

MRD 12.14.99

12-28-1999

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

12-14-1999

U.S. Patent & TMO/TM Mail Rpt Dt. #57

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attached original documents or copy hereof.

1. Name and address of conveying party(ies):

Sogrape, Vinicola do Vale do Dao, Lda

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

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

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

Name: Sogrape-Vinhos de Portugal, S.A.
Address: _____
Aldeia Nova, Avintes
Vila Nova de Gaia, Portugal

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

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) & addresses attached?
 Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: July 7, 1999

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

A. Trademark Application No.(s) _____

B. Trademark Registration No.(s).
1,360,948 1,397,067

Additional Numbers attached? Yes No

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

Name: David Ehrlich

Internal Address: Fross Zelnick Lehrman & Zissu, P.C.

Street Address: 866 United Nations Plaza

City: New York State: NY Zip: 10017

6. Total number of applications and registration involved:.....2

7. Total fee (37 CFR 3.41) \$ 65.00

Enclosed
 Authorized to be charged to deposit account
(Only if total fee is not sufficient)

8. Deposit account number:
23-0825-0576900

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

12/28/1999 TTON11 00000024 1360948

01 FC:481 40.00 OP
02 FC:482 25.00 OP

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.

David Ehrlich [Signature] 12/14/99
Name of Person Signing Signature Date

Total number of pages comprising cover sheet: _____

REG. NO. : 1,397,067
REG. DATE : June 10, 1986
MARK : DAO & Design
CLASS : 33

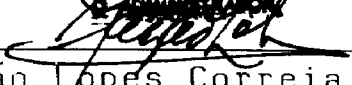
APPOINTMENT OF DOMESTIC REPRESENTATIVE

Assistant Commissioner for
Trademarks
2900 Crystal Drive
Arlington, Virginia 22202-9300

Sir:

SOGRAPE-VINHOS DE PORTUGAL, S.A., a corporation organized and existing under the laws of Portugal, located and doing business at Aldeia Nova, Avintes, Vila Nova de Gaia, Portugal, the proprietor of the above-identified trademark registration, hereby appoints the firm Fross Zelnick & Lehrman & Zissu P.C., attorneys at law, of 866 United Nations Plaza, New York, New York 10017 (telephone 212-813-9500), its attorneys and representative upon whom notices or process in proceedings affecting the above-identified mark may be served.

SOGRAPE-VINHOS DE PORTUGAL, S.A.
SOGRAPE - VINHOS DE PORTUGAL, S.A.

By: 
Name: Gastão Lopes Correia da Silva
Title: Director
Date of Signature: 19th October 1999

**PORTUGUESE NOTARIES
EIGHTH NOTARY'S OFFICE OF LISBON**

Rua da Horta Seca, n° 7 - 2° - 1200 Lisbon

Telephone 342 82 17 - Fax 347 81 47

Notary:

Francisco António Nevado Amaral

I HEREBY CERTIFY

ONE --- That the photocopy attached to this certificate is in accordance with the original, which was presented to me and which I verified and returned to the person that brought it before me.

TWO --- -----

THREE --- That it occupies one page, which bears the official seal of this Notary's Office and is numbered and initialled.

LISBON, EIGHTH NOTARY'S OFFICE, seventh of July, nineteen hundred and ninety-nine.

The Assistant / Senior Clerk

(illegible signature)

(official seal)

ACCOUNT:

Art. 8, n° 1..... 1000 escudos

Total: *One thousand escudos*

Account registered under n° 970

(initials) (official seal)

5TH NOTARY'S OFFICE OF OPORTO

CERTIFICATE

---MARIA NUNES JOÃO, Second Assistant at the Fifth Notary's Office of Oporto.-----

---I hereby certify that, by means of a deed dated the thirtieth of December nineteen hundred and ninety-eight, drawn up on page five onwards of book number four hundred and eighty-one-A of this Notary's Office, the company "**SOGRAPE-VINHOS DE PORTUGAL, S.A.**", fiscal identification number 500 271 615, with head office at Lugar de Aldeia Nova, Avintes, Vila Nova de Gaia, registered at the Commercial Registry of Oporto under the number 10.672 **has absorbed by virtue of a Merger**, among others, the company "**SOGRAPE VINÍCOLA DO VALE DO DÃO, LDA**", which also had its head office at Lugar de Aldeia Nova, Avintes, Vila Nova de Gaia.-----

---Oporto, at the Fifth Notary's Office, on the sixteenth of June nineteen hundred and ninety-nine.-----

The Assistant,

(illegible signature)

(official seal)

ACCOUNT: Article 8 1,000 escudos

Total (one thousand escudos)

Conferred and Registered under the number 2070 (initials)

S.



R.

PROCURADORIA-GERAL DA REPÚBLICA

APOSTILLE

(Convention de La Haye du 5 de Octobre 1961)

1. País (Pays): Portugal

Este documento público (Le présent acte public)

2. foi assinado por / a été signé par Maria da Conceição Dias de Oliveira Marques

3. agindo na qualidade de / agissant en qualité de Escriturária-Superior

4. e tem o selo ou carimbo de / est revêtu du sceau / timbre de 8º Cartório Notarial de Lisboa

Reconhecido (Attesté)

5. em Lisboa (à Lisbonne) 6. a (le) 1999/07/12

7. pelo Procurador-Geral da República (par le Procureur Général de la République)

8. Sob o n.º (sous le n.º) 02162/99

9. selo / timbre (sceau / timbre)

10. Assinatura (Signature):

José Narciso da Cunha Rodrigues
(José Narciso da Cunha Rodrigues)

/MM

OITAVO CARTÓRIO NOTARIAL DE LISBOA

Rua da Horta Seca, n.º 7 - 2.º - 1200 Lisboa

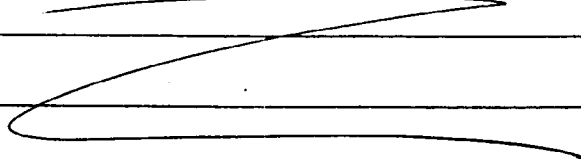
Telefone 342 82 17 - Fax 347 81 47

Notário:

Francisco António Nevado Amaral

CERTIFICO

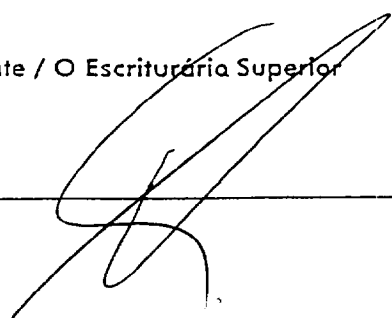
UM — Que a presente fotocópia, apensa a este certificado está conforme o original, que me foi apresentado, conferi e restitui ao apresentante.

DOIS — 

TRÊS — Que ocupa seis folhas as quais têm aposto o selo branco deste Cartório e estão, todas elas, numeradas e rubricadas.

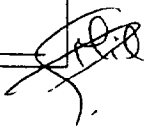
LISBOA, OITAVO CARTÓRIO NOTARIAL, sefe. de zeitois de mil novecentos e noventa e noze.

O Ajudante / O Escriurária Superior



1017 - Q - Tip. Habão, Lda. - Tomar

CONTA:
An. 8.º n.º 1.000500
São: ~~Trezentos~~ escudos.
Conta registada no nº 967

 ESCOE ES.



5.º CARTÓRIO NOTARIAL DO PORTO

CERTIFICADO

--- MARIA NUNES JOÃO, Segunda Ajudante do Quinto Cartório
Notarial do Porto.-----

--- Certifico, que por escritura de trinta de Dezembro de mil
novecentos e noventa e oito, lavrada a folhas cinco e seguintes, do
livro quatrocentos e oitenta e um-A, deste Cartório, a sociedade
"SOGRAPE -VINHOS DE PORTUGAL, S.A.", NIF 500 271 615,
com sede no lugar de Aldeia Nova, Avintes, Vila Nova de Gaia,
matriculada na Conservatória do Registo Comercial do Porto sob o
número 10.672, incorporou por Fusão, entre outras, a sociedade
"SOGRAPE VINÍCOLA DO VALE DO DÃO, LDA", a qual tinha
também sede no lugar de Aldeia Nova, Avintes, Vila Nova de Gaia.---

--- Porto e Quinto Cartório Notarial, aos dezassete de Junho de mil
novecentos e noventa e nove.-----

A Ajudante,

CONTA: Art.º 8º 1.000\$00

São(mil escudos)

Conferida e Regª. Sob o nº 2070

I, FIONA JANE UNDERHILL, translator, of Rua do Viveiro, Lote 15-4° F, Monte Estoril, Portugal, state that I well understand the Portuguese and English languages and that the attached document is a full, true and faithful translation, made by me of the document in Portuguese also attached hereunto.

Fiona Underhill .

Lisbon, 14th July 1999