

02-07-2003



by Docket No.: 46411-0016-0026

102360219

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

1. Name of conveying party(ies):

2-4-03

Guinness United Distillers & Vintners Scotland Limited
a Scotland company

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

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

3. Nature of conveyance:

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

Execution Date: July 1, 2002

Individual(s) citizenship:

- Association:
- General Partnership:
- Limited Partnership:
- Corporation-State:
- Other: a Scotland company

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):

B. Trademark Registration Nos.:

2,058,035

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

Laurel E. Queeno
Morgan, Lewis & Bockius LLP
1111 Pennsylvania Avenue, NW
Washington, D.C. 20004

Telephone: 202-739-5845
Facsimile: 202-739-3001
E-Mail: LQueeno@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
 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.

Laurel E. Queeno

Name of Person Signing

Signature

February 4, 2003

Date

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

02/06/2003 ECOOPER 00000219 2050035

01 FEB 2003 0651-0011 (exp. 4/94)

40.00 DP



Company Number 750

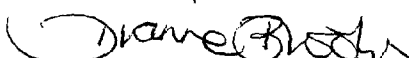
I, DIANNE BROOKS, on behalf of the Registrar of Companies HEREBY CERTIFY that DIAGEO SCOTLAND LIMITED originally called THE DISTILLERS COMPANY LIMITED which was re-registered under the Companies Acts 1948 to 1980 as a Public Limited Company on 29th October 1981 as THE DISTILLERS COMPANY P.L.C. which name was changed by Special Resolution on 7th October 1987 to UNITED DISTILLERS P.L.C. which was re-registered under the Companies Act 1985 as a Private Limited Company on 29th July 1997 as UNITED DISTILLERS LIMITED which name was changed by Special Resolution on 27th February 1998 to UNITED DISTILLERS & VINTNERS (ER) LIMITED which name was changed by Special Resolution on 29th June 2001 to GUINNESS UNITED DISTILLERS & VINTNERS SCOTLAND LIMITED which name was changed by Special Resolution on 1st July 2002 to DIAGEO SCOTLAND LIMITED was incorporated as a Limited Company under the Companies Acts 1862 to 1867 Acts on 24th April 1877.

I FURTHER CERTIFY that according to the latest notice given by the company to the Registrar of Companies, the situation of the Registered Office is Edinburgh Park, 5 Lochside Way, Edinburgh EH12 9DT which change from Distillers House, 33 Ellersly Road, Edinburgh EH12 6JW was registered on 14th December 1999.

The documents on the file of the Company in the custody of the Registrar of Companies show that the Company has been in continuous and unbroken existence since the date of its incorporation.

Furthermore no document on the file of the said Company kept by the Registrar of Companies shows, nor am I aware of the institution of, any proceedings for the winding up or liquidation of the Company or that the Company is not still in operation.

Signed by me at Edinburgh on 19th July 2002


for Registrar of Companies



Companies House

— for the record —