

03-19-2002

ET

Docket No.:

.Y

CPA1201

Tab settings



102022189

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

1. Name of conveying party(ies):

Glenmore Distilleries Company

3-14-02

- ☐ Individual(s) ☐ Association  
☐ General Partnership ☐ Limited Partnership  
☒ Corporation-State Delaware  
☐ Other

Additional names(s) of conveying party(ies) ☐ Yes ☒ No

3. Nature of conveyance:

- ☐ Assignment ☐ Merger  
☐ Security Agreement ☒ Change of Name  
☐ Other

Execution Date: June 3, 1992

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

Name: United Distillers Glenmore, Inc.

Internal Address: \_\_\_\_\_

Street Address: 1700 Citizens Plaza

City: Louisville, State: KY ZIP: 40202

- ☐ Individual(s) citizenship \_\_\_\_\_  
☐ Association \_\_\_\_\_  
☐ General Partnership \_\_\_\_\_  
☐ Limited Partnership \_\_\_\_\_  
☒ Corporation-State Delaware  
☐ Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic designation is ☐ Yes ☒ N  
(Designations must be a separate document from  
Additional name(s) & address(es) ☐ Yes ☒ N

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,180,428 DESMOND & DUFF & Design

Additional numbers ☐ Yes ☒ No

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

Name: Ronald E. Shapiro

Internal Address: \_\_\_\_\_

Street Address: Vorys, Sater, Seymour and Pease LLP

1828 L Street, NW, Eleventh Floor

City: Washington, State: DC ZIP: 20036

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41):.....\$ \$40.00

- ☒ Enclosed  
☐ Authorized to be charged to deposit account

8. Deposit account number:

22-0585

03/18/2002 LMUELLER 00000163 1180428

DO NOT USE THIS SPACE

01 FC:481

40.00

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.

Ronald E. Shapiro

Name of Person Signing

Signature

3/14/2002

Date

Total number of pages including cover sheet, attachments, and

TRADE MARK

REEL: 002462 FRAME: 0791

## State of Delaware

PAGE 1

## Office of the Secretary of State

C of records

I, MICHAEL RATCHFORD, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE CERTIFICATE OF INCORPORATION OF THE "GLENMORE DISTILLERIES COMPANY", WAS RECEIVED AND FILED IN THIS OFFICE THE FOURTEENTH DAY OF OCTOBER, A.D. 1943, AT 3:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GLENMORE DISTILLERIES COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS CORPORATE TITLE TO "UNITED DISTILLERS GLENMORE, INC.", ON THE THIRD DAY OF JUNE, A.D. 1992, AT 12 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNITED DISTILLERS GLENMORE, INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.

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COPY