

05-22-2000



HEET

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): FRATELLI BRANCA-DISTILLERIE S.P.A.

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

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

3. Nature of conveyance:

- Assignment, Security Agreement, Other, Merger, Change of Name

Execution Date: April 29, 1999

2. Name and address of receiving party(ies) Name: FRATELLI BRANCA-DISTILLERIE S.R.L.

Internal Address, Street Address: 35 Via Broletto, City: Milan State: Italy ZIP:

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State ITALY, 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) & address(es) attached? Yes No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

23,850 23,899 23,877 270,734 23,898 317,759

Additional numbers attached? Yes No

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

Name: HOWARD N. ARONSON

Internal Address:

Street Address: LACKENBACH SIEGEL

ONE CHASE ROAD

City: SCARSDALE State: NY ZIP: 10583

6. Total number of applications and registrations involved: 6

7. Total fee (37 CFR 3.41): \$165.00

Enclosed

Authorized to be charged to deposit account

Please charge any additional fees due, or credit any over payment to:

8. Deposit account number:

10-0100

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

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1 FC:481 40.00 CH 2 FC:482 125.00 CH

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.

HOWARD N. ARONSON Name of Person Signing

Signature

MAY 3, 2000

Date

Total number of pages including cover sheet, attachments, and document: 3

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments

Washington, D.C. 20231

TRADEMARK

REEL: 002076 FRAME: 0638



DOMESTIC REPRESENTATIVE

LACKENBACH, SIEGEL, MARZULLO ARONSON & GREENSPAN P.C., whose postal address is One Chase Road, Scarsdale, NEW YORK 10583 U.S.A, is hereby designated registrant's domestic representatives upon whom notices or process in proceedings affecting the mark may be served.

FRANCA DISTILLERIE S.r.l.
IL PRESIDENTE

(Giuseppe Branca dei Conti di Romanico)

Date 17 MAR 2006

BY

Name:

Title:

Giuseppe Branca

DOTT. GIUSEPPE SERPI

20122 MILANO - LARGO CARDINALE SCHUSTER, 1

10MA VIA S. TECLA, 20

TEL. 02/808883 - FAX 02/880335

Codice Fiscale 02808880158

PARTITA I.V.A. 0100200108

CERTIFICATE

The undersigned Giuseppe SERPI, Notary public in Milan

hereby certifies

that the company "FRATELLI BRANCA-DISTILLERIE S.p.A." was transformed from a Joint-stock company (S.p.A.) into a limited-liability company (S.r.l.) assuming the style of "FRATELLI BRANCA - DISTILLERIE S.r.l." on April 29th, 1999

Dated this 13th day of December, 1999

Giuseppe Serpi



CERTIFICO DI CONOSCERE LA LINGUA INGLESE
AI SENSI DELL'ART. 68 R.D. 1326/1914

Milano, il 13 dicembre 1999

Giuseppe Serpi

