

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Poznanskie Zaklady Przemyslu Spirytusowego Polmos S.A.		08/08/2000	LTD LIAB JT ST CO:

RECEIVING PARTY DATA	
Name:	Lubuska Wytownia Wodek Gatunkowych Polmos w Zielonej Gorze Spolka Akcyjna
Street Address:	.ul 'Jednosci 59
City:	Zielona Gora
State/Country:	POLAND
Postal Code:	65-018
Entity Type:	JOINT STOCK COMPANY:

PROPERTY NUMBERS Total: 1		
Property Type	Number	Word Mark
Registration Number:	2318234	LUKSUSOWA

CORRESPONDENCE DATA	
Fax Number:	(212)339-5400
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	212-339-5570
Email:	pcarey@halldickler.com
Correspondent Name:	Darren B. Cohen
Address Line 1:	909 Third Avenue
Address Line 2:	27th Floor
Address Line 4:	New York, NEW YORK 10022

ATTORNEY DOCKET NUMBER:	188825/300
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DOMESTIC REPRESENTATIVE	
Name:	Darren B. Cohen
Address Line 1:	909 Third Avenue
Address Line 2:	27th Floor

CH \$40.00 2318234

Address Line 4: New York, NEW YORK 10022

NAME OF SUBMITTER:

Darren B. Cohen

Total Attachments: 6

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Class: 33
Date of filing: 4 August 1998
Date of registration: 15 February 2000

§ 2

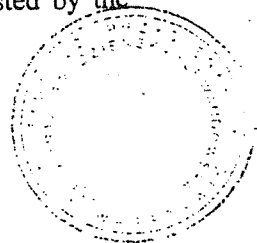
1. The Seller hereby transfers to the Buyer all rights, the title and gains from the Trade Mark as well as the registration made in the United States under the number 2,318,234, together with a part of the good reputation of its Enterprise in connection with which the Trade Mark was used and which is embodied in the Trade Mark as well as the right to indemnity and gains resulting from the previous infringement of the Trade Mark which is the Polish zloty equivalent of USD 160,000 (one hundred sixty thousand US dollars), and the Buyer purchases the Trade Mark.
2. The payment shall be made in the following installments:
 - (a) the Polish zloty equivalent of USD 40,000 (forty thousand US dollars) shall be paid within 7 (seven) days from date of execution hereof,
 - (b) the Polish zloty equivalent of USD 40,000 (forty thousand US dollars) shall be paid on 3 November 2000,
 - (c) the Polish zloty equivalent of USD 40,000 (forty thousand US dollars) shall be paid on 1 February 2001,
 - (d) the Polish zloty equivalent of USD 40,000 (forty thousand US dollars) shall be paid on 8 May 2001.
3. All price installments shall be transferred to the following account of the Seller: BGŻ S.A. Oddział Poznań (Poznań Branch) 20301765 – 1502 – 2700 – 11. The payment date shall be the date the account of the Buyer is debited with the respective installment amount.
4. The amounts denominated in USD (US dollars) shall be translated into Polish zloty at the average rate of exchange announced by the National Bank of Poland and binding on the transfer date.

§ 3

The sale of Trade Mark shall be effected without the sale of the Seller's enterprise. The parties jointly declare that consumers will not be misled as a result of sale of the Trade Mark without the disposal of the enterprise.

§ 4

In the event the effects of the sale of the Trade Mark under the agreement are challenged, the Seller shall provide free of charge every necessary assistance in defense, requested by the Buyer in a reasonable scope.



§ 5

1. Within 7 (seven) days from the execution hereof, the Seller shall inform its American patent attorney, Rogers & Killeen, about execution hereof and obligate the patent attorney to deliver the original registration certificate (2,318,234) to Hall Dickler Kent Goldstein & Wood LLP to the address: 909 Third Avenue, New York, NY 10022-4731, by 20 September 2000.
2. The Buyer shall request Hall Dickler Kent Goldstein & Wood LLP to take every necessary action in the US Patent Office in order to change the name of the holder of the rights in the trade marks register.
3. The costs of notifying the US Patent Office about the transfer of the rights to the Trade Mark to the Buyer and the remuneration of the patent attorney shall be borne by the Buyer.

§ 6

The Buyer hereby authorizes the Seller to use the LUKSUSOWA Polish Luxury Vodka trade mark on the terms and conditions defined in a separate agreement.

§ 7

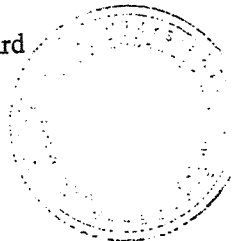
1. Subject to the mandatory provisions of American law, the agreement shall be governed by Polish law.
2. If it is necessary to introduce the provisions resulting from the mandatory provisions of American law to the agreement, the parties hereto shall execute an Annex to this agreement within 14 days from the date of notification delivered to the Seller by the Buyer about the need to make amendments.
3. The stamp duty on the sale of the Trade Mark shall be borne by the parties in equal parts.
4. The Agreement was concluded in 6 (six) counterparts, 3 (three) for each party.

The agreement was signed by duly authorized representatives of the Seller and the Buyer.

THE SELLER:

President of the Management Board
Chief Executive Officer
[illegible signature]
Janusz Michalski

Member of the Management Board
[illegible signature]
Jerzy Jakubowski



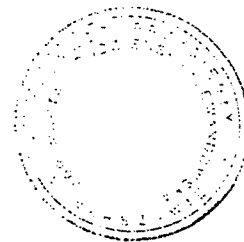
[a rectangular stamp of Poznańskie Zakłady Przemysłu Spirytusowego "POLMOS" S.A.]

THE BUYER:

Member of the Management Board
Finance Director
[illegible signature]
Stanisław Gauza

President of the Management Board
Chief Executive Officer
[illegible signature]
Ryszard Jakubiuk

[a rectangular stamp of Lubuska Wytwórnia Wódek Gatunkowych "POLMOS" in Zielona
Góra Spółka Akcyjna]



E. Dorota Drożdż
Notary
Karolina Hyjek-Marchel
Notary
Civil Law Partnership
Ul. Nowowiejskiego 20/3
Tel. 85-15-820, 61-732 Poznań

Rep. No. A 11780/2000

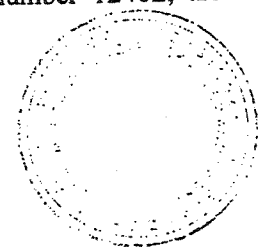
I hereby certify that in my presence in my office in Poznań, ul. Nowosiejskiego 20/3 the following persons signed the first page of the "Trade Mark Sale Agreement":

1. **Ryszard Antoni Jakubiuk**, son of Zygmunt and Maria
(identity card No. DD 8350120)
domiciled in Zielona Góra, ul. Michałowskiego 55,
2. **Stanisław Gauza**, son of Wawrzyniec and Jadwiga
(identity card No. DD7047369)
domiciled in Zielona Góra, ul. Mechaników 119,
3. **Janusz Michalski**, born on 17 May 1960
according to his statement domiciled in Gdańsk, ul. Garncarska 32 m. 1
4. **Jerzy Jakubowski**, son of Władysław and Barbara
(identity card number WL 7414798)
domiciled in Swarzędz, ul. Pawia 3.

The notary determined the identity of Janusz Michalski on the basis of the Polish People's Republic Passport PX 870256 valid until 20 July 2001, and the identity of the remaining persons present was determined on the basis of presented identity cards, the series and numbers of which are stated above.

Ryszard Jakubiuk and Stanisław Gauza presented a current excerpt from the Commercial Register issued by the District Court in Zielona Góra on 12 June 2000 pursuant to which the above persons as the President of the Management Board and the Member of the Management Board of Lubuska Wytwórnia Wódek Gatunkowych "POLMOS" Spółka Akcyjna, with its registered office in Zielona Góra, ul. Jedności 59, entered into the commercial register kept by District Court in Zielona Góra, Section B under the number 3165, are **authorized to jointly represent the Company.**

Janusz Michalski and Jerzy Jakubowski presented the current excerpt from the Commercial Register issued by the District Court in Poznań on 21 June 2000 pursuant to which the above persons as the President of the Management Board and the Vice-President of the Management Board of Poznańskie Zakłady Przemysłu Spirytusowego "POLMOS" Spółka Akcyjna, with its registered office in Poznań, ul. Komandoria 5, entered into the Commercial Register kept by the District Court in Poznań, Section B under the number 12402, are **authorized to jointly represent the Company.**



Stamp duty was calculated from the amount of PLN 703,648 (seven hundred three thousand six hundred forty eight) which is the Polish zloty equivalent of USD 160,000 (one hundred sixty thousand) translated at the average USD exchange rate quoted in the National Bank of Poland in accordance with the average foreign exchange rates table No. 152/A/NBP/2000.

The stamp duty was collected pursuant to § 58 of the Decree of the Minister of Finance dated 9 December 1994 (Journal of Laws No. 136 item 70) in the amount of PLN 14,072.96 (fourteen thousand seventy two zloty 96/00) in connection with this certificate Rep No. A 11.775/2000.

A notarial fee of PLN 50 (fifty) was collected pursuant to § 13 of the Decree of the Minister of Justice dated 12 April 1991 (Journal of Laws No. 33, item 146 as amended).

The above activity is exempt from VAT pursuant to § 70 of the Decree of the Minister of Finance dated 22 December 1999 on the execution of certain provisions of the VAT Law (Appendix No. 6 – I notarial services, item 7).

Poznań, 8 August 2000.

[illegible signature]

[a round official seal of the Notary]

END OF TRANSLATION

I, Marta Grudzieńska-Lewandowska, sworn translator of the English language, hereby certify that the above text is a true and accurate translation of the document drawn up in Polish.

Warsaw, 17 August 2000.

Rep. No. 202/00

A statutory fee of PLN 28,00 per standard page of 1125 characters was collected.

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Power of Attorney

The undersigned President of the Management Board Ryszard Jakubiuk and Member of the Management Board Stanisław Gauza authorized to act on the behalf of Lubuska Wytwórnia Wódek Gatunkowych "Polmos" in Zielona Góra Spółka Akcyjna owner of the trademark registration of Luksusowa and Design, hereby revoke any and all previous Powers of Attorney and appoint jointly and severally, with full power of substitution, the power of appointment of an associate attorney and the power of revocation: Gary H. Fechter, Douglas J. Wood, Linda A. Goldstein, Jeffrey S. Edelstein, Michael Barkow, Darren B. Cohen, William M. Heberer III, Fawn M. Horvath, Meredith D. Pikser, Julia Reytblat, and Karen J. Smith, all members of the Bar of the State of New York, with offices at the firm of Hall Dickler Kent Goldstein & Wood LLP, 909 Third Avenue, 27th Floor, New York, New York 10022, to transact all business in the Patent and Trademark Office in connection therewith, including all assignment and post-registration matters, and to take any and all actions with regard to this trademark registration and any legal procedures concerning same.

Hall Dickler Kent Goldstein & Wood LLP, whose postal address is: 909 Third Avenue, 27th Floor, New York, New York 10022, is hereby designated registrant's representative upon whom notices or process in proceedings affecting the mark may be served.

Respectfully,

PREZES ZARZĄDU
DYREKTOR NACZELNY

Ryszard Jakubiuk
signature
Ryszard Jakubiuk

Ryszard Jakubiuk
President of the Management Board

CZŁONEK ZARZĄDU
DYREKTOR DS. FINANSOWYCH

Stanisław Gauza
signature
Stanisław Gauza

Stanisław Gauza
Member of the Management Board

Lubuska Wytwórnia Wódek Gatunkowych
"POLMOS"
w ZIELONEJ GÓRZE
Spółka Akcyjna
65-018 ZIELONA GÓRA, ul. JEDNOŚCI 59
tel.: 325-48-41, tel.: Prezes 325-35-72
REGON 970774940, (40) NIP 929-011-10-94

Zielona Góra 22.08.2000r.

Place and date