

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
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<b>NATURE OF CONVEYANCE:</b>	Merger & Change of Name
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<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
COMPANHIA CERVEJARIA BRAHMA		03/31/2001	CORPORATION: BRAZIL

<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	Companhia Brasileira de Bebidas
<b>Street Address:</b>	Avenida Antartica No. 1891, parte, Fazenda Santa Ursula,
<b>City:</b>	Jaguariuna, State of Sao Paulo
<b>State/Country:</b>	BRAZIL
<b>Entity Type:</b>	CORPORATION: BRAZIL

<b>PROPERTY NUMBERS Total: 1</b>		
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>
Registration Number:	970914	BRAHMA

<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(202)331-4308
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
<b>Phone:</b>	(202)663-7927
<b>Email:</b>	trademark@sughrue.com
<b>Correspondent Name:</b>	Cynthia Clarke Weber
<b>Address Line 1:</b>	2100 Pennsylvania Avenue, N.W.
<b>Address Line 2:</b>	Suite 800
<b>Address Line 4:</b>	Washington, DISTRICT OF COLUMBIA 20037-3213

<b>ATTORNEY DOCKET NUMBER:</b>	Q8542
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<b>DOMESTIC REPRESENTATIVE</b>	
<b>Name:</b>	Cynthia Clarke Weber
<b>Address Line 1:</b>	2100 Pennsylvania Avenue, N.W.
<b>Address Line 2:</b>	Suite 800
<b>Address Line 4:</b>	Washington, DISTRICT OF COLUMBIA 20037-3213

CH \$40.00 970914

NAME OF SUBMITTER:

Andres E. Lorca

**Total Attachments: 6**

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CERTIFICAMOS QUE AS INFORMAÇÕES ABAIXO E/OU NO VERSO CONSTAM DOS DOCUMENTOS  
ARQUIVADOS NESTA JUNTA COMERCIAL

01 ORÇÃO EXPEDIDOR

JUNTA COMERCIAL DO ESTADO DE SÃO PAULO

646601 03-9

02 NOME COMERCIAL

COMPANHIA BRASILEIRA DE BEBIDAS

MATRIZ  
 FILIAL  
 ESTRANGEIRA

03 ENDEREÇO COMPLETO (LOGRADOURO / RUA / N.º / COMPLEMENTO/BAIRRO / MUNICÍPIO)

RUA DR. RENATO PAES DE BARROS, Nº 1017, 3º ANDAR-PARTE-CJS.31 E 32-S.P.

04 OBJETO SOCIAL

SEDE DE EMPRESAS E UNIDADES ADMINISTRATIVAS LOCAIS.

05 CAPITAL SOCIAL (VALOR EM R\$ E POR EXTENSO)

R\$ 766.553.543,73 (Setecen

tos e Sessenta e Seis Milhões, quinhentos e cin -  
quenta e três mil, quinhentos e quarenta e três /  
reais e setenta e três centavos)

06 INÍCIO DA ATIVIDADE

28.04.1892

07 TIPO

CIA ABERTA  
 CIA FECHADA

08 PRAZO DE DURACÃO

INDETERMINADO

09 N.º E DATA DO NIRE

35.300.037.324 em 28.04.92

10 CEC / MF

60.522.000/0001-83

11 SOCIOS / DIRETORES / PRAZO DO MANDATO / CARGO

NOME	PRAZO DO MANDATO	CARGO
LUIS FÉLYPE PEDREIRA DUTRA LEITE	30/04/2004	DIR. FINANCEIRO
MAGIM RODRIGUEZ JUNIOR	30/04/2004	DIRETOR GERAL
MAURICIO LUIS LUCHETTI	30/04/2004	DIRETOR
CARLOS ALVES DE BRITO	30/04/2004	DIRETOR
CLAUDIO BRAZ FERRO	30/04/2004	DIRETOR
JOSE ADILSON MIGUEL	30/04/2004	DIRETOR
JUAN MANUEL VERGARA GALVIS	30/04/2004	DIRETOR
MIGUEL NUNO DA MATA PATRICIO	30/04/2004	DIRETOR
JOSE RONALDO BARCELOS	30/04/2004	DIRETOR

TRADEMARK

REEL: 002824 FRAME: 0660

REGISTRADA SOB Nº 61.642/01-0 EM 06.04.01, A ATA DA ASSEMBLEIA GERAL EXTRAORDINARIA REALIZADA NO DIA 31.03.01 ONDE DELIBEROU: INCORPORAÇÃO DA / COMPANHIA CERVEJARIA BRAHMA ("INCORPORADA") PELA COMPANHIA ANTARTICA PAULISTA INDUSTRIA BRASILEIRA DE BEBIDAS E CONEXOS ("INCORPORADORA"), CELEBRADO EM 30.03.01 ("PROTOCOLO DE JUSTIFICAÇÃO"), APROVA-LO SEM QUALQUER RESSALVA OU EMENDA. APROVAR A MUDANÇA DA DENOMINAÇÃO SOCIAL DA COMPANHIA QUE PASSARA A DESIGNAR-SE COMPANHIA BRASILEIRA DE BEBIDAS.

7º OFÍCIO DE NOTAS -  
EDYANNE MOURA DA FROTA CORDEIRO - Notário - Nº 4936  
Rua do Rosario 78 - RJ - Tel. 2283-0688  
Certifico que a presente é cópia do original que foi exibido.  
RIO DE JANEIRO, 05 de Novembro de 2003  
EDUARDO LUIZ DE SOUZA THIASO - Autorizado - ELST - 226  
P/Aut. 0,64 - P/Proc. Dados 2,03 - FEI 0,53 - Total R\$3,20



PARA USO DA JUNTA COMERCIAL

13 ENDEREÇO DO INFORMANTE

14 LOCAL, DATA E ASSINATURA

São Paulo, 27/02/03. Eu, MARISA DE BRITO GODINHO \_\_\_\_\_  
escriturário, a escrevi, conferi e assino. Eu, MARIA JOSE \_\_\_\_\_  
DA SILVA \_\_\_\_\_ chefe da Seção de Certidões, a subcrevo. May \_\_\_\_\_ VISTO.

Secretário-Geral:  
Junta Comercial do Estado de São Paulo - Seção de São Paulo

*armando de frança e silva*  
**TRADUTOR PÚBLICO E INTÉRPRETE COMERCIAL**  
**SWORN PUBLIC TRANSLATOR**

MAT. JLICERJA Nº 77 - CPF 099957907-00 - ISS 606.783.00 - INPS 109.201.144-831

I, the undersigned Sworn Public Translator and Commercial Interpreter in and for the State of Rio de Janeiro, duly appointed under the ordinance No. 10 of the Chairman of the Board of Commercial Registry of the State of Rio de Janeiro, hereby CERTIFY that a document written in Portuguese was delivered to me for translation into English, which by virtue of my office, I have done as follows

Document No. 2927/03

Ministry of Industry and Commerce

Federal Department of Boards of Trade

Simplified Certificate

National System for Trade Registration

We hereby certify that the information hereinbelow and/or on the reverse side are contained in the documents filed before this Board of Trade.

Issuing Agency:

**Board of Trade of the State of São Paulo**

**646601 03-9**

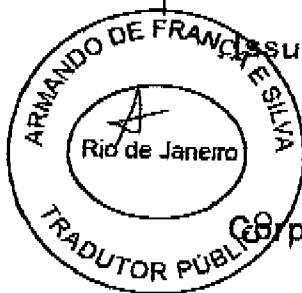
Corporate Name:

**Companhia Brasileira de Bebidas**

(Main Office)

Address:

Rua Dr. Renato Paes de Barros, nº 1017, 3ª  
andar - parte - Cjs. 31 e 32 - S.P.



TRADEMARK

REEL: 002824 FRAME: 0662

TRADUTOR PÚBLICO E INTÉRPRETE COMERCIAL  
SWORN PUBLIC TRANSLATOR

MAT. JUCERJA Nº 77 - CPF 099957907-00 - ISS 606.783.00 - INPS 109.201.144-931

Corporate Purpose:

Main Offices of Companies and Local Administrative Units.

Capital Stock

R\$ 766,553,543.73 (seven hundred and sixty-six million, five hundred and fifty-three thousand, five hundred and forty-three reais and seventy-three centavos)

Activity began on 04.28.1892

Duration: Indefinite

No. and date of NIRC: 35.300.037.324 on 04.28.92

CGC/MF (Tax Roll): 60.522.000/0001-83

Partners / Directors / Term of Office / Office:

Name / Term of Office / Office

Luis Felipe Pedreira Dutra Leite / 04/30/2004 / Finance Director

Magim Rodrigues Junior / 04/30/2004 / General Director

Mauricio Luis Luchetti / 04/30/2004 / Director

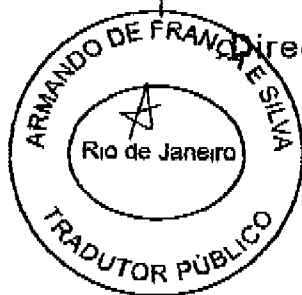
Carlos Alves de Brito / 04/30/2004 / Director

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



*armando de frança e silva*  
TRADUTOR PÚBLICO E INTÉRPRETE COMERCIAL  
SWORN PUBLIC TRANSLATOR

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MAT. JUCERJA Nº 77 - CPF 089957907-00 - ISS 606.783.00 - INPS 109.201.144-931

José Ronaldo Barcelos / 04/30/2004 / Director

Further information:

Filed on 04.06.01 under number 61.642/01-0 the Minutes of the Special Meeting held on 03.31.01, when the following was resolved: amalgamation of Companhia Cervejaria Brahma (the "Amalgamated company") by Companhia Antartica Paulista Indústria Brasileira de Bebidas e Conexos (the "Amalgamating company"), entered into on 03.30.01 ("Protocol & Justification"), to approve said amalgamation with no restrictions or amendments, to approve the change of the company's corporate name which shall be Companhia Brasileira de Bebidas.

Place, date and signature:

São Paulo, 02/27/03. I, Marisa de Brito Godinho, Clerk, have written, seen and sign it. (t. n.: illegible

signature.) I, Maria José da Silva, chief of the Division of Certificates, subscribe it. (t. n.: illegible signature.)

Seen, (t. n.: illegible signature), Secretary Gen-

eral.  
It bears a stamp certifying the copy is true and exact. It also bears a seal of the Notary Board in São Paulo.



*armando de frança e silva*  
TRADUTOR PÚBLICO E INTÉRPRETE COMERCIAL  
SWORN PUBLIC TRANSLATOR

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MAT. JUCERJIA Nº 77 - CPF 099957907-00 - ISS 606.783.00 - INPS 109.201.144-931

THESE WERE THE CONTENTS.

In testimony whereof I have hereunto set my hand and  
seal in Rio de Janeiro, this 12th day of March, 2003.



*Armando de França e Silva*