

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM370549

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Beam Inc UK Limited		06/23/2015	CORPORATION: UNITED KINGDOM
RECEIVING PARTY DATA			
Name:	Beam Suntory UK Limited		
Street Address:	2 Longwalk Road		
Internal Address:	Stockley Park		
City:	Uxbridge		
State/Country:	ENGLAND		
Postal Code:	UB11 1BA		
Entity Type:	CORPORATION: UNITED KINGDOM		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	86320226	#OPINIONSWELCOME	
CORRESPONDENCE DATA			
Fax Number:	3126165700		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	312-616-5600		
Email:	trademark@leydig.com		
Correspondent Name:	Claudia W. Stangle		
Address Line 1:	Two Prudential Plaza, 180 N. Stetson Ave		
Address Line 2:	Suite 4900		
Address Line 4:	Chicago, ILLINOIS 60601-6745		
ATTORNEY DOCKET NUMBER:	282097		
DOMESTIC REPRESENTATIVE			
Name:	Claudia W. Stangle		
Address Line 1:	Two Prudential Plaza, 180 N. Stetson Ave		
Address Line 2:	Suite 4900		
Address Line 4:	Chicago, ILLINOIS 60601-6745		
NAME OF SUBMITTER:	Claudia W. Stangle		

CH \$40.00 86320226

SIGNATURE:	/Claudia W. Stangle/
DATE SIGNED:	01/26/2016
Total Attachments: 3 source=Change of Name - Beam Inc UK Limited to Beam Suntory UK Limited#page1.tif source=Change of Name - Beam Inc UK Limited to Beam Suntory UK Limited#page2.tif source=Change of Name - Beam Inc UK Limited to Beam Suntory UK Limited#page3.tif	



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **5591988**

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

BEAM INC UK LIMITED

a company incorporated as private limited by shares, having its registered office situated in England and Wales, has changed its name to:

BEAM SUNTORY UK LIMITED

Given at Companies House on **1st July 2015**



* N05591988W *

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

TRADEMARK
REEL: 005716 FRAME: 0043



Notice of Change of Name by Resolution

Company Number: **05591988**
Company Name: **BEAM INC UK LIMITED**

Received for filing in Electronic Format on the: **01/07/2015**

Notice is hereby given that the company has changed its name as set out in the attached resolution

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 05591988

Existing company name:
BEAM INC UK LIMITED

The following special resolution to change the name of the company was agreed and passed by the members.

On the 23rd June 2015

That the name of the company be changed to:
BEAM SUNTORY UK LIMITED