

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM607544

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	10/31/2019
RESUBMIT DOCUMENT ID:	900573533

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Ex Hacienda Los Camichines, S.A. de C.V.		11/25/2019	Corporation: MEXICO

RECEIVING PARTY DATA

Name:	Becle, S.A.B. de C.V.
Street Address:	Guillermo Gonzalez Camarena 800
Internal Address:	Col. Zedec Santa Fe
City:	Delegacion Alvaro Obregon, Mexico City
State/Country:	MEXICO
Postal Code:	C.P. 01210
Entity Type:	Corporation: MEXICO

PROPERTY NUMBERS Total: 90

Property Type	Number	Word Mark
Registration Number:	2151166	1800
Registration Number:	3633333	1800
Registration Number:	5489091	1800 JB TEQUILA RESERVA 1800 ANEJO
Registration Number:	1807855	
Registration Number:	2449681	1800 COLECCION
Registration Number:	2600691	1800 JB TRABAJO PASION HONESTIDAD
Registration Number:	5583156	1800 REPOSADO TEQUILA RESERVA 1800
Registration Number:	2091644	AGAVERO
Registration Number:	2179136	AGAVERO
Registration Number:	3653556	
Registration Number:	5477529	AGAVERO EL ORIGINAL LICOR DE TEQUILA
Registration Number:	3886647	EL ZARCO
Registration Number:	3996614	EL ZARCO TEQUILA GOLD
Registration Number:	3996615	EL ZARCO
Registration Number:	3998481	ESSENTIAL 1800
Registration Number:	2559005	GRAN CENTENARIO

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Property Type	Number	Word Mark
Registration Number:	4396418	GRAN CENTENARIO
Registration Number:	2601492	
Registration Number:	3936248	
Registration Number:	1539867	
Registration Number:	3506612	GRAN CENTENARIO LEYENDA
Registration Number:	3443970	
Registration Number:	3659179	GRAN CENTENARIO ROSANGEL
Registration Number:	2691812	L. GALLARDO
Registration Number:	4125866	L. GALLARDO
Registration Number:	2547535	RESERVA 1800
Registration Number:	3655667	ROSANGEL
Registration Number:	3946015	L. GALLARDO
Registration Number:	4407585	
Registration Number:	4232679	ELZARCO
Registration Number:	4319736	1800 MILENIO
Registration Number:	4599514	
Registration Number:	4486948	1800
Registration Number:	4419491	
Registration Number:	4566536	ZARCO
Registration Number:	5087079	1800 MILENIO TRABAJO PASION HONESTIDAD 1
Registration Number:	5536143	
Registration Number:	5788190	JUST REFINED ENOUGH
Registration Number:	5171677	1800 THE ULTIMATE MARGARITA
Serial Number:	78615293	1800 GRAN RESERVA EDICION TEQUILA AÑEJOL
Serial Number:	78864981	1800 JB TRABAJO PASION HONESTIDAD TEQUIL
Serial Number:	77905561	GRAN CENTENARIO
Serial Number:	85636174	RAWGAVE
Serial Number:	85636120	RAGAVE
Serial Number:	86785409	GRAN CENTENARIO CELEBRACION
Serial Number:	86871965	
Serial Number:	86940938	1800 ANEJO TEQUILA RESERVA 1800 JB TRABA
Serial Number:	86940793	1800 REPOSADO TEQUILA RESERVA 1800 REPOS
Serial Number:	86941053	1800 RESERVA 1800
Serial Number:	86941132	1800 TEQUILA RESERVA 1800 SILVER
Serial Number:	86943042	GRAN CENTENARIO AZUL
Serial Number:	86943071	AZUL CENTENARIO
Serial Number:	87166400	GRAN CENTENARIO AZUL GRAN RESERVA
Serial Number:	87177534	SANTIN

Property Type	Number	Word Mark
Serial Number:	87182249	DAMAJUANA
Serial Number:	87255895	LAZARO GALLARDO
Serial Number:	87255859	GALLARDO
Serial Number:	87264344	
Serial Number:	87505593	HACIENDA EL CENTENARIO
Serial Number:	87505703	LAZARO GALLARDO
Serial Number:	87272316	DAMAJUANA
Serial Number:	87278903	GAYARD
Serial Number:	87381714	SOÑADOR
Serial Number:	87438818	GRAN CENTENARIO LEYENDA
Serial Number:	87482815	BUCANERO
Serial Number:	87513056	TREASURES OF MEXICO
Serial Number:	87594082	VERMAR
Serial Number:	87594113	NOSTALGIA
Serial Number:	87610467	DE OLLA
Serial Number:	87649050	
Serial Number:	87737102	ARCANGEL
Serial Number:	87738104	SELECCIÓN SUAVE
Serial Number:	87738051	1800 BEER BOOSTER
Serial Number:	87792393	CAMICHINES
Serial Number:	87805821	1800
Serial Number:	87866842	
Serial Number:	87926446	KEEP IT LOCKED
Serial Number:	88080824	RESERVA 1800
Serial Number:	88284604	1800 EXPRESS
Serial Number:	88284988	DOS SIGLOS
Serial Number:	88285672	KRUDO
Serial Number:	88286381	GRAN CENTENARIO GRAN RESERVA
Serial Number:	88363618	1800 BARREL SELECT
Serial Number:	88472721	T-SENG
Serial Number:	88472703	
Serial Number:	88570315	BATABANO
Serial Number:	88578880	BABYMANGO
Serial Number:	88599706	ANGELS ON EARTH
Serial Number:	88651461	CENTENARIO AZUL BABYMANGO
Serial Number:	88651751	ANTIGUA 1800

CORRESPONDENCE DATA

**TRADEMARK
REEL: 007099 FRAME: 0217**

Fax Number: 2129499190
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.
Phone: 2129499022
Email: fterranella@lawabel.com
Correspondent Name: Frank Terranella
Address Line 1: 666 THIRD AVE
Address Line 2: 10TH FL
Address Line 4: New York, NEW YORK 10017

ATTORNEY DOCKET NUMBER: 8006396

DOMESTIC REPRESENTATIVE

Name: Julianne Abelman
Address Line 1: 666 3rd Avenue
Address Line 2: 10th Floor
Address Line 4: New York, NEW YORK 10017

NAME OF SUBMITTER: Frank Terranella

SIGNATURE: /ft/

DATE SIGNED: 11/09/2020

Total Attachments: 18

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State of: New York

SS.:

County of: New York

CERTIFICATE OF ACCURACY

IT IS HEREBY CERTIFIED, that KERN Corporation, a corporation organized and existing under the laws of the State of New York, is professionally engaged in the rendering of foreign language translation services; that the document listed below has been translated by a competent translator according to our certification pursuant to ISO standards 9001:2015 and 17100:2015.

**EXTRACT OF DOCUMENTS REGARDING THE MERGER
OF EX HACIENDA LOS CAMICHES, S.A. DE C.V., AND
CORPORATIVO DE MARCAS GJB, S.A. DE C.V.
INTO BECLE, S.A.B. DE C.V.**

*from the **SPANISH** language into the **ENGLISH** language
and that the said translation is a true, correct and complete rendering of the said document to
the best of our knowledge and belief.*

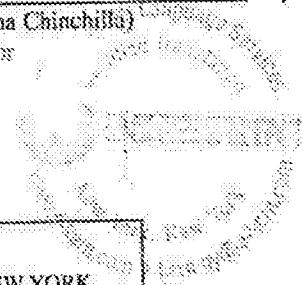
Signed by: 
(Rosana Chinchilla)
for

Sworn to before me this 22nd

Day of June, 2020.


Notary Public

JABEZ Y SONG
NOTARY PUBLIC, STATE OF NEW YORK
Registration No. 01SO6389894
Qualified in Queens County
My Commission Expires: 04-08-2023



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Lic. MAURICIO GALVEZ MUNOZ

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BOOK NUMBER ONE THOUSAND FOUR HUNDRED THIRTY-FIVE. -----MGM/TSR/MGM.-

INSTRUMENT NINETY-THREE THOUSAND NINE HUNDRED SEVEN. -----

In Mexico City, on December 11, 2019. ----- [Paper Stamp: MX]

MAURICIO GALVEZ MUNOZ, holder of notary office number thirty-nine of Mexico City, hereby certifies: -----

A. – THE MERGER by ABSORPTION or INCORPORATION of “BECLE”, SOCIEDAD ANONIMA BURSATIL DE CAPITAL VARIABLE, as the SURVIVING COMPANY, with “LANCEROS, SOCIEDAD ANONIMA DE CAPITAL VARIABLE, “SUNRISE DISTILLERS”, SOCIEDAD ANONIMA PROMOTORA DE INVERSION DE CAPITAL VARIABLE, “JOSE CUERVO”, SOCIEDAD ANONIMA DE CAPITAL VARIABLE, “TEQUILA CUERVO LA ROJENA”, SOCIEDAD ANONIMA DE CAPITAL VARIABLE, “EX HACIENDA LOS CAMICHINES”, SOCIEDAD ANONIMA DE CAPITAL VARIABLE and “CORPORATIVE DE MARCAS GJB”, SOCIEDAD ANONIMA DE CAPITAL VARIABLE, as ABSORBED COMPANIES, which are extinguished, and; -----

B. – THE POWERS granted by BECLE, SOCIEDAD ANONIMA BURSATIL DE CAPITAL VARIABLE, “LANCEROS”, SOCIEDAD ANONIMA DE CAPITAL VARIABLE, “SUNRISE DISTILLERS”, SOCIEDAD ANONIMA PROMOTORA DE INVERSION DE CAPITAL VARIABLE, “JOSE CUERVO”, SOCIEDAD ANONIMA DE CAPITAL VARIABLE, “TEQUILA CUERVO LA ROJENA”, SOCIEDAD ANONIMA DE CAPITAL VARIABLE, “EX HACIENDA LOS CAMICHINES”, SOCIEDAD ANONIMA DE CAPITAL VARIABLE and “CORPORATIVO DE MARCAS GJB”, SOCIEDAD ANONIMA DE CAPITAL VARIABLE, in favor of Messrs. PEDRO PABLO BARRAGAN BARRAGAN, CYNTHIA CORRO ORIGEL, ANGEL SANCHEZ MORALES, FERNANDO SUAREZ GERARD, JORGE VICTOR LOPEZ CONTRERAS, ROSELYN ALMARAZ MACIAS, MIRIAM ADRIANA MORALES FIGUEROA, MONTSERRAT SALDANA GOMEZ, DANIELA LOPEZ VILLANUEVA and SILVIA SANTIAGO JERONIMO, resulting from the notarization of the minutes of the Extraordinary General Meetings of Shareholders held at the request of Mrs. Cynthia Corro Origel, in accordance with the following background and clauses: -----

----- BACKGROUND -----

“BECLE”, SOCIEDAD ANONIMA BURSATIL DE CAPITAL VARIABLE. -----

I. – INCORPORATION. – By instrument number seventy-four thousand four hundred eighty-nine, dated November 5, 2002, granted before Mr. Carlos de Pablo Serna, notary number one hundred thirty-seven of Mexico City, recorded in commercial file number “295310” (two hundred ninety-five thousand three hundred ten) of the Public Commerce Registry of Mexico City, “BECLE”, SOCIEDAD ANONIMA DE CAPITAL VARIABLE was incorporated, with domicile in Mexico, then

still the Federal District, duration ninety-nine years, variable capital with a fixed minimum without withdrawal rights of fifty thousand pesos, national currency, and unlimited variable, foreign admission clause and corporate mission, among others, to produce, assemble, transform, distribute, represent, acquire, transfer, import, export and sell all types of items of legal commerce, especially alcoholic and non-alcoholic beverages, food products and, in general, to perform all types of mercantile acts. -----

II. – CAPITAL INCREASE. – By instrument number nine thousand one hundred ninety, dated December 19, 2013, granted before Mr. Carlos de Pablo Serna, notary number one hundred thirty-seven of Mexico City, not recorded, the variable portion of the capital stock of the referenced company was increased in the amount of four hundred sixty million pesos, national currency, bringing the capital stock to a total of One billion two hundred forty-three million six hundred seventy-three thousand five hundred fifty pesos, national currency, of which fifty thousand pesos, national currency, is the minimum fixed capital, and the remaining amount is variable. -----

III. – VARIABLE CAPITAL REDUCTION AND INCREASE. – The party appearing declares that through the minutes of various meetings of shareholders of his employer, it was resolved to reduce the capital stock of the company in question, always the variable portion, in the amount of four hundred sixty million pesos, national currency, and then to increase it to bring it to the current total capital stock of one billion two hundred forty-three million six hundred seventy-three thousand five hundred fifty pesos, national currency, of which fifty thousand pesos, national currency, is the minimum fixed capital stock and the remaining amount is variable. -----

IV. – MERGER AND CAPITAL INCREASE. – By instrument number one hundred thirteen thousand seven hundred twenty-eight, dated July 29, 2015, granted before Mr. Carlos de Pablo, notary number one hundred thirty-seven of Mexico City, recorded in commerce files numbers “295310” (two hundred ninety-five thousand three hundred ten), “140743” (one hundred forty thousand seven hundred forty-three) and in electronic commerce file number “398068-1” (three hundred ninety-eight thousand sixty-eight dash one) of the Public Commerce Registry of Mexico City, the agreements were formalized for the merger by absorption or incorporation of “BECLE”, SOCIEDAD ANONIMA DE CAPITAL VARIABLE as surviving company with “JB Y COMPANIA”, SOCIEDAD ANONIMA DE CAPITAL VARIABLE, “ROMO HERMANAS”, SOCIEDAD ANONIMA DE CAPITAL VARIABLE and “COMERCIALIZADORA CACU”, SOCIEDAD ANONIMA DE CAPITAL VARIABLE, as absorbed companies that were extinguished, and the surviving company increased the variable portion of its capital stock in the amount of five thousand one hundred sixty-three million two hundred

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XIII. – ADOPTION OF MODALITY OF A PUBLICLY HELD COMPANY (*SOCIEDAD ANONIMA BURSATIL*) AND TOTAL REFORM OF BYLAWS. – By instrument number one hundred seventeen thousand nine hundred fifty-one, dated January 25, 2017, granted before the referenced Mr. Carlos de Pablo, notary number one hundred thirty-seven of Mexico City, recorded in the referenced commercial file number “295310” (two hundred ninety-five thousand three hundred ten) of the Public Commerce Registry of Mexico City, among other things, , the corporate bylaws of “BECLE”, *SOCIEDAD ANONIMA DE CAPITAL VARIABLE* was fully reformed to adopt the modality of a *VARIABLE CAPITAL PUBLICLY HELD COMPANY (SOCIEDAD ANONIMA BURSATIL DE CAPITAL VARIABLE)* and, therefore, to adopt the legal system of Title II, Chapter II of the Stock Market Law. – From said instrument, it appears that its name continues to be “BECLE”, now followed by the words *SOCIEDAD ANONIMA BURSATIL DE CAPITAL VARIABLE*, its domicile Mexico City, its duration indefinite, its capital stock variable, with a fixed minimum without withdrawal rights of fifty thousand pesos, national currency, and unlimited variable stock, and its corporate mission, among others, to promote, incorporate, organize, exploit, acquire and hold shares of capital stock or equity of all types of commercial or civil corporations, associations or companies, whether industrial, commercial, service related or of any other kind, either domestic or foreign, which I copy below: -----

[...]

[Page 8, marked section]

[...]

XVIII. – MEETING OF SHAREHOLDERS OF THE SURVIVING COMPANY. – On November 25, 2019, the surviving company “BECLE”, SOCIEDAD ANONIMA BURSATIL DE CAPITAL VARIABLE, held an extraordinary general meeting of shareholders, which the party appearing states because he does not have the corresponding book in hand was drafted on separate sheets, which he shows me, and that given the requirement and the effect of notarization, I attach to this instrument with **letter “B”** and from which I copy: _____

“Becle, S.A.B. de C.V. _____
Extraordinary General Meeting of Shareholders _____
November 25, 2019 _____

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Attach a copy of said financial statements, including the statement of financial position, to the file of the minutes of this meeting of shareholders. -----

II. Proposal and, as applicable, (i) approval of the merger of Becle, S.A.B. de C.V., as surviving company with the companies Lanceros, S.A. de C.V., Sunrise Distillers, S.A.P.I. de C.V., Jose Cuervo, S.A. de C.V., Tequila Cuervo la Rojena, S.A. de C.V., Ex Hacienda las Camichines, S.A. de C.V. and Corporativo de Marcas GJB, S.A. de C.V., as absorbed companies which are extinguished; and (ii) the corresponding merger agreement, pertinent resolutions. ----

The Secretary reported to the meeting on the convenience of merging the Company, as the surviving company, with Lanceros S.A. de C.V., Sunrise Distillers, S.A.P.I. de C.V., Jose Cuervo, S.A. de C.V., Tequila Cuervo la Rojena, S.A. de C.V., Ex Hacienda las Camichines, S.A. de C.V. and Corporativo de Marcas GJB, S.A. de C.V. (jointly, the "Absorbed Companies"), as absorbed companies which are extinguished (the "Merger"), which shall take place taking as a reference the financial statements of those companies, undertaken on October 31, 2019, copies of which are attached to the file of these minutes. -----

Next, the Secretary stated that once the merger is approved, the Company shall assume, as the surviving company, all assets, liabilities and equity currently belonging to the Absorbed Companies, at their book value at October 31, 2019, the value which, as applicable, shall be updated and/or adjusted to reflect the final figures to the time the merger of the parties becomes effective, and for tax purposes. -----

Thus, the Secretary reported that the shareholders of the Absorbed Companies would hold the corresponding extraordinary general meetings of shareholders, for the same purpose of approving the merger, therefore the merger agreement to be signed by the Company and the Absorbed Companies was submitted to the shareholders for their approval. -----

It is proposed that the minority shares of Messrs. Juan Francisco Beckmann Vidal and Juan Domingo Beckmann Legorreta, as well as those of Casa Cuervo, S.A. de C.V. in the Absorbed Companies, be reimbursed, as long as the face value of the stocks they own is less than the value of 1 (one) share of the Company. Furthermore, given that the Absorbed Companies are subsidiaries of the Company, the Secretary noted to those in attendance that it would not be necessary to increase the Company's capital stock or issue additional shares representing said capital stock, as the investment in shares of the Company in the Absorbed Companies will be extinguished by merger into a single entity, and as indicated previously, the rest of the shares will be reimbursed. -----

Additionally, if the Merger is approved, the Secretary proposed to those in attendance that the same shall take effect (i) between the parties and for tax, accounting and financial purposes, on November 30, 2019, and (ii) to third parties, at the moment it is

Recording in the Public Commerce Registry, of the first transcript of the public instrument notarizing the Agreement, the minutes of this Meeting and the resolutions of each of the Absorbed Companies, as applicable, approving the Merger. The foregoing by virtue of agreeing to the immediate payment of the liabilities of the parties to the creditors who so require, which would be included in the notice of merger, in accordance with Article 225 of the General Law of Corporations. -----

After a broad discussion of the appropriateness of the Merger, the form in which it would take place and an analysis of the referenced merger agreement, as well as the other documents presented, 3,329,476,933 (three billion three hundred twenty-nine million four hundred seventy-six thousand nine hundred thirty-three) shares represented in the meeting, representing 92.7741% (ninety-two point seven seven four one percent) of shares of the Company in circulation, voted in favor of the following resolution: -----

Resolution II.1. To approve herein the merger of the Company, as the surviving company, with the Absorbed Companies, as absorbed companies which are extinguished, in the terms of Chapter Nine of the General Law of Corporations. -----

Resolution II.2. The Merger shall take place on the basis of the following: -----

----- MERGER AGREEMENTS -----

ONE. – MERGER. -----

Becle, S.A.B. de C.V. shall be the surviving company (the "Surviving Company") and the companies Lanceros, S.A. de C.V., Sunrise Distillers, S.A.P.I. de C.V., Jose Cuervo, S.A. de C.V., Tequila Cuervo la Rojena, S.A. de C.V., Ex Hacienda los Camichines, S.A. de C.V. and Corporativo de Marcas GJB, S.A. de C.V. (jointly, the "Absorbed Companies") shall be the absorbed companies, which will be extinguished. The merger shall take place with reference to the financial statements on October 31, 2019 and, in particular, the Company's statement of financial condition at that date, of both the Surviving Company and the Absorbed Companies. -----

TWO. – TRANSMISSION OF THE EQUITY. -----

[...]

Resolution I.1. The Company's financial statements and statement of financial condition, prepared for the period from January 1, 2019 through October 31, 2019, which shall be used as a reference for the merger addressed in item two of the Agenda, are herein received and approved. Attach a copy of said financial statements, including the statement of financial condition, to the file of the minutes of this Meeting, as Annex "B".

II. Proposal and, as applicable, (i) approval of the merger of Becele, S.A.B. de C.V., as surviving company with the companies Lanceros, S.A. de C.V., Sunrise Distillers, S.A.P.I. de C.V., Jose Cuervo, S.A. de C.V., Tequila Cuervo la Rojena, S.A. de C.V., Ex Hacienda los Camichines, S.A. de C.V. and Corporativo de Marcas GJB, S.A. de C.V., as absorbed companies with are extinguished; and (ii) the corresponding merger agreement, pertinent resolutions.

The President reported to the Meeting on the appropriateness of the merger between BECLE, S.A.B. DE C.V., as the surviving company (the "Surviving Company") and the Company and the companies Lanceros, S.A. de C.V., Jose Cuervo, S.A. de C.V., Tequila Cuervo la Rojena, S.A. de C.V., Ex Hacienda los Camichines, S.A. de C.V. and Corporativo de Marcas GJB, S.A. de C.V. (jointly, the "Absorbed Companies"), as absorbed companies which are extinguished (the "Merger") which shall take place taking as a reference the financial statements of said companies prepared at October 31, 2019, copies of which are attached to the file of these minutes.

Next, the President stated that once the merger is approved, the Company shall assume, as the surviving company, all assets, liabilities and equity currently belonging to the Absorbed Companies, at their book value at October 31, 2019, the value which, as applicable, shall be updated and/or adjusted to reflect the final figures to the time the merger of the parties becomes effective, and for tax purposes.

Thus, the Secretary reported that the shareholders of the Absorbed Companies would hold the corresponding extraordinary general meetings of shareholders, for the same purpose of approving the merger, therefore the merger agreement to be signed by the Company and the Absorbed Companies was submitted to the shareholders for their approval.

It is proposed that the minority shares of Messrs. Juan Francisco Beckmann Vidal and Juan Domingo Beckmann Legorreta, as well as those of Casa Cuervo, S.A. de C.V. in the Absorbed Companies, be reimbursed, as long as the face value of the stocks they own is less than the value of 1 (one) share of the Company. Furthermore, given that the Absorbed Companies are subsidiaries of the Company, the Secretary noted to those in attendance that it would not be necessary to increase the Company's capital stock or issue additional shares representing said capital stock,

as

[...]

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the investment in shares of the Company in the Absorbed Companies will be extinguished by merger into a single entity, and as indicated previously, the rest of the shares will be reimbursed. -----

Additionally, if the Merger is approved, the Secretary proposed to those in attendance that the same shall take effect (i) between the parties and for tax, accounting and financial purposes, on November 30, 2019, and (ii) to third parties, at the moment it is recorded in the Public Commerce Registry, of the first transcript of the public instrument notarizing the Agreement, the minutes of this Meeting and the resolutions of each of the Absorbed Companies, as applicable, approving the Merger. The foregoing by virtue of agreeing to the immediate payment of the liabilities of the parties to the creditors who so require, which would be included in the notice of merger, in accordance with Article 225 of the General Law of Corporations. -----

After a broad discussion of the appropriateness of the Merger, the form in which it would take place and an analysis of the referenced merger agreement, the following resolutions passed by unanimous vote: -----

Resolution II.1. *To approve herein the merger of the Company, as the surviving company, with the Absorbed Companies, as absorbed companies which are extinguished, in the terms of Chapter Nine of the General Law of Corporations.* -----

Resolution II.2. *The Merger shall take place on the basis of the following:* -----

----- MERGER AGREEMENTS -----

ONE. – MERGER. -----

Becle, S.A.B. de C.V. shall be the surviving company (the "Surviving Company") and the companies Lanceros, S.A. de C.V., Sunrise Distillers, S.A.P.I. de C.V., Jose Cuervo, S.A. de C.V., Tequila Cuervo la Rojena, S.A. de C.V., Ex Hacienda los Camichines, S.A. de C.V. and Corporativo de Marcas GJB, S.A. de C.V. (jointly, the "Absorbed Companies") shall be the absorbed companies, which will be extinguished. The merger shall take place with reference to the financial statements on October 31, 2019 and, in particular, the Company's statement of financial condition at that date, of both the Surviving Company and the Absorbed Companies. -----

TWO. – TRANSMISSION OF THE EQUITY. -----

[...]

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S.A. de C.V., as absorbed companies with are extinguished; and (ii) the corresponding merger agreement, pertinent resolutions.

The President reported to the Meeting on the appropriateness of the merger between BECLE, S.A.B. DE C.V., as the surviving company (the "Surviving Company") and the Company and the companies Lanceros, S.A. de C.V., Jose Cuervo, S.A. de C.V., Tequila Cuervo la Rojena, S.A. de C.V., Ex Hacienda los Camichines, S.A. de C.V. and Corporativo de Marcas GJB, S.A. de C.V. (jointly, the "Absorbed Companies"), as absorbed companies which are extinguished (the "Merger") which shall take place taking as a reference the financial statements of said companies prepared at October 31, 2019, copies of which are attached to the file of these minutes.

Next, the President stated that once the merger is approved, the Company shall assume, as the surviving company, all assets, liabilities and equity currently belonging to the Absorbed Companies, at their book value at October 31, 2019, the value which, as applicable, shall be updated and/or adjusted to reflect the final figures to the time the merger of the parties becomes effective, and for tax purposes.

Thus, the Secretary reported that the shareholders of the Absorbed Companies would hold the corresponding extraordinary general meetings of shareholders, for the same purpose of approving the merger, therefore the merger agreement to be signed by the Company and the Absorbed Companies was submitted to the shareholders for their approval.

[...]

[...]

Resolution II.1. To approve herein the merger of the Company, as the surviving company, with the Absorbed Companies, as absorbed companies which are extinguished, in the terms of Chapter Nine of the General Law of Corporations.

Resolution II.2. The Merger shall take place on the basis of the following:

MERGER AGREEMENTS

ONE. – MERGER.

Becle, S.A.B. de C.V. shall be the surviving company (the "Surviving Company") and the companies Lanceros, S.A. de C.V., Sunrise Distillers, S.A.P.I. de C.V., Jose Cuervo, S.A. de C.V., Tequila Cuervo la Rojena, S.A. de C.V., Ex Hacienda los Camichines, S.A. de C.V. and Corporativo de Marcas GJB, S.A. de C.V. (jointly, the "Absorbed Companies") shall be the absorbed companies, which will be extinguished. The merger shall take place with reference to the financial statements on October 31, 2019 and, in particular, the Company's statement of financial condition at that date, of both the Surviving Company and the Absorbed Companies.

[...]

[Notary Seal: MAURICIO GALVEZ MUNOZ; UNITED MEXICAN STATES; NOTARY 39 OF THE FEDERAL DISTRICT, MEXICO]

NOTARY 39 OF MEXICO CITY
Lic. MAURICIO GALVEZ MUNOZ

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Notary

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BECLE, S.A.B. de C.V. shall be the surviving company (the "Surviving Company") and the companies Lanceros, S.A. de C.V., Sunrise Distillers, S.A.P.I. de C.V., Jose Cuervo, S.A. de C.V., Tequila Cuervo la Rojena, S.A. de C.V., Ex Hacienda los Camichines, S.A. de C.V. and Corporativo de Marcas GJB, S.A. de C.V. (jointly, the "Absorbed Companies") shall be the absorbed companies, which will be extinguished. The merger shall take place with reference to the financial statements on October 31, 2019 and, in particular, the Company's statement of financial condition at that date, of both the Surviving Company and the Absorbed Companies.

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TWO. – TRANSMISSION OF THE EQUITY. -----

As a result of the merger, the Surviving Company shall receive all equity, both assets and liabilities, and shall assume all rights and obligations of the Absorbed Companies, at the book value at October 31, 2019, a value which, as applicable, shall be updated and/or adjusted in the amounts effectively held on the date the merger takes effect between the parties. Thus, the Surviving Company shall acquire, as successor, direct ownership of the material and legal assets that make up the assets of the Absorbed Companies, including the determined or undetermined rights (principal, derivatives or accessories) existing or arising in the future, for reasons prior to or after the moment the agreed merger takes effect, and all rights and obligations of the Absorbed Companies, whether of a civil, commercial, tax or any other nature, shall be subrogated, without any reserve or limitation, and shall replace them in all guarantees granted and all debts undertaken by the Absorbed Companies derived from licenses, permits, contracts, concessions and any other act in which they may have participated. -----

THREE. – SYSTEM OF EXTINCTION OF LIABILITIES. -----

A. The Surviving Company shall undertake all obligations and credits of any nature or quality, principal, derivative or accessory, that make up the liabilities of the Absorbed Companies at the time the merger takes full effect. All of these liabilities shall be extinguished through their unconditional, timely and due payment by the Surviving Company, on the payment due dates established in the legal documents that have originated or result in accordance with the law. The provisions of this number Three shall include the system of extinction of liabilities of the Absorbed Company in terms of the provisions of article 223 of the General Law of Corporations. -----

B. The Surviving Company shall present the corresponding tax statements, shall pay all taxes of the Absorbed Companies that may have been outstanding and shall comply

[...]

ECONOMY

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Convocation of Extraordinary Meeting of Shareholders

95 ANNEX "A"

**CORPORATE
PUBLICATIONS**

Convocation for General Meetings of Shareholders

2019-0000023928

Date 11-08-2019 16:27

Jose Cuervo

BECE S.A.B. DE C.V.

By resolution of the Board of Directors of Bece, S.A.B. de C.V. (the "Company") in its meeting held on October 23, 2019, and pursuant to articles 179, 182, 183 and other applicable provisions of the General Law of Corporations and in articles Forty, Forty-three, Forty-four and Forty-five and other applicable provisions of its Corporate Bylaws, the shareholders of shares of the Company's capital stock are called to an extraordinary general meeting of shareholders which shall take place at 10:00 a.m. on November 25, 2019, at the Company's address at Guillermo Gonzalez Camarena No. 800, Col. Santa Fe, C.P. 01210 of Mexico City, Mexico, to address the matters contained in the following:

AGENDA

- i. Analysis and, as applicable, approval Company's financial statements on October 31, 2019, including the corresponding statement of financial condition, which shall serve as a reference for the merger of the Company referenced in item II below.
- ii. Proposal and, as applicable, approval of the merger of Bece, S.A.B. de C.V. as surviving company with the companies Lanceros, S.A. de C.V., Sunrise Distillers, S.A.P.I. de C.V., Jose Cuervo, S.A. de C.V., Tequila Cuervo la Rojena, S.A. de C.V., Ex Hacienda los Camichines, S.A. de C.V. and Corporativo de Marcas GJB, S.A. de C.V., as absorbed companies which will be extinguished; and (ii) the corresponding merger agreement, pertinent resolutions.
- iii. Designation of delegates to complete and formalize the resolutions passed by the meeting.

In terms of the provisions of Article Forty-Six of the Corporate Bylaws, in order to have a right to attend the meeting, shareholders shall exhibit the corresponding admission card, which shall be requested at least twenty-four hours prior to the time indicated for the meeting to take place, in the offices of the Company's secretary located at Guillermo Gonzalez Camarena No. 800, Col. Zedec Santa Fe, C.P. 01210 of Mexico City, Mexico, in order to obtain the corresponding admission card, shareholders shall (i) present the certificate or record of deposit of the shares issued by S.D. Ineval Institucion para el Deposito de Valores, S.A. de C.V., by a national or foreign credit institution or authorized stock brokerage firm, accompanied by a list identifying the shareholders, or (ii) deposit in the secretary's office the stock certificates representing the corresponding shares.

Stocks deposited in order to have a right to attend the Meeting shall not be returned until after the meeting has been held, through secure delivery issued thereby to the shareholder or his/her representative.

Shareholders may be represented in the Meeting by the person or persons who certify their legal status through a simple power of attorney letter signed before two witnesses. In the specific case of legal representatives of brokerage firms, trusts, funds, national or foreign credit institutions and/or any entity of the financial sector and/or the stock market that

Intends to attend and vote in the Meeting, their representation shall be certified through power of attorney granted on forms prepared by the Company, which meet the requirements set forth in article 48, part III of the Stock Market Law and Article Forty-Seven of the corporate bylaws.

The stated admission cards and forms may be requested in the offices of the Company's secretary, located at the aforementioned address, within fifteen days prior to the date set to hold the meeting of shareholders, between 10:00 a.m. and 2:00 p.m., and from 4:00 p.m. to 6:00 p.m. Furthermore, information related to the agenda will be available to shareholders or their representatives during the same business hours, for fifteen days prior to the date set to hold the meeting of shareholders.

Mexico City, Mexico, November 8, 2019

[Signature]

Pedro Pablo Barragan Barragan
Secretary of the Board of Directors

[Notary Seal: MAURICIO
GALVEZ MUNOZ; UNITED
MEXICAN STATES;
NOTARY 39 OF THE
FEDERAL DISTRICT,
MEXICO]
General Law of Corporations.

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After a broad discussion of the appropriateness of the Merger, the form in which it would take place and an analysis of the referenced merger agreement, as well as the other documents presented, 3,329,476,933 (three billion three hundred twenty-nine million four hundred seventy-six thousand nine hundred thirty-three) shares represented in the meeting, representing 92.7741% (ninety-two point seven seven four one percent) of shares of the Company in circulation, voted in favor of the following resolution:

Resolution II.1. To approve herein the merger of the Company, as the surviving company, with the Absorbed Companies, as absorbed companies which are extinguished, in the terms of Chapter Nine of the General Law of Corporations.

Resolution II.2. The Merger shall take place on the basis of the following:

MERGER AGREEMENTS

ONE. – MERGER.

Becle, S.A.B. de C.V. shall be the surviving company (the “Surviving Company”) and the companies Lanceros, S.A. de C.V., Sunrise Distillers, S.A.P.I. de C.V., Jose Cuervo, S.A. de C.V., Tequila Cuervo la Rojena, S.A. de C.V., Ex Hacienda los Camichines, S.A. de C.V. and Corporativo de Marcas GJB, S.A. de C.V. (jointly, the “Absorbed Companies”) shall be the absorbed companies, which will be extinguished. The merger shall take place with reference to the financial statements on October 31, 2019 and, in particular, the Company’s statement of financial condition at that date, of both the Surviving Company and the Absorbed Companies.

TWO. – TRANSMISSION OF THE EQUITY.

As a result of the merger, the Surviving Company shall receive all equity, both assets and liabilities, and shall assume all rights and obligations of the Absorbed Companies, at the book value at October 31, 2019, a value which, as applicable, shall be updated and/or adjusted in the amounts effectively held

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