

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

| | |
|-----------------------|----------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | MERGER |
| EFFECTIVE DATE: | 01/01/2013 |

CONVEYING PARTY DATA

| Name | Formerly | Execution Date | Entity Type |
|----------------------------|----------|----------------|-------------------|
| Paramount Distillers, Inc. | | 01/01/2013 | CORPORATION: OHIO |

RECEIVING PARTY DATA

| | |
|-----------------|-----------------------|
| Name: | Luxco, Inc. |
| Street Address: | 5050 Kemper Ave. |
| City: | St. Louis |
| State/Country: | MISSOURI |
| Postal Code: | 63139 |
| Entity Type: | CORPORATION: MISSOURI |

PROPERTY NUMBERS Total: 14

| Property Type | Number | Word Mark |
|----------------|----------|--|
| Serial Number: | 85254335 | COLONIAL CLUB |
| Serial Number: | 85254611 | KORSKI |
| Serial Number: | 85518769 | LA PRIMA |
| Serial Number: | 85255554 | LADY BLIGH |
| Serial Number: | 85518768 | LASALLE |
| Serial Number: | 73679047 | NICHOLAS LONGWORTH |
| Serial Number: | 72272895 | PARAMOUNT |
| Serial Number: | 85570006 | RON CARIBBEAN |
| Serial Number: | 85648409 | IMPORTED RON CARIBBEAN WEST INDIES DILUTED RUM |
| Serial Number: | 85555816 | STRAIGHT WESTERN |
| Serial Number: | 75535642 | TATLER |
| Serial Number: | 85702315 | TATLER |
| Serial Number: | 75188490 | THREE ISLANDS |

CH \$365.00 85254335

Serial Number:

73553574

WALLEYE WHITE

CORRESPONDENCE DATA

Fax Number:

3144801505

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.

Phone:

314-480-1500

Email:

lori.bowen@huschblackwell.com

Correspondent Name:

Alan Nemes

Address Line 1:

190 Carondelet Plaza, Ste 600

Address Line 4:

St. Louis, MISSOURI 63105

ATTORNEY DOCKET NUMBER:

713062.3

NAME OF SUBMITTER:

Alan Nemes

Signature:

/alan nemes/

Date:

02/01/2013

Total Attachments: 9

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State of Missouri
Robin Carnahan, Secretary of State

Corporations Division
PO Box 778 / 600 W. Main St., Rm. 322
Jefferson City, MO 65102

File Number:
00091700
Date Filed: 12/28/2012
Effective Date: 01/01/2013
Robin Carnahan
Secretary of State

Summary Articles of Merger

(Section 351.430.2., RSMo)
(Submit with filing fee of \$30.00)

Pursuant to the provisions of The General and Business Corporation Law of Missouri, the undersigned corporations certify the following:

1. The constituent corporations are:

Luxco, Inc. of Missouri
Name of Corporation Missouri Charter # Parent State

Paramount Distillers, Inc. of Ohio
Name of Corporation Missouri Charter # Parent State

2. A plan of merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations as required by Chapter 351, RSMo.);

3. The name of the surviving corporation is Luxco, Inc. of Missouri;
Name of Corporation Parent State

4. Check one of the following:

The merger has effected amendments or changes in the articles of the surviving corporation and those are attached to this summary. (Please attach amendments.)

There are no amendments or changes to the articles of the surviving corporation, and the articles of the surviving corporation shall be the articles of incorporation.

5. The executed plan of merger is on file at the principal place of business of the surviving corporation at
5050 Kemper Avenue, St. Louis, MO 63139
street, city, state and zip

6. A copy of a plan of merger will be furnished by the surviving corporation, on request and without cost, to any shareholder of any constituent corporation.

7. The effective date of this document is the date it is filed by the Secretary of State of Missouri unless a future date is otherwise indicated: January 1, 2013
(Date may not be more than 90 days after the filing date in this office)

(Please see next page)

Name and address to return filed document:
Name: _____
Address: _____
City, State, and Zip Code: _____



To be completed only if surviving corporation is a foreign corporation.

8. If the surviving corporation is a foreign corporation, it is agreed that, upon and after the issuance of a certificate of merger by the Secretary of State of the State of Missouri:

a. The surviving corporation may be served with process in the State of Missouri in any proceeding for the enforcement of any obligation of any corporation organized under the laws of the State of Missouri which is party to the merger and in any proceeding for the enforcement of the rights of a dissenting shareholder of any such corporation organized under the laws of the State of Missouri against the surviving corporation;

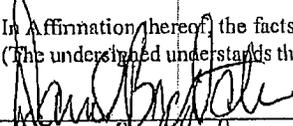
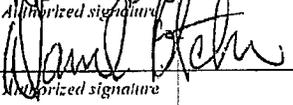
b. The Secretary of State of the State of Missouri shall be and hereby is irrevocably appointed as the agent of the surviving corporation to accept service of process in any such proceeding; the address to which the service of process in any such proceeding

shall be mailed is _____

c. The surviving corporation will promptly pay to the dissenting shareholders of any corporation organized under the laws of the State of Missouri which is a party to the merger the amount, if any, to which they shall be entitled under the provisions of "The General and Business Corporation Law of Missouri" with respect to the rights of dissenting shareholders.

In Affirmation hereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

| | | | |
|---|---------------------|-------------------------|-------------|
|  | David Bratcher | Chief Operating Officer | 12/26/12 |
| <i>Authorized signature</i> | <i>Printed Name</i> | <i>Title</i> | <i>Date</i> |
|  | David Bratcher | President | 12/26/12 |
| <i>Authorized signature</i> | <i>Printed Name</i> | <i>Title</i> | <i>Date</i> |
| <i>Authorized signature</i> | <i>Printed Name</i> | <i>Title</i> | <i>Date</i> |

STATE OF MISSOURI



Robin Carnahan
Secretary of State

CERTIFICATE OF MERGER MISSOURI ENTITY SURVIVING

WHEREAS, Articles of Merger of the following entities:

PARAMOUNT DISTILLERS, INC.

INTO:

LUXCO, INC. -- 00091700

Organized and existing under laws of Missouri have been received, found to conform to law, and filed.

NOW, THEREFORE, I, ROBIN CARNAHAN, Secretary of State of the State of Missouri, issue this Certificate of Merger, certifying that the merger of the aforementioned entities is effected, with

LUXCO, INC. -- 00091700

as the surviving entity.

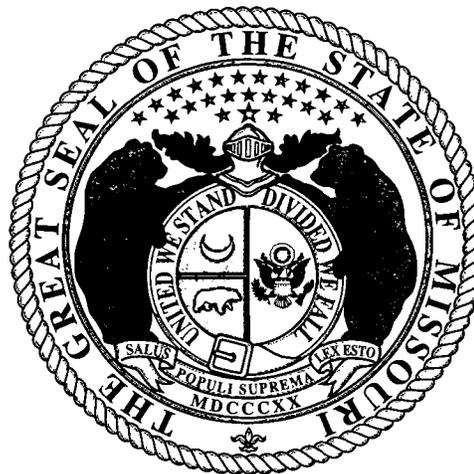
IN TESTIMONY WHEREOF, I hereunto
set my hand and cause to be affixed the
GREAT SEAL of the State of Missouri.

Done at the City of Jefferson, this
28th day of December, 2012.

Effective Date: January 1, 2013

Handwritten signature of Robin Carnahan in black ink.

Secretary of State





| DATE | DOCUMENT ID | DESCRIPTION | FILING | EXPED | PENALTY | CERT | COPY |
|------------|--------------|-----------------------|--------|--------|---------|------|------|
| 12/31/2012 | 201236600212 | Merger/Domestic (MER) | 125.00 | 200.00 | | .00 | .00 |

Receipt

This is not a bill. Please do not remit payment.

CT CORPORATION SYSTEM
4400 EASTON COMMONS WAY SUITE 125
ATTN: JAMES H. TANKS III
COLUMBUS, OH 43219

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted**591848**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
LUXCO, INC.

and, that said business records show the filing and recording of:

Document(s):
Merger/Domestic

Document No(s):
201236600212



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus,
Ohio this 1st day of January, A.D.
2013.

Ohio Secretary of State

| DATE: | DOCUMENT ID | DESCRIPTION | FILING | EXPED | PENALTY | CERT | COPY |
|------------|--------------|-------------------------------|--------|-------|---------|------|------|
| 12/31/2012 | 201236600212 | MERGED OUT OF EXISTENCE (MEX) | .00 | .00 | .00 | .00 | .00 |

Receipt

This is not a bill. Please do not remit payment.

CT CORPORATION SYSTEM
4400 EASTON COMMONS WAY SUITE 125
ATTN: JAMES H. TANKS III
COLUMBUS, OH 43219

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted**264767**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

PARAMOUNT DISTILLERS, INC.

and, that said business records show the filing and recording of:

Document(s):

MERGED OUT OF EXISTENCE

Document No(s):

201236600212

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus,
Ohio this 1st day of January, A.D.
2013.

A handwritten signature in cursive script that reads "Jon Husted".

Ohio Secretary of State



Form 551 Prescribed by:
JON HUSTED
Ohio Secretary of State

Central Ohio: (614) 466-3910
Toll Free: (877) SOS-FILE (767-3453)
www.OhioSecretaryofState.gov
Busserv@OhioSecretaryofState.gov

Makes checks payable to Ohio Secretary of State

Mail this form to one of the following:
Regular Filing (non expedite)
P.O. Box 1329
Columbus, OH 43216

Expedite Filing (Two-business day processing
time requires an additional \$100.00).
P.O. Box 1390
Columbus, OH 43216

Certificate of Merger

Filing Fee: \$125

(154-MER)

In accordance with the requirements of Ohio law, the undersigned corporations, banks, savings banks, savings and loan associations, limited liability companies, partnerships, limited partnerships and/or limited liability partnerships, desiring to effect a merger, set forth the following facts

I. (Surviving) Entity

A. Name of Entity Surviving the Merger

B. Name Change: As a result of this merger, the name of the surviving entity has changed to the following

(Complete only if name of surviving entity is changing through the merger)

C. The surviving entity is a (Please check the appropriate box and fill in the appropriate blanks)

1. Domestic (Ohio entity) Foreign (Non-Ohio Entity)

Jurisdiction of formation

2. Charter/Registration/License Number

(If licensed in Ohio as domestic or foreign)

3. For-Profit Corporation

Nonprofit Corporation

For-Profit Limited Liability Company

Nonprofit Limited Liability Company

Partnership

Limited Partnership

Limited Liability Partnership

RECEIVED
SECRETARY OF STATE
2012 DEC 28 PM 4:22
CLIENT SERVICE CENTER

VI. STATEMENT OF MERGER

Upon filing this Certificate of Merger, or upon such later date as specified herein, the merging entity/entities listed herein shall merge into the listed surviving entity.

VII. STATUTORY AGENT - To be filed ONLY if the surviving entity is a foreign entity not licensed in Ohio. If the surviving entity is a foreign entity NOT licensed to transact business in Ohio, provide the name and address of a statutory agent upon whom any process, notice or demand may be served.

Name

Mailing Address

City

Ohio

State

Zip Code

Note: The statutory agent must be an Ohio resident; an Ohio corporation; or a foreign corporation licensed to do business in Ohio and has an Ohio address.

VIII. AMENDMENTS

If a domestic corporation, limited liability company or limited partnership survives the merger, any amendments to the entity's articles of incorporation, articles of organization, or certificate of limited partnership of the surviving domestic entity shall be filed with the certificate of merger.

Amendments are attached

No Amendments

IX. REQUIREMENTS OF CORPORATIONS MERGING OUT OF EXISTENCE

If a domestic corporation or foreign corporation licensed to transact business in Ohio is a constituent entity and the surviving entity is not a domestic corporation or foreign corporation to be licensed in Ohio, the certificate of merger must be accompanied by the affidavits, receipts, certificates, or other evidence required by division (H) of section 1701.86 division (G) of section 1702.47 of the Revised Code with respect to each domestic constituent corporation, and/or by the affidavits, receipts, certificates, or other evidence required by division (C) or (D) of section 1703.17 of the Revised Code with respect to each foreign constituent corporation licensed to transact business in Ohio.

X. QUALIFICATION OR LICENSE OF FOREIGN SURVIVING ENTITY

A surviving foreign entity that wishes to qualify in Ohio as part of the merger must file an additional form, as listed below, but no additional filing fee is required.

- Foreign Qualifying Corporation Form 530A or B and Certificate of Good Standing
- Foreign Notice (if qualifying entity is a foreign bank, savings bank, or savings and loan association) Form 552
- Foreign Qualifying Limited Liability Company Form 533B
- Foreign Qualifying Limited Partnership Form 531B
- Foreign Qualifying Limited Liability Partnership Form 537 and Evidence of Existence in Jurisdiction of Formation

The undersigned constituent entities (constituent entities include all merging and surviving entities) have caused this certificate of merger to be signed by their duly authorized officers, partners and representatives on the date(s) stated below

LUXCO, INC.
 Name of entity

By: *David Bratcher*
 Signature

Its: David Bratcher, Chief Operating Officer
 Title

PARAMOUNT DISTILLERS, INC.
 Name of entity

By: *David Bratcher*
 Signature

Its: David Bratcher, President
 Title

Name of entity

By:
 Signature

Its:
 Title

An authorized representative of each constituent corporation, partnership, or entity must sign the merger certificate (ORC 1701.81(A), 1702.43 (A), 1705.38(A), 1776.70(A), 1782.433(A)). this includes all merging and surviving entities.