

04-26-2000

Form No. CG-1 (011) (exp. 4/94)

Patent and Trademark Office

Tab settings 000Y



X715-255

To the Honorable Commissioner of Patents and Trademarks

101333924

Attached original documents or copy thereof.

1. Name of conveying party(ies):

Societe St Raphael

4-3-00

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

Other Societe anonyme

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

2. Name and address of receiving party(ies)

Name: Bacardi-Martini

Internal Address: 19 Avenue Michelet, 93400 Saint-Ouen, France

Street Address: _____

City: _____ State: _____ ZIP: _____

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

Other French 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 **By Merger**
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: October 31, 1997

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

771,571 1,774,738
1,368,017

Additional numbers attached? Yes No

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

Name: H John Campaign

Internal Address: Graham, Campaign P.C.

Suite 1300

Street Address: 36 West 44th Street

City: New York, State: N.Y. ZIP: 10036-8178

04/26/2000 DNGUYEN 00000016 771571

01 FC:481
02 FC:482

40.00 OP
50.00 OP

DO NOT USE THIS SPACE

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41).....\$ 90.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

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

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.

H. John Campaign
Name of Person Signing

Signature

March 29, 2000
Date

Total number of pages including cover sheet, attachments, and document: 6

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

TRADEMARK
REEL: 002059 FRAME: 0893

**A T T E S T A T I O N
C E R T I F I C A T E**

Je soussigné, Me Marcel HERSAN, Notaire à SAINT OUEN (93400) FRANCE,
I, the undersigned Me Marcel HERSAN, Notary in SAINT OÛEN (93400) FRANCE,

certifie et atteste que,
certify and attest that,

1° Aux termes du traité de fusion signé le 31 octobre 1997 entre :
According to the merger agreement signed on 31 October, 1997 between :

SOCIETE ST RAPHAËL
société anonyme,
9/11, rue Rolland 93400 SAINT-OUEN (FRANCE)

laquelle était précédemment domiciliée :
which was formerly located at :

229, rue St Honoré
75001 PARIS - FRANCE

ET/AND

la société BACARDI-MARTINI, société par actions simplifiée, dont le siège social est
19, avenue Michelet 93400 SAINT-OUEN - FRANCE, immatriculée au Registre du
Commerce et des sociétés de Bobigny sous le n° B 562 010 603,
*the company BACARDI-MARTINI, a company organized under the Laws of France,
whith a registered office at 19, avenue Michelet, 93400 SAINT-OUEN - FRANCE,
registered in the Corporate Registry under n° B 562 010 603,*

la société SOCIETE ST RAPHAËL a fait apport à titre de fusion à la société
BACARDI-MARTINI de tout son patrimoine, actif et passif, y compris les marques.
*the company SOCIETE ST RAPHAËL trasferred all its assets, including the trade
marks, to the company BACARDI-MARTINI.*

2° Le traité de fusion a été dûment approuvé par la société BACARDI-MARTINI,
aux termes de l'Assemblée Générale Extraordinaire tenue le 31 octobre 1997 par les
actionnaires de ladite société.

*The merger agreement was duly approved by the company BACARDI-MARTINI,
under the resolution passed by the the Extraordinary General Meeting of the
shareholders of the said company, held on 31 October, 1997.*

3° Aux termes du traité d'apport du 18 mars 1998, la société BACARDI-MARTINI a fait apport à la société ST RAPHAËL S.A.S., société par actions simplifiée, dont le siège social est 19, avenue Michelet 93400 SAINT-OUEN, FRANCE, immatriculée au Registre du Commerce et des sociétés en date du 12 décembre 1997, sous le n° B 414748988, notamment des marques américaines listées dans l'annexe "A".

According to the transfer agreement of 18 March 1998, the company BACARDI-MARTINI transferred to the company ST RAPHAËL S.A.S., a company organized under the Laws of France, with a registered office at : 19, avenue Michelet 93400 SAINT-OUEN (FRANCE), registered in the Corporate Register under n° B 414748988, particularly the U.S. registered trade marks listed in the attached schedule "A".

Cet apport a été accepté par la société ST RAPHAËL S.A.S. aux termes de l'Assemblée Générale Extraordinaire des actionnaires de cette société tenue le 31 mars 1998.

This transfer agreement was approved by the company ST RAPHAËL S.A.S., under the resolution passed by the Extraordinary General Meeting of the shareholders of said company, held on 31 March 1998.

4° En conséquence, le propriétaire des marques américaines listées dans l'annexe A est désormais :

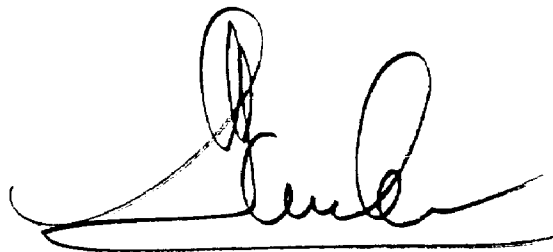
As a consequence, the owner of the marks listed in the annexed schedule "A" is now:

ST RAPHAËL S.A.S.
société par actions simplifiée
19, avenue Michelet
93400 SAINT-OUEN - FRANCE

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

A SAINT-OUEN
At SAINT-OUEN

Ce 21^{ème} Mars 1999
This thirty one of March 1999



SCHEDULE "A"

U.S. Registration n°

Mark

771,571

ST RAPHAEL (special writing)

1,368,017

ST RAPHAEL (special writing)

1,774,738

ST RAPHAEL (+ medals device)