

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
Companhia Antarctica Paulista Industria Brasileira de Bebidas e Conexos		03/31/2001	CORPORATION: BRAZIL
RECEIVING PARTY DATA			
Name:	Companhia Brasileira de Bebidas		
Street Address:	Av. Maria Coelho De Aguiar, 215-Bloco F-6		
Internal Address:	Andar - Parte-Jardim		
City:	Sao Luiz, Sao Paulo SP		
State/Country:	BRAZIL		
Entity Type:	CORPORATION: BRAZIL		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	1081964	BRAHMA	
Serial Number:	75794881	AMBEV	
CORRESPONDENCE DATA			
Fax Number:	(202)408-4400		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	202.408.4000		
Email:	docketing@finnegan.com		
Correspondent Name:	David M. Kelly		
Address Line 1:	901 New York Avenue, N.W.		
Address Line 2:	Finnegan, Henderson et. al.		
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20001-4413		
ATTORNEY DOCKET NUMBER:	10038.0006		
DOMESTIC REPRESENTATIVE			

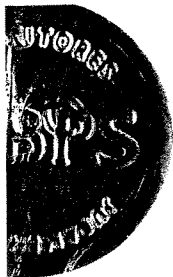
OP \$65.00 1081964

Name:
Address Line 1:
Address Line 2:
Address Line 3:
Address Line 4:

NAME OF SUBMITTER:	David M. Kelly
Signature:	/David M. Kelly/
Date:	12/14/2005

Total Attachments: 11

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Mariana Erika Heynemann
Sworn Public Translator
English-Portuguese

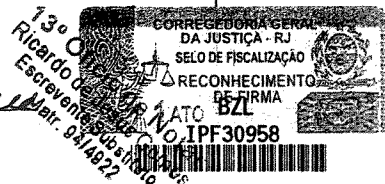
Enrolled with the Board of Trade of the State of Rio de Janeiro under # 091
A.BPS Idiomas e Traduções Ltda.
Av. Passos, 115 - salas 811 e 814
Rio de Janeiro - Centro
Tel: 2213-2986 e Fax: 2518-3817
e-mail: abps@abpstraducoes.com.br

I, the undersigned, a Sworn Public Translator and Commercial Interpreter in this City of Rio de Janeiro, State of Rio de Janeiro, Federative Republic of Brazil, appointed by the Chairman of the Commercial Registry - Resolution #44 of this distinguished body, on June 28th, 1983, DO HEREBY CERTIFY AND ATTEST that a document written in Portuguese was presented to me for translation into English, which at the request of the interested party I lawfully did by my official capacity".-----

IN WITNESS WHEREOF, I set my hand and affix my Official Seal hereunto.



Mariana Erika Heynemann
Mariana Erika Heynemann



Translation J3196/05

13º Ofício de Notas - Notário: LUIZ FERNANDO CARVALHO DE FARIA
Av. Rio Branco 135 grupo 312 - Rd - Tel. 2224-8423 - NE nsccam
Reconhecido por semelhança a(s) firma(s): #
MARIANA ERIKA HEYNE MANN, #

Rio de Janeiro, 18 de Novembro de 2005 às 13:34:36
1- Em Testemunho da verdade.
RICARDO DE JESUS GOMES - Substituto
Total R\$.3,68
Válido somente com selo de Fiscalização.

TRADEMARK
REEL: 003209 FRAME: 0776



**Mariana Erika Heynemann
Sworn Public Translator
English - Portuguese**

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Av. Passos, 115/814
Rio de Janeiro – Centro
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e-mail: abps@abpstraducoes.com.br

Translation Nº J3196/05

**The document submitted for translation is an OFFICIAL
CERTIFICATE issued by the BOARD OF TRADE OF THE
STATE OF SÃO PAULO. -----**

Coat of Arms of the State of São Paulo

Justice and Citizenship Defense Department

BOARD OF TRADE OF THE STATE OF SÃO PAULO

SIMPLIFIED CERTIFICATE

Petition Registered under Number: 00887828/05-0. -----

I certify that in compliance with the decision of the Secretary
General the information herein transcribed appear in the
documents filed with this Board of Trade, up to its last
registration. -----

Corporate Name: COMPANHIA DE BEBIDAS DAS
AMÉRICAS - AMBEV. -----

Address: Rua Dr. Renato Paes de Barros nº 1017. -----

Complement: 3 A CJ 31/32. -----

District: Itaim Bibi – Zip Code: not informed. -----

City: São Paulo – State: S.P. -----

Corporate Objects: -----



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e-mail: abps@abpstraducoes.com.br

Production of malts, beers and draft beers, management of corporate participations – holdings, commercial representatives and specialized business expert agents in general, not specialized.

Capital: 691,368,634.90. -----

Beginning of the Activities: September 14, 1998 – Term of

Duration: undetermined. -----

NIRE: 35.3.00157770.-----

Date of Incorporation: September 30, 1998.-----

CNPJ (National Register of Legal Entities): 02.808.708/0001-07.

HOLDER: -----

Name: LUIZ FERNANDO ZIEGLER DE SANT EDMOND. ----

Address: Rua Dr. Renato Paes de Barros nº 1017. -----

Complement: 4th. Floor- District. -----

City: São Paulo -----

State: São Paulo. -----

Zip Code: 01451-000 -----

Identity Card nº: 055878151 -----

CPF (Individual Taxpayers' Register): 010.537.007-09. -----

Title: Director. -----

Term of Office: -----



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Share: -----

Name: JOÃO MAURICIO GIFFONI DE CASTRO NEVES.-----

Address: Rua Dr. Renato Paes de Barros nº 1017. -----

Complement: 4th. Floor- District. -----

City: São Paulo -----

State: São Paulo. -----

Zip Code: 01451-000 -----

Identity Card nº: 0707132681 -----

CPF (Individual Taxpayers' Register): 918.361.077-49. -----

Title: Director. -----

Term of Office: -----

Share: -----

Name: BERNARDO PINTO PAIVA. -----

Address: Rua Dr. Renato Paes de Barros nº 1017. -----

Complement: 4th. Floor- District. -----

City: São Paulo -----

State: São Paulo. -----

Zip Code: 01451-000 -----

Identity Card nº: 078417466.-----

CPF (Individual Taxpayers' Register): 927.838.997-87. -----

Title: Director. -----



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 e-mail: abps@abpstraducoes.com.br

Term of Office:-----

Share:-----

Name: CARLOS EDUARDO KLUTZENSCHHELL LISBOA.----

Address: Rua Dr. Renato Paes de Barros nº 1017.-----

Complement: 4th. Floor- District.-----

City: São Paulo-----

State: São Paulo.-----

Zip Code: 01451-000-----

Identity Card nº: 2118619.-----

CPF (Individual Taxpayers' Register): 694.514.864-53.-----

Title: Director.-----

Term of Office:-----

Share:-----

Name: CARLOS ALVES DE BRITO.-----

Address: Rua Dr. Renato Paes de Barros nº 1017.-----

Complement: 4th. Floor- District.-----

City: São Paulo-----

State: São Paulo.-----

Zip Code: 01451-000-----

Identity Card nº: 035746247.-----

CPF (Individual Taxpayers' Register): 595.438.507-63.-----



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 e-mail: abps@abpstraducoes.com.br

Title: Director.-----

Term of Office:-----

Share:-----

Name: JUAN MANUEL VERGARA GALVIS-----

Address: Rua Dr. Renato Paes de Barros nº 1017.-----

Complement: 4th. Floor- District.-----

City: São Paulo-----

State: São Paulo.-----

Zip Code: 01451-000-----

Identity Card nº: 377973038.-----

CPF (Individual Taxpayers' Register): 094.839.218-56.-----

Title: Director.-----

Term of Office:-----

Share:-----

Name: RICARDO BARCELAR WUERKERT.-----

Address: Rua Dr. Renato Paes de Barros nº 1017.-----

Complement: 4th. Floor- District.-----

City: São Paulo-----

State: São Paulo.-----

Zip Code: 01451-000-----

Identity Card nº: 0047924436.-----



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 e-mail: abps@abpstraducoes.com.br

CPF (Individual Taxpayers' Register): 767.598.737-34. -----

Title: Director. -----

Term of Office: -----

Share: -----

Name: PEDRO DE ABREU MARIANI. -----

Address: Rua Dr. Renato Paes de Barros nº 1017. -----

Complement: 4th. Floor- District. -----

City: São Paulo -----

State: São Paulo. -----

Zip Code: 01451-000 -----

Identity Card nº: 073572273. -----

CPF (Individual Taxpayers' Register): 929.007.207-53. -----

Title: Director. -----

Term of Office: -----

Share: -----

Name: CLAUDIO BRAZ FERRO. -----

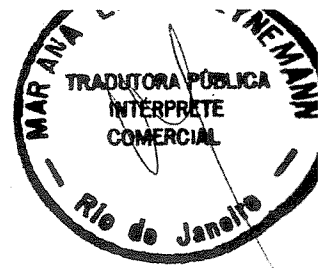
Address: Rua Dr. Renato Paes de Barros nº 1017. -----

Complement: 4th. Floor- District. -----

City: São Paulo -----

State: São Paulo. -----

Zip Code: 01451-000 -----



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 e-mail: abps@abpstraducoes.com.br

Identity Card n°: 4005962271. -----

CPF (Individual Taxpayers' Register): 200.561.680-04. -----

Title: Director. -----

Term of Office: -----

Share: -----

Name: FRANCISCO DE SÁ NETO. -----

Address: Rua Dr. Renato Paes de Barros n° 1017. -----

Complement: 4th. Floor- District. -----

City: São Paulo -----

State: São Paulo. -----

Zip Code: 01451-000 -----

Identity Card n°: 272362425. -----

CPF (Individual Taxpayers' Register): 359.663.195-53. -----

Title: Director. -----

Term of Office: -----

Share: -----

Name: MILTON SELIGMAN. -----

Address: Rua Dr. Renato Paes de Barros n° 1017. -----

Complement: 4th. Floor- District. -----

City: São Paulo -----

State: São Paulo. -----



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 e-mail: abps@abpstraducoes.com.br

Zip Code: 01451-000 -----

Identity Card n°: 965908. -----

CPF (Individual Taxpayers' Register): 093.165.740-72 -----

Title: Director. -----

Term of Office: -----

Share: -----

Last Document Filed – Date: November 01, 2005. – N°:
 305.604/05-3. -----

“ Registered under number 61.642/01-01 on April 6, 2001, the Minute of the General Extraordinary Meeting held on March 31, 2001, where it was decided: incorporation of the “Companhia Cervejaria Brahma” (INCORPORATED COMPANY) by “Companhia Antartica Paulista Indústria Brasileira de Bebidas e Conexos” (INCORPORATOR) entered into on March 30, 2001 (“Justification Protocol”) to approve it without any qualifications nor amendments. To approve the amendment in the corporate name of the “Companhia Antartica Paulista Indústria Brasileira de Bebidas e Conexos” that will be designated as “Companhia Brasileira de Bebidas”. -----

“Registered under number 428819/05-9, on June 6, 2005, the Minute of the General Extraordinary Meeting held on May 31,



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2005, where it was decided: incorporation of the “Companhia Brasileira de Bebidas” (INCORPORATED COMPANY) by the “Companhia de Bebidas das Américas – Ambev” (INCORPORATOR)”, -----

São Paulo, November 11, 2005. I, (illegible signature), Eleni Porto Souza, Head of the Certificate Division, subscribe it -----
 SEEN: (illegible signature) – Pedro Ivo de Barboza, Secretary General.-----

Under the official seal of the Justice and Citizenship Defense Department – Board of Trade of the State of São Paulo. -----

Under the official seal of 16th Mooca - Civil Official Register - Bel. Isabel Cristina Chagas Silva Cruz - Designed Official - Rua Visconde de Laguna, 28 - Móoca - CEP 03112-110 - São Paulo - SP - Phone: (11) 6618-4082 - E-mail: mooca16s@terra.com.br -

Recognize by similarity the signature(s) of: ELENI PORTO SOUZA within document without economic value.. -----

São Paulo, November 17, 2005. -----

By witness of true. Code [195773649467335974949038] -----

(illegible signature) Paulo Sérgio Gonçalves Cruz -----

(no signature affixed) Benício Gomes da Silva - Writer -----

It's just valid with legality seal -----



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Rio de Janeiro - Centro

Tel: 2213-2985/2213-2986 e 2213-2987

e-mail: abps@abpstraducoes.com.br

(seal) São Paulo Sub-region of Native People Civil Register
Official - Notary Scholl of Brazil - Signature 1 - 1067AA0454.

Rio de Janeiro, November 18, 2005.-----