

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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| SUBMISSION TYPE: | NEW ASSIGNMENT |
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| NATURE OF CONVEYANCE: | CHANGE OF NAME |
|-----------------------|----------------|

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|----------------------|----------|----------------|--------------------------------------|
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Indivined B.V. | | 05/25/1999 | Private Limited Company: NETHERLANDS |

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|----------------------|--------------------------------------|
| RECEIVING PARTY DATA | |
| Name: | UDV Amsterdam B.V. |
| Street Address: | Kabelweg 37 |
| City: | Amsterdam |
| State/Country: | NETHERLANDS |
| Postal Code: | 1014 BA |
| Entity Type: | Private Limited Company: NETHERLANDS |

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|---------------------------|---------|----------------|
| PROPERTY NUMBERS Total: 5 | | |
| Property Type | Number | Word Mark |
| Registration Number: | 1564941 | |
| Registration Number: | 1063477 | |
| Registration Number: | 1977071 | ROMANA BLACK |
| Registration Number: | 826998 | SAMBUCA ROMANA |
| Registration Number: | 860266 | SAMBUCA ROMANA |

| | |
|--|--|
| CORRESPONDENCE DATA | |
| Fax Number: | (202)739-3001 |
| <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> | |
| Phone: | 2027395093 |
| Email: | trademarks@morganlewis.com |
| Correspondent Name: | K. Altoff C/O Morgan, Lewis & Bockius |
| Address Line 1: | 1111 Pennsylvania Ave. NW |
| Address Line 4: | Washington, DISTRICT OF COLUMBIA 20004 |

| | |
|-------------------------|----------------|
| ATTORNEY DOCKET NUMBER: | 046411-02-0183 |
|-------------------------|----------------|

| | |
|-------------------------|------------------|
| DOMESTIC REPRESENTATIVE | TRADEMARK |
|-------------------------|------------------|

900006173

REEL: 002810 FRAME: 0683

CH \$140.00 1564941

Name: K. Altoff C/O Morgan, Lewis & Bockius
Address Line 1: 1111 Pennsylvania Avenue, NW.
Address Line 4: Washington, DISTRICT OF COLUMBIA 20004

NAME OF SUBMITTER:

Morgan Lewis & Bockius LLP

Total Attachments: 4

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I, **JAMES KERR MILLIGAN**, Notary Public of the City of London, England,
by Royal Authority duly admitted and sworn, practising in the said City,

DO HEREBY CERTIFY AND ATTEST:

THAT I am fully conversant with the Dutch language and with the laws and constitutions of The Netherlands and with Dutch legal practice in connection with establishment and management of Dutch corporations and have for upwards of fifteen years been involved in such work which has formed a significant part of my practice;

AND THAT I have caused an inspection to be made of File Number **33175486** contained in the Commercial Register kept at the **Chamber of Commerce and Industry of Amsterdam, The Netherlands**, on the basis of which I confirm as follows:

1. The registration of the Company styled **"GUINNESS UNITED DISTILLERS & VINTNERS AMSTERDAM B.V."** was terminated with effect from 28th January 2004 as a result of a merger with **"DIAGEO BRANDS B.V."**;
2. Prior to the said merger **"GUINNESS UNITED DISTILLERS & VINTNERS AMSTERDAM B.V."** was a private limited company, duly incorporated, registered in the aforesaid Commercial Register under number **33175486** and existing in accordance with the laws of The Netherlands, with registered address at **Molenwerf 10 - 12, 1014BG Amsterdam, The Netherlands**;
3. The Company was originally incorporated on 25th January 1984 under the name of **Indivined B.V.**;
4. The Company changed its name to **"UDV Amsterdam B.V."** on 25th May 1999;

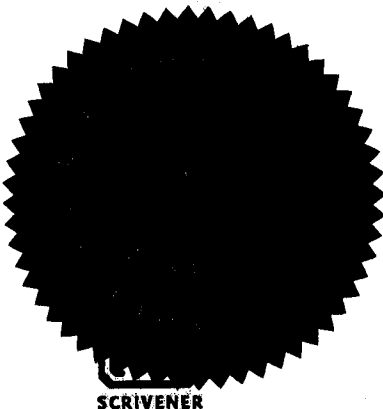


5. The Company changed its name for the final time to **Guinness United Distillers & Vintners Amsterdam B.V.** on 4th December 2000;
6. The Registered Office address of the Company was originally **Archangelkade 29, 1013 BE Amsterdam, The Netherlands;**
7. Such address was changed to **Heathrowstraat 3, 1043 CE Amsterdam, The Netherlands,** with effect from 9th December 1991;
8. This address was changed to **Kabelweg 37, 1014 BA Amsterdam, The Netherlands,** with effect from 28th August 1995;
9. The address was then changed for the final time to **Molenwerf 10-12, 1014 BG Amsterdam, The Netherlands,** with effect from 1st December 2000.

I FURTHER CERTIFY THAT the hereunto annexed document in the Dutch language is a true and faithful copy of a **Registrar's Certificate**, obtained at my request, duly issued by the Commercial Registry attached to the **Chamber of Commerce and Industry of Amsterdam, The Netherlands** and dated 13th February 2004, in which the particulars relating to the aforementioned changes of name of the said Company are officially confirmed.

AND THAT the document in the English language likewise annexed hereto is a true and faithful translation, made by me, the undersigned Notary Public, of the said **Registrar's Certificate** in the Dutch language.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed my Seal of Office in the City of London, aforesaid, this first day of March Two thousand and four.





JAMES KERR MILLIGAN
Notary Public of London, England

Nauta Dutilh
T.a.v. Natasja Voorwinden
Bowman House
29 Wilson Street
London EC2M 2SJ

► **KANTOOR AMSTERDAM**
DE RUYTERKADE 5, AMSTERDAM
POSTBUS 2852, 1000 CW AMSTERDAM
T (020) 531 40 00 F (020) 531 47 99

REFERENTIE
HR/2004/45367

DOSSIERNUMMER
33175486

DATUM
13 februari 2004

ONDERWERP
Verklaring naamswijziging

UW REFERENTIE

DOORKIESNUMMER
4547

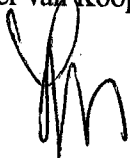
VERKLARING

De naam van de besloten vennootschap,
Indivined B.V.

ingeschreven onder bovengenoemd dossiernummer, is bij akte van **25 mei 1999** gewijzigd in:
UDV Amsterdam B.V.

ingeschreven onder bovengenoemd dossiernummer, is bij akte van **4 december 2000** gewijzigd
in: **Guinness United Distillers & Vintners Amsterdam B.V.**

Kamer van Koophandel Amsterdam,



mw. J.M. Naeem
Handelsregister

(Translated from the Dutch)

(Emblem: Chamber of Commerce of Amsterdam)

Nauta Dutilh
For the attention of: Natasja Voorwinden
Bowman House,
29 Wilson Street
London EC2M 2SJ

AMSTERDAM OFFICE
DE RUYTERKADE 5, AMSTERDAM
P.O. BOX NO. 2852, 1000 CW AMSTERDAM
Tel: (020) 531 40 00 Fax: (020) 531 47 99

REFERENCE
HR/2004/45367

FILE NUMBER
33175486

DATE
13 February 2004

SUBJECT-MATTER
Certificate name change

YOUR REF.

DIRECT DIAL NO.
4547

CERTIFICATE

The name of the private, limited company styled
Indivined B.V.

registered under the aforementioned file number, was changed,
by means of a deed dated **25th May 1999** to:
UDV Amsterdam B.V.

registered under the aforementioned file number, was changed,
by means of a deed dated **4th December 2000** to:
Guinness United Distillers & Vintners Amsterdam B.V.

Chamber of Commerce of Amsterdam

(signature)
Ms. J.M. Naeem
Commercial Registry

HEAD OFFICE: AMSTERDAM
OFFICES IN: AMSTERDAM, HAARLEM,
HOOFDDORP AND ZAANDAM

ABN-AMRO 49.07.07.580
GIRO ACCOUNT 35480

INTERNET: WWW.KVK.NL
E-MAIL: INFO@AMSTERDAM.KVK.NL

SIMPLE INFORMATION FROM COMMERCIAL REGISTER FILES TEL. 0900 1234567 (EURO 0.70 PER MINUTE)

CHAMBER OF COMMERCE AND INDUSTRY OF AMSTERDAM
ISO 9001 CERTIFIED