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 |
|--------------------------------|----------|----------------|----------------------|
| The Vermont Distilling Company | | 04/01/2010 | CORPORATION: VERMONT |

RECEIVING PARTY DATA

| Name: | Vermont Spirits Distilling Company | |
|-----------------|------------------------------------|--|
| Street Address: | PO Box 443 | |
| City: | Quechee | |
| State/Country: | VERMONT | |
| Postal Code: | 05059 | |
| Entity Type: | CORPORATION: VERMONT | |

PROPERTY NUMBERS Total: 3

| Property Type | Number | Word Mark |
|----------------------|---------|---|
| Registration Number: | 3258268 | VERMONT SPIRITS |
| Registration Number: | 3461146 | YOU'LL NEVER LOOK AT A COW THE SAME WAY AGAIN |
| Registration Number: | 3448768 | FINE ART. IN A BOTTLE. |

CORRESPONDENCE DATA

Fax Number: (617)345-9020

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

Phone: 617 345 9000

Email: tmdocket@haslaw.com
Correspondent Name: Deborah L. Benson
Address Line 1: 28 State Street

Address Line 4: Boston, MASSACHUSETTS 02109-1775

| NAME OF SUBMITTER: | Deborah L. Benson |
|--------------------|--------------------|
| Signature: | /Deborah L Benson/ |
| Date: | 09/04/2011 |

Total Attachments: 1

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OP \$90.00 325

TRADEMARK REEL: 004617 FRAME: 0761

STATE OF VERMONT OFFICE OF SECRETARY OF STATE

Certificate of Status

I, Deborah L. Markowitz, Vermont Secretary of State, do hereby certify that according to the records of this office

VERMONT SPIRITS DISTILLING COMPANY

a corporation formed under the laws of the State of Vermont, was filed for record in this office on May 6, 1999.

I further certify the following information;

01/01/2010 amendment filed to change name from DUNCAN'S SPIRITS, INC to THE VERMONT DISTILLING COMPANY.

04/01/2010 amendment filed to change name from THE VERMONT DISTILLING COMPANY to VERMONT SPIRITS DISTILLING COMPANY.

July 14, 2010

Given under my hand and the seal of the State of Vermont, at Montpelier, the State Capital

Deborah Markowitz Secretary of State

RECORDED: 09/06/2011

TRADEMARK

REEL: 004617 FRAME: 0762