

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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|---|--------------------------------------|-----------------------|-----------------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Peter J. Russell & Company Limited | | 01/20/2004 | CORPORATION: UNITED KINGDOM |
| RECEIVING PARTY DATA | | | |
| Name: | IAN MACLEOD DISTILLERS LIMITED | | |
| Street Address: | Russell House, Dunnet Way | | |
| City: | Broxburn | | |
| State/Country: | UNITED KINGDOM | | |
| Postal Code: | EH525BU | | |
| Entity Type: | CORPORATION: UNITED KINGDOM | | |
| PROPERTY NUMBERS Total: 1 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 0718336 | HEDGES & BUTLER | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | (704)444-1111 | | |
| Phone: | 704-444-1000 | | |
| Email: | elaine.hunt@alston.com | | |
| <i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i> | | | |
| Correspondent Name: | Martha Gayle Barber | | |
| Address Line 1: | Alston & Bird LLP | | |
| Address Line 2: | 101 South Tryon Street, Suite 4000 | | |
| Address Line 4: | Charlotte, NORTH CAROLINA 28280-4000 | | |
| DOMESTIC REPRESENTATIVE | | | |
| Name: | Martha Gayle Barber | | |
| Address Line 1: | Alston & Bird LLP | | |
| Address Line 2: | 101 South Tryon Street, Suite 4000 | | |

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**TRADEMARK
 REEL: 004672 FRAME: 0199**

Address Line 4: Charlotte, NORTH CAROLINA 28280-4000

NAME OF SUBMITTER:

Elaine B. Hunt

Signature:

/Elaine B. Hunt/

Date:

12/05/2011

Total Attachments: 1

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Edinburgh 22nd September 2005

Certified a true copy

CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

Company No. 32696

The Registrar of Companies for Scotland hereby certifies that

PETER J. RUSSELL & COMPANY LIMITED

having by special resolution changed its name, is now incorporated
under the name of

IAN MACLEOD DISTILLERS LIMITED

Given at Companies House, Edinburgh, the 20th January 2004



C O M P A N I E S H O U S E