

12-27-2001

Form PTO-1618A



101926052  
TRADEMARKS ONLY

EET

12-2001

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
- Merger
- Change of Name
- Other

Effective Date

Month Day Year

January 1, 1997

Conveying Party

Mark if additional names of conveying parties attached

Name

CHAMPAGNE A. CHARBAUT ET FILS, S.A.

Execution Date

Month Day Year

June 23, 1997

Formerly

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association

Other

Citizenship/State of Incorporation/Organization

FRANCE

Receiving Party

Mark if additional names of receiving parties attached

Name

Champagne Vranken

DBA/AKA/TA

Composed of

Address (line 1)

17 Avenue de Champagne

Address (line 2)

Address (line 3)

Epernay

City

France

State/Country

51200

Zip Code

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association

Other

Citizenship/State of Incorporation/Organization

FRANCE

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.)

12/26/2001 LMUELLER 00000169 1654458

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FOR OFFICE USE ONLY

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: 002414 FRAME: 0340

**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)**

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

if additional numbers attached

Trademark Application Number(s)			Registration Number(s)		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1,654,458"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**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: 190741

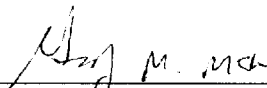
Authorization to Charge additional fees:

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.

Geoffrey M. McNutt  
Name of Person Signing

  
Signature

Dec. 17, 2001  
Date Signed

**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

Mark: A. CHARBAUT ET FILS  
Class(es): 33  
Reg. No.: 1,654,458  
Reg. Date: August 20, 1991  
Owner: CHAMPAGNE VRANKEN

**COMBINED POWER OF ATTORNEY  
AND APPOINTMENT OF DOMESTIC REPRESENTATIVE**

Commissioner for Trademarks  
2900 Crystal Drive  
Arlington, Virginia 22202-3513

Sir:

**APPOINTMENT OF DOMESTIC REPRESENTATIVE**

The owner hereby appoints the firm of FOLEY & LARDNER, Washington Harbour, 3000 K Street, N.W., Suite 500, Washington, D.C. 20007-5109, as its domestic representative upon whom notices or process in proceedings affecting the mark may be served.

POWER OF ATTORNEY AT LAW

The owner hereby revokes all previous powers of attorney with respect to this registration and appoints the following attorneys of the law firm of FOLEY & LARDNER:

Eric J. Carlson	Peter G. Mack	Charles F. Schill
Holly N. Derenthal	Peter J. Manghera	Richard L. Schwaab
Mark J. Diliberti	Richard J. McKenna	Larry L. Shatzer
Harry C. Engstrom	Brian J. McNamara	Stacy L. Taylor
Bernard P. Friedrichsen	Geoffrey M. McNutt	James L. Vana
Jeanne M. Gills	Sybil Meloy	
Mark A. Kassel	Norman J. Rich	

as its principal attorneys to have full power to submit any post-registration documents with respect to the registration, to transact all business in the United States Patent and Trademark Office in connection therewith, and to have full power of substitution, association, and revocation, including the power to revoke the power of attorney of any associate attorney. Every member of the firm of FOLEY & LARDNER and every attorney at law associated with that firm is hereby authorized to have associate power of attorney to sign any paper and to conduct any business on behalf of the owner with respect to this registration.

1109.5 8779.37

## ATTESTATION

### JE SOUSSIGNE

Maître Patrick PITEL, Notaire Associé de la SCP GAGNON et PITEL à VERTUS 51130 -  
52, Rue Jean Le Bon

### CERTIFIE ET ATTESTE

Que suivant acte sous seing privé en date à Epernay, du 23 juin 1997, déposé au rang de mes minutes le 5 novembre 1997, avec reconnaissance d'écriture et de signature:

La Société dénommée "CHAMPAGNE A.CHARBAUT et Fils", Société Anonyme, au capital de 23.871.428. Francs,  
Dont le siège social est à 51200 EPERNAY - 17 avenue de Champagne

Immatriculée au Registre du Commerce et des Sociétés d'Epernay, sous le numéro B 335 880 530

A FAIT APPORT A TITRE DE FUSION PAR VOIE D'ABSORPTION rétroactivement à compter du 01 janvier 1997 à :

La Société dénommée "CHAMPAGNE VRANKEN" , Société Anonyme, au Capital de 1.962.000 Francs,  
Dont le siège social est à 51150 TOURS SUR MARNE - 22 rue Gambetta - BOUZY

Immatriculée au Registre du Commerce et des Sociétés de REIMS, sous le numéro B 337 280 911

DE TOUT SON ACTIF, y compris toutes les marques moyennant la prise en charge de tout son passif.

Cette fusion est devenue définitive ainsi que cela résulte des résolutions de l'Assemblée Générale Extraordinaire de la Société absorbante du 23 juin 1997.

En conséquence, la société "CHAMPAGNE A. CHARBAUT et Fils" se trouve dissoute et la société absorbante "CHAMPAGNE VRANKEN" transfère son siège social à 51200 EPERNAY - 17 avenue de Champagne à compter du 23 juin 1997 ( nouveau R.C.S. : EPERNAY B 337 280 911 ).



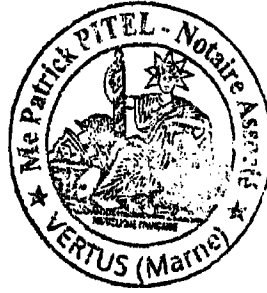
# EN FOLDE QUOI

J'ai délivré la présente attestation pour servir et valoir ce que de droit.

Fait à VERTUS, en mon étude,

L'AN MIL NEUF CENT QUATRE VINGT DIX NEUF,

Le 23 Août.



A handwritten signature in black ink, appearing to be "P. Pitel", written over a horizontal line.

**CERTIFICATE**

**I, THE UNDERSIGNED**

Maître Patrick PITEL, Notary Partner of the SCP GAGNON et PITEL in VERTUS 51130 -  
52, Rue Jean Le Bon

**CERTIFY**

That according to a private deed dated in Epernay, on June 23, 1997, filed in my archives on  
November 5, 1997, with acknowledgement of declaration and signature:

The Company called "CHAMPAGNE A. CHARBAUT et Fils", Société Anonyme, with a capital of  
23,871,428 French Francs,  
Whose head office is in 51200 EPERNAY - 17, avenue de Champagne

Recorded on the Epernay Trade and Companies Register under the number B 335 880 530

TRANSFERRED BY ABSORPTION-MERGER retroactively as from January 1, 1997 to:

The Company called "CHAMPAGNE VRANKEN", Société Anonyme, with a capital of 1,962,000  
French Francs,  
Whose head office is in 51150 TOURS SUR MARNE - 22, rue Gambetta - BOUZY

Recorded on the REIMS Trade and Companies Register under the number B 337 280 911

OF ALL OF ITS ASSETS, including all of the trade marks, against the take-over of all the  
liabilities.

This merger has become definitive, as can be seen from the deliberations of the Extraordinary  
General Meeting of the Acquiring company dated June 23, 1997.

Consequently, the company "CHAMPAGNE A. CHARBAUT et Fils" is dissolved and the  
Acquiring company "CHAMPAGNE VRANKEN" transfers its head office to 51200 EPERNAY -  
17, avenue de Champagne as from June 23, 1997 (new T.C.R.: EPERNAY B 337 280 911).

[initial]

IN TESTIMONY WHEREOF

I have delivered the present certificate to serve and avail as occasion shall or may require.

Done in VERTUS, in my office,

THE YEAR NINETEEN HUNDRED AND NINETY-NINE,

On August 23<sup>rd</sup>.

*seal from Me Patrick PITEL,  
Notary Partner,  
VERTUS (Marne)*

*(signed)*



It is requested that all correspondence be directed to:

Brian J. McNamara  
FOLEY & LARDNER  
Washington Harbour  
3000 K Street, N.W., Suite 500  
Washington, D.C. 20007-5109  
Telephone: (202) 672-5416  
Facsimile: (202) 672-5399

DECLARATION

The undersigned, being hereby warned that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that such willful false statements and the like may jeopardize the validity of this document, declares that he/she is properly authorized to execute this document on behalf of the owner; and all statements made of his/her own knowledge are true and that all statements made on information and belief are believed to be true.

CHAMPAGNE VRANKEN

Date: 27 April 2001

By: 

Name: Paul-Francois Vranken

Title: Chairman