

03-15-2002
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Attorney Docket No.: 46411-0368

To the Honorable Commissioner of Patent and Tra.

Use record the attached original documents or copy thereof.

1. Name of conveying party(ies):

United Distillers & Vintners (ER) Limited
a Scotland corporation

3-11-02

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

Guinness United Distillers & Vintners Scotland Limited
33 Ellersly Road
Edinburgh, EH12 GJW
Scotland

3. Nature of conveyance:

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

Execution Date: June 29, 2001

- Individual(s) citizenship:
- Association:
- General Partnership:
- Limited Partnership:
- Corporation-State: Scotland
- Other:

MAR 1 2002

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):

75/159,610

B. Trademark Registration Nos.:

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

Carole R. Klein
Morgan, Lewis & Bockius LLP
1111 Pennsylvania Ave., N.W.
Washington, D.C. 20004

Telephone: 202-739-5517
Facsimile: 202-739-3001
E-Mail: cklein@morganlewis.com

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41) Cal. 1 x \$40.00 = \$ 40.00
0 x \$25.00 = \$ 00.00
Total \$ 40.00

Authorized to be charged to deposit account

8. Deposit account number: 13-4520

DO NOT USE THIS SPACE

9. Statement and signature

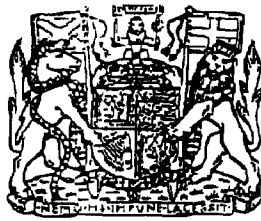
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Carole R. Klein
Name of Person Signing

Carole R. Klein
Signature

March 11, 2002
Date

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



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 750

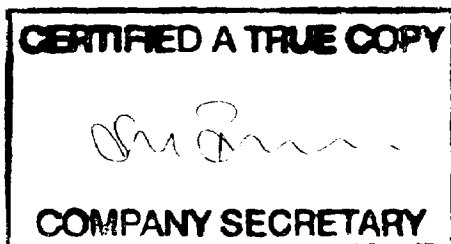
The Registrar of Companies for Scotland hereby certifies that

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



[Signature]
Registrar Of Companies



C O M P A N I E S H O U S E