

Form PTO-1594 (Rev. 03/05)
OMB Collection 0651-0027 (exp. 6/30/2005)

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

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):
 JBB (Greater Europe) Limited

Individual(s) Association
 General Partnership Limited Partnership
 Corporation- State: United Kingdom
 Other _____

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies) Yes
 Additional names, addresses, or citizenship attached? No

Name: White and Mackay Limited
 Internal _____
 Address: _____
 Street Address: 310 St. Vincent Street
Dalmore House
 City: Glasgow
 State: _____
 Country: Scotland, U.K. Zip: G2 5RG

Association Citizenship _____
 General Partnership Citizenship _____
 Limited Partnership Citizenship _____
 Corporation Citizenship United Kingdom
 Other _____ Citizenship _____

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)

3. Nature of conveyance)/Execution Date(s) :
 Execution Date(s) 09/30/2003

Assignment Merger
 Security Agreement Change of Name
 Other _____

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s) _____

B. Trademark Registration No.(s)
1,920,061

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

5. Name & address of party to whom correspondence concerning document should be mailed:
 Name: James C. Wray
 Internal Address: _____
 Street Address: 1493 Chain Bridge Road
Suite 300
 City: McLean
 State: VA Zip: 22101
 Phone Number: 703-442-4800
 Fax Number: 703-448-7397
 Email Address: jcwray@starpower.net

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00

Authorized to be charged by credit card
 Authorized to be charged to deposit account
 Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers 3619
 Expiration Date 05/07

b. Deposit Account Number _____
 Authorized User Name _____

9. Signature: *Julie H. Gamotis* 07/12/2005
 Signature Date
Julie H. Gamotis
 Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 3

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

OP \$40.00 1920061



THE COMPANIES ACT 1985

Company No. 14456

The Registrar of Companies for Scotland hereby certifies that

WHYTE AND MACKAY LIMITED (originally called MACKENZIE BROTHERS, DALMORE, LIMITED, changed its name on 30th April 1976 to WHYTE & MACKAY DISTILLERS LIMITED which was changed on 17th June 1991 to THE WHYTE & MACKAY GROUP PLC which was changed on 31st December 1996 to JBB (GREATER EUROPE) PLC each change having been made by special resolution and to which approval has been given in accordance with the provisions of the relevant Companies Acts) was incorporated under the Companies Acts 1908 to 1917 as a limited company on 20th January 1927.

The Registrar further certifies that on the same 17th June 1991, the said company re-registered under the Companies Act 1985 as a public limited company, then re-registered under the Companies Act 1985 as a private company on 8th October 2001 as JBB (GREATER EUROPE) LIMITED, which name was changed on 16th October 2001 to KYNDAL SPIRITS LIMITED which name was changed on 30th September 2003 to WHYTE AND MACKAY LIMITED, both changes being made by special resolution. *****

CERTIFIED A TRUE COPY

McCLURE NAISMITH

SOLICITORS

292 ST. VINCENT STREET

GLASGOW G2 5TQ

EUAN F. DUNCAN
NOTARY PUBLIC

Given at Companies House, Cardiff the 17th November 2004 15 DECEMBER 2004

Janice E. Luker

for the Registrar of Companies



Companies House

TRADEMARK

RECORDED: 07/12/2005 — for the record —

REEL: 003155 FRAME: 0885