



TEXAS ALCOHOLIC BEVERAGE COMMISSION
CERTIFICATE OF APPROVAL OF LABELS FOR
DISTILLED SPIRITS

Date: 11/14/2008

Label License Number: 708081

Pursuant to the application of : DIAGEO AMERICAS INC.

Holder of permit/license number : S698465

Brand : CAPTAIN MORGAN SPICED RUM
Class : RUM SPECIALTIES
Vintage : N/A
Appellation : N/A
Style : N/A
Size(s) : 100 ML
Container Type : BOTTLE
Container Material : GLASS
Stated Alc. Content : 35% ALC/VOL
Tested Alc. Content : N/A
TTB Number : 08239001000298

are hereby approved.

This approval is issued only for the above name applicant and shall remain in effect unless there be a change in the label, contents, style, or size of the container or unless otherwise stated herein.

Labels approved by this certificate are for use on containers having the same capacity as represented hereon.

This certificate shall not operate to relieve any person from liability for any violation of the Federal Alcohol Administration Act, the Texas Alcoholic Beverage Code, or any Rules and Regulations thereunder, resulting from the failure of any container bearing the labels herein approved, or the contents of such container, to conform to the statements and representations made on such labels.

As to the distilled spirits not imported directly from the distiller, bottler, or the exclusive agent of the distiller, or bottler, or as to distilled spirits not distilled or bottled by the holder of the Non-Resident Seller's Permit or by a distiller or bottler for whom each holder is the exclusive agent, this approval is granted only for the shipment for which a sample has been furnished in compliance with Section 37.11, Texas Alcoholic Beverage Code as amended together with a sworn statement of the quantity to be shipped into the State, the permittee to whom it is shipped, and the person or firm from whom shipped.

Steve Greinert
Compliance Manager

c/o DIAGEO AMERICAS INC.
801 MAIN AVE
NORWALK, CT 06851-1127



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