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
Spirits International N.V.		03/29/2007	CORPORATION: NETHERLANDS

RECEIVING PARTY DATA

Name:	Spirits International B.V.	
Street Address:	7, rue Nicolas Bove	
City:	Luxembourg	
State/Country:	LUXEMBOURG	
Postal Code:	L-1253	
Entity Type:	CORPORATION: NETHERLANDS	

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Serial Number:	78153281	STOLICHNAYA ELIT
Serial Number:	78177458	STOLICHNAYA ELIT
Serial Number:	78179005	

CORRESPONDENCE DATA

Fax Number: (202)220-4201

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

Phone: 202.220.4200

Email: tmdocketdc@kenyon.com

Correspondent Name: William M. Merone / Kenyon & Kenyon LLP

Address Line 1: 1500 K Street, NW

Address Line 2: Suite 700

Address Line 4: Washington, DISTRICT OF COLUMBIA 20005-1257

ATTORNEY DOCKET NUMBER: 14400-3

DOMESTIC REPRESENTATIVE

TRADEMARK
REEL: 003903 FRAME: 0505

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Name: William M. Merone / Kenyon & Kenyon LLP

Address Line 1: 1500 K Street, NW

Address Line 2: Suite 700

Address Line 4: Washington, DISTRICT OF COLUMBIA 20005-1257

NAME OF SUBMITTER:	William M. Merone
Signature:	/William M. Merone/
Date:	12/15/2008

Total Attachments: 3

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N2008-0856

CERTIFICATE

The undersigned:

Jacobus Leonardus Frederik Joseph Verasdonck, civil law notary in Amsterdam, The Netherlands,

hereby certifies the following:

- A. as appears from the information of the Trade Register ("Trade Register") of the Chamber of Commerce dated 19 August 2008 of Spirits International B.V., hereinafter referred to as: "Spirits International":
 - Spirits International is registered at the Trade Register under number 27178367.
 - Spirits international is incorporated in the Netherlands on 2 March 1999.
 - Spirits International is a Dutch private company with limited liability, having its statutory seat in Rotterdam, The Netherlands and having its current office address at 7, Rue Nicolas Bové, L-1253 Luxembourg, Grand Duchy of Luxembourg;
 - Spirits International's previous addresses were inter alia at:
 - 1A Rue Thomas Edison, L-1445, Strassen, Luxembourg;
 - World Trade Center tm II 3 A Piscaderabay, Willemstad, Curacao, the Netherlands Antilles;
 - o 5 Eugène Ruppert, L-2453 Luxembourg, Grand Duchy of Luxembourg.
- B. From a Dutch legal perspective, a company's nationality can be determined by either residence theory or the incorporation theory.

Under the incorporation theory the following applies to a 'company's corporate identity':

- A company's nationality is determined by the place of its incorporation ('statutory seat').
- The location (address) of the head office is irrelevant in determining a company's nationality.
- Consequently, a transfer of the head office to another country, or the change of the
 effective place of management, will have no consequences for a company's
 nationality.

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 The statutory seat on the other hand can never be transferred; it remains, by definition, in the country of incorporation.

In the Netherlands the incorporation theory is adhered to.

C. Under Dutch corporate law, a legal entity can be converted (i.e. changing its legal form) into another legal entity, such as a conversion from a N.V. into a B.V., after observing the required legal formalities.

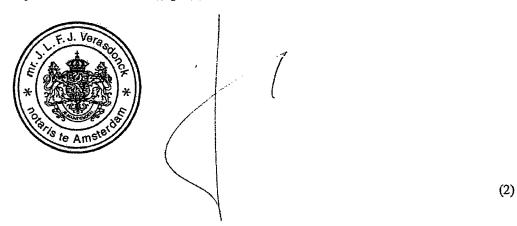
A conversion into another legal form does not effect the existence of the original legal entity and based thereon such legal entity will not be liquidated and re-incorporated into the new legal form.

By a notarial deed of amendment of Spirits International's articles of association, executed on 29 March 2007, (i) the name of Spirits International was changed from Spirits International N.V. into Spirits International B.V. and (ii) the legal form of Spirits International was changed from an N.V. in to a B.V.

Based on the foregoing, I, civil law notary, certifies that:

- Spirits International is incorporated in the Netherlands, having its statutory seat in Rotterdam,
 The Netherlands, and it is a Dutch legal entity as of its incorporation date;
- Spirits International has not ceased to exist to be a Dutch company pursuant to the change of address outside The Netherlands;
- pursuant to the conversion into another legal form, Spirits International is not liquidated or reincorporated into a new company;
- the registration number of Spirits International at the Trade Register did not change as of its Incorporation date.

Signed at Amsterdam on 19 August 2008.



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APOSTILLE Convention de La Haye du 5 octobre 1961

- 1. Country: THE NETHERLANDS
 - This public document
- Has been signed by mr. J.L.F.J. Verasdonck
 Acting in the capacity of notaris te Amsterdam
- 4. Bears the seal/stamp of mr. J.L.F.M. Verasdonck Certified
- 5. At Amsterdam
- The 20 Augustus 2008
- 7. By the registrar of the Court in Amsterdam
 8. No:
 9. Seal/Stamp
 10. Signature
 dhr. M. van der Scheer

TRADEMARK REEL: 003903 FRAME: 0509

RECORDED: 12/15/2008