

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Kyndal Spirits Limited		09/30/2003	Registered Company No. 14456: UNITED KINGDOM

RECEIVING PARTY DATA

Name:	Whyte and Mackay Limited
Street Address:	310 St. Vincent Street
Internal Address:	Dalmore House
City:	Glasgow
State/Country:	UNITED KINGDOM
Postal Code:	G2 5RG
Entity Type:	private company: UNITED KINGDOM

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2040242	ISLE OF JURA

CORRESPONDENCE DATA

Fax Number: (202)842-8465
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 202-842-8800
 Email: dctrademarks@dbi.com
 Correspondent Name: Amy E. Carroll
 Address Line 1: 1500 K Street, N.W.
 Address Line 2: Suite 1100
 Address Line 4: Washington, DISTRICT OF COLUMBIA 20005-1209

ATTORNEY DOCKET NUMBER:	033091.307
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DOMESTIC REPRESENTATIVE

Name:

900084910

**TRADEMARK
 REEL: 003605 FRAME: 0241**

OP \$40.00 2040242

Address Line 1:

Address Line 2:

Address Line 3:

Address Line 4:

NAME OF SUBMITTER:

Amy E. Carroll

Signature:

/amyecarroll/

Date:

08/20/2007

Total Attachments: 1

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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

100, ST. VINCENT ST.

GLASGOW

13 July 2006

Given at Companies House, Cardiff the 17th November 2004 Before me

Janice E. Luker

EM F. DUNCAN

for the Registrar of Companies

NOTARY PUBLIC

GLASGOW



Companies House

— for the record —