

Form PTO-1594

(Rev. 10/02)

OMB No. 0651-0027 (exp. 6/30/2005)

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Myers Rum Company, Limited

- Individual(s)
- General Partnership
- Corporation-State
- Other Bahamas Corporation
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: 05/30/2003

2. Name and address of receiving party(ies)

Name: Diageo North America, Inc.

Internal

Address:

Street Address: Six Landmark Square

City: Stamford State: CT Zip: 06901

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Connecticut
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) _____

B. Trademark Registration No.(s) 639814,

2404828, 567495, and 312595

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Joseph E. Washington, Esq.

Internal Address: Morgan, Lewis & Bockius LLP

Attn.: TMSU

Street Address: 1111 Pennsylvania Avenue, NW

City: Washington State: DC Zip: 20004

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR 3.41).....\$ 115

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

DA 13-4520

DO NOT USE THIS SPACE

9. Signature.

Joseph E. Washington
Name of Person Signing


Signature

June 27, 2003

Date

Total number of pages including cover sheet, attachments, and document: 5

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

CH \$115.00 134620 0639814

United States

TRADEMARK ASSIGNMENT

This Trademark Assignment is made by **Myers Rum Company, Limited**, a corporation existing under the laws of the Bahamas and domiciled at Sandringham House, 83 Shirley Street, Nassau, Bahamas (hereinafter "Assignor"), in favor of **Diageo North America, Inc.**, a corporation existing under the laws of Connecticut (the United States), having a principal business address at Six Landmark Square, Stamford, Connecticut 06901 U.S.A. (hereinafter "Assignee").

WHEREAS, the Assignor is the registered owner of the trademark registrations/ applications set forth on the attached schedule (hereinafter "the Marks") and the goodwill of the business symbolized thereby, and desires to confirm having assigned all of its right, title, and interest in and to the said Marks to the Assignee.

WHEREAS, Assignor did, on April 30, 2003, by separate instrument, assign certain of its assets and business to Assignee, including all of its right, title and interest in and to the Marks, and the goodwill of the business symbolized thereby; and

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Assignor hereby confirms having assigned, transferred and set over to Assignee, effective as of April 30, 2003, its entire right, title and interest in and to the Marks and the goodwill symbolized by the Marks, including the right to sue for and receive all damages from past infringements of the Marks arising prior to the effective date of the assignment, the same to be held and enjoyed by Assignee, its successors, assigns and other legal representatives.

Signed this 30th day of May, 2003.

MYERS RUM COMPANY, LIMITED

By: Dana M. Gillard

Name: Dana M. Gillard

Title: Attorney in fact

SCHEDULE

UNITED STATES

MYERS RUM COMPANY, LIMITED

Trademark	Appln. No.:	Filing Date:	Reg. No.:	Reg. Date:	Class
MYERS'S	72/001165	20-Jan-1956	639814	08-Jan-1957	33
MYERS'S LEGEND	75/661966	17-Mar-1999	2404828	14-Nov-2000	33
Planters' Punch Design	71/621055	09-Nov-1951	567495	02-Dec-1952	33
Planters' Punch Design	71/344340	01-Dec-1933	312595	01-May-1934	33