# CH \$240.00 90070

# 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

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: 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

NAME OF SUBMITTER:	Jennifer C. Evans
SIGNATURE:	/Jennifer C. Evans/
DATE SIGNED:	05/18/2021

### **Total Attachments: 4**

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## **Articles of Amendment**

**DOMESTIC Business Corporation** 

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

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2021	APR	14	P 12	04

Pursuant to the provisions of RIGL Articles of Amendment to its Article	. <u>7-1,2-905</u> , the undersigned corpoes of Incorporation:	ration adopts the following	
1. Entity ID Number:	2. The name of the corporation is:		
000555385	Sons of Liberty Spirits Company		
by the board of directors of the co	ration (or, where no shares have be orporation) in the manner prescribe of the Articles of Incorporation	ed by RIGL <u>7-1.2</u> April 14, 2021	
4. If the entity's name is changing state the new name:	Diageo Loyal Spirits Corporation		
		Check the box to indicate no change	
5. If the total authorized shares a Total Authorized Shares (Number of Shares)		g section: *List ALL authorized shares as of this amendment.  Par Value Per Share	
		Check the box to indicate no change	
6. If the period of its duration is c	hanging complete the following sec	<del>, L</del>	
Perpetual (on-going)			
Date certain for dissolution _	<del></del>	Check the box to indicate no change	
7. If the entity's purpose is chang transacted in the State of Rhode Isla		*The new purpose should include ALL activity to be	
Check the box to indicate an atta	chment	Check the box to indicate no change	

MAIL TO:

Division of Business Services 148 W River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri gov APR 1 4 2021 STAMP

BY Ch DXWZ6

FORM 101 - Revised: 08/2020

<ol> <li>If adding or amending additional provisions, complete the folional provisions.</li> </ol>	oning account.
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 ar	nd taxes.
10. Date when these Articles of Amendment will be effective: C	HECK ONE BOX ONLY
☑ Date received (Upon filing) ☐ Later effective date (Date must be no more than 90 days fi	rom the date of filing)
Under penalty of perjury, I declare and affirm that I have examin accompanying attachments, and that all statements contained it	
Type or Print Name of Authorized Officer of the Corporation	Dete
Debra Crew	April 14, 2021
Signature of Authorized Officer of the Corporation	

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

FORM 101 - Revised: 08/2020

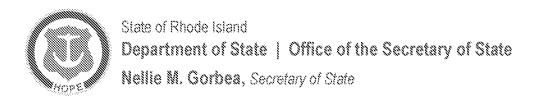
# Articles of Amendment to Articles of Incorporation of Sons of Liberty Spirits Company

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).

4835-0375-0116 v 3

RI SOS Filing Number: 202195737730 Date: 4/14/2021 12:04:00 PM



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

Nellie M. Gorbea Secretary of State

Tullin W. Kolen



RECORDED: 05/18/2021