

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
Name	Formerly	Execution Date	Entity Type
BACARDI-MARTINI U.S.A., INC.		07/14/1999	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
Name:	Bacardi U.S.A., Inc.		
Street Address:	2100 Biscayne Boulevard		
City:	Miami		
State/Country:	FLORIDA		
Postal Code:	33137		
Entity Type:	CORPORATION:		
<b>PROPERTY NUMBERS Total: 1</b>			
Property Type	Number	Word Mark	
Serial Number:	75043508	HATUEY	
<b>CORRESPONDENCE DATA</b>			
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:	01/22/2008		

CH \$40.00 75043508

Total Attachments: 2

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

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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