

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM427828

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
2931 First Avenue South, Inc.		01/11/2017	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	THE WESTLAND DISTILLERY COMPANY LIMITED		
Street Address:	2931 FIRST AVENUE SOUTH		
City:	SEATTLE		
State/Country:	WASHINGTON		
Postal Code:	98134		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	86959006	GARRYANA	
CORRESPONDENCE DATA			
Fax Number:	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>			
Phone:	(212) 549-0346		
Email:	dcohen@reedsmith.com		
Correspondent Name:	Darren B. Cohen		
Address Line 1:	Reed Smith LLP, 599 Lexington Avenue		
Address Line 4:	New York, NEW YORK 10022		
NAME OF SUBMITTER:	Darren B. Cohen		
SIGNATURE:	/Darren B. Cohen/		
DATE SIGNED:	05/17/2017		
Total Attachments: 2			
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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

Authentication: 201853203
Date: 01-11-17

TRADEMARK
REEL: 006060 FRAME: 0295

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