

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Berry Bros. & Rudd Limited		03/31/2006	limited company: UNITED KINGDOM
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	BB&R Spirits Limited		
<b>Street Address:</b>	3 St. James's Street		
<b>City:</b>	London SW1A 1EG		
<b>State/Country:</b>	UNITED KINGDOM		
<b>Entity Type:</b>	limited company: UNITED KINGDOM		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	2814511	CUTTY BLACK	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(317)231-7433		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	3172311313		
<b>Email:</b>	dwong@btlaw.com		
<b>Correspondent Name:</b>	David A.W. Wong		
<b>Address Line 1:</b>	11 South Meridian Street		
<b>Address Line 2:</b>	Barnes & Thornburg LLP		
<b>Address Line 4:</b>	Indianapolis, INDIANA 46204		
<b>ATTORNEY DOCKET NUMBER:</b>	50474-209431		
<b>DOMESTIC REPRESENTATIVE</b>			
<b>Name:</b>	David A.W. Wong		
<b>Address Line 1:</b>	11 South Meridian Street		
<b>Address Line 2:</b>	Barnes & Thornburg LLP		

**CH \$40.00 2814511**

Address Line 4: Indianapolis, INDIANA 46204

NAME OF SUBMITTER:

David A.W. Wong

Signature:

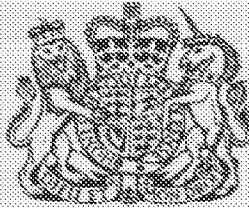
/dwong/

Date:

10/06/2009

Total Attachments: 1

source=BB&R SPIRITS - CHANGE OF NAME CERT#page1.tif



# THE COMPANIES ACT 1985

Company No. 379553

The Registrar of Companies for England and Wales hereby certifies that

**BB&R SPIRITS LIMITED**

formerly called **BERRY BROS. & RUDD LIMITED**

which name was changed by special resolution was incorporated under the Companies Act 1929

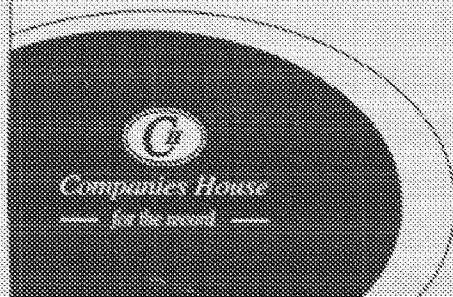
as a limited company on the **25th March 1943** and that the certificate of incorporation altered to meet the circumstances of the case was issued on the **31st March 2006**

Given at Companies House, Cardiff the **9th June 2006**

**M D JONES**

for the Registrar of Companies

*This certificate records the result of a search of the information recorded and kept by the Registrar of Companies. This information is derived from documents sent by companies or their authorised representatives that are accepted in good faith without verification by the Registrar. Accordingly, the Registrar is not able to and does not warrant in any way the accuracy or completeness of the information searched.*



**TRADEMARK**

**RECORDED: 10/06/2009**

**REEL: 004074 FRAME: 0205**