

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM675461

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>SEQUENCE:</b>	2		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Halbert Spirits Company, Inc.		10/07/2020	Corporation: TEXAS
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	OTR Premium Cocktails, Inc.		
<b>Street Address:</b>	1722 Routh Street		
<b>Internal Address:</b>	Suite 725		
<b>City:</b>	Dallas		
<b>State/Country:</b>	TEXAS		
<b>Postal Code:</b>	75201		
<b>Entity Type:</b>	Corporation: TEXAS		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	88901386	BRINGING THE BAR TO YOU	
<b>Serial Number:</b>	88900956	BRINGING THE BAR TO YOU	
<b>Serial Number:</b>	86572693	OTR - ON THE ROCKS PREMIUM COCKTAILS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<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>			
<b>Phone:</b>	3127018637		
<b>Email:</b>	IPDocket@mayerbrown.com		
<b>Correspondent Name:</b>	William R. Siegel, Mayer Brown LLP		
<b>Address Line 1:</b>	P.O. BOX 2828		
<b>Address Line 4:</b>	CHICAGO, ILLINOIS 60690-2828		
<b>ATTORNEY DOCKET NUMBER:</b>	21676233		
<b>NAME OF SUBMITTER:</b>	William R. Siegel		
<b>SIGNATURE:</b>	/william r siegel/		
<b>DATE SIGNED:</b>	09/20/2021		
<b>Total Attachments: 4</b>			

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## Office of the Secretary of State

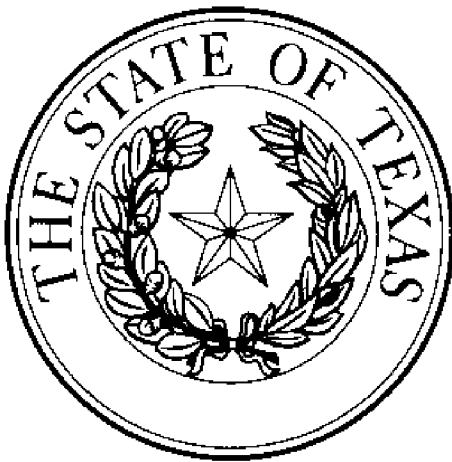
The undersigned, as Deputy Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

OTR Premium Cocktails, Inc.  
Filing Number: 802409159

Restated Certificate of Formation

October 07, 2020

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 30, 2021.



A handwritten signature in black ink, appearing to read "Jose A. Esparza".

Jose A. Esparza  
Deputy Secretary of State

**FOURTH AMENDED AND RESTATED  
CERTIFICATE OF FORMATION  
OF  
HALBERT SPIRITS COMPANY, INC.**

Pursuant to the provisions of Section 21,056 of the Texas Business Organizations Code (the “TBOC”), the undersigned corporation hereby adopts this Fourth Amended and Restated Certificate of Formation (this “Fourth A&R Certificate”) of Halbert Spirits Company, Inc. (the “Corporation”), which amends, restates and replaces in its entirety the Third Amended and Restated Certificate of Formation of the Corporation, filed with the Secretary of State of the State of Texas on June 2, 2020 (the “Third A&R Certificate”) and assigned file number 802409159.

1. The Corporation was formed pursuant to a plan of conversion that converted Halbert Spirits Company, LLC, a Texas limited liability company, into Halbert Spirits Company, Inc., a Texas corporation, on March 8, 2016.

2. The Third A&R Certificate is hereby amended by this Fourth A&R Certificate as follows:

A. The name of the Corporation is OTR Premium Cocktails, Inc.

B. The authorization and designation of Common Stock, with the rights, preferences and limitations as set forth below in the full text of this Fourth A&R Certificate; and

C. The addition and amendment of certain other rights, preferences and limitations as set forth below in the full text of this Fourth A&R Certificate.

3. Each such amendment made by this Fourth A&R Certificate has been effected in conformity with the provisions of the TBOC and the governing documents of the Corporation.

4. The adoption of this Fourth A&R Certificate was approved in the manner required by the TBOC and the governing documents of the Corporation.

5. The Third A&R Certificate is hereby superseded in its entirety by the following Fourth A&R Certificate, which accurately copies the Third A&R Certificate, as amended by this Fourth A&R Certificate. This Fourth A&R Certificate does not contain any other changes from the Third A&R Certificate except for the information permitted to be omitted by the provisions of the TBOC applicable to the Corporation.

**ARTICLE I  
Entity Name and Type**

The name of the entity is OTR Premium Cocktails, Inc. (the “Corporation”). The Corporation is a for-profit corporation.

**ARTICLE II  
Registered Agent and Registered Office**

The business address of the registered agent and the registered office address is 1999 Bryan Street, Suite 900, Dallas, TX 75201 and the name of the registered agent at such address is The Corporation Trust Company.

**ARTICLE III**  
**Directors**

The number of directors constituting the current Board is five, and the names and addresses of the persons who are to serve as directors until the next annual meeting of shareholders or until their successors are duly elected and qualified are as follows:

Name	Address
Marc André Tousignant	c/o Beam Suntory, Inc. 222 W. Merchandise Mart Plaza, Suite 1600 Chicago, IL 60654
Greg Hughes	c/o Beam Suntory, Inc. 222 W. Merchandise Mart Plaza, Suite 1600 Chicago, IL 60654
Drew Hester	c/o Beam Suntory, Inc. 222 W. Merchandise Mart Plaza, Suite 1600 Chicago, IL 60654
Dai Minato	c/o Beam Suntory, Inc. 222 W. Merchandise Mart Plaza, Suite 1600 Chicago, IL 60654
Colin Duthie	c/o Beam Suntory, Inc. 222 W. Merchandise Mart Plaza, Suite 1600 Chicago, IL 60654

**ARTICLE IV**  
**Authorized Shares**

The total number of shares the Corporation is authorized to issue is [1,000]. The par value of each of the authorized shares is \$0.01 per share.

**ARTICLE V**  
**Purpose**

The Corporation is formed for the purpose of transacting any and all lawful business for which a for-profit corporation may be organized under the TBOC.

**ARTICLE VI**  
**Director's Limited Liability**

A director of the Corporation shall not be liable to the Corporation or its shareholders for monetary damages for an act or omission in the director's capacity as a director, except to the extent liability is not permitted under the TBOC as in effect at the time such liability is determined. No amendment or repeal of this Article VI shall apply to, or have any effect on, the liability or alleged liability of any director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment or repeal.

**ARTICLE VII**  
**Written Consent of Shareholders**

Any action required by the TBOC to be taken at any annual or special meeting of shareholders, or any action which may be taken at any annual or special meeting of shareholders, may be taken without a meeting, without prior notice, and without a vote, if one or more written consents setting forth the action so taken shall be signed by the holder or holders of shares having not less than the minimum number of votes that would be necessary to take such action at a meeting at which the holders of all shares entitled to vote on the action were present and voted.

**ARTICLE VIII**  
**Supplemental Provisions and Information**

The address of the Corporation's principal office in this state is 1722 Routh Street, Suite 725, Dallas, Texas 75201.


**ARTICLE IX**  
**Effectiveness of Filing**

This Certificate of Formation becomes effective when it is filed by the Secretary of State.

**ARTICLE X**  
**Execution**

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized to execute the filing instrument.

Date: September 18, 2020

  
Todd M. Bloomquist, VP and Secretary