

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	RELEASE BY SECURED PARTY

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
J.P. Morgan Chase Bank, NA	FORMERLY Liberty National Bank and Trust Company of Louisville	11/23/2005	national banking association: UNITED STATES

**RECEIVING PARTY DATA**

<b>Name:</b>	Heaven Hill Distilleries, Inc.
<b>Street Address:</b>	Loretto Road
<b>Internal Address:</b>	P.O. Box 729
<b>City:</b>	Bardstown
<b>State/Country:</b>	KENTUCKY
<b>Postal Code:</b>	40004
<b>Entity Type:</b>	CORPORATION: KENTUCKY

**PROPERTY NUMBERS Total: 14**

Property Type	Number	Word Mark
Registration Number:	39438	QUEEN ANNE
Registration Number:	806464	100 PIPERS
Registration Number:	511383	QUEEN ANNE
Registration Number:	645220	SOMETHING SPECIAL
Registration Number:	774253	HENRY MCKENNA
Registration Number:	324832	MCKENNA
Registration Number:	550773	WILSON "THAT'S ALL"
Registration Number:	312124	BURNETT'S
Registration Number:	328828	MATTINGLY AND MOORE
Registration Number:	553989	PAUL JONES
Registration Number:	904931	HARWOOD'S
Registration Number:	328412	SIR ROBERT BURNETT & CO.
Registration Number:	1178406	WILSON

OP \$365.00 39438

Registration Number:	794551	VANDERMINT
----------------------	--------	------------

**CORRESPONDENCE DATA**

Fax Number: (502)589-0309  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
Phone: (502)589-5235  
Email: whollander@wyattfirm.com  
Correspondent Name: William H. Hollander  
Address Line 1: 500 West Jefferson Street  
Address Line 2: Suite 2600  
Address Line 4: Louisville, KENTUCKY 40202

NAME OF SUBMITTER:	William H. Hollander
--------------------	----------------------

Signature:	/william h hollander/
------------	-----------------------

Date:	11/29/2005
-------	------------

Total Attachments: 3  
source=JPMorgan#page1.tif  
source=JPMorgan#page2.tif  
source=JPMorgan#page3.tif

**NOTICE OF TERMINATION OF  
SECURITY INTEREST IN TRADEMARKS**

WHEREAS, Heaven Hill Distilleries, Inc., a Kentucky corporation, with its chief executive office at Loretto Road, P.O. Box 729, Bardstown, Kentucky 40004 ("Heaven Hill"), has granted and conveyed unto J.P. Morgan Chase Bank, NA, a national banking association and successor to Liberty National Bank and Trust Company of Louisville, a national banking association (the "Secured Party"), a security interest in and to the trademarks set forth on *Exhibit A* (the "Marks"), all as more fully stated in a certain instrument of assignment dated as of September 6, 1989 (the "Assignment");

WHEREAS, the security interest in the Marks was recorded in the United States Patent and Trademark Office beginning at Reel 0669, Frame 0611, on September 11, 1989;

WHEREAS the Secured Party no long claims any security interest in the Marks or their registrations;

NOW THEREFORE, the other Secured Party, does hereby confirm the termination of the Secured Party's security interests in the trademarks listed on *Exhibit A* and the

registrations therefor, and in the goodwill of the business symbolized by said trademarks and registrations.

J.P. MORGAN CHASE BANK, NA, a national banking association and successor to LIBERTY NATIONAL BANK AND TRUST COMPANY OF LOUISVILLE, a national banking association

By [Signature]  
Title Executive Vice President

COMMONWEALTH OF KENTUCKY )  
 ) :SS  
COUNTY OF JEFFERSON )

The foregoing instrument was acknowledged before me this the 23 day of November, 2005, by Paul T. Costel, Executive Vice President of J.P. Morgan Chase Bank, NA, a national banking association and successor to Liberty National Bank and Trust Company of Louisville, a national banking association, who acknowledged that said instrument was signed on behalf of said party by proper authority and the instrument was the act of the party for the purposes stated above.

My commission expires: 3-14-09

[Signature: Sharon H. Weinstein]  
NOTARY PUBLIC

**Exhibit A**

QUEEN ANNE (stylized)	Reg. No. 39,438
100 PIPERS (stylized)	Reg. No. 806,464
QUEEN ANNE (stylized)	Reg. No. 511,383
SOMETHING SPECIAL	Reg. No. 645,220
HENRY MCKENNA	Reg. No. 774,253
VANDERMINT	Reg. No. 794,551
MCKENNA (stylized)	Reg. No. 324,832
WILSON THAT'S ALL, and Design	Reg. No. 550,773
BURNETT'S (stylized)	Reg. No. 312,124
MATTINGLY AND MOORE	Reg. No. 328,828
PAUL JONES (stylized)	Reg. No. 553,989
HARWOOD'S	Reg. No. 904,931
SIR ROBERT BURNETT & CO. (stylized)	Reg. No. 328,412
WILSON	Reg. No. 1,178,406