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Form PTO 1594 (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94)



SHEET

U.S. DEPARTMENT OF COMMERCE PATENT AND TRADEMARK OFFICE

102148749

To the Honorable Commissioner of Patents and Trademarks, and the attached original documents or copy thereof.

1. Name of conveying party(ies):

Wyborowa S.A.

7.8.02

- Individual(s) Association
General Partnership Limited Partnership
Corporation -
[x] Other - Poland Joint Stock Company

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

2. Name and address of receiving party(ies):

Agros Holding S.A.
Chalubinskiego 8
Warszawa, Poland

- Individual(s) citizenship
Association
General Partnership
Limited Partnership
[x] Corporation - Poland
Other -

If assignee is not domiciled in the United States, a domestic representative designation is attached: [x] Yes [] No (Designations must be a separate document from Assignment)

Additional name(s) & address(es) attached? [] Yes [x] No

OFFICE OF PUBLIC RECORDS
2002 JUL -3 PM 12:50
FINANCE SECTION

3. Nature of conveyance:

- [x] Assignment Merger
[] Security Agreement Change of Name
[] Other

Execution Date: June 13, 2002

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

A. Trademark Application No.(s)

74/643,660

B. Trademark registration No.(s)

Additional numbers attached? [] Yes [x] No

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

Perla M. Kuhn, Esq.
Hughes Hubbard & Reed LLP
One Battery Park Plaza
New York, New York 10004-1482
(212) 837-6550
kuhn@hugheshubbard.com

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41):.....\$40.00

- [x] Enclosed
[x] Authorized to be charged to deposit account

8. Deposit Account No.: 08-3264

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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.

Name of Person Signing

Perla M. Kuhn

July 2, 2002

Date

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

Mail documents to be recorded with required cover sheet information to:
U.S. Patent and Trademark Office, Office of Public Records
Crystal Gateway 4, Room 335, Arlington, VA 22202

CERTIFICATE OF MAILING

Express Mail Certificate No.: EJ876873892US

I hereby certify that this correspondence is being deposited with the U.S. Postal Service in an Express Mail envelope addressed to: U.S. Patent and Trademark Office, Office of Public Records, Crystal Gateway 4, Room 335, Arlington, VA 22202, on July 3, 2002 (Date of Deposit).

Elaine S. Parker
Name

Signature

July 3, 2002

Date of Signature

Handwritten signature of Elaine S. Parker

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant : Agros Holding S.A.
Mark : WODKA WYBOROWA
Serial No. : 74/543,660 ✓
Filed : June 29, 1994
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, NATASHA N. REED and CATHERINE M. MENNENGA 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.

APPOINTMENT OF DOMESTIC REPRESENTATIVE

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.

AGROS HOLDING S.A.

By:


Name: Yves Flaissier


Olivier Guelaud

Title: President

Vice-President

Dated: 13 June, 2002

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

ASSIGNMENT OF APPLICATION
BASED ON INTENT TO USE

WHEREAS, Wyborowa S.A., a joint stock company, having a place of business at ul. Komandora 5, 61-023 POZNAŃ, POLAND ("Assignor"), has a bona fide intent to use the mark WODKA WYBOROWA (the "Mark"), in connection with goods in International Class 33;

WHEREAS, Assignor has applied to register the Mark on the Principal Register of the United States Patent and Trademark Office based on Assignors' bona fide intent to use the Mark in commerce in connection with the above-described goods as follows:

<u>APPLICATION SERIAL NO.</u>	<u>FILING DATE</u>
74/543,660	June 29, 1994

AND, WHEREAS, Agros Holding S.A, a corporation organized and existing under the laws of Poland, having a place of business at Chalubinskiego 8, Warszawa, Poland ("Assignee"), desires to acquire the business of Assignor in connection with which Assignor has a bona fide intent to use the mark and the above-described application;

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Assignor hereby assigns and transfers the mark and the above-referenced Application therefor, together with that portion of Assignor's business in connection with which it has a bona fide intent to use the Mark and all of Assignor's rights therein, to Assignee.

WYBOROWA S.A.

By: <u>[Signature]</u>	<u>[Signature]</u>
Name: <u>Yves Flaissier</u>	<u>Olivier Guelaud</u>
Title: <u>President</u>	<u>Vice-President</u>

Dated: 13 June, 2002

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