

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
BACARDI-MARTINI U.S.A., INC.		07/14/1999	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Bacardi U.S.A., Inc.		
Street Address:	2100 Biscayne Boulevard		
City:	Miami		
State/Country:	FLORIDA		
Postal Code:	33137		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2259604	HATUEY BEER BY BACARDI	
CORRESPONDENCE DATA			
Fax Number:	(212)808-7897		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(212) 808-7800		
Email:	mmarcotte@kelleydrye.com		
Correspondent Name:	Matthew D. Marcotte		
Address Line 1:	101 Park Avenue		
Address Line 2:	Kelley Drye & Warren LLP		
Address Line 4:	New York, NEW YORK 10178		
ATTORNEY DOCKET NUMBER:	015800-0023		
NAME OF SUBMITTER:	Matthew D. Marcotte		
Signature:	/Matthew D. Marcotte/		
Date:	01/02/2008		

CH \$40.00 2259604

Total Attachments: 2

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**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
BACARDI-MARTINI U.S.A., Inc.**

Bacardi-Martini U.S.A. Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of Bacardi-Martini U.S.A., Inc., by unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing Article I to read in its entirety as follows:

ARTICLE I

NAME

The name of the corporation is Bacardi U.S.A., Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the holder of a majority of the stock entitled to vote on the amendment has given its written consent thereto in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware, and written notice of the action has been provided to any stockholders who have not consented.

THIRD: That said amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Board of Directors of Bacardi has caused this certificate to be signed by Rodolfo Ruiz, its President, and Frederick J. Wilson, III, its Secretary, this _____ July 14, 1999.

BACARDI-MARTINI U.S.A., Inc.

By: _____

Rodolfo Ruiz
President

Attest: _____

Frederick J. Wilson, III
Secretary