

09-05-2001



SHEET

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

1. Name of conveying party(ies):

8-16-01

UDV Amsterdam B.V.
(a limited liability company of The Netherlands)

2. Name and address of receiving party(ies):

Guinness United Distillers & Vintners Amsterdam B.V.
Molenwerf 10-12
1014 BG Amsterdam
The Netherlands



3. Nature of conveyance:

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

- Individual(s) citizenship: **08-16-2001**
- Association:
- General Partnership: **U.S. Patent & TMO/TM Mail Rpt Dt. #34**
- Limited Partnership:
- Corporation-State:
- Other: A Limited Liability Company of The Netherlands

Execution Date: December 4, 2000

Effective Date: December 4, 2000

If assignee is not domiciled in the U.S.A., a domestic representative designation is attached: Yes; No

(Designations must be a separate document from Assignment)

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

A. Trademark Application No.(s):

75/838,740	76/116,746
75/832,480	76/115,599
75/832,479	76/114,341
75/826,775	76/051,360
76/159,615	
76/116,747	

B. Trademark Registration No.(s):

120,024	1,261,893	736,189
897,970	1,374,134	1,796,483
1,438,675	1,780,492	2,400,869
1,463,053	2,023,522	
1,616,974	2,025,253	
1,620,291	2,095,767	
2,141,421	2,127,111	

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

Karen A. Butcher, Esq.
Attn: TMSU
Morgan, Lewis & Bockius LLP
1800 M Street, N.W.
Washington, D.C. 20036

Telephone: 202-467-7526
Facsimile: 202-467-7176
E-Mail: kbutcher @ morganlewis.com

6. Total number of applications and registrations involved: 27

7. Total fee (37 CFR 3.41) Cal. $1 \times \$40.00 = \40.00
 $26 \times \$25.00 = \650.00
 Total \$ 690.00

Authorized to charge overpayments/deficiencies to deposit account.

8. Deposit account number: DA 13-4520

DO NOT USE THIS SPACE

09/04/2001 TDIAZ1 00000041 75838740

01 FC:481	40.00 OP
02 FC:482	650.00 OP

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 A. Butcher, Esq.

Name of Person Signing



Signature

August 16, 2001

Date

Total number of pages including cover sheet, attachments and document: 5

OMB No. 0651-0011 (exp 4/94)

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Applications and Registrations of
Guinness United Distillers & Vintners Amsterdam B.V.:

<u>Mark</u>	<u>Serial No.</u>	<u>Filing Date</u>
T Plus Design "T" HANDCRAFTED USING FRESH BOTANICALS PLUS DESIGN	75/838,740	November 3, 1999
Miscellaneous Design TANQUERAY NO. TEN	75/832,480	October 27, 1999
MALIBU Plus Design	75/832,479	October 27, 1999
MALIBU	75/826,775	October 19, 1999
Miscellaneous Design MALIBU-Bottle	76/159,615	November 3, 2000
MALIBU Plus Design	76/116,747	August 25, 2000
SERIOUSLY EASY GOING	76/116,746	August 25, 2000
	76/115,599	August 23, 2000
	76/114,341	August 22, 2000
	76/051,360	May 18, 2000

<u>Mark</u>	<u>Registration No.</u>	<u>Registration Date</u>
TANQUERAY (Stylized)	120,024	January 1, 1918
Miscellaneous Design TANQUERAY	897,970	September 1, 1970
Miscellaneous Design	1,438,675	May 5, 1987
Miscellaneous Design	1,463,053	October 27, 1987
Miscellaneous Design TANQUERAY STERLING	1,616,974	October 9, 1990
TANQUERAY STERLING SPIKES	1,620,291	October 30, 1990
MALIBU	2,141,421	March 3, 1998
MALIBU Plus Design	1,261,893	December 20, 1983
MALIBU Plus Design	1,374,134	December 3, 1985
MALIBU Plus Design	1,780,492	July 6, 1993
Miscellaneous Design MALIBU Plus Design	2,023,522	December 17, 1996
IT MUST BE THE MALIBU	2,025,253	December 24, 1996
MALIBU BEACH HOUSE	2,095,767	September 9, 1997
GILBEY'S GIN Plus Design	2,127,111	January 6, 1998
ROMANA SAMBUCA	736,189	August 14, 1962
ROMANA CAFFE	1,796,483	October 5, 1993
	2,400,869	October 31, 2000

Our Ref.: 46411-0028

DESIGNATION OF DOMESTIC REPRESENTATIVE

With respect to the above-captioned applications and registrations, Applicant, Guinness United Distillers & Vintners Amsterdam B.V., hereby appoints Morgan, Lewis & Bockius LLP, MICHAEL F. CLAYTON, JAMES R. SIMS III, RON N. DREBEN, CAROLE R. KLEIN, NANCY L. ROWE, KAREN A. BUTCHER, BARBARA A. FRIEDMAN, SHANA E. OMMAYA, BRETT I. MILLER, LAUREL E. QUEENO, ANITA G. BLUMENTHAL, JASON I. HEWITT, MEREDITH A. CARLO, LISA D. HERBST, STEPHANIE M. FOSTER, JOSEPH E. WASHINGTON, MARIA D. CASTNER, MARY J. FRANK, JULIAN F. SAENZ, REGINA A. O'BRIEN, JENNIFER T. MILLER, ROBERT P. HENLEY, and TRAVIS P. BOOZER, all located at 1800 M Street, NW, Washington, D.C. 20036, GREGORY S. SHATAN, STEPHEN W. FEINGOLD, GERRY A. FIFER, MAURA B. LEEDS, HILLEL I. PARNES, IAN J. WARREN, JEFFREY H. GREENE, ADAM R. AGENSKY, JESSICA N. COHEN, ELISABETH S. BRADLEY, and KATHLEEN K. ELSNER, all located at 101 Park Avenue, New York, New York 10178, and JORDAN A. LAVINE, located at 1701 Market Street, Philadelphia, Pennsylvania, 19103, as its domestic representative on whom may be served notices or process in proceedings affecting these applications.

Signed this 15th day of August, 2001.

GUINNESS UNITED DISTILLERS & VINTNERS AMSTERDAM B.V.

By: MWatts
Name: MARGOT WATTS
Title: ATTORNEY-IN-FACT

CERTIFICATE

The undersigned, Pieter Derk Schut, candidate-civil law notary, living in Amsterdam, hereinafter to be referred to as: notary, acting as deputy for 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, March 1, 2001

