



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

<p>1. Name of conveying party(ies): United Distillers & Vintners (ER) Limited a Scotland corporation</p> <p style="text-align: right; font-size: 2em; font-family: cursive;">10/01/01</p>	<p>2. Name and address of receiving party(ies): Guinness United Distillers & Vintners Scotland Limited 33 Ellersly Road Edinburgh, EH12 GJW Scotland</p> <p><input type="checkbox"/> Individual(s) citizenship: <input type="checkbox"/> Association: <input type="checkbox"/> General Partnership: <input type="checkbox"/> Limited Partnership: <input checked="" type="checkbox"/> Corporation-State: Scotland <input type="checkbox"/> Other:</p> <p>If assignee is not domiciled in the U.S.A., a domestic representative designation is attached: <input type="checkbox"/> Yes; <input checked="" type="checkbox"/> No</p> <p>(Designations must be a separate document from Assignment)</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other:</p> <p>Execution Date: June 29, 2001</p>	<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s):</p> <p>B. Trademark Registration Nos.: 739,139</p>
<p>5. Name and address of party to whom correspondence document should be mailed:</p> <p>Barbara A. Friedman Morgan, Lewis & Bockius LLP 1800 M Street, N.W. Washington, D.C. 20036</p> <p>Telephone: 202-467-7795 Facsimile: 202-467-7176 E-Mail: bfriedman@morganlewis.com</p>	<p>6. Total number of applications and registrations involved: 1</p> <p>7. Total fee (37 CFR 3.41) Cal. <u>1</u> x \$40.00 = \$ <u>40.00</u> <u>0</u> x \$25.00 = \$ <u>00.00</u> Total \$ 40.00</p> <p><input type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: 13-4520</p>

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.

Barbara A. Friedman
Name of Person Signing

Signature

October 1, 2001
Date

Total number of pages including cover sheet, attachments and document: 2



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 750

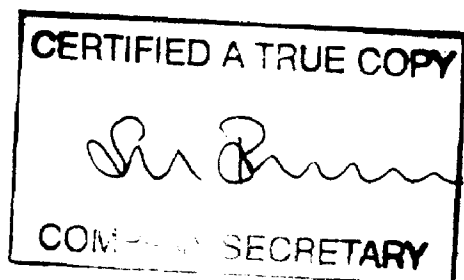
The Registrar of Companies for Scotland hereby certifies that

UNITED DISTILLERS & VINTNERS (ER) LIMITED

having by special resolution changed its name, is now incorporated
under the name of

GUINNESS UNITED DISTILLERS & VINTNERS SCOTLAND LIMITED

Given at Companies House, Edinburgh, the 29th June 2001




Registrar Of Companies



RECORDED: 10/01/2001

TRADEMARK
REEL: 002377 FRAME: 0668