

08-10-1998



100789426

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID # _____
- Correction of PTO Error
Reel # _____ Frame # _____
- Corrective Document
Reel # _____ Frame # _____

Conveyance Type

- Assignment
- License
- Security Agreement
- Nunc Pro Tunc Assignment
Effective Date
Month Day Year
4/10/98
- Merger
- Change of Name
- Other _____

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name Jack Daniel Distillery, Lem Motlow, Prop., Inc.

4/10/98

Formerly _____

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association

Other _____

Citizenship/State of Incorporation/Organization Kentucky

Receiving Party

Mark if additional names of receiving parties attached

Name JDDLMP, Inc.

DBA/AKA/TA _____

Composed of _____

Address (line 1) Highway 55

Address (line 2) _____

Address (line 3) Lynchburg

Tennessee

37352

City

State/Country

Zip Code

- Individual
- General Partnership
- Limited Partnership

- Corporation
- Association

Other _____

Citizenship/State of Incorporation/Organization Delaware

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

FOR OFFICE USE ONLY

06/07/1998 SSMITH 00000064 75391095

01 FC:461
02 FC:482

40.00 OP
1325.00 DP

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Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK

REEL: 1763 FRAME: 0446

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)			
75391095	75463656	75437473	1190992	2026759	879607	620518
74658721	75264812	75390958	1859919	441565	1966572	1681375
75450554	75264295		512723	383520	1192627	2026758
			1915286	1758657	1266561	1322602
			1888775	1752075	42663	44460

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

Statement and Signature

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. Charges to deposit account are authorized, as indicated herein.

Christopher C. Larkin

8-5-98

Name of Person Signing

Signature

Date Signed

**RECORDATION FORM COVER SHEET
CONTINUATION
TRADEMARKS ONLY**

Conveying Party

Enter Additional Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year
4/10/98

Name Jack Daniel Disillery, Lem Motlow, Prop., Inc.

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship State of Incorporation/Organization Kentucky

Receiving Party

Enter Additional Receiving Party

Mark if additional names of receiving parties attached

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Composed of

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Address (line 2) Highway 55

Address (line 3) Lynchburg Tennessee 37352
City State/Country Zip Code

Individual General Partnership Limited Partnership Corporation Association

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Citizenship/State of Incorporation/Organization Delaware

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)		

Registration Number(s)		
444537	1264434	2090313
1883860	632940	394018
2083734	1758656	2026933
582789	1290702	1878804
1329704	1874100	1758658
1538377	394017	1923981
1760169	1942451	2030042
694656	577199	1630258
2082284	441002	

RECEIVED

APR 30 1998

GROUP

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

JACK DANIEL DISTILLERY, LEM MOTLOW, PROP., INC.

RECEIVED & FILED

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APR 10 9 58 AM '98

JOHN W. BERRY III
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY

John W. Berry III

To: The Secretary of State of the Commonwealth of Kentucky:

Pursuant to the provisions of Section 271B.10-060 of the Kentucky Business Corporation Act, the undersigned Kentucky corporation submits these Articles of Amendment to its Articles of Incorporation as follows:

1. The name of the corporation is Jack Daniel Distillery, Lem Motlow, Prop., Inc.

2. Article I of the corporation's Articles of Incorporation is amended to read as follows:

"The name of the corporation is JDDLMP, Inc."

3. This amendment does not provide for an exchange, reclassification or cancellation of issued shares.

4. The foregoing amendment was adopted on April 10, 1998, having been duly approved by the shareholders as follows:

- (a) The corporation has 5050 shares of common stock, par value \$100 per share, issued and outstanding, all of which shares are of a single class, entitled to one vote per share.
- (b) All 5050 of the issued and outstanding shares of common stock, par value \$100 per share, of the corporation were voted in favor of the foregoing amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 10th day of April, 1998.

JACK DANIEL DISTILLERY,
LEM MOTLOW, PROP., INC.

By: Charles E. Scholtz
Charles E. Scholtz,
Secretary

This instrument prepared by:

Ernest W. Williams
Ernest W. Williams, Esq.
OGDEN NEWELL & WELCH
1700 Citizens Plaza
500 West Jefferson Street
Louisville, KY 40202-2874
(502) 582-1601

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