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OPR/FINANCE RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

1-13-00

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
Effective Date
Month Day Year
- Merger
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached
Execution Date
Month Day Year
9/20/99

Name Agros Holding SA

Formerly

- Individual General Partnership Limited Partnership Corporation Association

Other Joint Stock Company

Citizenship/State of Incorporation/Organization Poland

Receiving Party

Mark if additional names of receiving parties attached

Name Poznanskie Zaklady Przemyslu Spirytusowego Polmos S.A.

DBA/AKA/TA

Composed of

Address (line 1) Komandoria 5

Address (line 2) 61-023 Poznan

Address (line 3) Poland

- Individual General Partnership Limited Partnership Corporation Association

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Other Joint Stock Limited Liability Company

Citizenship/State of Incorporation/Organization Poland

02/22/2000 DNGUYEN 00000267 75530625

FOR OFFICE USE ONLY

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40.00 OP

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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

TRADEMARK
REEL: 002024 FRAME: 0770

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

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. Charges to deposit account are authorized, as indicated herein.

Perla M. Kuhn

Name of Person Signing

Perla M Kuhn

Signature

1/13/2000

Date Signed

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE
ASSIGNMENT

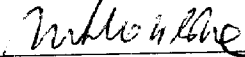
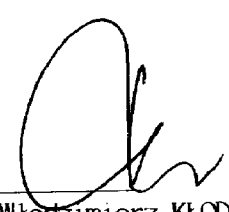
WHEREAS, AGROS HOLDING SA, a Polish joint stock company, having a place of business at Chalubinskiego 8, Warszawa, Poland, has adopted, used and is using the mark that is the subject of application and/or registration in the United States Patent and Trademark Office as follows (the "Mark"):

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

AND WHEREAS, POZNANSKIE ZAKLADY PRZEMYSŁU 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 PRZEMYSŁU SPIRYTUSOWEGO POLMOS ^{S.A.} 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

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant : Poznanskie Zaklady Przemyslu Spirytusowego Polmos S.A.
Mark : LUKSUSOWA and Design
Serial No. : 75/530,625
Filed : August 4, 1998
Class : 33

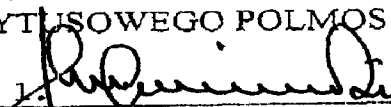
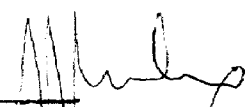
POWER OF ATTORNEY

SIR:

In the matter of the above-identified application, Applicant hereby appoints PERLA M. KUHN, RONALD ABRAMSON, JAMES B. KOBAK, JR., JULIUS RABINOWITZ, EDWIN C. BULLOCK, PETER A. SULLIVAN and ANNA M. DEPALO of the law offices of HUGHES HUBBARD & REED LLP, One Battery Park Plaza, New York, NY 10004-1482, its attorneys with full power of substitution and revocation and to transact all business in the Patent Office in connection therewith and to receive the certificate of registration.

HUGHES HUBBARD & REED LLP, whose postal address is One Battery Park Plaza, New York, New York 10004-1482, United States of America, is hereby designated Applicant's representative upon whom notices of process in proceedings affecting the mark may be served.

POZNANSKIE ZAKLADY PRZEMYSLU
SPIRYTUSOWEGO POLMOS S.A.

By: 1.  2. 
Name: 1. Janusz Kujawiński 2. Janusz Majchrzak
Title: 1. President of the 2. Member of the
Board of Directors Board of Directors

Dated: November 19, 1999

Janaury 13, 2000

Via Express Mail Certificate No.: EI827755041US

Commissioner of Patents
and Trademarks
Washington, DC 20231
Attn: Assignment Branch

Re: Recordal of Assignment
From: Agros Holding SA
To: Poznanskie Zaklady Przemyslu Spirytusowego
Polmos S.A.
Serial No.: 75/530,625
Filed: August 4, 1998
In the United States Patent and Trademark Office

Dear Sir:

Please proceed with recordal of the enclosed assignment from Agros Holding SA to Poznanskie Zaklady Przemyslu Spirytusowego Polmos S.A. against the above-referenced serial number for the trademark LUKSUSOWA and Design.

For this purpose, we enclose our check in the amount of \$40.00 to cover the required fee, Recordation Form Cover Sheet assignment document and Power of Attorney.

We look forward to receiving the notice of recordation in due course.

Very truly yours,


Perla M. Kuhn

PMK/esp 070507.1020

Enclosures

W6-NY003673.040

47, Avenue Georges Mandel
75116 Paris, France
(33) (1) 44.05.80.00

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