| Form PTO-1504 F<br>1-31-92  | EET U.S. DEPARTMENT OF COMMERCE  Patent and Trademark Office   |
|---|--|
| To the Honorable Commissioner of Pi 1016199   | ttached original documents or copy hereof.   |
| 1. Name of conveying party(ies):  CHIVAS BROTHERS  Additional name(s) of conveying party(ies)  Attached  Yes No | 2. Name and address of receiving party(ies):  Name: CHIVAS 2000 Address: 111/113 Renfrew Road, Paisley, Scotland |
| 3. Nature of conveyance: Assignment Merger Security Agreement _x_ Change of Name Other                          | Additional name(s) & addresses attached?Yes _XNo   |
| Execution Date: November 2, 2000  |  |
| 4. Application number(s) or Patent Registration number(s):  |  |
| If this document is being filed together with new applicat A. Patent Application No.(s)                         | B. Patent Registration No.(s). 5,873,477 and D372, 427   |
| Additional Numbers attached?Yesx_ No  |  |
| 5. Name and address of party to whom correspondence concerning document should be mailed:                       | 6. Total number of applications and and patents involved:2   |
| Name: Lawrence E. Apolzon   | 7. Total fee (37 CFR 3.41) \$ 80.00  |
| Internal Address: Fross Zelnick Lehrman & Zissu, P.C.  Street Address: 866 United Nations Plaza                 | X Enclosed  X Authorized to be charged to deposit account (Only if total fee is not sufficient)                  |
| City: New York State: NY Zip: 10017   |  |
| . —   | 8. Deposit account number:   |
| 02/22/2001 GTON11   00000180 5873477<br>D1 FC:581   80.00 OP  | 23-0825-0576900  |
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| 9. Statement and signature.   |  |
| To the best of my knowledge and belief, the foregoing in true copy of the original document.                    | formation is true and correct and any attached copy is a   |
| Lawrence E. Apolzon   | <u> </u>   |
| Name of Person Signing Sig<br>(Reg. No. 30,992)<br>Total number of pages comprising                             | gnature Date  ng cover sheet:  |
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Paisley, Scotland

11/12/00

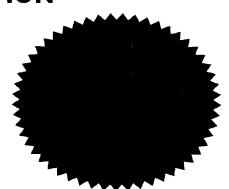
Certified a true copy of the original.

**Notary Public** 

## **CERTIFICATE OF INCORPORATION**

ON CHANGE OF NAME

Company No. 19258



The Registrar of Companies for Scotland hereby certifies that

**CHIVAS BROTHERS** 

RECORDED: 02/09/2001

having by special resolution changed its name, is now incorporated under the name of

**CHIVAS 2000** 

Given at Companies House, Edinburgh, the 2nd November 2000

Registrar Of Companies



COMPANIES HOUSE

PATENT

REEL: 011523 FRAME: 0270