

KW40  
12.29.99

02-09-2000

TRADEMARK CONVEYANCE RECORDATION COVER



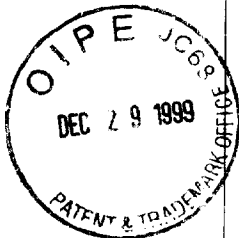
101262611

To the Honorable Commissioner of Patents and Trademarks:

Please record the attached original document or copy thereof.

Name of conveying party(ies):

AGROS HOLDING S.A.



Name and address of receiving party(ies):

POZNANSKIE ZAKLADY PRZEMYSLU SPIRYTUSCWEGO

POLMOS S.A.

Komandoria 5, 61-023 POZNA

State Poland Zip Code \_\_\_\_\_

- Individual(s)
- General Partnership
- Corporation-State \_\_\_\_\_
- Association
- Limited Partnership
- Other Joint Stock Co.

Additional name(s) of conveying parties attached?

Yes  No

- Individual(s) - Citizenship \_\_\_\_\_
- Association
- General Partnership
- Limited Partnership
- Corporation-State \_\_\_\_\_

Nature of conveyance:

Assignment  Merger

Security Agreement

Other \_\_\_\_\_

Execution Date: 9/20/1999

Other Joint-Stock Limited Liability Co.

If assignee is not domiciled in the United states, a domestic representative designation is attached:

Yes  No

(Designation must be a separate document from Assignment)

Additional names(s) & address(es) attached?

Yes  No

Total number of applications and registrations involved: 1

A. Trademark Application No.(s) 75/530,625

B. Trademark registration No.(s)

Filed herewith on \_\_\_\_\_

Additional numbers attached?  Yes  No



12-29-1999

02/03/2000 DMGUYEN 00000261 75530625  
40.00 OF  
01 FC:461

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

Name: L. Lawton Rogers, III

Address: ROGERS & KILLEEN  
510 King Street  
Suite 400  
Alexandria, VA 22314

The Commissioner is hereby authorized to charge payment of any additional fees associated with this communication or credit any overpayment to Deposit Account No. 18-1835. A duplicate of this sheet is enclosed.

Total fee (37 C.F.R. 3.41): \$40.00

Enclosed

Authorized to be charged to deposit account

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

12-29-99  
Date



12-29-1999

U.S. Patent & TMO/TM Mail Rpt Dt. #66

ATTORNEY DOCKET NO.: ADA-B-282

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of POZNANSKIE ZAKLADY PRZEMYSŁU SPIRYTUSOWEGO  
POLMOS S.A.

Serial No.: 75/530,625

Filed: August 4, 1998

MARK: LUKSUSOWA and Design

DESIGNATION OF DOMESTIC REPRESENTATIVE


The Honorable Commissioner of  
Patents and Trademarks  
Washington, D.C. 20231

Sir:

L. Lawton Rogers, III and D. Joseph English, whose postal address is 510 King Street, Suite 400, Alexandria, Virginia 22314, are hereby designated applicant's representatives upon whom notice or process in proceedings affecting the mark may be served.

POZNANSKIE ZAKLADY PRZEMYSŁU

SPIRYTUSOWEGO POLMOS S.A.

  
\_\_\_\_\_  
(Signature)

By: L. Lawton Rogers, III

Dated: December 29, 1999

Title: Attorney for POZNANSKIE  
ZAKLADY PRZEMYSŁU SPIRYTUSOWEGO  
POLMOS S.A.



12-29-1999

D

U.S. Patent & TMO/TM Mail Rcpt Dt. #00

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE  
ASSIGNMENT


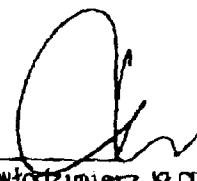
WHEREAS, AGROS HOLDING SA, a Polish joint stock company, having a place of business at Chalubinskiego 8, Warszawa, Poland, has adopted, used and is using the mark that is the subject of application and/or registration in the United States Patent and Trademark Office as follows (the "Mark"):

<u>MARK</u>	<u>SERIAL NO.</u>	<u>FILED</u>
LUKSUSOWA and Design	75/530,625	August 4, 1998

AND WHEREAS, POZNANSKIE ZAKLADY PRZEMYSLU SPIRYTUSOWEGO POLMOS S.A., a Polish joint-stock limited liability company, having a place of business at Komandoria 5, 61-023 POZNAŃ, Poland, is desirous of acquiring the entire right, title and interest in and to the Mark, application and registration and any renewals that may be granted thereon, together with the goodwill of the business symbolized by the Mark, and past common law causes of action;

NOW THEREFORE, for good and valuable consideration, receipt of which is hereby acknowledged, AGROS HOLDING SA, hereby sells, assigns and transfers unto POZNANSKIE ZAKLADY PRZEMYSLU SPIRYTUSOWEGO POLMOS, its successors and assigns, the entire right, title and interest in and to the Mark, application and registration and any renewals that may be granted thereon, together with the goodwill of the business symbolized by the Mark and past common law causes of action.

AGROS HOLDING SA

By: 1.  2. 

Name: 1. Maria Rutkowska 2. Włodzimierz KŁODA

Title: 1. Sales and Distribution Director 2. Vice President of the Board of Directors

Dated: September 20, 1999

W6-NY992370.350