

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM647775

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Sons of Liberty Spirits Company		04/14/2021	Corporation: RHODE ISLAND
RECEIVING PARTY DATA			
Name:	Diageo Loyal Spirits Corporation		
Street Address:	1425 Kingstown Rd		
City:	South Kingstown		
State/Country:	RHODE ISLAND		
Postal Code:	02879		
Entity Type:	Corporation: RHODE ISLAND		
PROPERTY NUMBERS Total: 9			
Property Type	Number	Word Mark	
Serial Number:	90070057	LOYAL LEMONADE	
Serial Number:	90070045	LOYAL TEA	
Serial Number:	90070027	LOYAL LIGHT & SPARKLING	
Serial Number:	90070015	LOYAL 9	
Registration Number:	6261596	LOYAL LIGHT + SPARKLING	
Serial Number:	90082928	KEEP IT REAL	
Registration Number:	5900313	LOYAL LEMONADE	
Registration Number:	5900312	LOYAL TEA	
Registration Number:	4364304	LOYAL 9	
CORRESPONDENCE DATA			
Fax Number:	2027393001		
<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:	2027393000		
Email:	jennifer.evans@morganlewis.com		
Correspondent Name:	Morgan, Lewis & Bockius LLP		
Address Line 1:	1111 Pennsylvania Avenue, NW		
Address Line 4:	Washington, D.C. 20004		
ATTORNEY DOCKET NUMBER:	046411-1064		

CH \$240.00 90070057

NAME OF SUBMITTER:	Jennifer C. Evans
SIGNATURE:	/Jennifer C. Evans/
DATE SIGNED:	05/18/2021
Total Attachments: 4 source=Sons of Liberty Spirits Company (FILED) Amendment to Diageo Loyal Spirits Corporation - 4_14_2021 # 1 60904650#page1.tif source=Sons of Liberty Spirits Company (FILED) Amendment to Diageo Loyal Spirits Corporation - 4_14_2021 # 1 60904650#page2.tif source=Sons of Liberty Spirits Company (FILED) Amendment to Diageo Loyal Spirits Corporation - 4_14_2021 # 1 60904650#page3.tif source=Sons of Liberty Spirits Company (FILED) Amendment to Diageo Loyal Spirits Corporation - 4_14_2021 # 1 60904650#page4.tif	



State of Rhode Island
Department of State - Business Services Division

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV.
2021 APR 14 P 12:04

Articles of Amendment
DOMESTIC Business Corporation

→ Filing Fee: \$50.00 (\$210 for an increase in authorized shares)

Pursuant to the provisions of RIGL 7-1.2-905, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. Entity ID Number: 000555385	2. The name of the corporation is: Sons of Liberty Spirits Company	
3. The shareholders of the corporation (or, where no shares have been issued by the board of directors of the corporation) in the manner prescribed by RIGL <u>7-1.2</u> April 14, 2021 adopted the following amendment(s) to the Articles of Incorporation on:		
4. If the entity's name is changing, state the new name: Diageo Loyal Spirits Corporation <div style="text-align: right;">Check the box to indicate no change <input type="checkbox"/></div>		
5. If the total authorized shares are changing complete the following section: <i>*List ALL authorized shares as of this amendment.</i>		
Total Authorized Shares (Number of Shares)	Class of Stock	Par Value Per Share
_____	_____	_____
_____	_____	_____
_____	_____	_____
Check the box to indicate no change <input checked="" type="checkbox"/>		
6. If the period of its duration is changing complete the following section: CHECK ONE BOX ONLY		
<input type="checkbox"/> Perpetual (on-going)		
<input type="checkbox"/> Date certain for dissolution _____		
Check the box to indicate no change <input checked="" type="checkbox"/>		
7. If the entity's purpose is changing complete the following section: <i>*The new purpose should include ALL activity to be transacted in the State of Rhode Island.</i>		
Check the box to indicate an attachment <input type="checkbox"/>		Check the box to indicate no change <input checked="" type="checkbox"/>

MAIL TO:
Division of Business Services
148 W River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

FILED C
APR 14 2021 STAMP
BY Ch DX1026
12:04

8. If adding or amending additional provisions, complete the following section:

See the attached Exhibit.

Check the box to indicate an attachment

Check the box to indicate no change

9. As required by RIGL 7-1.2-105, the entity has paid all fees and taxes.

10. Date when these Articles of Amendment will be effective: **CHECK ONE BOX ONLY**

Date received (Upon filing)

Later effective date (Date must be no more than 90 days from the date of filing) _____

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Type or Print Name of Authorized Officer of the Corporation

Debra Crew

Date

April 14, 2021

Signature of Authorized Officer of the Corporation



**Articles of Amendment
to
Articles of Incorporation
of
Sons of Liberty Spirits Company**

The text of Article V of the Articles of Incorporation is hereby deleted and replaced in its entirety as follows:

A director shall not be personally liable to the Corporation or to its shareholders for monetary damages for breach of the director's duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the Corporation or its shareholders; (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (iii) liability imposed pursuant to the provisions of § 7-1.2-811 of the Rhode Island Business Corporation Act; or (iv) for any transaction from which the director derived an improper personal benefit (unless the transaction is permitted by § 7-1.2-807 of the Rhode Island Business Corporation Act).



State of Rhode Island
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

April 14, 2021 12:04 PM

A handwritten signature in cursive script, appearing to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

