

[] Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

UNITED STATES SECURITIES AND EXCHANGE **COMMISSION**

Washington, D.C. 20549

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP **OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(f) of the Investment Company Act of 1940

| 1. Name and Address of Reporting Person * | | | | 2. Issuer Name and Ticker or Trading Symbol 5 | | | | | | | | | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | | | |
|--|---|----------------|--------------------------------|--|---|--|----------------------------------|---|------------------|--|---|----------------------|---|--|--|---|---|--|
| HERINGTO | N CHAI | RLE | SM | | | LSON AP] | CO | OF | RS BR | EV | VIN | IG C | O X Direc | ctor | | 10% | Owner | |
| (Last) (First) (Middle) | | | | 3. Date of Earliest Transaction (MM/DD/YYYY) | | | | | | | D/YYYY | Y) Officer below) | Delow) Officer (give title below) Other (specify | | | | | |
| 1225 17TH S' | TREET | , SU | ITE 320 | 0 | | | 12 | 2/3 | 31/2010 |) | | | | | | | | |
| | (Street) | | | | 4. If Amendment, Date Original Filed (MM/DD/YYYY) | | | | | | | | | 6. Individual or Joint/Group Filing (Check Applicable Line) | | | | |
| DENVER, C | O 80202 | , | | | | | | | | | | | | | | | | |
| (City) | (State) | | (Zip) | | | | | | | | | | | | Reporting Per than One Rep | | n | |
| | | Tak | ole I - Nor | | | 1 | | _ | | | | | or Beneficially | | | | | |
| 1 | | | | 2. T Dat | rans. e | 2A. Deemed Execution Date, if | Code | | or Dispos | 4. Securities A or Disposed o (Instr. 3, 4 and | | red (A) | Owned Following | Amount of Securities Beneficially Owned Following Reported Transaction(s) Instr. 3 and 4) | | | 7. Nature of Indirect Beneficial Ownership | |
| | | | | | | any | Code | v | Amount | (A) or (D) | | Price | (mstr. 3 and 1) | | | Direct (D) or Indirect (I) (Instr. 4) | | |
| Class B Common Sto | ock | | | 12/3 | 31/2010 | | A | | 250.0000 | A | \$0.0 | 000 (1) | 242 | 275.0000 | | D | | |
| Tak | ole II - De | rivat | ive Securi | ities] | Benef | icially O | wned | l (d | <i>e.g.</i> , pu | ts, | calls | s, warı | rants, options, | , convert | ible secur | ities) | | |
| 1. Title of Derivate Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | cise Date five | Deemed Execution (Date, if any | 4. Frans. Code (Instr. 8 | Deri Secu Acq Disp | Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | | 6. Date Exercisable and Expiration Date | | | 7. Title and Amou Securities Underly Derivative Securit (Instr. 3 and 4) | | nderlying ecurity 4) | 8. Price of Derivative Security (Instr. 5) | derivative Securities Beneficially Owned Following Reported | Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr. | Beneficial | |
| | | | | Code | V (A | (D) | Date Expiration Exercisable Date | | Title | Amoun Shares | t or Number of | | Transaction (s) (Instr. 4) | 4) | | | | |

Explanation of Responses:

(1) The reporting person received a deferred stock unit grant in lieu of cash compensation. These shares vest in full upon the reporting person's termination as a director.

Remarks:

Exhibit 24 - Limited Power of Attorney attached @ heringtonpoa.txt

Reporting Owners

| Paparting Owner Name / Address | Relationships | | | | | | | |
|--------------------------------|---------------|-----|-------|---------|-------|--|--|--|
| Reporting Owner Name / Address | Director | 10% | Owner | Officer | Other | | | |
| HERINGTON CHARLES M | | | | | | | | |
| 1225 17TH STREET | \mathbf{x} | | | | | | | |
| SUITE 3200 | 1 | | | | | | | |
| DENVER, CO 80202 | | | | | | | | |

Margaret A. Beck, by Power of Attorney

1/4/2011

** Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

LIMITED POWER OF ATTORNEY FOR

SECTION 16 REPORTING OBLIGATIONS

- I, Charles M. Herington, the undersigned, do hereby make, constitute and appoint SAMUEL
- D. WALKER, SHERRI HECKEL KUHLMANN, PARTH S. MUNSHI and MARGARET (MEG)
- A. BECK, each acting individually, as my true and lawful attorney-in-fact, with full power and authority as described herein, on behalf of and in my name, place and stead to:
- (1) prepare, execute, acknowledge, deliver and file Forms 3, 4, and
- 5 (including any amendments thereto) with respect to the securities of Molson Coors Brewing Company, a Delaware corporation (the "Company"), or as such company may be domesticated hereafter, with the United States Securities and Exchange Commission, any national securities exchanges and the Company, as considered necessary or advisable under Section 16(a) of the Securities Exchange Act of 1934 and the rules and regulations promulgated thereunder, as amended from time to time (the "Exchange Act");
- (2) seek or obtain, as my representative and on my behalf, information on transactions in the Company's securities from any third party, including brokers, employee benefit plan administrators and trustees, and I hereby authorize any such person to release any such information to the attorney- in-fact and approve and ratify any such release of information; and
- (3) perform any and all other acts which in the discretion of such attorney-in-fact are necessary or desirable for me and on my behalf in connection with the foregoing. I further acknowledge that:
- (1) this Power of Attorney authorizes, but does not require, the attorney-in-fact to act in his/her discretion on information provided to such attorney-in-fact without independent verification of such information;
- (2) any documents prepared and/or executed by the attorney-in-fact on my behalf pursuant to this Power of Attorney will be in such form and will contain such information and disclosure as such attorney-in-fact, in his/her discretion, deems necessary or desirable;
- (3) neither the Company nor the attorney-in-fact assumes (i) any liability for my responsibility to comply with the requirements of the Exchange Act, or (ii) any obligation or liability of mine for profit disgorgement under Section 16(b) of the Exchange Act; and
- (4) this Power of Attorney does not relieve me from responsibility for compliance with my obligations under the Exchange Act, including without limitation the reporting requirements under

Section 16 of the Exchange Act. I, the undersigned, do hereby give and grant the foregoing attorney-in-fact full power and authority to do and perform all and every act and thing whatsoever requisite, necessary or appropriate to be done in and about the foregoing matters as fully to all intents and purposes as the undersigned might or could do if present, hereby ratifying all that the attorney-in-fact of, for me and on my behalf, shall lawfully do or cause to be done by virtue of this Limited Power of Attorney. This Power of Attorney shall remain in full force and effect until revoked by me in a signed writing delivered to the attorney-in-fact. IN WITNESS WHEREOF, I have caused this Power of Attorney to be executed as of this 4th day of January, 2011.

/s/ Charles M. Herington Charles M. Herington

On this 4th day of January, 2011, Charles M. Herington personally appeared before $\mathrm{me}\,,$

Margaret A. Beck, a notary public in and for the City and County of Denver, State of Colorado,

and acknowledged that he executed the foregoing instrument for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

/s/ Margaret A. Beck Notary Public

My Commission Expires: 5/6/13