

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
Bodegas y Bebidas, S.A.		04/01/2005	CORPORATION: SPAIN

RECEIVING PARTY DATA	
Name:	Allied Domecq Wines Espana, S.A.
Street Address:	Paseo del Urumea, No. 21
City:	San Sebastian
State/Country:	SPAIN
Postal Code:	20014
Entity Type:	CORPORATION: SPAIN

PROPERTY NUMBERS Total: 14

Property Type	Number	Word Mark
Registration Number:	1536639	ALBOR
Serial Number:	78403797	
Registration Number:	1986788	AZPILICUETA
Registration Number:	1221136	CAMPO VIEJO
Serial Number:	78523086	GRAN CAMPO VIEJO
Registration Number:	2652147	IVERUS
Registration Number:	1052562	LAS VERAS
Registration Number:	1409780	MARQUES DE ARIENZO
Registration Number:	1054440	MARQUES DEL ROMERAL RED RIOJA WINE TINTO RESERVA ESTATE BOTTLED
Registration Number:	2744991	PAZO DE VILLAREI
Registration Number:	2748716	QUINTA DE TARSUS
Registration Number:	2760261	SEÑORIO DE VAL.
Registration Number:	2610063	TARSUS

CH \$365.00 1536639

Registration Number:

2654646

YSIOS

CORRESPONDENCE DATA

Fax Number: (519)971-5729

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 1-800-447-2609X25584

Email: marlene.musharbash@pernod-ricard-canada.com

Correspondent Name: Marlene Musharbash

Address Line 1: P.O. Box 33006

Address Line 2: Allied Domecq Spirits & Wine USA, Inc.

Address Line 4: Detroit, MICHIGAN 48232

DOMESTIC REPRESENTATIVE

Name: Byron R. Jacobson c/o M.Musharbash

Address Line 1: P.O. Box 33006

Address Line 2: Allied Domecq Spirits & Wine USA, Inc.

Address Line 4: Detroit, MICHIGAN 48232

NAME OF SUBMITTER:

Marlene Musharbash

Signature:

/MMusharbash/

Date:

07/14/2006

Total Attachments: 10

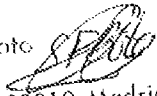
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SWORN ENGLISH TRANSLATION OF AN ORIGINAL DOCUMENT

ISSUED IN SPANISH

CERTIFICATE

REGISTRY OF COMPANIES OF GUIPÚZCOA

Sonia Fernández Bato 
a / c Elzaburu S.A.
Miguel Ángel, 21. 28010 Madrid
Tel.: 91 700 9400 Fax: 91 319 3810
Intérprete Jurado del idioma inglés

TRADEMARK

REEL: 003348 FRAME: 0446

FROM: GUILLERMO BOIGOECHEA AREIZAGA

I.D. No.: 14.998.768 P

Asesoramiento y Gestión

Igentea No. 2-4 despachos 3-4-5

2003 San Sebastian – Spain

Tel.: 943-426492;943-440890; Tel and Fax:: 943-423373

E-mail: gestgoic@yahoo.es

No. pages: 1 including cover page

4 April, 2005

TO: REGISTRY OF COMPANIES OF GUIPÚZCOA

I would appreciate your providing me with a certificate attesting to the change of name of BODEGAS Y BEBIDAS, S.A. to the new name, ALLIED DOMEQ WINES ESPAÑA, S.A.

Thanking you in advance,

G. Goicoechea

I, JOAQUIN TORRENTE GARCIA DE LA MATA

THE REGISTRAR OF THE COMPANIES REGISTER OF THE PROVINCE OF

GUIPUZCOA

HEREBY CERTIFY: that in view of the previous request by Mr. GUILLERMO GOICOECHEAAREIZAGA, I have examined the index of the books in the Archives under my care with a view to issuing the Certificate of interest, whereby :

Forwarded to the Registry of Companies within the legal term.

12th entry

CHANGE OF NAME AND AMENDMENT OF COMPANY BYLAW.- "BODEGAS Y BEBIDAS S.A."- The company referred to on this page held a **General Meeting on 22 February, 2005**, called via advertisements published in the Official Bulletin of the Registry of Companies of Spain and the newspaper "Diario Vasco" on 21 January, 2005, where the following decision was made unanimously: **TO CHANGE THE COMPANY NAME TO "ALLIED DOMEQC WINES ESPAÑA S.A."** **THUS AMENDING Article 1 of the Company Bylaws**, which now reads as follows: **ARTICLE 1 – COMPANY NAME.-** The Company is named "ALLIED DOMEQC WINES ESPAÑA S.A." It will be governed by the Company Bylaws, the Law on Joint Stock companies and other legal provisions currently in force." The decision is recorded in the Minutes unanimously approved at the end of the meeting. A Clearance Certificate issued by the Central Registry of Companies, No. 04274585, is enclosed together with copies of the advertisements published, announcing the meeting and the change of company name. Partial entry. At the request of the applicant, the document prompting this entry is recorded exclusively in relation to the Change of Name.- **THE CHANGE OF NAME AND THE AMENDMENT OF THE COMPANY BYLAW IS HEREBY RECORDED.** By means of the Deed executed in SAN SEBASTIAN on the thirtieth of March, two thousand and five, before the Notary Mr. FRANCISCO JAVIER OÑATE CUADROS, under No. 2005/636 of his record, filed at this office on 4.55 p.m. on 1 April, 2005, entry No. 2251 of Journal 63. Exempt. Issued in San Sebastián on the fourth of April of two thousand and five.

Having compared this entry, it is observed that the following phrase was omitted and should be included: "THE CHANGE OF NAME WILL BE EFFECTIVE AS OF 1 APRIL, 2005. I repeat the date. (Signature)

TRADEMARK 

REEL: 003348 FRAME: 0449

The foregoing is an exact and true copy of the 12th ENTRY referring to the Joint Stock company currently named "ALLIED DOMEQO WINES ESPAÑA, S.A.", formerly "BODEGAS Y BEBIDAS, S.A.", Tax Identification Code No. A-11606118, resulting in the CHANGE OF NAME AND CHANGE OF COMPANY BYLAW thereof, EFFECTIVE AS OF 1 APRIL, 2005, reflected in folio 202 of Volume 2,067 of entries, page No. SS-22.853.

In witness whereof, there being no other pending entries or other pending matters in the Daily Ledger in relation to the company in question, I hereby sign the subject certificate on three sheets of paper, the first and last on common paper bearing the letterhead of this Office and the rest on one side of a photocopied sheet, all duly stamped by this Registry, in San Sebastián, on the fourth of April of the year two thousand and five.

(Illegible signature)


Certification

I, *Sonia Fernández Boto*
Sworn Translator for the English language,
hereby certify that the foregoing is a true and
complete translation into English of a document
drawn up in Spanish.

In Madrid on this *14* day of *July*, 2006

SIGNATURE



Sonia Fernández Boto 
a / c Elzaburu S.A.
Miguel Ángel, 21. 28010 Madrid
Tel.: 91 700 9400 Fax: 91 319 3810
Intérprete Jurado del idioma inglés

CERTIFICACION

Registro Mercantil de Guipuzcoa



Prior Tempore Potior Iure

Plaza Julio Caro Baroja, 1 - 1.º

20018 San Sebastián

TRADEMARK
REEL: 003348 FRAME: 0451

DE: GUILLERMO GOICOECHEA AREIZAGA

DNI:14.998.768 P

Asesoramiento y Gestión

Igitea n° 2-4° despachos 3-4-5

20003 SAN SEBASTIÁN-SPAIN

Tfno: 943-426492;943-440890;Tfno.y Fax:943-423373

E-Mail:gestgoic@yahoo.es

N° de Hojas : 1 incluida la portada.

4 de Abril de 2.005

A: REGISTRO MERCANTIL DE GUIPUZCOA

Les ruego me faciliten **CERTIFICADO** comprensivo del cambio de denominación social de **BODEGAS Y BEBIDAS,S.A.** por el nuevo de **ALLIED DOMECCQ WINES ESPAÑA,S.A.**

Un saludo y gracias anticipadas.


G.Goicoechea





REGISTRO MERCANTIL
DE
GUIPUZCOA

JOAQUIN TORRENTE GARCIA DE LA MATA

REGISTRADOR MERCANTIL DE LA PROVINCIA DE
GUIPUZCOA

C E R T I F I C O : Que en vista de la
precedente instancia suscrita por *DON GUILLERMO*
GOICOECHEA AREIZAGA, y para expedir la
Certificación que interesa, he examinado por el
Indice los Libros que integran el Archivo a mi
cargo y de ellos resulta:-----

AL RMC EN PLAZO LEGAL

12*

CAMBIO DE DENOMINACIÓN Y MODIFICACIÓN DE ARTICULO ESTATUTARIO.- "BOGEGAS Y BRIDAS SA".- La Sociedad de esta hoja celebró Junta General el día 22 de febrero de 2005, convocada mediante anuncios publicados en el BORME y en el Diario Vasco el día 21 de Enero de 2005, adoptándose por unanimidad, entre otros, el siguiente acuerdo: **CAMBIO LA DENOMINACIÓN de La Sociedad de esta hoja por la de "ALIED DOMECQ MINES ESPAÑA SA", MODIFICANDO en consecuencia el ARTICULO 1º de los Estatutos Sociales, que queda con la siguiente redacción: "ARTICULO 1º.- DENOMINACIÓN.-** La Sociedad se denomina "ALIED DOMECQ MINES ESPAÑA SA". Se registrará por los presentes Estatutos, por la Ley de Sociedades Anónimas y demás disposiciones legales vigentes." El acuerdo consta en Acta aprobada por unanimidad al final de la sesión. Se acompaña Certificación Negativa del Registro Mercantil Central Número 04274585 y comprobantes de los anuncios publicados de convocatoria a Junta y de Cambio de Denominación Social.- Inscripción Parcial. A solicitud de, Presentante, se inscribe el documento que motiva este asiento únicamente en cuanto al Cambio de Denominación.- **QUEDA INSCRITO EL CAMBIO DE DENOMINACIÓN Y LA MODIFICACIÓN DE ARTICULO ESTATUTARIO.-** Resulta de escritura otorgada en SAN SEBASTIÁN, el día treinta de marzo de dos mil cinco, ante su Notario Don FRANCISCO JAVIER ONATE CUADROS, número de protocolo 2005/636, presentada en esta Oficina a las 16:55 horas del día 1 de abril de 2005, asiento 2251 del Diario 63. Exento. San Sebastián, a cuatro de abril de dos mil cinco.

Confrontada esta inscripción se observa que se ha emitido y debe leerse lo siguiente: "EL CAMBIO DE DENOMINACIÓN TENDRA EFECTOS DESDE EL DÍA 1 DE ABRIL DE 2005".- REPITO FECHA.



REGISTRO MERCANTIL
DE
GUIPUZCOA

Que lo que antecede es fotocopia exacta y fiel de la Inscripción 12ª, referente a la Sociedad Anónima denominada en la actualidad "ALLIED DOMEQ WINES ESPAÑA, S.A.", antes "BODEGAS Y BEBIDAS, S.A.", con C.I.F. nº A-11606118, de la que resulta el CAMBIO DE DENOMINACION SOCIAL Y LA MODIFICACION DE ARTICULO ESTATUTARIO de la misma, con efectos desde el 1 de Abril de 2.005, obrante al folio 202 del Tomo 2.067 de Inscripciones, Hoja número SS-22.853.-----

Y para que conste, firmo la presente, extendida en tres Hojas; la primera y la última de papel común con membrete de esta Oficina y la restante de papel fotocopia en una sola cara, todas debidamente selladas con el de este Registro, en San Sebastián, a cuatro de Abril de dos mil cinco.

Hons. s/arl.