

02-01-2002



Form PTO-1594
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Tab settings

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TRADEMARKS ONLY

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

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

1. Name of conveying party(ies):
Guinness Ireland Group *1/28/02*

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other private limited company of
Ireland

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

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

Internal Address: _____

Street Address: St. James's Gate
Republic of Ireland

City: Dublin 8 State: _____ Zip: _____

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State _____
 Other private limited company of
Ireland

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

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: January 2, 2002

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

A. Trademark Application No.(s)
76/244667 and others

Additional number(s) attached Yes No

B. Trademark Registration No.(s)
1969268 and others

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Laurel E. Queeno, Esq.

Internal Address: Morgan Lewis & Bockius LLP

Street Address: 1111 Pennsylvania Ave. N.W.
Washington, D.C. 20004

City: _____ State: _____ Zip: _____

6. Total number of applications and registrations involved: 26

7. Total fee (37 CFR 3.41).....\$ 665.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
13-4520

(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 is true and correct and any attached copy is a true copy of the original document.

Laurel E. Queeno _____ *Laurel E. Queeno* _____ 1/28/02
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 3

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

01/31/2002 09:48:11 10000148 76P4667

TRADEMARK
REEL: 002435 FRAME: 0134

SCHEDULE

MARK	NUMBER
1759 SOCIETY – Device	76/244667
1759 SOCIETY - Numerals and Word Block Letters	76/244668
ARTH GUINNESS - Stylised Word	76/067278
GUINNESS - Word Block Letters	76/084164
GUINNESS - Word Block Letters	76/084162
GUINNESS - Word Block Letters	76/067276
GUINNESS REFRESHES YOUR SPIRIT - Word Block Letters	75/942828
GUINNESS STYLISED HARP – Device	76/067277
GUINNESS STYLISED HARP – Device	76/173430
GUINNESS WEBSTORE - Word Block Letters	76/140062
REFRESHES YOUR SPIRIT - Word Block Letters	75/942829
DRAUGHT GUINNESS - Can Label	1,969,268
GUINNESS - Word Block Letters	1,182,992
GUINNESS - Word Block Letters	321,014
GUINNESS BULLDOG – Label	872,710
GUINNESS EXTRA STOUT- Label	861,769
GUINNESS GOBLET – Device	1,057,882
GUINNESS GOLD – Label	1,561,254
GUINNESS ORNAMENTED HARP – Device	865,078
GUINNESS SIMPLIFIED HARP – Device	1,060,798
GUINNESS SIMPLIFIED HARP – Device	1,430,801
GUINNESS SIMPLIFIED HARP – Device	1,201,358
TIME WELL SPENT - Word Block Letters	76/192821
HARP – Label	1,962,921
HARP - Word Block Letters	870,991
KALIBER - Word Block Letters	1,341,344

Number 22876

Certificate of Incorporation on change of name

I hereby certify that

GUINNESS IRELAND GROUP

having, by a Special Resolution of the Company,
and with the approval of the Minister for Enterprise,
Trade and Employment, changed its name, is now
incorporated under the name

GUINNESS UDV IRELAND

and I have entered such name on the Register accordingly.

Given under my hand at Dublin, this

Wednesday, the 2nd day of January, 2002


for Registrar of Companies