

07-11-2002



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Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings

RE

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):

Angus Dundee Plc

07/05/02

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State, Other a United Kingdom company

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

3. Nature of conveyance:

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

Execution Date: July 26, 2000

2. Name and address of receiving party(ies)

Name: Angus Dundee Distillers Plc

Internal Hillman House Address:

Street Address: 70 Marylebone Lane

City: London State: Zip: W1U 2PU United Kingdom

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State, Other a United Kingdom company

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

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

A. Trademark Application No.(s) 76/033,219

B. Trademark Registration No.(s)

Additional number(s) attached Yes No

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

Name: Bruce A. Tassan

Internal Address: Tassan Law Firm

Street Address: 4143 N. 27th Street

City: Arlington State: VA Zip: 22207-5211

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:

DO NOT USE THIS SPACE

9. Signature.

Bruce A. Tassan

Name of Person Signing

Signature

July 5, 2002

Date

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

07/10/2002 DBYRNE 01 FC:481

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

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of:

Angus Dundee Distillers Plc

Application No. 76/033,219

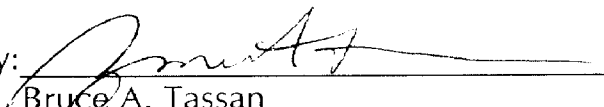
Trademark: MONTGOMERIE'S and Design

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Registrant appoints Bruce A. Tassan, whose address is 4143 North 27th Street, Arlington, Virginia 22207-5211, as registrant's representative upon whom notices or process of proceedings affecting the mark may be served.

ANGUS DUNDEE DISTILLER PLC

Dated: July 5, 2002

By: 
Bruce A. Tassan
Attorney for Registrant



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 487356

The Registrar of Companies for England and Wales hereby certifies that
ANGUS DUNDEE PLC

having by special resolution changed its name, is now incorporated
under the name of
ANGUS DUNDEE DISTILLERS PLC

Given at Companies House, Cardiff, the 26th July 2000



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

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