

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
Hiram Walker & Sons, Inc.		09/01/1996	CORPORATION: MICHIGAN
RECEIVING PARTY DATA			
Name:	Allied Domecq Spirits & Wine USA, Inc.		
Street Address:	P.O. Box 33006		
City:	Detroit		
State/Country:	MICHIGAN		
Postal Code:	48232		
Entity Type:	CORPORATION: MICHIGAN		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	0743540	"THE BEST IN THE HOUSE"	
CORRESPONDENCE DATA			
Fax Number:	(312)616-5700		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	312-616-5600		
Email:	bumansky@leydig.com, trademark@leydig.com		
Correspondent Name:	Leydig, Voit & Mayer, Ltd.		
Address Line 1:	Two Prudential Plaza, 180 N. Stetson		
Address Line 2:	Suite 4900		
Address Line 4:	chicago, ILLINOIS 60601		
ATTORNEY DOCKET NUMBER:	259031		
NAME OF SUBMITTER:	Boris Umansky		
Signature:	/Boris Umansky/		
Date:	07/06/2007		

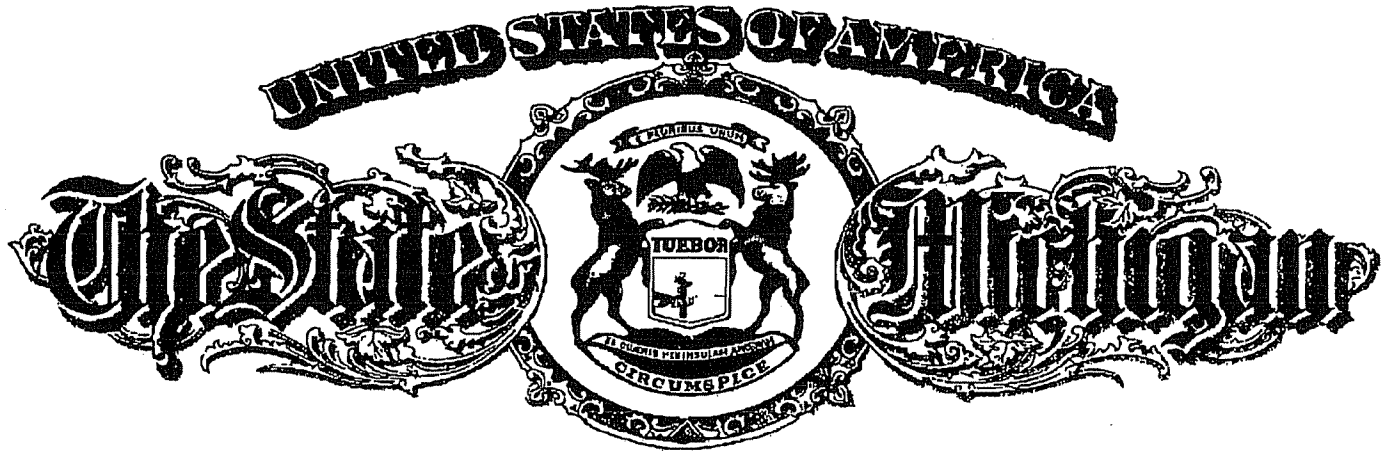
CH \$40.00 0743540

Total Attachments: 3

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Lansing, Michigan

This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission
922417

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 3rd day of July, 2007

Andrew J. Metcalfe, Director

Bureau of Commercial Services

C&S 515 (Rev. 8/93)

096AH2879 0729 DRG&FI \$12.50

MICHIGAN DEPARTMENT OF COMMERCE - CORPORATION AND SECURITIES BUREAU

Date Received

JUL 26 1996

ADJUSTED PURSUANT TO TELEPHONE AUTHORIZATION

(FOR BUREAU USE ONLY)

FILED

JUL 30 1996

Administrator MI DEPARTMENT OF CONSUMER & INDUSTRY SERVICES CORPORATION, SECURITIES & LAND DEVELOPMENT BUREAU

EFFECTIVE DATE: September 1, 1996

1 of 2

Name

PH. 517-663-2525 Ref # 63778
Attn: Cheryl J. Bixby
MICHIGAN RUNNER SERVICE
P.O. Box 266
Eaton Rapids, MI. 48827-0266

Zip Code

Document will be returned to the name and address you enter above

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: HIRAM WALKER & SONS, INC.

110-906

2. The identification number assigned by the Bureau is:

3. The location of the registered office is:

32255 Northwestern Hwy., Ste 180, Farmington Hills, Michigan 48334-2550

(Street Address)

(City)

(ZIP Code)

4. Article I of the Articles of Incorporation is hereby amended to read as follows:

"The name of this corporation is ALLIED DOMEQO SPIRITS & WINE USA, INC.
AND FURTHER RESOLVED, that the foregoing amendment to the Corporation's
Articles of Incorporation shall be and become effective on September 1, 1996."

12.50

5. COMPLETE SECTION (a) IF THE AMENDMENT WAS ADOPTED BY THE UNANIMOUS CONSENT OF THE INCORPORATOR(S) BEFORE THE FIRST MEETING OF THE BOARD OF DIRECTORS OR TRUSTEES; OTHERWISE, COMPLETE SECTION (b). DO NOT COMPLETE BOTH.

a. The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, 19____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____, 19_____.

(Signature) _____ (Signature) _____
(Type or Print Name) _____ (Type or Print Name) _____
(Signature) _____ (Signature) _____
(Type or Print Name) _____ (Type or Print Name) _____

b. The foregoing amendment to the Articles of Incorporation was duly adopted on the 4th day of June, 1996. The amendment: (check one of the following)

- was duly adopted in accordance with Section 611(2) of the Act by the vote of the shareholders if a profit corporation, or by the vote of the shareholders or members if a nonprofit corporation, or by the vote of the directors if a nonprofit corporation organized on a nonstock directorship basis. The necessary votes were cast in favor of the amendment.
- was duly adopted by the written consent of all directors pursuant to Section 525 of the Act and the corporation is a nonprofit corporation organized on a nonstock directorship basis.
- was duly adopted by the written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- was duly adopted by the written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.

Signed this 16th day of July, 1996

By Robert J. Fischer
(Only Signature of President, Vice-President, Chairperson, or Vice-Chairperson)

Robert J. Fischer
(Type or Print Name)

Vice President
(Type or Print Title)