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
CHINA KWEICHOW MOUTAI DISTILLERY CO., LTD.		12/22/2011	CORPORATION: CHINA

RECEIVING PARTY DATA

Name:	CHINA KWEICHOW MOUTAI DISTILLERY (GROUP) CO., LTD.
Street Address:	EAST ROAD OF OUTSIDE LOOP
Internal Address:	NO. 4 EAST MONTAIN LANE
City:	GUIYANG CITY, GUIZHOU PROVINCE
State/Country:	CHINA
Entity Type:	CORPORATION: CHINA

PROPERTY NUMBERS Total: 6

Property Type	Number	Word Mark
Registration Number:	1529951	KWEICHOW MOUTAI
Registration Number:	1544770	
Registration Number:	2014914	
Registration Number:	2802310	
Registration Number:	3262413	MOUTAI PRINCE
Registration Number:	3269459	MOUTAI YINGBIN

CORRESPONDENCE DATA

Fax Number: 6124553801

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

via US Mail.

Phone: 612.455.3800

Email: mail@hsml.com

Correspondent Name: Michael D. Schumann

Address Line 1: P.O. Box 2902

Address Line 4: Minneapolis, MINNESOTA 55402

TRADEMARK

REEL: 004952 FRAME: 0128

14568.0039US01 ATTORNEY DOCKET NUMBER: DOMESTIC REPRESENTATIVE Michael D. Schumann Name: Address Line 1: P.O. Box 2902 Address Line 4: Minneapolis, MINNESOTA 55402 NAME OF SUBMITTER: Michael D. Schumann Signature: /Michael D. Schumann/ Date: 01/30/2013 Total Attachments: 2 source=Name change document#page1.tif source=Name change document#page2.tif

> TRADEMARK REEL: 004952 FRAME: 0129

Notice of Approval of Modifications

(Qin) Deng Ji Nei Bian Zi [2011] No.7300

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After examination, the materials you filed for the application for change of your company's name (old name: China Kweichow Moutai Distillery Co., Ltd., new name: China Kweichow Moutai Distillery (Group) Co., Ltd.) are completed and comply with the statutory format, we hereby approved to record the above change. You should change the Business License within 10 days from the date when this Notice is issued.

Administration for Industry and Commerce of Guizhou (Seal)

Date: December 22, 2011

(This notice is applicable to the company, the company enterprise, branch, unincorporated business branches and other business units of name change registration, the enterprise shall go through the relevant procedures in this notice, the registration authority issued by no longer enterprise name change registration certificate.)

Sworn Translator: Ji Weiwei (Trademark Attorney)
Signature:_____

TRADEMARK REEL: 004952 FRAME: 0130

准子变更登记通知书

(黔)登记内变字[2011]第 号

中国贵州茅台酒厂有限责任公司:

经审查,提交的名称变更(原名称<u>中国贵州茅台酒厂有限</u> <u>责任公司</u>,变更后名称<u>中国贵州茅台酒厂(集团)有限贵</u> 任公司)登记申请,申请材料齐全,符合法定形式,我局决定 准予变更登记。我局将于10日内通知你单位换领营业执照。

> 贵州省**印布**教育里局 全省于基本人名专用第

(本選知通用于公司、非公司企业、分公司、非公司企业分支机构、其他营业单位的名称变更登记,企业凭此通知书办难有关手续,登记机关不再出其企业名称变更登记证明)

TRADEMARK REEL: 004952 FRAME: 0131

RECORDED: 01/30/2013