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FORM PTO-1594
1-31-92

03-31-2003

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Commissioner of Pa[illegible] [illegible]tached original documents or copy thereof.

102403983 [illegible]31

1. Name of conveying party(ies): 3·13·03

Companhia Antarctica Paulista Industria Brasileira de Bebidas a Conexos

☐Individual(s) ☐Association
☐General Partnership ☐Limited Partnership
☒Corporation-State (Federative Republic of Brazil)
☐Other _____
Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

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

Name: Companhia Brasileira de Bebidas 13 [illegible]

Internal Address: Av. Maria Coelho de Aguiar, 215 - Bloco F - 6 andar - Parte - Jardim

Street Address: _____

City Sao Luiz, Sao Paulo SP, BRAZIL

☐ Individual(s) citizenship _____
☐Association _____
☐General Partnership _____
☐Limited Partnership _____
☒Corporation-State Federative Republic of Brazil
☐Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: ☐Yes ☒No
(Designation must be a separate document from Assignment)
Additional name(s) & address(es) attached? ☐ Yes ☒ No

3. Nature of conveyance:

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

Execution Date: April 6, 2001

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

A. Trademark Application No.(s) 76/105,838

B. Trademark registration No.(s) 2,272,294 and 2,259,629

Additional numbers attached? ☐ Yes ☒ No

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

PENNIE & EDMONDS LLP
1155 Avenue of the Americas
New York, NY 10036

Attn.: Constance Golden

File No.: 6531-013/014/017-999

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41):.....$ 90.00

Please charge to the deposit account listed in Section 8.

8. Deposit account number:
16-1150

03/31/2003 TDIAZ1 00000025 161150 76105838
01 FC:8521 40.00 CH
02 FC:8522 50.00 CH

DO NOT USE THIS SPACE

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.

Constance Golden — Name of Person Signing — Reg. No.

Constance Golden — Signature

3/11/03 — Date

Total number of pages comprising cover sheet: 3

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignment
Washington, D.C. 20231

NY2 - 1409721.1

MINISTRY OF INDUSTRY AND COMMERCE
NATIONAL DEPARTMENT OF REGISTRATION IN COMMERCE

SIMPLIFIED CERTIFICATE – National System of Registration in Commerce

We certify that the information below and/or overleaf is contained in the documents filed at this Board of Trade

BOARD OF TRADE OF THE STATE OF SÃO PAULO – 675230/02-0

Name: Companhia Brasileira de Bebidas - Main Office

Address: Av. Maria Coelho de Aguiar, 215 – Bloco F – 6º andar – Parte – Jardim São Luiz – São Paulo – SP

Object: Seats of Company and local administrative units .

Share capital (value in R$ and in full) R$ 2.108.614.704,65 (two billion, hundred and eight million , six hundred and fourteen thousand, seven hundred and four reais and sixty five cents)

Beginning of activity: April 28, 1892

Type: open company

Term of duration: indeterminate

Number and date of the NIRC: 35300037324 on April 28, 1892

CGC (taxpayer number) : 60.522.000/0001-83

Partners/Directors/Term of Office/Post

Name	Term of office	Post
Magim Rodriquez	04/30/2004	Director General
Luis Felipe Pedreira Dutra Leite	04/30/2004	Financial Director Rel. Inv.
Carlos Alves de Brito	04/30/2004	Director
Claudio Braz Ferro	04/30/2004	Director
José Adilson Miguel	04/30/2004	Director
Juan Manuel Vergara Galvis	04/30/2004	Director
Miguel Nuno da Mata Patricio	04/30/2004	Director
Mauricio Luis Luchetti	04/30/2004	Director
Tauler Cassion Macieira	04/30/2004	Director

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The Minutes of the General Extraordinary Meeting held on March 31, 2001, was registered under number 61.642/01-0 on April 6, 2001, the following having been deliberated: Incorporation of Companhia Cervejaria Brahma ("Incorporated company") by Companhia Antarctica Paulista Industria Brasileira de Bebidas e Conexos ("Incorporating company"), signed on March 30, 2001 ("Protocol and Justification"), approve it without any proviso or amendment. Approve the change of the name of the Company, which will be called Companhia Brasileira de Bebidas.

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