

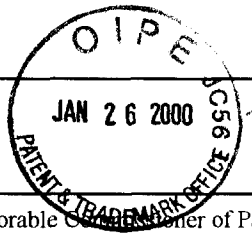
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FORM PTO-1594
1-31-92



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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof.
Box Assignment, Washington, DC 20231

1. Name of conveying party(ies):

BACARDI-MARTINI U.S.A., INC.

- Individual(s)
- General Partnership
- Corporation-State of Delaware
- Other _____

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):

Name: BACARDI U.S.A., INC.

Internal Address: _____

Street Address: 2100 Biscayne Boulevard

City Miami State Florida ZIP 33137-5088

Individual(s) citizenship _____

Association _____

General Partnership _____

Limited Partnership _____

Corporation-State of Delaware

Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designation must be a separate document from Assignment)
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: August 3, 1999

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) _____

B. Trademark registration No.(s) 780,693, 780,695

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

PENNIE & EDMONDS LLP
1155 Avenue of the Americas
New York, NY 10036

Attn.: Nancy A. Zoubek

File No.: 9019-034-999

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41):.....\$ 65.00

Please charge to the deposit account listed in Section 8.

8. Deposit account number:

16-1150

DO NOT USE THIS SPACE

9. 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.

Nancy A. Zoubek

Name of Person Signing Reg. No.

[Signature]
Signature

January 26, 2000

Date

Total number of pages comprising cover sheet: 3

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignment
Washington, D.C. 20231

02/23/2000 TTD11 0000201 161150 780693

01 FC:481 40.00 CH
02 FC:482 25.00 CH

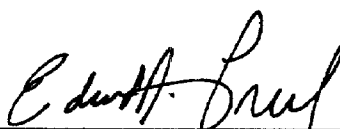
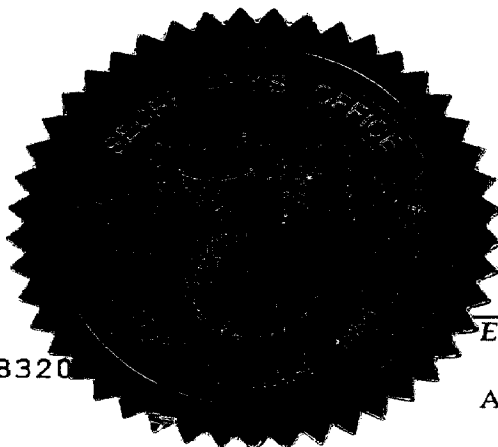
TRADEMARK
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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BACARDI-MARTINI U.S.A., INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BACARDI U.S.A., INC.", THE THIRD DAY OF AUGUST, A.D. 1999, AT 9 O'CLOCK A.M.



Edward J. Freel, Secretary of State

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991476986

AUTHENTICATION:

DATE:

0082988

11-16-99

TRADEMARK
REEL: 002025 FRAME: 0421



Trademarks Schedule

Mark Name	App # App Date	Reg # Reg Date	Renewal Date	Status	Country
HATUEY WITH INDIAN HEAD DEVICE		780,693 NOVEMBER 24, 1984	NOVEMBER 24, 2004	REGISTERED	UNITED STATES
HATUEY		780,695 NOVEMBER 24, 1964	NOVEMBER 24, 2004	REGISTERED	UNITED STATES