

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	05/31/2007		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Allied Domecq Spirits & Wine USA, Inc.		05/31/2007	LIMITED LIABILITY COMPANY: MICHIGAN
RECEIVING PARTY DATA			
Name:	Allied Domecq Spirits & Wine USA LLC		
Street Address:	274 Riverside Avenue		
City:	Westport		
State/Country:	CONNECTICUT		
Postal Code:	06880		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 29			
Property Type	Number	Word Mark	
Registration Number:	1716297	BARCLAY'S	
Registration Number:	1781660	CAFE' AZTEC	
Registration Number:	2727867	COCO REEF	
Registration Number:	1780491	COCORHUM	
Registration Number:	0397118	CORBY'S	
Registration Number:	1303020	CRYSTAL PALACE	
Registration Number:	0320004	CRYSTAL PALACE	
Registration Number:	3222285	HIRAM WALKER	
Registration Number:	1136967	HIRAM WALKERW EST'D 1858	
Registration Number:	0303289	IMPERIAL	
Registration Number:	1261893	MALIBU	
Registration Number:	2989886	MALIBU	

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TRADEMARK
REEL: 003626 FRAME: 0627

Registration Number:	1374134	MALIBU
Registration Number:	2989885	MALIBU
Registration Number:	2753624	
Registration Number:	0879610	NORTHERN LIGHT
Registration Number:	0961663	NORTHERN LIGHT
Registration Number:	2219953	OPAL NERA
Registration Number:	2168923	
Registration Number:	1522846	RED HOT
Registration Number:	2813350	SERIOUSLY EASY GOING
Registration Number:	2583315	SNOW STORM
Registration Number:	0339939	TEN HIGH
Registration Number:	1668743	WALKER'S DELUXE
Serial Number:	77109431	COUNT PULASKI
Serial Number:	76115599	
Serial Number:	78598915	SHARE THE DARK SECRET
Serial Number:	76334680	THE COCKTAIL CENTER
Serial Number:	78616725	ZED

CORRESPONDENCE DATA

Fax Number: (212)813-5901

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

Phone: (212) 813-5900

Email: jferraro@frosszelnick.com

Correspondent Name: Fross Zelnick Lehrman & Zissu, P.C.

Address Line 1: 866 United Nations Plaza

Address Line 2: Attn: Joyce M. Ferraro

Address Line 4: New York, NEW YORK 10017

ATTORNEY DOCKET NUMBER:	PRUS 0705859
NAME OF SUBMITTER:	Joyce M. Ferraro
Signature:	/jmf/
Date:	09/24/2007

Total Attachments: 2

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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 MERGER, WHICH MERGES:

"ALLIED DOMEQ SPIRITS & WINE USA, INC.", A MICHIGAN LIMITED LIABILITY COMPANY,

WITH AND INTO "ALLIED DOMEQ SPIRITS & WINE USA LLC" UNDER THE NAME OF "ALLIED DOMEQ SPIRITS & WINE USA LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF MAY, A.D. 2007, AT 8:44 O'CLOCK A.M.

4322602 8100M

070647945



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5717206

DATE: 05-31-07

TRADEMARK
REEL: 003626 FRAME: 0629

State of Delaware
Certificate of Merger of Foreign Corporation
into Domestic Limited Liability Company

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act.

First: The name of the surviving Limited Liability Company is Allied Domecq Spirits & Wine USA LLC, a Delaware Limited Liability Company.

Second: The name of the foreign corporation being merged into this surviving Limited Liability Company is Allied Domecq Spirits & Wine USA, Inc.
The jurisdiction in which the foreign corporation was formed is Michigan.

Third: The Agreement of Merger has been approved and executed by each of the constituent entities.

Fourth: The name of the surviving Limited Liability Company is: Allied Domecq Spirits & Wine USA LLC

Fifth: The merger is to become effective on the filing of the document.

Sixth: The Agreement of Merger is on file at 274 Riverside Avenue, Westport, CT 06880
a place of business of the surviving Limited Liability Company.

Seventh: A copy of the Agreement of Merger will be furnished by the surviving Limited Liability Company, on request without cost, to any member or stockholder of the constituent entities.

IN WITNESS WHEREOF, said Limited Liability Company has caused this certificate to be signed by an authorized person, this 31st day of May, 2007

By: 
Authorized Person

Name: Thomas R. Lalla Jr.

Print or Type