

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings $\leftrightarrow \leftrightarrow \leftrightarrow$	RECORDATION FORM COVER SHEET TRADEMARKS ONLY	U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.		
1. Name of conveying party(ies): SOUTH AFRICAN BREWERIES INTERNATIONAL (FINANCE) B.V. trading as SABMARK INTERNATIONAL <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Corporation-State <input checked="" type="checkbox"/> Other <u>Netherlands Corporation</u> Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	2. Name and address of receiving party(ies) Name: <u>SABMILLER FINANCE B.V.</u> Internal Address: _____ Address: _____ Street Address: <u>19 Hofplein</u> <u>3032 AC Rotterdam, The Netherlands</u> City: _____ State: _____ Zip: _____ <input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input type="checkbox"/> Corporation-State _____ <input checked="" type="checkbox"/> Other <u>Netherlands Corporation</u> <small>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</small>	
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ EFFECTIVE Execution Date: <u>December 13, 2002</u>	4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) <u>1894677</u> Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Georgia N. Gounaris</u> Internal Address: _____ Street Address: <u>Ladas & Parry</u> <u>26 West 61st Street</u> City: <u>New York</u> State: <u>NY</u> Zip: <u>10023</u>	6. Total number of applications and registrations involved: 1 7. Total fee (37 CFR 3.41).....\$ <u>40.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number: <u>12-0425</u> (Attach duplicate copy of this page if paying by deposit account)	
DO NOT USE THIS SPACE		
9. Statement and signature. <i>To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.</i> <u>Georgia N. Gounaris</u> <u>Georgia N. Gounaris</u> <u>November 17, 2003</u> Name of Person Signing Signature Date (Our Ref. NTMA 030567:753) Total number of pages including cover sheet, attachments, and document: 5		

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box 2000
 Washington, D.C. 20231

CIH \$40.00 120425 1894677



Aan belanghebbende

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ONS KENMERK
 24199534
 BETREFFENDE
 verklaring

UW KENMERK
 --
 BIJLAGEN
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DATUM
 2 april 2003
 DOORKIESNUMMER
 7601

VERKLARING

De Kamer van Koophandel en Fabrieken voor Rotterdam verklaart dat de naam van de vennootschap van **South African Breweries International (Finance) B.V.** bij akte verleden op 13 december 2002, is gewijzigd in **SABMiller Finance B.V.**

De handelsnaam **Sabmark International** wordt vanaf 30 december 1997 onafgebroken door de vennootschap gevoerd.

SABMiller Finance B.V. is gevestigd te 3032 AC Rotterdam, Hofplein 19, en ingeschreven in het Handelsregister te Rotterdam onder dossiernummer 24199534.

Hoogachtend,

I. van Vlaardingen - van Hattem
 Senior medewerker registerinformatie

Certified a true copy.

HOWARD STAN: DEO ROGERS
 Registrar of Companies
 1140 Prospect Street
 Hatfield, Pretoria
 Commissioner of Oaths
 Practising Attorney, R.S.A.

KANTOREN IN: DORDRECHT, GOUDA, ROTTERDAM

RABOBANK 36.21.75.063
 POSTBANK 689 40

INZAKE HANDELSREGISTER: T 0900 - 1234567 (0,70 €) /
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ALLE INLICHTINGEN WORDEN ZO NAUWKEURIG MOGELIJK BEGROEVEN. ZONDER AANSPRAKELIJKHEID ONZEZIJDE.
 KAMER VAN KOOPHANDEL EN FABRIEKEN VOOR ROTTERDAM

IN THE MATTER OF

Trademark **CASTLE CHARLES GLASS**
Label (1989)

Registration No.: 1894677

Dated: May 16, 1995

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Ladas & Parry, whose postal address is 26 West 61st Street, New York, New York 10023, United States of America, is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

POWER OF ATTORNEY

Applicant hereby revokes all previous Powers of Attorney and hereby appoints jointly and severally, with full power of substitution, the power of appointment of an associate attorney and the power of revocation:

- | | |
|----------------------|---------------------|
| STEPHEN A. GOLDSMITH | ALLAN S. PILSON |
| IAN JAY KAUFMAN | ROBERT ALPERT |
| DANIEL F. ZENDEL | LANNING G. BRYER |
| JOSEPH J. VILLAPOL | DENNIS S. PRAHL |
| GEORGIA N. GOUNARIS | MARY A. MOY |
| STEVEN M. PEREZ | NADIA K. DROUMBANIS |

members of the Bar of the State of New York, c/o Ladas & Parry, 26 West 61st Street, New York, New York 10023, United States of America, to transact all business in the Patent Office in connection with the subject registration.

SABMILLER FINANCE B.V.



Mrs L. van der Spiegel
Director
SABMiller Finance B.V.



By _____ [Title]
C. Becker
Director
SABMILLER FINANCE B.V.
19 September 2003 (Date)