

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Constellation Spirits Inc.		03/24/2009	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	Sazerac North America, Inc.
Street Address:	1001 Wilkinson Boulevard
City:	Frankfort
State/Country:	KENTUCKY
Postal Code:	40602
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 78**

Property Type	Number	Word Mark
Serial Number:	75191754	"CAN I SLIP YOU A BANANA"
Serial Number:	75076423	"THE ORIGINAL BANANA SHOOTER"
Serial Number:	76474668	1792
Serial Number:	78103664	99 APPLES
Serial Number:	74542116	99 BANANAS
Serial Number:	78764273	99 BLACK CHERRIES
Serial Number:	76117268	99 BLACKBERRIES
Serial Number:	76557853	99 ORANGES
Serial Number:	77181465	99 PEACHES
Serial Number:	78316508	99 SCHNAPPS
Serial Number:	73069666	AMARETTO DI AMORE
Serial Number:	75015952	AMARETTO DI AMORE
Serial Number:	78296755	
Serial Number:	73035367	

CH \$1965.00 75191754

Serial Number:	75076425	
Serial Number:	75699796	BARTON
Serial Number:	72057183	BARTON
Serial Number:	72082389	BARTON RESERVE
Serial Number:	72113979	BARTON'S CANADIAN
Serial Number:	78057262	BARTON'S QT
Serial Number:	77440866	BB
Serial Number:	78222993	BLUE LIGHTNING
Serial Number:	76501194	BLUE WAVE
Serial Number:	73643974	BOSTON
Serial Number:	73614379	
Serial Number:	73423186	CANADIAN HOST
Serial Number:	72383571	CANADIAN LTD
Serial Number:	77165651	CAPITÁN
Serial Number:	74580665	CARAVELLA
Serial Number:	76382987	CARAVELLA ORANGECELLO
Serial Number:	78671210	CHERRY WAVE
Serial Number:	72022500	COLONEL LEE
Serial Number:	72082072	CZARINA
Serial Number:	76577580	DO YOU BLUE?
Serial Number:	73028587	EL TORO
Serial Number:	72079089	EL TORO
Serial Number:	72038495	FLEISCHMANN'S
Serial Number:	71340757	FLEISCHMANN'S
Serial Number:	72386360	GLENMORE
Serial Number:	72086655	GLENMORE
Serial Number:	77170616	HARTLEY
Serial Number:	72078421	HIGHLAND MIST
Serial Number:	72057184	HOUSE OF STUART
Serial Number:	72132642	INVER HOUSE
Serial Number:	78671214	IT'S THE BOMB
Serial Number:	72060338	KENTUCKY GENTLEMAN
Serial Number:	71098016	KENTUCKY TAVERN
Serial Number:	74444356	LIQUEURS OF LOVE
Serial Number:	71360341	

Serial Number:	73141827	MONTE ALBAN
Serial Number:	72170598	MONTEZUMA
Serial Number:	76647400	MR. BOSTON
Serial Number:	71530496	OLD THOMPSON
Serial Number:	78939117	OLO
Serial Number:	77329781	OLO
Serial Number:	76382986	ORANGECELLO
Serial Number:	72088836	PIKEMAN
Serial Number:	77067105	PURPLE WAVE
Serial Number:	78404524	RIDGEMONT RESERVE
Serial Number:	78404525	RIDGEMONT RESERVE 1792
Serial Number:	78332325	
Serial Number:	72132358	RIVA
Serial Number:	71369475	ROCKING CHAIR
Serial Number:	72200541	ROYAL AWARD
Serial Number:	73678920	SABROSO
Serial Number:	74555279	SAMBUCA DI AMORE
Serial Number:	75014637	SAMBUCA DI AMORE
Serial Number:	78895561	SKOL
Serial Number:	72108964	SKOL
Serial Number:	76583472	SOUR TO THE CORE
Serial Number:	74494456	THE ONE WITH THE WORM
Serial Number:	78338622	THE TOAST OF KENTUCKY
Serial Number:	72393446	THOMPSON
Serial Number:	78403538	TOM MOORE
Serial Number:	72307302	VERY OLD BARTON
Serial Number:	76579541	WE'VE GOT YOUR NUMBER
Serial Number:	78306210	WORLD-WIDE ORDER OF THE WORM - MONTE ALBAN MEZCAL
Serial Number:	78296758	MONTE ALBAN MEZCAL

**CORRESPONDENCE DATA**

Fax Number: (617)937-2400

*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*

Phone: 6179372418

Email: aanderson@cooley.com, trademarks@cooley.com

**TRADEMARK**  
**REEL: 004055 FRAME: 0282**

Correspondent Name: Anna Anderson c/o Cooley Godward Kronish  
Address Line 1: 800 Boylston Street  
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Address Line 4: Boston, MASSACHUSETTS 02199

ATTORNEY DOCKET NUMBER:	304566-20394
NAME OF SUBMITTER:	Anna Anderson
Signature:	/Anna Anderson/
Date:	09/01/2009

Total Attachments: 2  
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# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CONSTELLATION SPIRITS INC.", CHANGING ITS NAME FROM "CONSTELLATION SPIRITS INC." TO "SAZERAC NORTH AMERICA, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF MARCH, A.D. 2009, AT 9:20 O'CLOCK A.M.

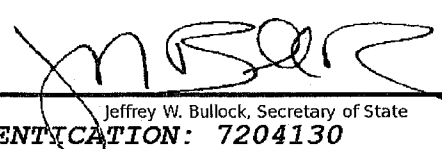
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

0939568 8100

090294767

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7204130

DATE: 03-24-09

TRADEMARK  
REEL: 004055 FRAME: 0284

STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** That, by action of the Board of Directors of Constellation Spirits Inc., resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling for action of the stockholders of said corporation for consideration thereof.

The resolution setting forth the proposed amendment is as follows:

*RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article numbered "FIRST" thereof, so that, as amended, said Article shall be and read as follows:*

*"The name of the Corporation is Sazerac North America, Inc.  
(hereinafter called the 'Corporation')."*

**SECOND:** That, thereafter, pursuant to resolution of its Board of Directors, action of the stockholders of said corporation was duly taken in accordance with Section 228(a), in lieu of Section 222, of the General Corporation Law of the State of Delaware with such action meeting the necessary number of shares as required by statute voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**FOURTH:** The effective date of the amendment shall be upon filing with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed as of this 24 day of March, 2009.

By: 

Authorized Officer

Title: Vice President and Secretary

Name: Michael D. Lurie