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To the Honorable Commissioner of Patents and Trademarks 100721906

attached original documents or copy thereof. MAY 18 1998

1. Name of conveying party(ies):

Bacardi-Martini

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
- Association
- Limited Partnership
- Merger
- Change of Name

Execution Date: May 6, 1998

2. Name and address of receiving party(ies)

Name: Duval S.A.S.

Internal Address: 19, avenue Michelet

Street Address: 93400 Saint-Ouen, France

City: _____ State: _____ ZIP: _____

- Individual(s) citizenship
- 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 00000178 869470

DO NOT USE THIS SPACE

01 FC:481 40.00 DP

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:

7

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: 0168

GRAHAM, CAMPAIGN P.C.

THE BAR BUILDING
36 WEST 44TH STREET
NEW YORK, NEW YORK 1003 8178
U.S.A.

TEL. (212) 354-5650
FAX (212) 354-6354
MCI MAIL 204-8313
CABLE "FORBLAND"
TELEX 6502048313 MCI UW

May 12, 1998

BOX ASSIGNMENTS

Assistant Commissioner for Trademarks
Washington, DC 20231

**Re: Recordation of merger, name change and assignment against Registration
No. 869,470, DUVAL & Design**

Dear Sir:

Enclosed please find the necessary documents for recordation of a merger, a change of name and an assignment against Registration No. 869,470, DUVAL & Design. Please process the records in the following order:

1. The merger of Societe Provencale Duval S.A. and Martini & Rossi S.A.
2. The change of name from Martini & Rossi S.A. to Bacardi-Martini.
3. The assignment from Bacardi-Martini to Duval S.A.G.

Thank you.

Respectfully submitted,

GRAHAM, CAMPAIGN P.C.

H. John Campaign / km

H. John Campaign
HJC/km
Enclosures

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

TRADEMARK : DUVAL (+ Device)
REGISTRATION NUMBER : 869,470
ISSUED : May 13, 1969

To : Hon. Commissioner of
Patents and Trademarks
Washington, D.C. 20231

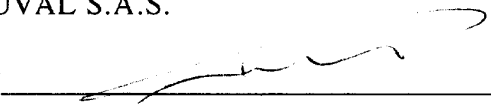
Attention :

APPOINTMENT OF DOMESTIC REPRESENTATIVE

We, DUVAL S.A.S., a joint stock company ("société par actions simplifiée") located and doing business at 19, avenue Michelet, 93400 SAINT-OUEN - FRANCE are the owners of the above-captioned trademark, and the registration thereof in the United States Patent and Trademark Office.

WE HEREBY APPOINT : H. John Campaigne, ^{and Charles H. Knull} ~~John M. Keene, Cathy J. Lalor,~~
all members of the bar of the State of New York, with Offices at : GRAHAM, CAMPAIGN, P.C., The Bar Building, 36 West 44th Street, New York, New York 10036-8178, U.S.A., telephone number (212) 354-5650, as our representatives upon whom notices or process in proceedings affecting the above-identified mark may be served, simultaneously revoking all previous powers or appointments.

DUVAL S.A.S.

By 

Name : *PIERRE MINCHIN*

Title : *President*

Dated : *7 mai 1998*

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 :

SOCIÉTÉ 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, with a registered office at 19, avenue Michelet, 93400 SAINT-OUEN -
FRANCE, registered in the Corporate Registry under n° B 562 010 603,*

la société SOCIÉTÉ 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.

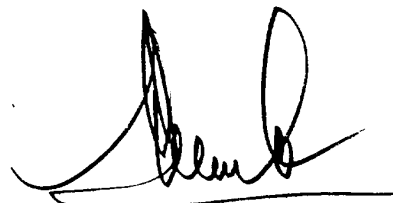
5° En conséquence, les marques précédemment détenues par la société SOCIETE PROVENÇALE DUVAL S.A. sont maintenant la propriété de

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 *Le 18 mai 1998* Ce
At SAINT-OUEN *This 18th of May 1998.*



TRADEMARK