

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 Europe Limited		06/24/2011	Private Limited Company: UNITED KINGDOM
RECEIVING PARTY DATA			
Name:	ACCOLADE WINES LIMITED		
Street Address:	Old Portsmouth Road		
City:	Guildford, Surrey		
State/Country:	UNITED KINGDOM		
Entity Type:	Private Limited Company: UNITED KINGDOM		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2543829	K	
CORRESPONDENCE DATA			
Fax Number:	8132278249		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	954-524-5505		
Email:	ptomail@shutts.com		
Correspondent Name:	Joseph Englander, SHUTTS & BOWEN LLP		
Address Line 1:	200 E. Broward Blvd.		
Address Line 2:	Suite 2100		
Address Line 4:	Fort Lauderdale, FLORIDA 33301		
ATTORNEY DOCKET NUMBER:	32059.0005		
DOMESTIC REPRESENTATIVE			
Name:	Joseph Englander, SHUTTS & BOWEN LLP		
Address Line 1:	200 E. Broward Blvd.		

OP \$40.00 2543829

Address Line 2: Suite 2100
Address Line 4: Fort Lauderdale, FLORIDA 33301

NAME OF SUBMITTER:	Joseph R. Englander
Signature:	/joseph r. englander/
Date:	01/22/2013

Total Attachments: 4
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source=Name Change#page2.tif
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source=Name Change#page4.tif



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 137407

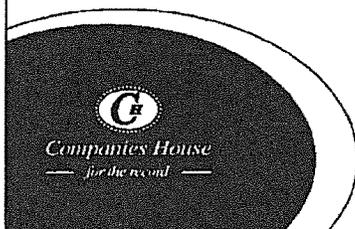
The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

CONSTELLATION EUROPE LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

ACCOLADE WINES LIMITED

Given at Companies House on **24th June 2011**



NM01

Notice of change of name by resolution



24 JUN 2011
£50 FEE PAID
COMPANIES
HOUSE

A fee is payable with this form
Please see 'How to pay' on the last page

What this form is for
You may use this form to give notice
of an unconditional change of name
by the company members

What this form is NOT for
You cannot use this form to give
notice of a conditional change of
name

FRIDAY



LD1 24/06/2011 55
COMPANIES HOUSE

£500 005569

1 Company details

Company number: 1 3 7 4 0 7

Existing company name in full: CONSTELLATION EUROPE LIMITED

→ Filing in this form
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

2 Proposed name

The above company resolved to change the company name to

Proposed name: ACCOLADE WINES LIMITED

Please note that the Registrar cannot change the company name until a copy of the resolution has been received

Ⓢ Sensitive words
If the proposed name contains
sensitive or restricted words or
expressions you must provide form
NM06 'Request to seek comments
of government department or other
specified body on change of name'
and the appropriate supporting
information before the name can be
changed

3 Signature

I am signing this form on behalf of the company

Signature: *[Handwritten Signature]*

This form may be signed by
Director, Secretary, Person authorised, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity commission receiver
and manager, CIC manager

Ⓢ Societas Europaea
If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

Ⓢ Person authorised
Under either section 270 or 274 of
the Companies Act 2006

NM01

Notice of change of name by resolution

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **KAREN WESTON**

Company name **CONSTELLATION EUROPE LIMITED**

Address **CONSTELLATION HOUSE**

THE GUILDWAY

OLD PORTSMOUTH ROAD

Post town **GUILDFORD**

County/Region **SURREY**

Postcode

G	U	2	4	9	P	G
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Country **UK**

DX

Telephone **01483 690000**

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- The company name and number match the information held on the public Register
- You have given the proposed name in section 2
- You have attached a copy of the resolution unless previously filed
- You have signed the form
- You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record

How to pay

A fee of £10 is payable to Companies House in respect of a notice of change of name by resolution

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



Companies House
— for the record —

AD01(ef)

**Change in situation or address of a
Registered Office**



X08TSV9U

Company Name: Accolade Wines Limited

Company Number: 00137407

Received for filing in Electronic Format on the: 24/06/2011

New Address Details

New Address: ACCOLADE HOUSE THE GUILDWAY
OLD PORTSMOUTH ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU3 1LR

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. For 14 days, beginning with the date that a change of Registered Office is registered, a person may validly serve any document on the company at its previous Registered Office.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.