

RE

08-14-2001

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

Tab settings

To the Honorable Commissioner of P

Attached original documents or copy thereof.

1. Name of conveying party(ies):

Schenley Distilleries Inc./  
Les Distillateurs Schenley Inc.

- Individual(s)
- General Partnership
- Corporation-State Canada
- Other
- Association
- 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: April 20, 1999

2. Name and address of receiving party(ies)

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

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

Street Address: 1 Salaberry Street

City: Valleyfield State: Canada 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 ANNE1 00000171 699943

DO NOT USE THIS SPACE

01 FC1481

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: \_\_\_\_\_



**Certificate of Amendment**

**Canada Business Corporations Act**

**Certificat de modification**

**Loi canadienne sur les sociétés par actions**

<b>SCHENLEY DISTILLERIES INC.</b>	<b>359284-7</b>
<b>LES DISTILLERIES SCHENLEY INC.</b>	
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 <i>Canada Business Corporations Act</i> in accordance with the attached notice;	a) en vertu de l'article 13 de la <i>Loi canadienne sur les sociétés par actions</i> , conformément à l'avis ci-joint;
b) under section 27 of the <i>Canada Business Corporations Act</i> as set out in the attached articles of amendment designating a series of shares;	b) en vertu de l'article 27 de la <i>Loi canadienne sur les sociétés par actions</i> , tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;
c) under section 179 of the <i>Canada Business Corporations Act</i> as set out in the attached articles of amendment;	c) en vertu de l'article 179 de la <i>Loi canadienne sur les sociétés par actions</i> , tel qu'il est indiqué dans les clauses modificatrices ci-jointes;
d) under section 191 of the <i>Canada Business Corporations Act</i> as set out in the attached articles of reorganization;	d) en vertu de l'article 191 de la <i>Loi canadienne sur les sociétés par actions</i> , tel qu'il est indiqué dans les clauses de réorganisation ci-jointes;
	April 20, 1999 / le 20 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  
**SCHENLEY DISTILLERIES INC./  
LES DISTILLATEURS SCHENLEY 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 DISTILLERIES SCHENLEY INC.**

Date  
**April 13, 1999**

Signature  
*Elizabeth Kutyla*

Title - Titre  
**Elizabeth Kutyla - Secretary**

CCA 1387 (02-89) 48

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**APR 20 1999**

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