

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM418536

<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>
2931 First Avenue South, Inc.		01/11/2017	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	The Westland Distillery Company Limited		
<b>Street Address:</b>	2931 First Avenue South		
<b>City:</b>	Seattle		
<b>State/Country:</b>	WASHINGTON		
<b>Postal Code:</b>	98134		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 5</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	4529523	DEACON SEAT	
<b>Registration Number:</b>	4559163		
<b>Registration Number:</b>	4448177	THOUGHTFULLY MADE	
<b>Registration Number:</b>	4478412	WESTLAND	
<b>Registration Number:</b>	4440636	WLD	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	2125215450		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Phone:</b>	(212) 549-0346		
<b>Email:</b>	dcohen@reedsmith.com		
<b>Correspondent Name:</b>	Darren B. Cohen		
<b>Address Line 1:</b>	Reed Smith LLP, 599 Lexington Avenue		
<b>Address Line 4:</b>	New York, NEW YORK 10022		
<b>NAME OF SUBMITTER:</b>	Darren B. Cohen		
<b>SIGNATURE:</b>	/Darren B. Cohen/		
<b>DATE SIGNED:</b>	03/06/2017		
<b>Total Attachments: 2</b>			
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# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "2931 FIRST AVENUE SOUTH, INC.", CHANGING ITS NAME FROM "2931 FIRST AVENUE SOUTH, INC." TO "THE WESTLAND DISTILLERY COMPANY LIMITED", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF JANUARY, A.D. 2017, AT 10:34 O`CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



  
Jeffrey W. Bullock, Secretary of State

5978706 8100  
SR# 20170167334

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 201853203  
Date: 01-11-17

**TRADEMARK**  
**REEL: 006002 FRAME: 0074**

**CERTIFICATE OF AMENDMENT**  
**OF**  
**CERTIFICATE OF INCORPORATION**  
**OF**  
**2931 FIRST AVENUE SOUTH, INC.**

2931 First Avenue South, Inc. (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

FIRST: That the Board of Directors of the Corporation on January 10, 2016 adopted a resolution setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing Article "FIRST" thereof so that, as amended, said Article shall read as follows:

"FIRST. The name of the Corporation is The Westland Distillery Company Limited."

SECOND: The aforesaid amendment was duly adopted by the Board in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

THIRD: All other provisions of the Certificate of Incorporation shall remain in full force and effect.

FOURTH: This Certificate of Amendment of Certificate of Incorporation shall be effective immediately.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by Philippe Farnier, its President and Chief Executive Officer, this 11th day of January, 2017.

2931 FIRST AVENUE SOUTH, INC.

By: 

Name: Philippe Farnier

Title: President and Chief Executive Officer