

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Todhunter International, Inc.		04/28/2005	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Cruzan International, Inc.		
Street Address:	222 Lakeview Avenue		
Internal Address:	Suite 1500		
City:	West Palm Beach		
State/Country:	FLORIDA		
Postal Code:	33401		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	622426	PAUL DUPRE	
CORRESPONDENCE DATA			
Fax Number:	(407)841-2343		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	407-841-2330		
Email:	dsigalow@addmg.com		
Correspondent Name:	David L. Sigalow		
Address Line 1:	255 South Orange Avenue		
Address Line 2:	Suite 1401		
Address Line 4:	Orlando, FLORIDA 32801		
ATTORNEY DOCKET NUMBER:	100168		
NAME OF SUBMITTER:	David L. Sigalow		
Signature:	/David L. Sigalow/		

OP \$40.00 622426

Date:

05/22/2006

Total Attachments: 2

source=Attachment to Change of Name#page1.tif

source=Attachment to Change of Name#page2.tif

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:18 AM 05/02/2005
FILED 11:18 PM 05/02/2005
SRV 050350849 - 0741725 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of Todhunter International, Inc. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

The name of the corporation is Cruzan International, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this
28th day of April 2005.

By: 

Jay S. Malby, Chief Executive Officer
and President

Delaware

PAGE 1

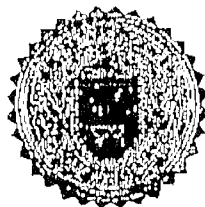
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TODHUNTER INTERNATIONAL, INC.", CHANGING ITS NAME FROM "TODHUNTER INTERNATIONAL, INC." TO "CRUZAN INTERNATIONAL, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF MAY, A.D. 2005, AT 11:18 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

0741725 8100

050350849



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3848893

DATE: 05-02-05