

**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>
New Zealand Breweries Limited		07/20/2011	CORPORATION: NEW ZEALAND
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Lion - Beer, Spirits & Wine (NZ) Limited		
<b>Street Address:</b>	111 Carlton Gore Road		
<b>Internal Address:</b>	Newmarket		
<b>City:</b>	Auckland		
<b>State/Country:</b>	NEW ZEALAND		
<b>Entity Type:</b>	CORPORATION: NEW ZEALAND		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	3095081	BLACK ROCK	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(415)576-0300		
<b>Phone:</b>	(415) 576-0200		
<b>Email:</b>	amalutta@kilpatricktownsend.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Correspondent Name:</b>	Anthony J. Malutta		
<b>Address Line 1:</b>	Kilpatrick Townsend and Stockton LLP		
<b>Address Line 2:</b>	Two Embarcadero Center, 8th Floor		
<b>Address Line 4:</b>	San Francisco, CALIFORNIA 94111		
<b>ATTORNEY DOCKET NUMBER:</b>	90647-689294		
<b>DOMESTIC REPRESENTATIVE</b>			
<b>Name:</b>			

OP \$40.00 3095081

**900205210**

**TRADEMARK  
 REEL: 004645 FRAME: 0606**

Address Line 1:  
Address Line 2:  
Address Line 3:  
Address Line 4:

NAME OF SUBMITTER:	Anthony J. Malutta
Signature:	/Anthony J. Malutta/
Date:	10/21/2011
Total Attachments: 1 source=Certificate of Incorporation#page1.tif	



# COMPANIES OFFICE

## Certificate of Incorporation

LION - BEER, SPIRITS & WINE (NZ) LIMITED

33986

This is to certify that NEW ZEALAND BREWERIES 1977 LIMITED was incorporated under the Companies Act 1955 on the 28th day of October 1977 and changed its name to NEW ZEALAND BREWERIES LIMITED on the 28th day of March 1979 and was reregistered to become a company under the Companies Act 1993 on the 25th day of February 1997 and changed its name to LION - BEER, SPIRITS & WINE (NZ) LIMITED on the 20th day of July 2011.

Registrar of Companies  
14th day of October 2011

*Neville Harris*



The validation code for this Certificate of Incorporation is: INC40142067.  
For further details relating to this Company check [www.companies.govt.nz](http://www.companies.govt.nz)  
Certificate generated 14 October 2011 01:49 PM NZDT