

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: 2			
Property Type	Number	Word Mark	
Registration Number:	3038085		
Registration Number:	0724585	CZARINA	
CORRESPONDENCE DATA			
Fax Number:	(312)222-0818		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
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 Brown/		
Date:	08/15/2008		

CH 3038085 \$65.00

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



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

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6425391

DATE: 03-04-08

TRADEMARK
REEL: 003836 FRAME: 0568

**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