

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Berry Bros. & Rudd Limited		03/31/2006	CORPORATION: UNITED KINGDOM
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	BB&R Spirits Limited		
<b>Street Address:</b>	3, St. James's Street		
<b>City:</b>	London		
<b>State/Country:</b>	UNITED KINGDOM		
<b>Postal Code:</b>	SW1A 1EG		
<b>Entity Type:</b>	CORPORATION: UNITED KINGDOM		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	1149115	CUTTY SARK BLENDED SCOTS WHISKY FROM SCOTLAND'S BEST DISTILLERIES BERRY BROS & RUDD LTD PRODUCT OF SCOTLAND	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(516)742-4366		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	516-742-4343		
<b>Email:</b>	intprop@ssmp.com		
<b>Correspondent Name:</b>	Barry M. Krivisky		
<b>Address Line 1:</b>	400 Garden City Plaza		
<b>Address Line 2:</b>	Suite 300		
<b>Address Line 4:</b>	Garden City, NEW YORK 11530		
<b>ATTORNEY DOCKET NUMBER:</b>	1946/1021		
<b>DOMESTIC REPRESENTATIVE</b>			

CH \$40.00 1149115

Name: Barry M. Krivisky  
Address Line 1: 400 Garden City Plaza  
Address Line 2: Suite 300  
Address Line 4: Garden City, NEW YORK 11530

NAME OF SUBMITTER:	Barry M. Krivisky
Signature:	/Barry M. Krivisky/
Date:	11/02/2006
Total Attachments: 1 source=Scanbbr001#page1.tif	



# 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**

**REEL: 003420 FRAME: 0354**

