation to
SCHENLEY DISTILLERIES INC./
LES DISTILLATEURS SCHENLEY INC.

Date April 9, 1999	Signature 	Title - Titre Elizabeth Kutyla - Vice President and Secretary
CCA 1387 (02-89) 46		FOR DEPARTMENT USE ONLY - À L'USAGE DU MINISTÈRE GOUVERNEMENT Filed - Déposé

CAKEware Inc. (416) 297-0800 (1000)

APR 13 1999