

## TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	CORRECTIVE ASSIGNMENT		
NATURE OF CONVEYANCE:	Corrective Assignment to correct the entity type of both the conveying and receiving party in a name change previously recorded on Reel 002916 Frame 0375. Assignor(s) hereby confirms the change of name of Guinness United Distillers & Vintners B.V. to Diageo Brands B.V.		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Guinness United Distillers & Vintners B.V.		10/28/2003	private limited 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 company: NETHERLANDS		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Serial Number:	78280388	PIMM'S	
Serial Number:	78295680	JOHNNIE WALKER	
Serial Number:	78309608		
CORRESPONDENCE DATA			
Fax Number:	(202)739-3001		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	202-739-3000		
Email:	kaltoff@morganlewis.com		
Correspondent Name:	K. Altoff c/o Morgan, Lewis & Bockius		
Address Line 1:	1111 Pennsylvania Ave., NW		
Address Line 2:	Attn: TMSU		
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20004		

CH \$90.00 78280388

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TRADEMARK  
REEL: 003352 FRAME: 0480

ATTORNEY DOCKET NUMBER:

TRIOCO: US

DOMESTIC REPRESENTATIVE

Name:

Address Line 1:

Address Line 2:

Address Line 3:

Address Line 4:

NAME OF SUBMITTER:

Kristin H. Altoff

Signature:

/Kristin H. Altoff/

Date:

07/21/2006

Total Attachments: 4

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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 28<sup>th</sup> October 2003.

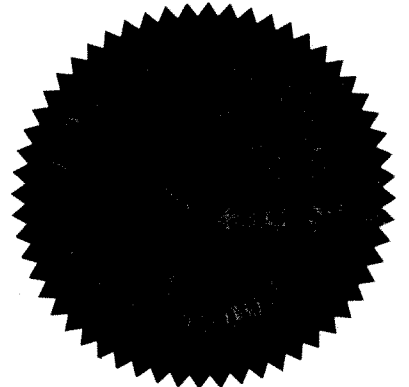


**I FURTHER CERTIFY THAT** the hereunto annexed document in the Dutch language is a true and faithful copy of a **Registrar's Certificate**, obtained at my request, duly issued by the Commercial Registry attached to the **Chamber of Commerce and Industry of Amsterdam, The Netherlands** and dated 11<sup>th</sup> 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 twenty-fifth day of March Two thousand and four.

  
\_\_\_\_\_  
**JAMES KERR MILLIGAN**  
Notary Public of London, England



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) 631 40 00 F (020) 531 47 99

REFERENTIE  
HR/2003/35163

DOSSIERNUMMER  
34138436

DATUM  
11 november 2003

ONDERWERP  
Verklaring naamswijziging

UW REFERENTIE

DOORKICHSNUMMER  
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. Bindesri Singh  
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 **28<sup>th</sup> 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: 07/21/2006

TRADEMARK  
REEL: 003352 FRAME: 0485