

10-06-1999

OMD No. 6851-0011 (Rev. 4/94)

Tab settings 0000



ONLY

Patent and Trademark Office

To the Honorable Commission:

101162580

I the attached original documents or copy thereof.

1. Name of conveying party(ies):

FRANCE-CHAMPAGNE
20, Avenue de Champagne
51200 Epernay, France

11/11/10-1-99

2. Name and address of receiving party(ies)

Name: FRANCE-CHAMPAGNE

Internal Address:

Street Address: 8, rue de Bernon

City: 51200 Epernay, France ZIP:

France

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

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

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

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

Execution Date: September 7, 1999

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,970,246

Additional numbers attached? Yes No

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

Name: GRAHAM, CAMPAIGN P.C.

Internal Address:

Street Address: 36 West 44th Street
Suite 1300

City: New York State: NY ZIP: 10036

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)

10/04/1999 MTHA11 00000183 1970246

DO NOT USE THIS SPACE

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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.

Sandra von Benken

Name of Person Signing

Sandra von Benken
Signature

9-23-99

Date

Total number of pages including cover sheet, attachments, and document: 5

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

TRADEMARK
REEL: 001970 FRAME: 0233

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

TRADEMARK : IMAGINE
REGISTRATION NUMBER : 1, 970,246
ISSUED : April 23, 1996

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

Attention :

APPOINTMENT OF DOMESTIC REPRESENTATIVE

We, FRANCE-CHAMPAGNE, a company organized under the laws of France, located and doing business at 8, rue de Bernon 51200 EPERNAY 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 Campaign, Charles H. Knull and William C. Wright, 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.

FRANCE-CHAMPAGNE

By _____

Name : Jean-Marie LABORDE

Title : Chairman of the Board

Dated : 8/09/1999

**TRADEMARK
REEL: 001970 FRAME: 0234**

**ATTESTATION
CERTIFICATE**

Je soussigné, Me Loïc PICARD, Notaire associé à EPERNAY (MARNE)
I, the undersigned Me Loïc PICARD, Notary in EPERNAY (MARNE)

certifie et atteste que,
certify and attest that,

suivant délibération de l'Assemblée Générale Extraordinaire des actionnaires en date
du 21^{er} 1996 de la société FRANCE-CHAMPAGNE, dont le procès-verbal m'a été
communiqué, cette dernière a transféré son siège social

*according to the resolution of Extraordinary General Meeting of the shareholders of
FRANCE-CHAMPAGNE held on June 21st, 1996 as appears from the corresponding
minutes that I have read, the said company has changed his head office*

de
from 20, avenue de Champagne
51200 EPERNAY (France)

à
to 8, rue de Bernon
51200 EPERNAY - FRANCE

avec effet au : 30 janvier 1996
with effect from : 30 January 1996

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

A Epernay
At Epernay

Ce 7 Septembre 1999
This 7th of SEPTEMBER 1999



RECORDED: 10/01/1999

TRADEMARK
REEL: 001970 FRAME: 0235