

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM485437

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, Stockley Park		
City:	Uxbridge, Middlesex		
State/Country:	ENGLAND		
Postal Code:	UB11 1BA		
Entity Type:	Corporation: UNITED KINGDOM		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3486313	ARDMORE	
CORRESPONDENCE DATA			
Fax Number:			
<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:	3127017156		
Email:	ipdocket@mayerbrown.com, ahintz@mayerbrown.com		
Correspondent Name:	Mayer Brown LLP		
Address Line 1:	P.O. Box 2828		
Address Line 4:	Chicago, ILLINOIS 60690-2828		
NAME OF SUBMITTER:	Andrea L. Hintz		
SIGNATURE:	/andrea l. hintz/		
DATE SIGNED:	08/09/2018		
Total Attachments: 1			
source=Name Change - Beam Inc UK Limited to Beam Suntory UK Limited#page1.tif			

CH \$40.00 3486313

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

of

BEAM INC UK LIMITED
(the "Company")

Company No. 5591988

PASSED 23 June 2015

CIRCULATION DATE: 23 June 2015

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the following Special Resolution be passed as detailed below (the "Resolution").

SPECIAL RESOLUTION

1 THAT the name of the Company be changed to "BEAM SUNTORY UK LIMITED".

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

We, the undersigned, being a person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agree to the Resolution.



Pino Bermudez

Date: 23 June 2015

For and on behalf of
Beam Inc UK Holdings Limited

NOTES:

- 1 If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
- 2 If you do not agree to the resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless, within 28 days of the Circulation Date set out above, sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse. Therefore, if you agree to the Resolution, please ensure that your agreement to the Resolution reaches the Company within 28 days of the Circulation Date.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.
- 6 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the Register of Members of the Company.