

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Berry Bros. & Rudd Limited		06/09/2006	CORPORATION: UNITED KINGDOM

RECEIVING PARTY DATA

Name:	BB&R Spirits Limited
Street Address:	3, St. James's Street
City:	London
State/Country:	UNITED KINGDOM
Postal Code:	SW1A 1EG
Entity Type:	CORPORATION:

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2914445	BERRYS'

CORRESPONDENCE DATA

Fax Number: (516)742-4366
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 516-742-4343
 Email: bkrivisky@ssmp.com
 Correspondent Name: Barry M. Krivisky
 Address Line 1: 400 Garden City Plaza
 Address Line 2: Suite 300
 Address Line 4: Garden City, NEW YORK 11530

ATTORNEY DOCKET NUMBER:	1946/1002
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DOMESTIC REPRESENTATIVE

Name: Barry M. Krivisky
 Address Line 1: 400 Garden City Plaza

CH \$40.00 2914445

Address Line 2: Suite 300
Address Line 4: Garden City, NEW YORK 11530

NAME OF SUBMITTER:	Barry M. Krivisky
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Signature:	/BarryMKrivisky/
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Date:	07/07/2006
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Total Attachments: 1 source=Scan001#page1.tif
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THE COMPANIES ACT 1985

Company No. 379553

The Registrar of Companies for England and Wales hereby certifies that

BB&R SPIRITS LIMITED

formerly called **BERRY BROS. & RUDD LIMITED**

which name was changed by special resolution was incorporated under the **Companies Act 1929**

as a limited company on the **25th March 1943** and that the certificate of incorporation altered to meet the circumstances of the case was issued on the **31st March 2006**

Given at Companies House, Cardiff the **9th June 2006**

M D JONES

for the Registrar of Companies

This certificate records the result of a search of the information recorded and kept by the Registrar of Companies. This information is derived from documents sent by companies or their authorised representatives that are accepted in good faith without verification by the Registrar. Accordingly, the Registrar is not able to and does not warrant in any way the accuracy or completeness of the information searched.

TRADEMARK



Companies House

--- for the public ---

2006

REEL: 003344 FRAME: 0046