

09-20-2002

Form PTO 155
(Rev. 6-93)
OMB No. 0651



ON FORM COVER SHEET
REMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
PATENT AND TRADEMARK OFFICE

9/20/02

102227962

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

1. Name of conveying party(ies):
Williams & Humbert Limited *9-20-02*

Individual(s) Association
 General Partnership Limited Partnership
 Corporation – Great Britain
 Other –

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

2. Name and address of receiving party(ies):
Bodegas Williams & Humbert, S.L.
Carretera Nacional IV
Km 641,75, 11408 Jerez de la Frontera
Cadiz, Spain

Individual(s) citizenship
 Association
 General Partnership
 Limited Partnership
 Corporation – Spain
 Other

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other

Execution Date: July 19, 2002

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 registration number(s):

A. Trademark Application No.(s)

B. Trademark registration No.(s)

955,889

Additional numbers attached? Yes 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

Enclosed
 Authorized to be charged to deposit account

8. Deposit Account No.: 08-3264

09/20/2002 TDIAZ1 00000063 955889 **DO NOT USE THIS SPACE**
01-FB-101 40.00 DP

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 September 18, 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.: ET963467227US

I hereby certify that this correspondence is being deposited with the U.S. Postal Service as first class mail 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 09/18/2002 (Date of Deposit).

Elaine S. Parker
Name

Elaine S. Parker
Signature

9/18/2002
Date of Signature

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE
ASSIGNMENT

WHEREAS, WILLIAMS & HUMBERT, LTD., a corporation organized and existing under the laws of Spain, having a place of business at Nuno de Canas, 1, Jerez de la Frontera (Cadiz) Spain; WILLIAMS & HUMBERT LIMITED, a corporation organized and existing under the laws of the United Kingdom, having a place of business at Walsingham House, 35 Seething Lane, London EC3, England; WILLIAMS & HUMBERT LIMITED, a corporation organized and existing under the laws of Great Britain, having a place of business at Nuno de Canas, 1, Jerez de la Frontera (Cadiz), Spain, WILLIAMS & HUMBERT LIMITED a company of Great Britain, having a place of business at Walsingham House, 35 Seething Lane, London EC3, England; and WILLIAMS & HUMBERT LIMITED, a corporation organized and existing under the laws of Spain, having a place of business at Nuno de Canas, 1, Jerez de la Frontera (Cadiz), Spain (“Assignors”), have adopted, used and are using the marks that are the subject of registration in the United States Patent and Trademark Office as indicated in the attached schedule of marks (the “Marks”):

AND, WHEREAS, BODEGAS WILLIAMS & HUMBERT, S.L., a corporation organized and existing under the laws of Spain, having a place of business at Carretera Nacional IV, Km. 641,75, 11408 Jerez de la Frontera (Cadiz) Spain (“Assignee”), is desirous of acquiring the entire right, title and interest in and to the Marks, applications and registrations and any renewals that may be granted thereon, together with the goodwill of the business symbolized by the Marks, and past common law causes of action;

NOW, THEREFORE, for good and valuable consideration, receipt of which is hereby acknowledged, said Assignors, hereby sell, assign and transfer unto the Assignee, its successors and assigns, the entire right, title and interest in and to the Marks, applications and registrations

and any renewals that may be granted thereon, together with the goodwill of the business symbolized by the Marks and past common law causes of action.

Dated this 19 day of July, 2002.

WILLIAMS & HUMBERT LTD.
(Spain Corporation) Nuno de Canas, 1, Jerez de la Frontera (Cadiz), Spain

By: _____
Name: JESUS MEDINA GARCIA DE POLAVIEJA
Title: Managing Director

WILLIAMS & HUMBERT LIMITED
(United Kingdom Corporation), 35 Seething Lane, London EC3, England

By: _____
Name: Jesus Medina Garcia de Polavieja
Title: Managing Director

WILLIAMS & HUMBERT LIMITED
(Great Britain Corporation) Nuno de Canas, 1, Jerez de la Frontera (Cadiz), Spain

By: _____
Name: Jesus Medina Garcia de Polavieja
Title: Managing Director

WILLIAMS & HUMBERT LIMITED
(Great Britain Company) Walsingham House, 35 Seething Land, London EC3, England

By: _____
Name: Jesus Medina Garcia de Polavieja
Title: Managing Director

WILLIAMS & HUMBERT LIMITED
(Spain Corporation) Nuno de Canas, 1, Jerez de la Frontera (Cadiz), Spain

By: _____
Name: Jesus Medina Garcia de Polavieja
Title: Managing Director

SCHEDULE OF MARKS

<u>MARK</u>	<u>REGISTRATION NO.</u>	<u>REGISTRATION DATE</u>
CANASTA CREAM	1,262,619	December 27, 1983
CANASTA CREAM SHERRY & Design	1,387,723	March 25, 1986
DRY SACK	600,468	January 4, 1955
GRAN DVQVE D ALBA VIEJO BRANDI ZOILO RVIZ-MATEOS, S.A. & Design	955,889	March 20, 1973
THE SHERRY GIRL & Design	593,108	July 27, 1954
WILLIAMS & HUMBERT (Stylized)	307,304	October 24, 1933