

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM383685

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Beam Inc UK Limited		07/01/2015	Private Limited Company: UNITED KINGDOM
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Beam Suntory UK Limited		
<b>Street Address:</b>	Afon Bldg, 3rd Flr, Worthing Rd, Horsham		
<b>City:</b>	West Sussex		
<b>State/Country:</b>	UNITED KINGDOM		
<b>Postal Code:</b>	RH121TL		
<b>Entity Type:</b>	Private Limited Company: UNITED KINGDOM		
<b>PROPERTY NUMBERS Total: 6</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	0852017	HARVEYS	
<b>Registration Number:</b>	1401487	HARVEYS	
<b>Registration Number:</b>	1458628	HARVEYS BRISTOL CREAM	
<b>Registration Number:</b>	3683490	HARVEYS ORANGE APERITIF PRODUCED & BOTTL	
<b>Registration Number:</b>	3683491	HARVEYS ORANGE APERITIF PRODUCED & BOTTL	
<b>Registration Number:</b>	0300796	BRISTOL CREAM	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<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>			
<b>Email:</b>	trademark@leydig.com		
<b>Correspondent Name:</b>	Claudia W. Stangle		
<b>Address Line 1:</b>	Two Prudential Plaza - 180 N Stetson Ave		
<b>Address Line 2:</b>	Suite 4900		
<b>Address Line 4:</b>	Chicago, ILLINOIS 60601		
<b>ATTORNEY DOCKET NUMBER:</b>	285276		
<b>DOMESTIC REPRESENTATIVE</b>			
<b>Name:</b>	Claudia W. Stangle		

CH \$165.00 0852017

<b>Address Line 1:</b>	Two Prudential Plaza - 180 N Stetson Ave
<b>Address Line 2:</b>	Suite 4900
<b>Address Line 4:</b>	Chicago, ILLINOIS 60601
<b>NAME OF SUBMITTER:</b>	Claudia W. Stangle
<b>SIGNATURE:</b>	/Claudia W. Stangle/
<b>DATE SIGNED:</b>	05/09/2016
<b>Total Attachments: 3</b> source=Change of Name - Beam Inc UK Limited to Beam Suntory UK Limited - effective July 1, 2015_Part1#page1.tif source=Change of Name - Beam Inc UK Limited to Beam Suntory UK Limited - effective July 1, 2015_Part2#page1.tif source=Change of Name - Beam Inc UK Limited to Beam Suntory UK Limited - effective July 1, 2015_Part3#page1.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: 005789 FRAME: 0869**



**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**

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

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### **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