



01-28-2003

SHEET

Attorney Docket No.: 46411-0032-0038,
-0039 and -0040



102350059

To the Honorable Commissioner of Patent &

inal documents or copy thereof.

1. Name of conveying party(ies):

Guinness United Distillers & Vintners Scotland Limited
an Scotland company

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

Diageo Scotland Limited
Edinburgh Park, 5 Lochside Way
Edinburgh EH12 9DT, Scotland

1-22-03

3. Nature of conveyance:

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

☐ Individual(s) citizenship:

☐ Association:

☐ General Partnership:

☐ Limited Partnership:

☐ Corporation-State:

☒ Other: a Scotland company

Execution Date: July 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):

76/59,610

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 Avenue, NW
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: 3

7. Total fee (37 CFR 3.41) Cal. 1 x \$40.00 = \$ 40.00
_____ x \$25.00 = \$ 0.00

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

Signature

January 22, 2002

Date

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

OMB No. 0651-0011 (exp. 4/94)

01/27/2003 GTDN11 00000117 76159610

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1 WA/ 30250.1

TRADEMARK
REEL: 002659 FRAME: 0255



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 750

The Registrar of Companies for Scotland hereby certifies that

GUINNESS UNITED DISTILLERS & VINTNERS SCOTLAND LIMITED

having by special resolution changed its name, is now incorporated
under the name of

DIAGEO SCOTLAND LIMITED

Given at Companies House, Edinburgh, the 1st July 2002

CERTIFIED A TRUE COPY

J. E. Kelly

COMPANY SECRETARY



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

TRADEMARK
REEL: 002659 FRAME: 0256

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of :
:
Diageo Scotland Limited by Change of Name from :
Guinness United Distillers & Vintners Scotland :
:
Mark : RACOP :
:
Serial No.: 76/159,610 :
:
Filing Date: November 3, 2000 :
:
Our Ref.: 46411-0066-0368 :

DESIGNATION OF DOMESTIC REPRESENTATIVE

With respect to the above-captioned applications, Applicant, Diageo Scotland Limited, hereby appoints

Morgan, Lewis & Bockius LLP, MICHAEL F. CLAYTON, JAMES R. SIMS III, RON N. DREBEN, CAROLE R. KLEIN, KAREN A. BUTCHER, NANCY L. ROWE, BRETT I. MILLER, BARBARA A. FRIEDMAN, SHANA E. OMMAYA, LAUREL E. QUEENO, ANITA B. POLOTT, JASON I. HEWITT, MEREDITH A. CARLO, JOSEPH E. WASHINGTON, ROBERT P. HENLEY, MARIA D. CASTNER, JENNIFER T. MILLER, MATTHEW J. SCOTT, JALE D. FELDMAN, ASHLEY A. PHILLIPS, HENRY SHINN, and YUN JAE CHUN, members of the District of Columbia Bar, JULIAN F. SAENZ, a member of the Maryland Bar, REGINA A. O'BRIEN, a member of the Virginia Bar, TRAVIS P. BOOZER, a member of the Florida and Georgia Bars, and CARA A. BOYLE, a member of the New York Bar, all located at 1111 Pennsylvania Ave., NW, Washington, D.C. 20004, GREGORY S. SHATAN, JOSHUA PAUL, GERRY A. FIFER, IAN J. WARREN, JEFFREY H. GREENE, JESSICA N. COHEN, ELISABETH STEWART BRADLEY, and HUN OHM, members of the New York Bar, all located at 101 Park Avenue, New York, New York 10178, 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 13 day of January, 2002³

DIAGEO SCOTLAND LIMITED

By: 

Name: BRUCE PROCTOR

Title: ASSOCIATE GENERAL COUNSEL