

09-20-2002

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SHEET

U.S. DEPARTMENT OF COMMERCE PATENT AND TRADEMARK OFFICE

9/20/02

102227964

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 - Spain, Other

Additional name(s) of conveying party(ies) attached? [] Yes [X] 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

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

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

3. Nature of conveyance:

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

Execution Date: July 19, 2002

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)

307,304 1,387,723

Additional numbers attached? [X] 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: 2

7. Total fee (37 CFR 3.41): \$65.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit Account No.: 08-3264

DO NOT USE THIS SPACE

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.

09/20/2002 00000061 307304

Perla M. Kuhn

September 18, 2002

Date

01 FC:441 02 FC:442 Total number of pages including cover sheet, attachments, and document: 40.00 25.00

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 9/18/02 (Date of Deposit).

Elaine S. Parker Name

Signature

September 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