

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:

NEW ASSIGNMENT

NATURE OF CONVEYANCE:

CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Guinness United Distillers & Vintners B.V.		10/28/2003	Private limited liability company: NETHERLANDS

RECEIVING PARTY DATA

Name:	Diageo Brands B.V.
Street Address:	Molenwerf 10-12
City:	Amsterdam
State/Country:	NETHERLANDS
Postal Code:	1014 BG
Entity Type:	Private limited liability company: NETHERLANDS

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	78295675	

CORRESPONDENCE DATA

Fax Number: (202)739-3001

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 202.739.5093

Email: trademarks@morganlewis.com

Correspondent Name: K. Altoff C/O Morgan, Lewis & Bockius

Address Line 1: 1111 Pennsylvania Avenue, NW

Address Line 4: Washington, DISTRICT OF COLUMBIA 20004

ATTORNEY DOCKET NUMBER:

046411-0184-0173

DOMESTIC REPRESENTATIVE

Name: K. Altoff C/O Morgan, Lewis & Bockius

Address Line 1: 1111 Pennsylvania Avenue, NW

Address Line 4: Washington, DISTRICT OF COLUMBIA 20004

900011604

TRADEMARK
REEL: 002916 FRAME: 0389

CH \$40.00 78295675

NAME OF SUBMITTER:

Morgan, Lewis & Bockius LLP

Total Attachments: 4

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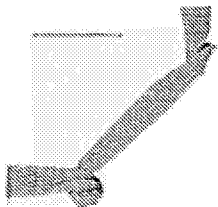
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TRADEMARK

REEL: 002916 FRAME: 0390



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 **34138436** 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:

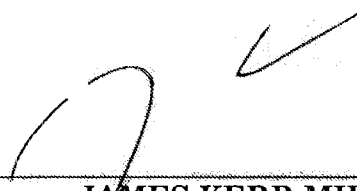
- 1 The Company styled "**DIAGEO BRANDS B.V.**" is a private company with limited liability, duly incorporated, registered in the aforesaid Commercial Register under number **34138436** and currently existing in accordance with the laws of The Netherlands, having its Registered Office at **Molenwerf 10 - 12, 1014BG Amsterdam, The Netherlands**; and
2. The Company was previously registered under the name of **GUINNESS UNITED DISTILLERS & VINTNERS B.V.** and changed such name to the current name of **DIAGEO BRANDS B.V.** on 28th October 2003.



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 11th November 2003, in which the particulars relating to the aforementioned change of name of the said Company now styled DIAGEO BRANDS B.V. 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 eleventh day of November Two thousand and three.


JAMES KERR MILLIGAN
Notary Public of London, England





KAMER VAN KOOPHANDEL
AMSTERDAM

Nauta Dutilh
t.a.v. Mw. N. Voorwinden
Bowman House 29 Wilsonstreet
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/2003/35163

DOSSIERNUMMER
34138436

DATUM
11 november 2003

ONDERWERP
Verklaring naamswijziging

UW REFERENTIE

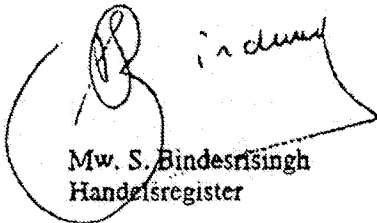
DOORRIJESNUMMER
4550

VERKLARING

De naam van de besloten vennootschap,
Guinness United Distillers & Vintners B.V.

ingeschreven onder bovengenoemd dossiernummer, is bij akte van 28 oktober 2003 gewijzigd
in:
Diageo Brands B.V.

Kamer van Koophandel Amsterdam


Mw. S. Bindevisingh
Handelsregister



(Translated from the Dutch)

(Emblem: Chamber of Commerce of Amsterdam)

Nauta Dutilh

For the attention of: Ms. N. 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	FILE NUMBER	DATE
HR/2003/35163	34138436	11 November 2003
SUBJECT-MATTER	YOUR REF.	DIRECT DIAL NO.
Certificate name change		4550

CERTIFICATE

The name of the private, limited company styled
Guinness United Distillers & Vintners B.V.

registered under the aforementioned file number, was changed,
by means of a deed dated **28th October 2003** to:
Diageo Brands B.V.

Chamber of Commerce of Amsterdam

(signature)

Ms. S. Bindesrisingh
Commercial Registry

HEAD OFFICE: AMSTERDAM
OFFICES IN: AMSTELVEEN, AMSTERDAM
HAARLEM, ZAANDAM, VELSEN-NOORD AND HOOFDDORP

ABN-AMRO 49.07.07.680
GIRO ACCOUNT 95480

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

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

RECORDED: 08/13/2004

TRADEMARK
REEL: 002916 FRAME: 0394