

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	Acquisition of Assets of Fourth Colchester, Inc.
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Fourth Colchester, Inc.		06/15/1991	CORPORATION: NEW YORK

RECEIVING PARTY DATA	
Name:	Hiram Walker & Sons, Inc.
Street Address:	3000 Town Centre
City:	Southfield
State/Country:	MICHIGAN
Postal Code:	48075
Entity Type:	CORPORATION: MICHIGAN

PROPERTY NUMBERS Total: 3		
Property Type	Number	Word Mark
Registration Number:	0411825	TOVARISCH
Registration Number:	1161228	TV
Registration Number:	1036350	TVARSCKI

CORRESPONDENCE DATA	
Fax Number:	(314)345-6060
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Email:	dwalters@blackwellsanders.com
Correspondent Name:	Wendy Boldt Cohen
Address Line 1:	Blackwell Sanders/720 Olive Street
Address Line 2:	24th Floor
Address Line 4:	St. Louis, MISSOURI 63131

ATTORNEY DOCKET NUMBER:	713062.208
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NAME OF SUBMITTER:	Duffy Walters
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Total Attachments: 6
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State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document filed by the Department of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on **March 23, 2004**



A handwritten signature in black ink, appearing to read "R. A. S.", is written over the printed title "Secretary of State".

Secretary of State

CT

F911025000343 CT

CERTIFICATE OF DISSOLUTION
OF
FOURTH COLCHESTER, INC.

UNDER SECTION 1003 OF THE NEW YORK BUSINESS CORPORATION LAW

WE, THE UNDERSIGNED, James F. Murphy and J. Michael Wooters, being respectively the chairman of the board and the secretary of Hiram Walker & Sons, Inc., a Michigan corporation that is the sole shareholder of Fourth Colchester, Inc. hereby certify that:

1. The name of the corporation is Fourth Colchester, Inc. (formerly Whitbread North America, Inc.). The name under which the corporation was formed is Julius Wile, Sons & Co. Inc.

2. The certificate of incorporation was filed by the department of state on the 30th day of June, 1931.

3. The name and address of each of the corporation's officers and directors is:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
James F. Murphy	Chairman and Director	Hiram Walker & Sons, Inc. 31275 Northwestern Highway Farmington Hills, MI 48018
Richard M. Kippen	Vice President and Director	Hiram Walker & Sons, Inc. 31275 Northwestern Highway Farmington Hills, MI 48018
Graham H. Smith	Vice President, Treasurer and Director	Hiram Walker & Sons, Inc. 31275 Northwestern Highway Farmington Hills, MI 48018
J. Michael Wooters	Assistant Secretary and Director	Hiram Walker & Sons, Inc. 31275 Northwestern Highway Farmington Hills, MI 48018
Blair A. Clark	Assistant Treasurer	Hiram Walker & Sons, Inc. 31275 Northwestern Highway Farmington Hills, MI 48018
L. C. Cuddeback	Assistant Treasurer	Hiram Walker & Sons, Inc. 31275 Northwestern Highway Farmington Hills, MI 48018

4. This corporation elects to dissolve.

5. Dissolution was authorized by the unanimous written consent of the holder of shares entitled to vote thereon.

TRADEMARK

REEL: 002820 FRAME: 0104

IN WITNESS WHEREOF, we have signed this certificate
on the 15 day of June, 1991 and we affirm the statements
contained therein as true under penalties of perjury -

James F. Murphy
James F. Murphy, Chairman

J. Michael Wooters
J. Michael Wooters, Secretary

RECEIVED
DEPARTMENT OF
TREASURY AND FINANCE
JUL 23 1991
CORPORATION AND
DISSOLUTION

2-

PR-960 (7/80)

NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE
CORPORATION TAX, ALBANY, N.Y. 12227

To: Secretary of State

Date: 10/18/91

Pursuant to provisions of Section 1004 of Article 10 of the Business Corporation Law, the Commissioner of Taxation and Finance hereby consents to the dissolution of FOURTH COLCHESTER, INC. if filed on or before 12/31/91 ID# 13-5606362 0A9

Attached are dissolution papers and \$20.00 fee.

Filed by: CT

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Application Received

7/25/91

(date)

M. B. [Signature]

F 911025000 343

CT

OCT 25 2 54 PM '91

CERTIFICATE OF DISSOLUTION
OF
FOURTH COLCHESTER, INC.

UNDER SECTION 1003 OF THE NEW YORK BUSINESS CORPORATION LAW

check

OCT 25 1991

2cc's

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED OCT 25 1991

TAXES \$20

BY:

Nassau

COUNSEL: Covington & Burling
Attn: Barbara Sager, Atty.
P.O. Box 7566
Washington, DC 20044

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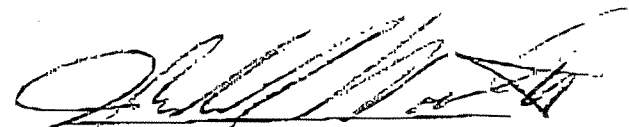
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AFFIDAVIT


The undersigned, J. Michael Wooters, Vice President – Distributor Operations of Allied Domecq Spirits & Wine USA, Inc., a Michigan corporation, to the best of my knowledge and belief, declare as follows:

1. By Certificate of Amendment of Certificate of Incorporation dated the 1st day of February, 1990, Whitbread North America, Inc. (a New York corporation), changed its name to Fourth Colchester, Inc.
2. I was a Director and the Assistant Secretary of Fourth Colchester, Inc., on February 1st, 1990 up to and including the Dissolution thereof by Hiram Walker & Sons, Inc.
3. On or about the 1st day of February, 1990, Hiram Walker & Sons, Inc. (a Michigan corporation), was the sole shareholder of all issued and outstanding common shares of Fourth Colchester, Inc.
4. A Certificate of Dissolution of Fourth Colchester, Inc. was issued under Section 1003 of the New York Business Corporation Law with the State of New York on the 16th day of February, 1990. The Certificate of Dissolution was executed by James F. Murphy and myself, being respectively the Chairman of the board and the Secretary of Hiram Walker & Sons, Inc.
5. By reason of the Dissolution of Fourth Colchester, Inc. as aforesaid, Hiram Walker & Sons, Inc., as sole shareholder, acquired the assets and liabilities both real and otherwise, of the dissolved corporation, including but not limited to certain trademarks.
6. Hiram Walker & Sons, Inc., the sole and exclusive owner of the all of the trademarks formerly owned by Fourth Colchester, Inc., had the right to enter into the Assignment, dated the 24th day of August, 1993, by and between Hiram Walker & Sons, Inc. as Assignor and David Sherman Corporation as Assignee, to assign those trademarks more particularly set forth in an Exhibit "A" attached to the subject Assignment and forming part thereof.
7. By Certificate of Amendment to the Articles of Incorporation, filed with the Michigan Department of Commerce-Corporation and Securities Bureau on July 26, 1996, Hiram Walker & Sons, Inc., changed its name to Allied Domecq Spirits & Wine USA, Inc., effective from and after September 1, 1996.

Given this 15th day of July, 2002)
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J. Michael Wooters

Sworn before me this 15th day of July, 2002



A Commissioner, etc.

KATHLEEN OTIS
NOTARY PUBLIC
MY COMMISSION EXPIRES OCT. 31, 2006