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04-21-2003

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005)

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Tab settings

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

1. Name of conveying party(ies):

Guinness UDV Ireland

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State, Other Private limited company of Ireland

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

2. Name and address of receiving party(ies)

Name: Diageo Ireland, Internal, Address, Street Address: St. James's Gate, Dublin 8, Republic of Ireland, City, State, Zip

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State, Other Private limited company of Ireland

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

3. Nature of conveyance:

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

Execution Date: September 30, 2002

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

A. Trademark Application No.(s) 76/244667

B. Trademark Registration No.(s) 1969268

Additional number(s) attached Yes No

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

Name: Laurel E. Queeno, Esq., Internal Address: Morgan Lewis & Bockius LLP

Street Address: 1111 Pennsylvania Ave., N.W., Washington D.C. 20004, City, State, Zip

6. Total number of applications and registrations involved:

35

7. Total fee (37 CFR 3.41) \$ 890.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

13-4520

(Attach duplicate copy of this page if paying by deposit account)

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

Signature: Laurel E. Queeno

Date: April 16, 2003

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: 4

04/21/2003 ECOOPER 00000039 134520 76244667

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

01 FC:0521 02 FC:0522

40.00 CH 850.00 CH

SCHEDULE

MARK	APPLICATION NUMBER
1759 SOCIETY – Device	76/244667
1759 SOCIETY – Word & Numerals	76/244668
ADAM KING - Word	78/144856
ARTH GUINNESS – Signature	76/067278
BELIEVE – Word & Device	76/356453
GUINNESS – Word	78/123278
GUINNESS – Word	76/385779
GUINNESS – Word	76/084162
GUINNESS – Word	76/067276
GUINNESS – Word	78/122051
GUINNESS – Word	78/122037
GUINNESS – Word	76/084164
GUINNESS MALTA – Label	78/144826
GUINNESS REFRESHES YOUR SPIRIT – Word	75/942828
GUINNESS STYLISED HARP – Device	76/067277
GUINNESS STYLISED HARP – Device	76/173430
GUINNESS STYLISED HARP – Device	78/122043
GUINNESS WEBSTORE – Word	76/140062
REFRESHES YOUR SPIRIT – Word	75/942829
TIME WELL SPENT – Word	76/192821

WITNESS – Word & Device 78/152616

WITNESS – Word 78/152612

MARK

REGISTRATION NUMBER

DRAUGHT GUINNESS – Can Label 1969268

GUINNESS – Word 1182992

GUINNESS – Word 321014

GUINNESS BULLDOG – Label 872710

GUINNESS EXTRA STOUT – Label 861769

GUINNESS GOBLET – Device 1057882

GUINNESS GOLD – Label 1561254

GUINNESS ORNAMENTED HARP –
Device 865078

GUINNESS SIMPLIFIED HARP – Device 1060798

GUINNESS SIMPLIFIED HARP – Device 1430801

GUINNESS SIMPLIFIED HARP – Device 1201358

HARP – Word 870991

KALIBER – Word 1341344

Number 22876

Certificate of Incorporation on change of name

I hereby certify that

GUINNESS UDV IRELAND

having, by a Special Resolution of the Company,
and with the approval of the Minister for Enterprise,
Trade and Employment, changed its name, is now
incorporated under the name

DIAGEO IRELAND

and I have entered such name on the Register accordingly.

Given under my hand at Dublin, this

Monday, the 30th day of September, 2002


for Registrar of Companies