

Form PTO-1504 RECORDATION FORM COVER SHEET U.S. DEPARTMENT OF COMMERCE
1-31-92 TRADEMARKS ONLY Patent and Trademark Office

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

<p>1. Name of conveying party(ies): <u>Veuve Clicquot Ponsardin, Maison fondée en 1772</u></p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State <u>France</u> <input type="checkbox"/> Other</p> <p>Additional name(s) of conveying party(ies) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies): Name: <u>Veuve Clicquot Ponsardin, Maison fondée en 1772</u> Address: <u>12, rue du Temple, 51100 Reims, France</u></p> <p><input type="checkbox"/> Individual(s) -citizenship <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Corporation-State <u>FRANCE</u> <input checked="" type="checkbox"/> Other <u>Société en Commandite Simple (FRANCE Limited Partnership)</u></p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Designations must be a separate document from Assignment) Additional name(s) & addresses attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input checked="" type="checkbox"/> Other <u>Change of Corporate Status</u></p> <p>Execution Date: <u>August 1, 2002</u></p>	

4. Application number(s) or registration number(s):
A. Trademark Application No.(s) 76/565,489, 78/175,825
B. Trademark Registration No.(s) 2643217, 904415, 1835618, 1708535, 2052302, 797567, 2432192, 2333257, 1201370, 2425553, 1751483

Additional Numbers attached? Yes No

<p>5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Marie V. Driscoll</u> Internal Address: <u>Fross Zelnick Lehrman & Zissu, P.C.</u> Street Address: <u>866 United Nations Plaza</u> City: <u>New York</u> State: <u>NY</u> Zip: <u>10017</u> Telephone: <u>212-813-5900</u> Facsimile: <u>212-813-5901</u></p>	<p>6. Total number of applications and registrations involved:..... <u>13</u>.....</p> <p>7. Total fee (37 CFR 3.41) \$ <u>340.00</u></p> <p><input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: <u>23-0825-0576900</u> <u>Docket No. 9807711</u></p> <p>(Attach duplicate copy of this page if paying by deposit account)</p>
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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.

Marie V. Driscoll Marie V. Driscoll March 4, 2004
Name of Person Signing Signature Date

Total number of pages comprising cover sheet: 5

CH \$340.00 230825 76565489

VEUVE CLICQUOT PONSARDIN
Firm founded in 1772
Joint Stock Company with capital of 105,733,520 Euros
Head office: 12, rue du Temple – REIMS (Marne)
RCS REIMS B 329 702 591

CERTIFIED TRUE EXTRACT
OF THE MINUTES OF THE GENERAL EXTRAORDINARY SHAREHOLDERS' MEETING
OF THURSDAY, AUGUST 1, 2002

In the year two thousand two, on the first day of August at ten a.m., the Shareholders of the Joint Stock Company "Veuve Clicquot Ponsardin, firm founded in 1772" met in General Extraordinary Shareholders' Meeting at the head office, 12 rue du Temple in REIMS (Marne) at the invitation of the Chairwoman of the Board of Directors by letter sent to each of them on July 16, 2002.

An attendance sheet was drawn up, which was initialed by all Shareholders present, as well as the proxies of the absent Shareholders.

Then the meeting constituted its dais, pursuant to Article 20 of the bylaws.

REDACTED

Since the General Shareholders' Meeting also meets the quorum required under Article 22-2 of the bylaws, i.e. at least half of the voting shares of capital, it is declared legally constituted, and may validly deliberate as a General Extraordinary Shareholders' Meeting.

REDACTED

The Chairwoman informs the Meeting of the report issued by the Board of Directors, then gives the floor to the Auditors, who read their report.

The Chairwoman then asks that the following resolutions arising from the agenda be read:

FIRST RESOLUTION

The General Extraordinary Shareholders' Meeting, after hearing the report of the Board of Directors and the report of the Auditors, decides to transform the company into a Limited Partnership, as of today's date.

This resolution, put to the vote, is adopted unanimously.

SECOND RESOLUTION

The General Extraordinary Shareholders' Meeting, as a consequence of the previous resolution, and being aware of the draft bylaws of the company in the new form, adopts said bylaws in all their provisions, attaching the text herewith.

This resolution, put to the vote, is adopted unanimously.

REDACTED

SEVENTH RESOLUTION

All powers of attorney are given to the bearer of an original, extract or copy of these minutes, for the accomplishment of all legal and publication formalities following these decisions.

This resolution, put to the vote, is adopted unanimously.

At ten thirty a.m., since there are no other items on the agenda and nobody asks for the floor, the Chairwoman declares the General Mixed [sic] Shareholders' Meeting adjourned.

All of the above was entered in these minutes, which were signed by the Members of the dais, after reading them, to be used for all legal purposes.

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