

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	05/31/2005

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Companhia Brasileira de Bebidas		05/31/2005	CORPORATION: BRAZIL

RECEIVING PARTY DATA

Name:	Companhia De Bebidas Das Americas - Ambev
Street Address:	Rua Dr. Renato Paes de Barros
Internal Address:	1017 4 Andar
City:	Sao Paulo SP
State/Country:	BRAZIL
Postal Code:	CEP 4538-001
Entity Type:	CORPORATION: BRAZIL

PROPERTY NUMBERS Total: 14

Property Type	Number	Word Mark
Registration Number:	1081964	BRAHMA
Serial Number:	75794881	AMBEV
Registration Number:	2259629	
Serial Number:	78731728	ANTARCTICA
Serial Number:	78594031	G G GUARANÁ ANTARCTICA THE BRAZILIAN ORIGINAL, O ORIGINAL DO BRASIL 12 FL OZ 355 ML
Serial Number:	76627644	GINGA
Serial Number:	76627643	CERVEJA DO BRASIL BRAHMA DESDE 1888
Serial Number:	76625946	BRAHMA
Serial Number:	76633629	CERVEJA BRAHMA DESDE 1888
Serial Number:	78444309	GUARANA ANTARCTICA ZON
Serial Number:	78410932	BRAHMA BEATS

OP \$365.00 1081964

Registration Number:	2284328	GUARANA AMAZONIA
Serial Number:	78280115	BRAHMA CHOPP
Registration Number:	970914	BRAHMA

CORRESPONDENCE DATA

Fax Number: (202)408-4400
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
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
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DOMESTIC REPRESENTATIVE

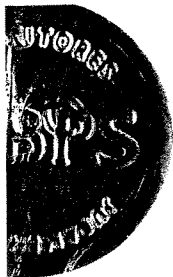
Name: David M. Kelly
Address Line 1: 901 New York Avenue, N.W.
Address Line 2: Finnegan, Henderson et. al.
Address Line 4: Washington, DISTRICT OF COLUMBIA 20001-4413

NAME OF SUBMITTER:	David M. Kelly
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Signature:	/David M. Kelly/
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Date:	12/14/2005
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Total Attachments: 11
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source=MergerChange of Name#page9.tif
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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
 Marianna Erika Heynemann



Translation J3196/05

130 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: 0794



Mariana Erika Heynemann
Sworn Public Translator
English - Portuguese

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 Av. Passos, 115/814
 Rio de Janeiro – Centro
 Tel: 2213-2985/2213-2986 e 2213-2987
 e-mail: abps@abpstraducoes.com.br

Translation N° 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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 e-mail: abps@abpstraducoes.com.br

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. -----

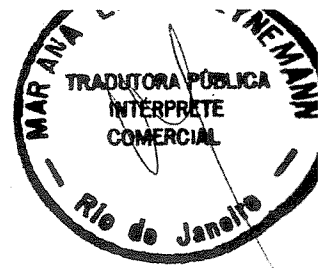
Address: Rua Dr. Renato Paes de Barros nº 1017. -----

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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 Tel: 2213-2985/2213-2986 e 2213-2987
 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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Av. Passos, 115/814

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.-----