

08-12-1998



100791772
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
- Merger Effective Date
Month Day Year
4/30/98
- Change of Name
- Other _____

Conveying Party

Mark if additional names of conveying parties attached

Name JDDLMP, Inc. Execution Date
Month Day Year
4/20/98

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

- 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 Jack Daniel's Properties, Inc.

DBA/AKA/TA _____

Composed of _____

Address (line 1) 4040 Civic Center Drive

Address (line 2) Suite 528

Address (line 3) San Rafael California 94903
City State/Country Zip Code

- Individual General Partnership Limited Partnership 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.)
- Corporation Association
- Other _____

Citizenship/State of Incorporation/Organization Delaware

08/07/1998 SSMITH 00000065 75391095

FOR OFFICE USE ONLY

01 FC:481 40.00 OP
02 FC:482 1325.00 OP

Public burden reporting for this collection of information is estimated to average approximately 20 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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

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

Name

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship State of Incorporation/Organization

Receiving Party

Enter Additional Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

Individual General Partnership Limited Partnership

Corporation Association

Other

Citizenship/State of Incorporation/Organization

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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)

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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	

CERTIFICATE OF MERGER
OF
JDDLMP, INC.,
INTO
JACK DANIEL'S PROPERTIES, INC.

To: The Secretary of State of the State of Delaware

Pursuant to Section 252(c) of the Delaware General Corporation Law, the undersigned corporation submits this Certificate of Merger as follows:

1. The constituent corporations are (a) JACK DANIEL'S PROPERTIES, INC., a Delaware corporation, and (b) JDDLMP, INC. (formerly named Jack Daniel Distillery, Lem Motlow, Prop., Inc.), a Kentucky corporation.

2. An agreement of merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with subsection (c) of Section 252 of the Delaware General Corporation Law.

3. The surviving corporation is JACK DANIEL'S PROPERTIES, INC., a Delaware corporation.

4. The certificate of incorporation of the surviving corporation shall be its certificate of incorporation, without any amendment or change as a result of the merger.

5. The executed agreement of merger is on file at the office of the surviving corporation at 4040 Civic Center Drive, San Rafael, California 94904.

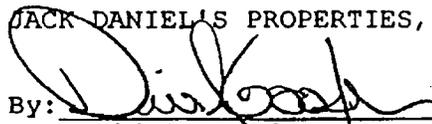
6. A copy of the agreement of merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

7. The authorized capital stock of JDDLMP, Inc., which is the only constituent corporation not incorporated in Delaware, is 5,050 shares, each with a par value of \$100.00.

8. This Certificate of Merger shall be effective as of April 30, 1998.

April 20, 1998.

JACK DANIEL'S PROPERTIES, INC.

By: 

David S. Gosder,
Chief Operating Officer & Secretary

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