

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	RELEASE BY SECURED PARTY

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
J.P. Morgan Chase Bank, NA	FORMERLY Liberty National Bank and Trust Company of Louisville	11/23/2005	national banking association: UNITED STATES

RECEIVING PARTY DATA

Name:	Heaven Hill Distilleries, Inc.
Street Address:	Loretto Road
Internal Address:	P.O. Box 729
City:	Bardstown
State/Country:	KENTUCKY
Postal Code:	40004
Entity Type:	CORPORATION: KENTUCKY

PROPERTY NUMBERS Total: 14

Property Type	Number	Word Mark
Registration Number:	39438	QUEEN ANNE
Registration Number:	806464	100 PIPERS
Registration Number:	511383	QUEEN ANNE
Registration Number:	645220	SOMETHING SPECIAL
Registration Number:	774253	HENRY MCKENNA
Registration Number:	324832	MCKENNA
Registration Number:	550773	WILSON "THAT'S ALL"
Registration Number:	312124	BURNETT'S
Registration Number:	328828	MATTINGLY AND MOORE
Registration Number:	553989	PAUL JONES
Registration Number:	904931	HARWOOD'S
Registration Number:	328412	SIR ROBERT BURNETT & CO.
Registration Number:	1178406	WILSON

OP \$365.00 39438

Registration Number:	794551	VANDERMINT
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CORRESPONDENCE DATA

Fax Number: (502)589-0309
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: (502)589-5235
Email: whollander@wyattfirm.com
Correspondent Name: William H. Hollander
Address Line 1: 500 West Jefferson Street
Address Line 2: Suite 2600
Address Line 4: Louisville, KENTUCKY 40202

NAME OF SUBMITTER:	William H. Hollander
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Signature:	/william h hollander/
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Date:	11/29/2005
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Total Attachments: 3
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**NOTICE OF TERMINATION OF
SECURITY INTEREST IN TRADEMARKS**

WHEREAS, Heaven Hill Distilleries, Inc., a Kentucky corporation, with its chief executive office at Loretto Road, P.O. Box 729, Bardstown, Kentucky 40004 ("Heaven Hill"), has granted and conveyed unto J.P. Morgan Chase Bank, NA, a national banking association and successor to Liberty National Bank and Trust Company of Louisville, a national banking association (the "Secured Party"), a security interest in and to the trademarks set forth on *Exhibit A* (the "Marks"), all as more fully stated in a certain instrument of assignment dated as of September 6, 1989 (the "Assignment");

WHEREAS, the security interest in the Marks was recorded in the United States Patent and Trademark Office beginning at Reel 0669, Frame 0611, on September 11, 1989;

WHEREAS the Secured Party no long claims any security interest in the Marks or their registrations;

NOW THEREFORE, the other Secured Party, does hereby confirm the termination of the Secured Party's security interests in the trademarks listed on *Exhibit A* and the

Exhibit A

QUEEN ANNE (stylized)	Reg. No. 39,438
100 PIPERS (stylized)	Reg. No. 806,464
QUEEN ANNE (stylized)	Reg. No. 511,383
SOMETHING SPECIAL	Reg. No. 645,220
HENRY MCKENNA	Reg. No. 774,253
VANDERMINT	Reg. No. 794,551
MCKENNA (stylized)	Reg. No. 324,832
WILSON THAT'S ALL, and Design	Reg. No. 550,773
BURNETT'S (stylized)	Reg. No. 312,124
MATTINGLY AND MOORE	Reg. No. 328,828
PAUL JONES (stylized)	Reg. No. 553,989
HARWOOD'S	Reg. No. 904,931
SIR ROBERT BURNETT & CO. (stylized)	Reg. No. 328,412
WILSON	Reg. No. 1,178,406