

## 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
S.A. F.lli Galli, Camis & Stock		05/20/2010	CORPORATION: SWITZERLAND
RECEIVING PARTY DATA			
Name:	F.lli Galli, Camis & Stock AG		
Street Address:	VIALE TEN. COL. GALLI, 29		
City:	CH-6830 Chiasso-3		
State/Country:	SWITZERLAND		
Postal Code:	0		
Entity Type:	Public Limited Company: SWITZERLAND		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2698526	LIMONCE	
CORRESPONDENCE DATA			
Fax Number:	7344184279		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	734-418-4278		
Email:	tmdocketing@honigman.com		
Correspondent Name:	Jennifer Sheehan Anderson		
Address Line 1:	Honigman Miller Schwartz and Cohn LLP		
Address Line 2:	39400 Woodward Ave., Suite 101		
Address Line 4:	Bloomfield Hills, MICHIGAN 48304		
ATTORNEY DOCKET NUMBER:	218537-336762		
DOMESTIC REPRESENTATIVE			
Name:			
Address Line 1:			

CH \$40.00 2698526

Address Line 2:

Address Line 3:

Address Line 4:

NAME OF SUBMITTER:

Jennifer Sheehan Anderson

Signature:

/Jennifer Sheehan Anderson/

Date:

02/05/2013

**Total Attachments: 5**

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Company Number	Legal Status	Entry	Deletion	Data carried forward from:	
CH-524.3.004.087-9	Public limited company	08/07/1986		CH-524.3.004.087-9/a to:	1

All entries

Entr.	Del.	Company	Ref. no.	Registered office
0 1	1	SA F.lli Galli, Camis & Stock F.LLI GALLI, CAMIS & STOCK AG	0 1	until now: Chiasso Zug

Entr.	Del.	Share capital (CHF)	Payment under subscription (CHF)	Unit of shares	Entr.	Del.	Company address
0		300,000.00	300,000.00	300 bearer shares at CHF 1,000.00	0	1	Viale Te. Col. Giuseppe Galli-20 6830 Chiasso
					1	3	c/o Stock Spirits Group Services AG Dammstr. 10 6301 Zug
					3		c/o Stock Spirits Group Services AG Rigistrasse 3 6301 Zug

Entr.	Del.	Object
0 1	1	<del>The manufacture, sale and import of spirits, with the authority to act as a sales representative for other companies, as well as the establishment, acquisition and sale of trademarks, patents and other intellectual property rights. Furthermore, the company may grant loans and other forms of finance to other companies of the group, including companies directly and indirectly related to the company by direct investment (parent and subsidiary) and affiliated companies inside the group of companies, and also provide for the release of all kinds of commitments of these companies, especially in the form of guarantees and sureties or transfers of the company's assets. The company carries out all operations that have a direct or indirect relationship with the company's objective.</del>  The manufacture, sale and import of spirits, with the authority to act as a sales representative for other companies, as well as establishment, acquisition and sale of trademarks, patents and other intellectual property rights; complete description of the object of the company according to the articles of association

Entr.	Del.		Ref. no.	Date of articles of association
0	1	Notification and convocation of shareholders, if known, by registered letter	0	12/01/1971
1		The shareholders will be notified by publication in	1	16/04/2010

2	the SOGC or, if the names and addresses of all shareholders are known, by letter or fax.	
	According the declaration of the board of directors of 23/09/2010, the company is not subject to regular audits and waives any limited audits of annual accounts	

Entr.	Del.	Statement of particular facts	Ref. no.	Publication
			0	SOGC

Entr.	Del.	Affiliate(s)	Entr.	Del.	Affiliate(s)

File	Ref. no.	Daily record no.	Daily record date	SOGC	SOGC file	Page/ ID	File	Ref. no.	Daily record no.	Daily record date	SOGC	SOGC file	Page/ ID
ZG ZG	0		Transfer of the registered office 20/05/10 05/11/10	100 220	Transfer of the registered office 27/05/10 11/11/10	23/5648674 15/5890288	ZG ZG	3 4	10632 314	05/08/11 06/01/12	153 7	10/09/11 11/01/12	6250182 6498868

CH-524.3.004.087-9	F.LLI GALLI, CAMIS & STOCK AG	Zug	2
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#### All Entries

Entr.	Sharehol.	Del.	Personal data	Function	Type of signature
0		1	Martin David Graham, British citizen, in London (UK)	President of the supervisory board	Paired signature rights
0		1	Szymon Stanislaw Dee, Polish citizen, in Luxembourg (LU)	Member of the supervisory board	Paired signature rights
0		1m	Catrina Martha Luchsinger Gähwiler, from Glarus in Zollikerberg (Zollikon)	Member of the supervisory board	Paired signature rights
0		1	Peter Jürg Merz, from Zurich and Murten, in Zurich	Member of the supervisory board	Paired signature rights
0		2	Wullechleger Martinonghi Manzini Revisioni SA CH-613.300.415-3 in Lugano	Auditors	
1			Chris Heath, British citizen, in Reading (UK)	President of the supervisory board	Paired signature rights
1		4m	Ian Croxford, British citizen, in Zug	Member of the supervisory board	Paired signature rights
	1		Catrina Martha Luchsinger Gähwiler, from Glarus, in Zollikerberg	Member of the supervisory board	Paired signature rights
1			Elisa Gomez de Bonilla, Spanish citizen, in Madrid (ES)	Secretary (non-member)	Paired signature rights
	4		Ian Croxford, British citizen, in Walchwil	Member of the supervisory board	Paired signature rights

Zug, July 20, 2012

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This extract from the Register of Companies of the Canton of Zug is not valid without the original certification provided opposite. It contains all current entries for this company as well as any deleted entries. Upon special request, an extract can be provided containing

**TRADEMARK**  
**REEL: 004955 FRAME: 0897**

CERTIFIED EXTRACT

Zug, July 20, 2012  
TRADE REGISTRY ZUG

e prevedere al rilascio di ogni genere di impegni di tali società, in particolare sotto forma di garanzie e fideiussioni per mezzo di pegni o cessioni fiduciarie di beni della società.

Firmennummer CH-524.3.004.087-9	Rechtsnatur Aktiengesellschaft	Eintragung 08.07.1986	Löschung	Übertrag von: CH-524.3.004.087-9/a auf:	1
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Alle Eintragungen

Ei	Lö	Firma	Ref	Sitz
0	1	SA F.lli Galli, Camis & Stock	0	bisher: Chiasso
1		F.LLI GALLI, CAMIS & STOCK AG	1	Zug

Ei	Lö	Aktienkapital (CHF)	Liberierung (CHF)	Aktien-Stückelung	Ei	Lö	Adresse der Firma
0		300'000.00	300'000.00	300 Inhaberaktien zu CHF 1'000.00	0	1	Viale Ten. Col. Giuseppe Galli 20 6830-Chiasso
					1	3	c/o Stock Spirits Group Services AG Dammstrasse 10 6304-Zug
					3		c/o Stock Spirits Group Services AG Rigistrasse 3 6301 Zug

Ei	Lö	Zweck
0	1	la fabbricazione, la vendita e l'importazione di liquori, con il diritto di assumere rappresentanze di altre ditte, la costituzione, l'acquisto e la vendita di marchi di fabbrica e brevetti e di altri diritti della proprietà intellettuale. Inoltre la società può accordare prestiti e altre forme di finanziamento ad altre società del gruppo, incluse le società direttamente o indirettamente connesse alla società da rapporti di partecipazione diretta (controllante o controllate) e società sorelle all'interno del gruppo, e prevedere al rilascio di ogni genere di impegni di tali società, in particolare sotto forma di garanzie e fidejussioni per mezzo di pegni o cessioni fiduciarie di beni della società. La società svolgere tutte le operazioni che hanno un rapporto diretto o indiretto con lo scopo sociale.
1		Herstellung, Verkauf und Einfuhr von Spirituosen, mit der Befugnis, die Handelsvertretung anderer Firmen zu übernehmen oder auszuüben, Errichtung, Erwerb und Verkauf von Fabrikmarken, Patenten und anderen Immaterialgüterrechten; vollständige Zweckumschreibung gemäss Statuten

Ei	Lö	Bemerkungen	Ref	Statutendatum
0	1	Comunicazione e convocazione agli azionisti per lettera raccomandata in quante siano retti.	0	12.01.1971
1		Die Mitteilungen an die Aktionäre erfolgen durch Publikation im SHAB oder, sofern die Namen und Adressen sämtlicher Aktionäre bekannt sind, brieflich oder durch Telefax.	1	16.04.2010
2		Gemäss Erklärung des Verwaltungsrates vom 23.09.2010 untersteht die Gesellschaft keiner ordentlichen Revision und verzichtet auf eine eingeschränkte Revision		

Ei	Lö	Besondere Tatbestände	Ref	Publikationsorgan
			0	SHAB

Ei	Lö	Zweigniederlassung (en)	Ei	Lö	Zweigniederlassung (en)

Zei	Ref	TR-Nr	TR-Datum	SHAB	SHAB-Dat.	Seite / Id	Zei	Ref	TR-Nr	TR-Datum	SHAB	SHAB-Dat.	Seite / Id
	0		Sitzverlegung		Sitzverlegung		ZG	3	10632	05.08.2011	153	10.08.2011	6290182
ZG	1	7431	20.05.2010	100	27.05.2010	23 / 5648674	ZG	4	314	06.01.2012	7	11.01.2012	6498868
ZG	2	16322	05.11.2010	220	11.11.2010	15 / 5890288							

Ei	Ae	Lö	Personalangaben	Funktion	Zeichnungsart
0		1	Graham, Martin David, von cittadino britannico, in Londra (GB)	Präsident des Verwaltungsrates	Kollektivunterschrift zu zweien
0		1	Dec, Szymon Stanislaw, von cittadino polacco, in Lussemburgo (LU)	Mitglied des Verwaltungsrates	Kollektivunterschrift zu zweien
0		1m	Luchsinger Gähwiler, Catrina Martha, von Glarus, in Zollikerberg (Zolliken)	Mitglied des Verwaltungsrates	Kollektivunterschrift zu zweien
0		1	Merz, Peter Jürg, von Zurigo und Murten, in Zurigo	Mitglied des Verwaltungsrates	Kollektivunterschrift zu zweien

CH-524.3.004.087-9	F.LLI GALLI, CAMIS & STOCK AG	Zug	2
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Alle Eintragungen

Ei	Ae	Lö	Personalangaben	Funktion	Zeichnungsart
0		2	<del>Wulschleger Martinonigh, Manzini Revisioni SA (CH-614.3.000.415-3), in Lugano</del>	<del>Revisionsstelle</del>	
1			Heath, Chris, britischer Staatsangehöriger, in Reading (UK)	Präsident des Verwaltungsrates	Kollektivunterschrift zu zweien
1		4m	<del>Croxford, Ian, britischer Staatsangehöriger, in Zug</del>	<del>Mitglied des Verwaltungsrates</del>	<del>Kollektivunterschrift zu zweien</del>
1			Luchsinger Gähwiler, Catrina Martha, von Glarus, in Zollikerberg	Mitglied des Verwaltungsrates	Kollektivunterschrift zu zweien
1			Gomez de Bonilla, Eilea, spanische Staatsangehörige, in Madrid (ES)	Sekretärin (Nichtmitglied)	Kollektivunterschrift zu zweien
1		4	Croxford, Ian, britischer Staatsangehöriger, in Walchwil	Mitglied des Verwaltungsrates	Kollektivunterschrift zu zweien

Zug, 22.02.2012 11 01 WEE

BEGLAUBIGTER AUSZUG

Zug, 22. FEB. 2012

HANDELSREGISTERAMT ZUG

*R. Wehrli*

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