

05-07-2003

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102441694

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):

Guinness Ireland Group

4-14-03

- 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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: January 2, 2002

2. Name and address of receiving party(ies)

Name: Guinness UDV Ireland

Internal

Address:

Street Address: St. James's Gate Dublin 8 Republic of Ireland City:

- 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

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

A. Trademark Application No.(s)

76/356453 76/385779 78/123278

B. Trademark Registration No.(s)

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. Morgan Lewis & Bockius LLP Internal Address:

Street Address: 1111 Pennsylvania Ave., N.W.

Washington D.C. 20004 City: State: Zip:

6. Total number of applications and registrations involved: 3

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

- 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)

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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

4-14-03 Date

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

05/07/2003 EDOOPER 0000022 134520 76356453

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

01 FC:0521 40.00 CH 02 FC:0522 50.00 CH

TRADEMARK REEL: 002725 FRAME: 0917

Number 22876

# Certificate of Incorporation on change of name

I hereby certify that

**GUINNESS IRELAND GROUP**

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

**GUINNESS UDV IRELAND**

and I have entered such name on the Register accordingly.

Given under my hand at Dublin, this

Wednesday, the 2nd day of January, 2002

*V. Breen*  
for Registrar of Companies