

11-12-2002

FORM PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office



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OFFICE OF PUBLIC RECORDS

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Treat Venture LLC
Corporation Trust Center
1209 Orange Street
Wilmington, Delaware 19801
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other Delaware Limited Liability Company
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and Address of receiving party(ies):
Four Roses Distillery LLC
224 Bonds Mill Road
Lawrenceburg, Kentucky 40342-9743

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State _____

Other Delaware Limited Liability Company
if assignee is not domiciled in the United States, a domestic
representative designation is attached: Yes No
(Designations must be a separate document from Assignment)
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: February 19, 2002

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
B. Trademark registration No.(s)
546,140
355,792
Additional numbers attached? Yes No

6. Total number of applications and registrations involved: 2

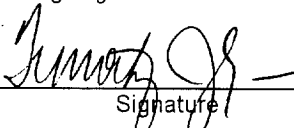
5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Timothy J. Lyden
Internal Address: Hogan & Hartson L.L.P.

Street Address: 8300 Greensboro Drive
Suite 1100
City: McLean State: VA Zip: 22102

7. Total fee (37 CFR 3.41): \$ 65.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
08-2550
(Attach duplicate copy of this page if paying by deposit account)

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.
Timothy J. Lyden  November 4, 2002
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 3

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

11/08/2002 LNUELLER 00000275 546140

01 FC:8521
02 FC:8522

40.00 OP
25.00 OP

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In the Matter of:

| | | |
|-------------|---------------------------|---|
| Registrant: | Four Roses Distillery LLC | : |
| Mark: | FOUR ROSES | : |
| Reg. No.: | <u>546,140</u> | : |
| Issued: | July 31, 1951 | : |

Box TTAB
 NO FEE
 Commissioner for Trademarks
 2900 Crystal Drive
 Arlington, Virginia 22202-3513

POWER OF ATTORNEY

Four Roses Distillery LLC hereby appoints KENNETH J. HAUTMAN, PHILIP D. PORTER, ROBERT B. DUNCAN, TIMOTHY J. LOCKHART, CELIA G. SPIRITOS, VALERIE BRENNAN, TIMOTHY J. LYDEN, VICTORIA F. SHECKLER, MICHAEL D. ROMANO, AUDREY H. REED, and CULLEN G. TAYLOR (members of the bar of the Commonwealth of Virginia), RAYMOND A. KURZ, CELINE J. CROWSON, STEVEN P. HOLLMAN, SHELLY L. MCGEE and ANNA J. KURIAN (members of the bar of the District of Columbia), STUART LANGLEY, PATRICK K. PERRIN, TRACY B. GRAY and AMY K. SAVELA (members of the bar of the State of Colorado), JAI H. RHO (member of the bar of the State of California), DAVID L. KOVACS, PETER W. SMITH, DORI ANN HANSWIRTH, and M. JEAN CONNOLLY (members of the bar of the State of New York), attorneys-at-law and members of the law firm of Hogan & Hartson L.L.P., to prosecute the above-listed registration, to transact all business in the United States Patent and Trademark Office in connection therewith, and to receive the certificates of renewal for this registration. The following attorney should be listed as the primary attorney of record for this application: Timothy J. Lyden.

Please direct all correspondence to:

Hogan & Hartson L.L.P.
 Attn: Box Intellectual Property
 8300 Greensboro Drive
 Suite 1100
 McLean, Virginia 22102

FOUR ROSES DISTILLERY LLC

Date: October 4, 2002

By: 
 Motoyasu Ishihara
 Secretary and Chief Financial Officer

TRADEMARK ASSIGNMENT

This Trademark Assignment is made by **Treat Venture LLC**, a Delaware limited liability company existing under the laws of the United States and domiciled at Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801, (hereinafter "Assignor"), in favor of **Four Roses Distillery LLC**, a Delaware limited liability company existing under the laws of the United States, having a principal business address at 1224 Bonds Mill Road, Lawrenceburg, Kentucky 40342-9743, (hereinafter "Assignee").

WHEREAS, the Assignor is the registered owner of the trademark registrations set forth on the attached schedule (hereinafter "the Marks") and the goodwill of the business symbolized thereby, and desires to confirm having assigned all of its right, title, and interest in and to the said Marks to the Assignee.

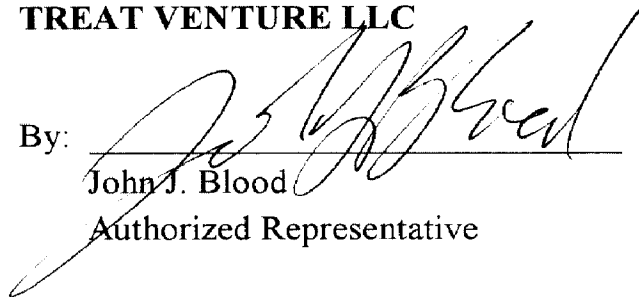
WHEREAS, Assignor did, on February 19, 2002, by separate instrument, assign certain of its assets and business to Assignee, including all of its right, title and interest in and to the Marks, and the goodwill of the business symbolized thereby; and

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Assignor hereby confirms having assigned, transferred and set over to Assignee, effective as of February 19, 2002, its entire right, title and interest in and to the Marks and the goodwill symbolized by the Marks, including the right to sue for and receive all damages from past infringements of the Marks, the same to be held and enjoyed by Assignee, its successors, assigns and other legal representatives.

Signed this 29th day of October, 2002.

TREAT VENTURE LLC

By:



John J. Blood

Authorized Representative