

12-09-2002

Form PTO-1501 RE
1-31-92

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



To the Honorable Commissioner of Pat

102305104

hed original documents or copy hereof.

1. Name of conveying party(ies):

AGROS HOLDING S.A. 11-18-02

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State Poland
 Other _____

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

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: September 27, 2002

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

Name: See attached.
Address: _____

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State _____
 Other Poland joint stock company

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) & addresses attached? Yes No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

849,557

Additional Numbers attached? Yes No

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

Name: Patrick Boisson

Internal Address: Fross Zelnick Lehrman & Zissu, P.C.

Street Address: 866 United Nations Plaza

City: New York State: NY Zip: 10017

6. Total number of applications and registration involved:.....1

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

Enclosed
 Authorized to be charged to deposit account
(Only if total fee is not sufficient)

8. Deposit account number:

23-0825-0576900

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

12/06/2002 TDI AZ1 00000011 849557

01 FC:8521

40.00 OP

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.

Patrick Boisson
Name of Person Signing

Boisson
Signature

11/13/2002
Date

Total number of pages comprising cover sheet: _____

OMB No. 0651-0011 (exp. 4/94)

LWWG USA TA-02/02990

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

Name: LUBUSKA WYTWORNIA WODEK GATUNKOWYCH
"POLMOS" w ZIELONEJ GORZE SPOLKA AKCYJNA

Address: Ul. Jednosci 59
Zielona Gora, Poland

F:\DPENAL\WWG\0211130202990-lwwg recordation cover sheet attach.doc

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Registration No. 849,557

Mark: POLMOS VODKA
LUKSUSOWA & Design

Registration Date: May 21, 1968

Our Ref: AGSA 02/00839

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

APPOINTMENT OF DOMESTIC REPRESENTATIVE

WHEREAS, Lubuska Wytwornia Wodek Gatunkowych "POLMOS" w Zielonej Górze Spolka Akcyjna, a joint stock company organized under the laws of Poland located at Ul. Jednosci 59, Zielona Gora, Poland, the owner of the above registration, hereby appoints the law firm of Fross Zelnick Lehrman & Zissu, P.C. of 866 United Nations Plaza, New York, New York 10017 (Tel: 212-813-5900), its attorneys and representatives upon whom notices or process in proceedings affecting the above-identified mark may be served.

LUBUSKA WYTWORNIA WODEK
GATUNKOWYCH "POLMOS" W
ZIELONEJ GÓRZE SPÓŁKA
AKCYJNA

By: PREZES ZARZĄDU
DYREKTOR NACZELNY

[Signature]

Ryszard Jakubiuk

Name: Ryszard Jakubiuk
[Printed or typed]

Title: President TRADEMARK

REEL: 002630 FRAME: 0069

ASSIGNMENT

WHEREAS, Agros Holding S.A., a corporation organized and existing under the laws of Poland located at Ul. Chalubinskiego 8, 00-613 Warsaw, Poland ("Assignor"), is the owner of the following trademark now registered in the U.S. Patent and Trademark Office:

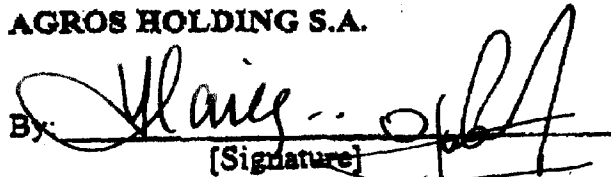
<u>TRADEMARK</u>	<u>REG. NO.</u>	<u>DATE OF REGISTRATION</u>
POLMOS VODKA LUKSOSOWA & Design	849557	May 21, 1968

WHEREAS, Lubuska Wytwarznia Wodek Gatunkowych "POLMOS" w Zielonej Gorze Spolka Akcyjna, a joint stock company, organized and existing under the laws of Poland located at Ul. Jednosci 59, Zielona Gora, Poland ("Assignee"), is desirous of acquiring said registered trademark and all associated goodwill in said trademark; and

WHEREAS, to the best of Assignor's knowledge no proceedings to cancel the registration are pending and no other party makes a claim of ownership to this registration;

NOW, THEREFORE, for good and valuable consideration, receipt of which is hereby acknowledged, Assignor hereby assigns to Assignee all right, title and interest in and to said trademark and the above-named registration therefor, together with the goodwill of the business symbolized by said trademark, and with all claims that could be asserted by Assignor arising out of or relating to the use or ownership of said trademark.

AGROS HOLDING S.A.

By: 
[Signature]

Name: Yves Flaissier Olivier Gaelud
[Printed or typed]

Title: President Vice-President

Date: 27 September, 2002