

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
Constellation Spirits, Inc.		03/24/2009	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Sazerac North America, Inc.		
Street Address:	1001 Wilkinson Boulevard		
City:	Frankfort		
State/Country:	KENTUCKY		
Postal Code:	40602		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Serial Number:	76467744	E	
Serial Number:	78634157	LIQUID LUXURY	
Serial Number:	77103555	MARTINI MACHINE	
CORRESPONDENCE DATA			
Fax Number:	(617)937-2400		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	6179372418		
Email:	aanderson@cooley.com		
Correspondent Name:	Anna Anderson c/o Cooley Godward Kronish		
Address Line 1:	800 Boylston Street		
Address Line 2:	The Prudential Tower, 46th Floor		
Address Line 4:	Boston, MASSACHUSETTS 02199		
ATTORNEY DOCKET NUMBER:	304566-113		
NAME OF SUBMITTER:	Anna B. Anderson		

CH \$90.00 76467744

Signature:	/Anna B. Anderson/
Date:	05/14/2009
Total Attachments: 2 source=Constellation to Sazerac NA#page1.tif source=Constellation to Sazerac NA#page2.tif	

Delaware

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The First State

I, JEFFREY W. BULLOCK, 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 "CONSTELLATION SPIRITS INC.", CHANGING ITS NAME FROM "CONSTELLATION SPIRITS INC." TO "SAZERAC NORTH AMERICA, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF MARCH, A.D. 2009, AT 9:20 O'CLOCK A.M.

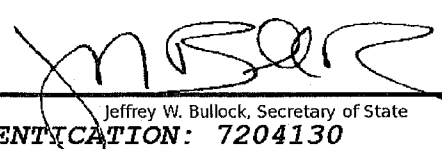
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

0939568 8100

090294767

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7204130

DATE: 03-24-09

TRADEMARK
REEL: 003987 FRAME: 0171

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:23 AM 03/24/2009
FILED 09:20 AM 03/24/2009
SRV 090294767 - 0939568 FILE

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 Constellation Spirits Inc., 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 Sazerac North America, 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 upon filing with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed as of this 24 day of March, 2009.

By: 

Authorized Officer

Title: Vice President and Secretary

Name: Michael D. Lurie