

FORM PTO-1594 (Modified)  
1-31-92

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

**RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY**

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

1. Name of conveying party(ies):

Guinness United Distillers & Vintners Scotland Limited

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  Merger
- Security Agreement  Change of Name
- Other:

Execution Date: July 1, 2002

Effective Date: July 1, 2002

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

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 No.(s): 595664 *and others*

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: 18

7. Total fee (37 CFR 3.41) Cal. 1 x \$40.00 = \$ 40.00  
17x \$25.00 = \$ 425.00  
Total \$ 465.00

Authorized to charge overpayments/deficiencies to deposit account.

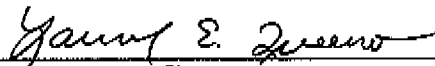
8. Deposit account number: DA 13-4520

**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

July 14, 2003  
Date

Total number of pages including cover sheet, attachments and document: 10

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

CH \$465.00 134520 0595664

**SCHEDULE**

<b><u>MARK</u></b>	<b><u>REG. NO.</u></b>
AFORE YE GO	595664
BELL'S	555839
CARDHU	908750
CLASSIC MALTS QUAICH	1954429
CRAGGANMORE	1736928
DALWHINNIE	1830515
GLEN ORD	2010952
GLENKINCHIE	1789580
HACKLER	2418503
KILTED CLAN	2097370
LAGAVULIN	2355352
LOCH DHU	1990989
LOCH DHU THE BLACK WHISKY	2270095
OBAN	1333530
ROYAL LOCHNAGAR	1610017
RUM FROM A MAGICAL PLACE	2222911
SCOTSFEST – Stylized Word	2223118
TALISKER	739139



# 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

