

Form PTO-1594

12-26-2001

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

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	Tab settings ⇔⇔ ♥ ▼		
Limited	To the Honorable Commissioner of Patents and Trademarks: P 1. Name of conveying party(ies): United Distillers & Vintners (ER) Limit (by name change, now known as Guinness United Distillers & Vintners Scotland	2. Name and address of receiving party(ies) ed Name: UDV (SJ) Limited Internal Address: Street Address: 8 Henrietta Place City: London State: England _Zip: W1G ONB Individual(s) citizenship Association	
	Security Agreement Change of Name Other Execution Date: October 4, 2001	Other Limited Liability company of If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No England and Wal (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No	. e s
	Application number(s) or registration number(s): A. Trademark Application No.(s)	B. Trademark Registration No.(s) 839,694	
1	Additional number(s) attached 📮 Yes 🖾 No		
	Name and address of party to whom correspondence concerning document should be mailed: Name and A S Outcome Fig. 1.	6. Total number of applications and registrations involved:	
	Name: Laurel E. Queeno, Esq. Internal Address: Morgan, Lewis & Bockius	7. Total fee (37 CFR 3.41)\$ Lambda Enclosed Authorized to be charged to deposit account	
	Street Address: 1800 M Street, N.W.	8. Deposit account number: 13 4520	
	Washington City:State:Zip:	(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 copy of the original document.	, ,	
	Laurel E. Queeno	(8. Queen 12/19/01 Signature Date	
	Name of Person Signing Total number of pages including or	over sheet, attachments, and document:	

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Mail documents to be recorded with required cover sheet information to:

Commissioner of Patent & Trademarks, Box Assignments

Washington, D.C. 20231

TRADEMARK REEL: 002411 FRAME: 0680

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Trademarks of

UDV (SJ) Limited

12.1901

APPOINTMENT OF DOMESTIC REPRESENTATIVE

With respect to its marks (registrations and/or pending applications), Registrant hereby appoints MICHAEL F. CLAYTON, JAMES R. SIMS III, RON N. DREBEN, BARBARA A. FRIEDMAN, CAROLE R. KLEIN, NANCY L. ROWE, KAREN A. BUTCHER, SHANA E. OMMAYA, BRETT I. MILLER, LAUREL E. QUEENO, ANITA G. POLOTT, JASON I. HEWITT, and MEREDITH A. CARLO, members of the District of Columbia Bar, STEPHANIE M. FOSTER and JOSEPH E. WASHINGTON, members of the New York Bar, MARIA D. CASTNER, and MARY J. FRANK, members of the Maryland Bar, REGINA A. O'BRIEN, JENNIFER T. MILLER, and ROBERT B. HENLEY, members of the Virginia Bar, and TRAVIS P. BOOZER, a member of the Florida and Georgia Bars, all located at 1800 M Street. NW, Washington, D.C. 20036, and GREGORY S. SHATAN, STEPHEN W. FEINGOLD, GERRY A. FIFER, KERI A. CHRIST, HILLEL I. PARNESS, JEFFREY H. GREENE, ENID D. JEAN-CLAUDE, ADAM R. AGENSKY, JESSICA N. COHEN and ELISABETH S. BRADLEY, members of the New York Bar, and IAN J. WARREN, a member of the Illinois Bar, all located at 101 Park Avenue, New York, New York 10178, as its domestic representative on whom may be served notices or process in proceedings affecting this registration.

Signed this The day of December, 2001.

UDV (SJ) Limited

By:

SSANTE MARGARET BUNN COMPANY SECRETARY. Name:

Title:

TRADEMARK REEL: 002411 FRAME: 0681

839,694

TRADEMARK ASSIGNMENT

This Trademark Assignment is made by United Distillers & Vintners (ER) Limited (by name change, now known as Guinness United Distillers & Vintners Scotland Limited), a limited liability company existing under the laws of Scotland and domiciled at Edinburgh Park, 5 Lochside Way, Edinburgh EH12 9DT, Scotland, United Kingdom (hereinafter "Assignor"), in favor of UDV (SJ) Limited, a limited liability company existing under the laws of England and Wales, having a principal business address at 8 Henrietta Place, London W1G 0NB, England, United Kingdom (hereinafter "Assignee").

WHEREAS, the Assignor was the owner of the trademark registration for GOLD 69, Reg. No. 839694, (hereinafter "the Mark") and the goodwill of the business symbolized thereby, and desires to confirm having assigned the said Mark to the Assignee.

WHEREAS, Assignor did, on April 28, 2000, by separate instrument, assign certain of its assets and business to Assignee, including all right, title and interest in and to the Mark, and the goodwill of the business symbolized thereby; and

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Assignor hereby confirms having assigned, transferred and set over to Assignee, effective as of April 28, 2000, its entire right, title and interest in and to the Mark and the goodwill symbolized by the Mark, including the right to sue for and receive all damages from past infringements of the Mark, the same to be held and enjoyed by Assignee, its successors, assigns and other legal representatives.

Signed this _______, and _______, 2001.

United Distillers & Vintners (ER) Limited (by name change now known as Guinness United Distillers & Vintners Scotland Limited)

By: Oh den

Name: SEANNE BUNN

Title: COMPANY SELETARY

1-WA/1670682.1

RECORDED: 12/19/2001

TRADEMARK REEL: 002411 FRAME: 0682