

TO: PHOENIX IMPORTS, INC. COMPANY: 19010 70TH AVE EAST

TRADEMARK ASSIGNMENT

Electronic Version v1.1
Stylesheet Version v1.1

**04/21/2010
900160157**

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Phoenix Imports, Ltd.		12/23/2009	CORPORATION:
RECEIVING PARTY DATA			
Name:	Phoenix Imports, Inc.		
Doing Business As:	DBA Phoenix Imports, Ltd.		
Street Address:	19010 70th Avenue East		
City:	Bradenton		
State/Country:	FLORIDA		
Postal Code:	34211		
Entity Type:	CORPORATION: <i>FLORIDA</i>		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2843657	THOMAS HARDY'S ALE	
CORRESPONDENCE DATA			
Fax Number:	(941)322-2981		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	941-322-9040		
Email:	mythbird@aol.com		
Correspondent Name:	Phoenix Imports, Inc.		
Address Line 1:	19010 70th Ave East		
Address Line 4:	Bradenton, FLORIDA 34211		
NAME OF SUBMITTER:	George Saxon		
Signature:	/George Saxon/		
Date:	04/21/2010		
Total Attachments: 2			

OP 940.CC 2843657

USPTO

TO:PHOENIX IMPORTS, INC. COMPANY:19010 70TH AVE EAST

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MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS AND STOCKHOLDERS OF PHOENIX IMPORTS, LTD.

December 23, 2009

A special meeting of the Board and Stockholders of Phoenix Imports, Ltd. ("P. Ltd."), a Maryland corporation, was called by unanimous consent of the sole directors and sole stockholders, George Saxon and Patricia Saxon. They passed a resolution, attached hereto, unanimously as follows:

1. All rights and liabilities of P. Ltd., including without limitation all claims, contract rights, trademarks, copyrights and trade secrets held, owned or licensed or sublicensed by P. Ltd. (the trademarks including Registration Numbers U.S. 2843657, UK 2199945, UK 1301335, UK 1204896, EU 3518214 and EU 3520244, and all rights in litigation, including Phoenix Imports, Ltd. v. O'Hanlon's Brewing Co., Ltd., civil No. 1:09-cv-02504-BEL (U.S. District Court for the District of Maryland), and all other rights are transferred and assigned to the successor of P. Ltd., i.e., Phoenix Imports, Inc., a Florida corporation, 19010 70th Avenue East, Bradenton, FL 34211, d/b/a Phoenix Imports, Ltd.

2. Having accomplished the above transfer and assignment, P. Ltd. is dissolved.



Patricia Saxon
Secretary

December 23, 2009

TO:PHOENIX IMPORTS, INC. COMPANY:19010 70TH AVE EAST

**UNANIMOUS RESOLUTION OF BOARD OF DIRECTORS
AND STOCKHOLDERS OF PHOENIX IMPORTS, LTD., ("P. LTD"),
a Maryland Corporation**

December 23, 2009

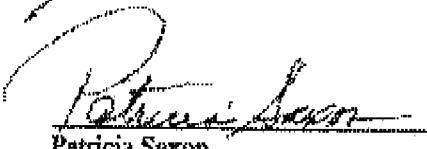
IT IS HEREBY RESOLVED:

1. All rights and liabilities of P. Ltd., including without limitation all claims, contract rights, trademarks, copyrights and trade secrets held, owned or licensed or sublicensed by P. Ltd.(the trademarks including Registration Numbers U.S. 2843657, UK 2199945, UK 1301335, UK 1204896, EU 3518214 and EU 3520244, and all rights in litigation, including Phoenix Imports, Ltd. v. O'Hanlon's Brewing Co., Ltd., civil No. 1:09-cv-02504-BEL (U.S. District Court for the District of Maryland), and all other rights are transferred and assigned to the successor of P. Ltd., i.e., Phoenix Imports, Inc., a Florida corporation, 19010 70th Avenue East, Bradenton, FL 34211, d/b/a Phoenix Imports, Ltd.

2. Having accomplished the above transfer and assignment, P. Ltd. is dissolved.


George Saxon

Director, President, Treasurer and Stockholder


Patricia Saxon

Director, Vice-President, Secretary and Stockholder