

8-26-99

08-31-1999

FORM PTO-1594 (Modified)  
(Rev. 6-93)  
OMB No. 0651-0011 (exp. 4/94)  
Copyright 1994 Legalsoft  
TM05/REV01



ET U.S. DEPARTMENT OF COMMERCE  
Y Patent and Trademark Office

Tab settings → → → ▼ 101132752 ▼ ▼ ▼

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Indivined BV

Individual(s)                       Association  
 General Partnership               Limited Partnership  
 Corporation-State  
 Other Limited Liability Company - Netherlands

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

2. Name and address of receiving party(ies):

Name: UDV Amsterdam B.V.

Internal Address: \_\_\_\_\_

Street Address: Kabelweg 37 lands

City: Amsterdam State: The Netherlands ZIP: 1040HA

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State \_\_\_\_\_  
 Other Limited Liability 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

3. Nature of conveyance:

Assignment                               Merger  
 Security Agreement                       Change of Name  
 Other \_\_\_\_\_

Execution Date: 25 May 1999

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,796,483

Additional numbers attached?  Yes  No

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

Name: Dana M Gilland (Dormark Base)

Internal Address: UDV North America, Inc.

Street Address: Six Landmark Square

City: Stamford State: CT ZIP: 06901

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:

08-3120

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

08/30/1999 DNGUYEN 00000117 083120 1796483  
01 FC:481 40.00 CH

DO NOT USE THIS SPACE

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.

[Signature]                              [Signature]                              8/26-99

Name of Person Signing                              Signature                              Date

TRADEMARK REEL: 001954 FRAME 0021

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



## CERTIFICATE

The undersigned,  
Johan Leopold Frank Bakker, civil law notary, officiating in Amsterdam (the Netherlands),

Certifies as follows:

1. By Deed of Amendment executed on 25 May 1999 the name of the "besloten vennootschap met beperkte aansprakelijkheid" (limited liability company) INDIVINED B.V., having its registered seat in Amsterdam, has been changed to **UDV AMSTERDAM B.V.**
2. UDV AMSTERDAM B.V. - hereinafter referred to as: the **B.V.** - having its registered seat in Amsterdam (the Netherlands), is a company incorporated, organized and duly existing under Netherlands law; the B.V. maintains its office at 1014 BA Amsterdam , Kabelweg 37;
3. the B.V. has been incorporated by deed executed on January 25, 1984;
4. the Articles of Association of the B.V. have been amended completely by deed executed before Mr Johan L.F. Bakker, civil law notary, on May 18, 1998;
5. the Articles of Association of the B.V. have been amended partly by deed executed before Mr Johan L.F. Bakker, civil law notary, on May 25, 1999;
6. The Articles of Association of the B.V. have not been amended since then;
7. the B.V. has the power to transact any business within the limits of the corporate objects as set forth in article 2 of its Articles of Association;
8. article 2 of the Articles of Association of the B.V. reads as follows:  
**Artikel 2. Doel**  
"De vennootschap heeft ten doel:

- a. de import, export en handel in likeuren, spiritualiën, wijn en andere alcoholische en niet-alcoholische dranken, alsmede in alle andere produkten, met name levensmiddelen;
- b. het verkrijgen, vervreemden, in licentie geven en anderszins exploiteren van handelsmerken, licenties en distributie-, productie- en andere rechten met betrekking tot bovengenoemde produkten;
- c. het deelnemen in, het voeren van beheer over en het financieren van andere ondernemingen en vennootschappen, het stellen van zekerheid voor schulden van anderen;
- d. het verrichten van al hetgeen met het vorenstaande verband houdt of daaraan bevorderlijk kan zijn, alles in de ruimste zin van het woord.

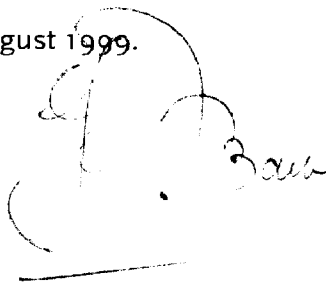
or translated in the English language:

### "Article 2. Object

The object of the company is:

- a. the import, export and trade in liquors, spirits, wines and other alcoholic and non-alcoholic beverages, as well as in alle other products, especially in food products;
  - b. to acquire, alienate, licence and otherwise exploit trade marks, licences and distribution-, production- and other rights in relation to the products mentioned hereinbefore;
  - c. to participate in, to manage and to finance other enterprises and companies and to provide security for the debts of third parties;
  - d. to do all that is connected therewith or may be conducive thereto, all this to be interpreted in the widest sense.
9. the B.V. has been filed at the Trade Register in Amsterdam under file number 33175486.
  10. according to the articles of the B.V. and the information obtained from the Trade Register today:  
two of the following managing directors are authorized to represent and bind the B.V. when acting jointly:
    - Selviac Nederland B.V., having its registered office in Amsterdam;
    - Mr Alrick Neil, residing in Amsterdam;
    - Mr Timothy Hobbs, residing in Amsterdam.

Amsterdam, 16 August 1999.



Dana M. Gilland  
Counsel-Intellectual Property



**TRANSMITTAL LETTER**

August 23, 1999

Commissioner of Patents and Trademarks  
Box Assignment  
Washington, D.C. 20231

Re: Recordal of Change of Name for Trademark:  
1,796,483 – ROMANA SAMBUCA

Dear Sir or Madam:

Enclosed herewith please find the following documents pertaining to the recording of the change of name from Indivined B.V. to UDV Amsterdam B.V.

An original Recordation Form Cover Sheet,  
A copy of the Recordation Form Cover Sheet,  
A Certificate of Change of Name from Indivined B.V. to UDV Amsterdam B.V.  
Certificate of Express Mail, label EJ226657510

Please deduct the filing fee of \$40.00 and any deficiencies in this fee to our Deposit Account No. 08-3120, and credit overpayment to the same.

Please address all correspondence to: Dana M. (Bosco) Gilland, Counsel-Intellectual Property, UDV North America, Inc. (formerly IDV North America, Inc., formerly Heublein, Inc.), Six Landmark Square, Stamford, Connecticut 06901-2704. If you have any questions, please contact me by telephone at (203) 359-7119.

Very truly yours,

A handwritten signature in black ink that reads 'Dana M. Gilland'. The signature is written in a cursive style with a large, looping 'D' at the beginning.

**CERTIFICATION UNDER 37 CFR §1.10**

I hereby certify that this Recordal of Change of Name and Address is being deposited with the United States Postal Service on this date, August 25, 1999, in an envelope as "Express Mail Post Office to Addressee," Mailing Label Number EJ226657510, addressed to: BOX ITU FEE, Assistant Commissioner For Trademarks, 2900 Crystal Drive, Arlington, Virginia, 22202-3513.

Mary De Longis  
(Type or print name of person mailing paper)

Date: August 25, 1999

Mary De Longis  
(Signature of person mailing paper)

Enclosures