

REC 05-29-1998

SHEET

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office



Tab settings

To the Honorable Commissioner of Patents

100721908

attached original documents or copy thereof.

1. Name of conveying party(ies):

Societe Provencale Duval S.A.

5-18-98

- Individual(s)
- General Partnership
- Corporation-State
- Other French joint-stock company

Additional name(s) of conveying party(ies) attached?  Yes  No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: May 6, 1998

2. Name and address of receiving party(ies)

Name: Martini & Rossi S.A.

Internal Address: 19, avenue Michelet

Street Address: 93400 Saint-Ouen, France

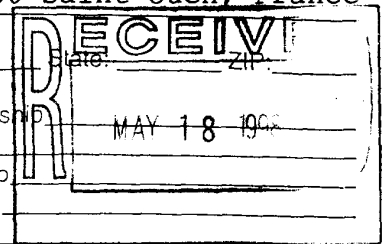
City:

- Individual(s) citizens
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other French joint-stock company

if assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached?  Yes  No



4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

869,470

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: H. John Campaign

Internal Address: Graham, Campaign P.C.

The Bar Building

Suite 1300

Street Address: 36 West 44th Street

City: New York State: NY ZIP: 10036-8178

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

05/28/1998 DCOATES 00000180 869470

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40.00 DF

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

H. John Campaign

Name of Person Signing

H. John Campaign / KM

Signature

May 12, 1998

Date

Total number of pages including cover sheet, attachments, and document: 6

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents & Trademarks, Box Assignments  
Washington, D.C. 20231

TRADEMARK

REEL: 1732 FRAME: 0162

**A T T E S T A T I O N**  
**C E R T I F I C A T E**

Je soussigné, Me Marcel HERSAN, Notaire à SAINT OUEN (93400) FRANCE,  
*I, the undersigned Me Marcel HERSAN, Notary in SAINT OUEN (93400) FRANCE,*

certifie et atteste que,  
*certify and attest that,*

1° Aux termes du traité de fusion signé le 28 juin 1990 entre :  
*According to the merger agreement signed on 28 June, 1990 between :*

SOCIETE PROVENÇALE DUVAL S.A.  
société anonyme,  
14, rue Jules Gontard  
13000 MARSEILLE - FRANCE

ET/AND

la société MARTINI & ROSSI S.A., société anonyme dont le siège social est 19,  
avenue Michelet 93400 SAINT-OUEN - FRANCE, immatriculée au Registre du  
Commerce et des sociétés de Bobigny sous le n° B 562 010 603,  
*the company MARTINI & ROSSI S.A., a company organized under the Laws of  
France, whith a registered office at 19, avenue Michelet, 93400 SAINT-OUEN -  
FRANCE, registered in the Corporate Registry under n° B 562 010 603,*

la société SOCIETE PROVENCALE DUVAL S.A. a fait apport à titre de fusion à  
la société MARTINI & ROSSI S.A. de tout son patrimoine, actif et passif, y compris  
les marques et en particulier la marque américaine n° 869470 du 13 mai 1969  
DUVAL

*the company SOCIETE PROVENCALE DUVAL S.A. transferred all its assets to the  
company MARTINI & ROSSI S.A., including the trade marks and especially the U.S.  
Registered trade mark n° 869470 of May 13, 1969 DUVAL.*

2° Le traité de fusion a été dûment approuvé par la société MARTINI & ROSSI  
S.A., aux termes de l'Assemblée Générale Extraordinaire tenue le 14 septembre 1990  
par les actionnaires de ladite société.

*The merger agreement was duly approved by the company MARTINI & ROSSI  
S.A., under the resolution passed by the the Extraordinary General Meeting of the  
shareholders of the said company, held on 14 September, 1990.*

3° Suivant délibération de l'Assemblée Générale Extraordinaire des actionnaires de  
la société MARTINI & ROSSI S.A. tenue le 15 septembre 1995, ladite société a  
changé son nom en BACARDI-MARTINI.

.../...

*Under a resolution passed by the Extraordinary General Meeting of the shareholders of the company MARTINI & ROSSI S.A., held on September 15, 1995, the said company changed its name into BACARDI-MARTINI.*

4° Aux termes du traité d'apport du 18 mars 1998, la société BACARDI-MARTINI a fait apport à la société DUVAL S.A.S., société par actions simplifiée, dont le siège social est 19, avenue Michelet 93400 SAINT-OUEN, FRANCE, immatriculée au Registre du Commerce et des sociétés sous le n° 414 749 325, notamment des marques précédemment détenues par SOCIETE PROVENÇALE DUVAL S.A., et en particulier de la marque américaine n° 869470 DUVAL.

*According to the transfer agreement of 18 March 1998, the company BACARDI-MARTINI transferred to the company DUVAL S.A.S., a company organized under the Laws of France, with a registered office at : 19, avenue Michelet 93400 SAINT-OUEN (FRANCE), registered in the Corporate Register under n° 414 749 325 the trademarks formerly owned by SOCIETE PROVENÇALE DUVAL, and particularly the U.S. registered trade mark N° 869470 DUVAL.*

Cet apport a été accepté par la société DUVAL S.A.S. aux termes de l'Assemblée Générale Extraordinaire des actionnaires de cette société tenue le 31 mars 1998.

*This transfer agreement was approved by the company DUVAL S.A.S., under the resolution passed by the Extraordinary General Meeting of the shareholders of said company, held on 31 March 1998.*

5° En conséquence, les marques précédemment détenues par la société SOCIETE PROVENÇALE DUVAL S.A. sont maintenant la propriété de

*As a consequence, the marks which were formerly owned by SOCIETE PROVENÇALE DUVAL S.A. are now the property of :*

**DUVAL S.A.S.  
société par actions simplifiée  
19, avenue Michelet  
93400 SAINT-OUEN - FRANCE**

En foi de quoi, j'ai délivré la présente attestation  
*In Witness thereof, I have issued this attestation*

A SAINT-OUEN  
At SAINT-OUEN

*Le 6 mai 1998* Ce

*This 6<sup>th</sup> of May 1998.*

