

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
BARTON BRANDS, LTD.		03/01/2008	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	CONSTELLATION SPIRITS INC.
Street Address:	1 South Dearborn, Suite 1700
City:	Chicago
State/Country:	ILLINOIS
Postal Code:	60603
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 90

Property Type	Number	Word Mark
Registration Number:	2813959	1792
Registration Number:	2751401	99 APPLES
Registration Number:	1997420	99 BANANAS
Registration Number:	3252518	99 BLACK CHERRIES
Registration Number:	2506174	99 BLACKBERRIES
Registration Number:	2949330	99 ORANGES
Registration Number:	2895807	99 SCHNAPPS
Registration Number:	2329608	BARTON
Registration Number:	683398	BARTON
Registration Number:	699942	BARTON RESERVE
Registration Number:	732826	BARTON'S CANADIAN
Registration Number:	2895058	BARTON'S QT
Registration Number:	2882674	BEACHCOMBER
Registration Number:	2808777	BLUE LIGHTNING

CH \$2265.00 2813959

Registration Number:	2870313	BLUE WAVE
Registration Number:	1286329	CANADIAN HOST
Registration Number:	3365097	CAPITÁN
Registration Number:	2024393	CARAVELLA
Registration Number:	3203224	CARAVELLA ORANGECELLO
Registration Number:	3177172	
Registration Number:	3177169	
Registration Number:	3177168	
Registration Number:	3177174	
Registration Number:	3177171	
Registration Number:	3177170	
Registration Number:	3177173	
Registration Number:	3177166	
Registration Number:	3177167	
Registration Number:	3166729	CHERRY WAVE
Registration Number:	3027211	COCKTAILS BY JENN
Registration Number:	665838	COLONEL LEE
Registration Number:	3152336	DANFIELD'S
Registration Number:	3178115	DANFIELD'S PRIVATE RESERVE
Registration Number:	1045022	
Registration Number:	2544406	
Registration Number:	3026488	MONTE ALBAN MEZCAL
Registration Number:	2926358	
Registration Number:	2064803	
Registration Number:	2962959	DO YOU BLUE?
Registration Number:	708502	HIGHLAND MIST
Registration Number:	691397	HOUSE OF STUART
Registration Number:	3166730	IT'S THE BOMB
Registration Number:	747710	KENTUCKY GENTLEMAN
Registration Number:	1115780	MONTE ALBAN
Registration Number:	771233	MONTEZUMA
Registration Number:	3379671	OLO
Registration Number:	3203223	ORANGECELLO
Registration Number:	719035	PIKEMAN
Registration Number:	3030553	RIDGEMONT RESERVE

Registration Number:	3009639	RIDGEMONT RESERVE 1792
Registration Number:	3066910	
Registration Number:	791532	ROYAL AWARD
Registration Number:	1526042	SABROSO
Registration Number:	1895750	THE ONE WITH THE WORM
Registration Number:	2082612	"THE ORIGINAL BANANA SHOOTER"
Registration Number:	2911108	THE TOAST OF KENTUCKY
Registration Number:	2735562	THE VODKA OF THE GODS
Registration Number:	3223773	TOM MOORE
Registration Number:	879231	VERY OLD BARTON
Registration Number:	2961916	WE'VE GOT YOUR NUMBER
Registration Number:	3344786	WIDE EYE
Registration Number:	2963142	WORLD-WIDE ORDER OF THE WORM - MONTE ALBAN MEZCAL
Registration Number:	2848858	E
Registration Number:	2788499	EFFEN
Registration Number:	3252791	EFFEN
Registration Number:	2788500	EFFEN
Registration Number:	2938623	EFFEN BLACK CHERRY
Registration Number:	3309990	EFFEN RASPBERRY
Registration Number:	3265983	LIQUID LUXURY
Serial Number:	77181465	99 PEACHES
Serial Number:	77394203	ASCENDER BRANDS
Serial Number:	78537862	BLENDED AT BIRTH
Serial Number:	77062277	CANADIAN WHISKY IN THE SPIRIT OF SMALL BATCH BOURBON
Serial Number:	77062129	CANADIAN WHISKY IN THE SPIRIT OF SMALL BATCH BOURBON WHISKEY
Serial Number:	78929433	CREATED BY HAND TO COLLECT MEMORIES, NOT DUST
Serial Number:	77170616	HARTLEY
Serial Number:	77329781	OLO
Serial Number:	78899659	POMACELLO
Serial Number:	77067105	PURPLE WAVE
Serial Number:	77232831	THIS IS YOUR WAKE-UP CALL
Serial Number:	77212894	WIDE EYE
Serial Number:	77212900	WIDE EYE

Serial Number:	77212898	WIDE EYE
Serial Number:	77212897	
Serial Number:	77174439	EFFEN
Serial Number:	77329418	EFFEN
Serial Number:	77330957	EFFEN IS A FIVE-LETTER WORD
Serial Number:	77103555	MARTINI MACHINE
Serial Number:	77258598	PLANET 10
Serial Number:	77258597	PLANET 10 SPIRITS

CORRESPONDENCE DATA

Fax Number: (312)222-0818
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 312.222.0800
Email: jhbrown@michaelbest.com
Correspondent Name: Jeffrey H. Brown
Address Line 1: 180 N. Stetson, Suite 2000
Address Line 4: Chicago, ILLINOIS 60601

ATTORNEY DOCKET NUMBER:	017587-9144
NAME OF SUBMITTER:	Jeffrey H. Brown
Signature:	/Jeffrey H. Brown/
Date:	03/17/2008

Total Attachments: 2
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Delaware

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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 AMENDMENT OF "BARTON BRANDS, LTD.", CHANGING ITS NAME FROM "BARTON BRANDS, LTD." TO "CONSTELLATION SPIRITS INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF FEBRUARY, A.D. 2008, AT 3:13 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF MARCH, A.D. 2008.

0939568 8100

080263100



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6425391

DATE: 03-04-08

You may verify this certificate online
at corp.delaware.gov/authver.shtml

TRADEMARK
REEL: 003741 FRAME: 0499

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The Corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That, by action of the Board of Directors of Barton Brands, Ltd., resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling for action of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article numbered "FIRST" thereof, so that, as amended, said Article shall be and read as follows:


"The name of the corporation is Constellation Spirits Inc. (hereinafter called the 'Corporation')."

SECOND: That, thereafter, pursuant to resolution of its Board of Directors, action of the stockholders of said corporation was duly taken in accordance with Section 228(a), in lieu of Section 222, of the General Corporation Law of the State of Delaware with such action meeting the necessary number of shares as required by statute voted in favor of the amendment.

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

FOURTH: The effective date of the Amendment shall be March 1, 2008.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed as of this 29th day of February, 2008.

By: 
Authorized Officer
Title: Vice President & Secretary
Name: Michael D. Lurie