

03-12-2004

Commissioner of Patents & Trademarks

Washington, D.C. 20231

FORM PTO-1618A

RECC



U.S. DEPARTMENT OF COMMERCE

(Rev. 8-99)

4-23-03

TI

102656677

Patent and Trademark Office

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

1. Submission Type

- New
- Resubmission (Non-Recordation)  
Document ID # \_\_\_\_\_
- Correction of PTO Error  
Reel # \_\_\_\_\_ Frame # \_\_\_\_\_
- Corrective Document  
Reel # \_\_\_\_\_ Frame # \_\_\_\_\_

2. Name of Conveying Party(ies):

P. FRAPIN & CIE

3. Name and Address of Receiving Party(ies):

Name: SA CHATEAU DE FONTPINOT

Street Address: 16130 JUILLAC LE COQ

City: \_\_\_\_\_

State: FRANCE Zip: \_\_\_\_\_

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State FRANCE
- Other: \_\_\_\_\_

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State FRANCE
- Other \_\_\_\_\_

Additional Name(s) of conveying attached?  Yes  No

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. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other: \_\_\_\_\_

Effective Date: NOVEMBER 14, 1986

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

A. Trademark Applicant No.(s)

B. Trademark Registration No.(s)

1,068,677

Additional Sheet attached?  Yes  No

6. Name and address of party to whom correspondence concerning this matter should be mailed:

CUSTOMER NUMBER 00136  
 JACOBSON HOLMAN  
 400 7th Street, N.W.  
 Washington, DC 20004  
 Tel. 202-638-6666

Attorney Docket No. T-25939US0

7. Number of applications and registrations involved:  1

8. Total fee (37 CFR 3.41)..... \$ 40

- Enclosed
- Any deficiencies in enclosed fees are authorized to be charged to account 06-1358

DO NOT USE THIS SPACE

10. 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.

Simor L. Maskowitz

Name of Person Signing

Signature

April 23, 2003

Date

Total number of pages excluding cover sheet:

03/12/2004 DBYRNE

0000053 061358 1068677

01 FC:8521

JCH-5/01-301  
40.00 DA

## GREFFE DU TRIBUNAL DE COMMERCE DE COGNAC

 =====  
 EXTRAIT  
 REGISTRE DU COMMERCE  
 ET DES SOCIETES  
 =====

Numéro R.C.S : COGNAC B 905 720 355

&lt;216/57B00035&gt;

05/05/97-15h36

Page 1

Immatriculation en date du 07/08/1957

Dénomination Sociale : DOMAINES P. FRAPIN S.A.Forme : Société Anonyme Au Capital de .72.750.000,00 FFAdresse du Siège Social :  
16130 JUILLAC LE COQ FRANCEPDT DU CONSEIL ADMINISTRATION :
 Madame  
 RENAUD Geneviève  
Epouse : COINTREAU  
Né(e) le 08/05/1924 à 40 ST SEVER  
Nationalité : Français(e)  
Demeurant : 21 rue Benjamin Franklin  
 75016 PARIS 16 FRANCE
DIRECTEUR GENERAL ADMINISTRAT. :
 Madame  
 COINTREAU Béatrice  
Epouse : GUTRAUD  
Né(e) le 14/08/1960 à 92 NEUILLY SUR SEINE  
Nationalité : Français(e)  
Demeurant : 14 rue Jean Mermoz  
 92200 NEUILLY SUR SEINE FRANCE
ADMINISTRATEUR :
 Monsieur  
 COINTREAU Jean Pierre  
Né(e) le 01/02/1952 à 75 PARIS 17  
Nationalité : Français(e)  
Demeurant : 05 rue Largillière  
 75016 PARIS 16 FRANCE
ADMINISTRATEUR :
 Monsieur  
 COINTREAU Max  
Né(e) le 14/09/1922 à 49 FENEU  
Nationalité : Français(e)  
Demeurant : 21 rue Benjamin Franklin  
 75016 PARIS 16 FRANCE
ADMINISTRATEUR :
 Madame  
 COINTREAU Anne Marie  
Epouse : HUCHON  
Né(e) le 05/10/1950 à 75 PARIS 17  
Nationalité : Français(e)  
 LE SCEAU CI-DESSUS DE COULEUR ROUGE SIGNIFIE QUE VOUS  
 ETES EN PRESENCE DE L'ORIGINAL EMANANT DU GREFFE

Numéro R.C.S : COGNAC B 905 720 355  
06/05/97-15h36

Page 2

Demeurant : ENDICOTT Upper Primrose AV Bishopcourt CAP TOWN RAS  
UNION SUD AFRICAINE

ADMINISTRATEUR :

Madame  
COINTREAU Valentine  
Epouse : DUMAS  
Né(e) le 19/04/1955 à 75 PARIS 17  
Nationalité : Français(e)  
Demeurant : 18 bis rue de la Justice  
92310 SEVRES FRANCE

ADMINISTRATEUR :

Madame  
COINTREAU Marie Cécile  
Epouse : BIZET  
Né(e) le 25/01/1963 à 92 NEUILLY SUR SEINE  
Nationalité : Français(e)  
Demeurant : 11 Chemin Pertuis du Sault CH-2000 NEUCHATEL  
SUISSE

ADMINISTRATEUR :

Monsieur  
JEANNETEAU Guy  
Né(e) le 18/05/1923 à 16 SEGONZAC  
Nationalité : Français(e)  
Demeurant : rue Frapin  
16130 SEGONZAC FRANCE

COMMISSAIRE AUX COMPTES TITUL :

Sté civile professionnelle  
THOMAS Georges et Patrick  
Demeurant : A rue de Segonzac  
16100 COGNAC FRANCE

COMMISSAIRE AUX COMPTES SUPPL :

Monsieur  
HEBINCK Jean  
Demeurant : 54 rue Lamarck  
75018 PARIS 18 FRANCE

Adresse du Principal Etablissement :

16130 JUILLAC LE COQ FRANCE

Mode d'Exploitation : EXPLOITATION DIRECTE

Origine du Fonds : APPORT EN SOCIETE

Activité : EXPLOITATION DE LA MARQUE

P. FRAPIN & CIE, COMMERCE DES SPIRITUEUX, EAUX DE  
VIE, EXPLOITATION DE TOUTS DOMAINES AGRICOLES,  
VITICOLES : COMMERCIALISATION DES EAUX DE VIE DE  
PROPRIETES ET NOTAMMENT DU CHATEAU DE FONTPINOT.

Code APE-NAF : 159A, (information fournie par l'INSEE)

SIRET : 905 720 355 00023

Etablissement Secondaire : Lesant extrait, même certifiée conforme, est sans valeur.

Rue P. Frapin  
16130 SEGONZAC FRANCE  
LE Sceau ci-dessus de couleur rouge signifie que vous  
êtes en présence d'un original émanant du greffe

Numéro R.C.S : COGNAC B 905 720 355  
05/05/97-15h36

Page 3

! Début Activité : 01/10/1926 Publicité Légale : 24/10/1926  
! Expiration Société : 30/06/2075 Cloture Exercice : 31 DECEMBRE

! Observations : MODIFICATION DU 14 NOVEMBRE 1985 n°825  
! Ancienne Dénomination sociale :  
! SA P. FRAPIN & C°  
! Nouvelle Dénomination sociale :  
! SA CHATEAU DE FONTPINOT  
!  
! MODIFICATION DU 25 AVRIL 1991 n°439  
! Ancienne Dénomination sociale :  
! SA CHATEAU DE FONTPINOT  
! Nouvelle Dénomination sociale :  
! DOMAINES P. FRAPIN S.A.  
! (AGE du 25/10/1990)

! Pour extrait certifié conforme délivré sur 3 pages.

A COGNAC, le 05/05/1997 à 15h36

Le Greffier,

Toute reproduction du présent extrait, même certifiée conforme, est sans valeur.

LE SCEAU CI-DESSUS DE COULEUR ROUGE SIGNIFIE QUE VOUS  
ÊTES EN PRÉSENCE D'UN ORIGINAL ÉMANANT DU GREFFE

CABINET DE LA HANSE S.A.  
Traductions Juridiques  
Techniques et Officielles  
Interpretes  
44, rue La Boétie, 75008 PARIS  
Tél. : 45.63.81.18

## CLERK'S OFFICE OF THE COMMERCIAL COURT OF COGNAC

EXTRACT FROM THE  
TRADE AND COMPANIES REGISTER

Trade and Companies Register No.: Cognac B 905 720 355 (216/57B35)

May 5, 1997 3:36pm Page 1

Registration on: 7th August 1957

Company name: Domaines P. Frapin S.A.Form: Limited companyCapital: FF72,750,000Head office address:

16130 Juillac le Coq, France

Chairman of the Board of Directors:

Mrs. Geneviève Cointreau née Renaud

Born on 8th May 1924 in St Sever (40)

Nationality: FrenchAddress: 21 rue Benjamin Franklin

75016 Paris, France

Managing Director and director:

Mrs. Béatrice Guiraud née Cointreau

Born on 14th August 1960 in Neuilly sur Seine (92)

Nationality: FrenchAddress: 14 rue Jean Mermoz

92200 Neuilly sur Seine, France

Director:

Mr. Jean Pierre Cointreau

Born on 1st February 1952 in Paris 17 (75)

Nationality: FrenchAddress: 5 rue Largillère

75016 Paris, France

Director:

Mr. Max Cointreau

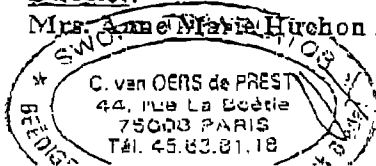
Born on 14th September 1922 in Feneu (49)

Nationality: FrenchAddress: 21 rue Benjamin Franklin

75016 Paris, France

Director:

Mrs. Anne Marie Huchon née Cointreau



Born on 5th-Oct. 1950 in Paris 17 (75)

Nationality: French

Address: Eddicott, Upper Primrose, Av. Bishopscourt  
Cape Town, Republic of South Africa

CABINET DE LA HANSE S.A.  
Traductions Juridiques  
Techniques et Officielles  
Interprètes  
44, rue La Boétie, 75008 PARIS  
Tél. : 45.63.31.18 +

Director:

Mrs. Valentine Dumas née Cointreau

Born on 19th April 1955 in Paris 17 (75)

Nationality: French

Address: 18 bis rue de la Justice  
92310 Sèvres, France

Director:

Mrs. Marie Cécile Bizet née Cointreau

Born on 25th January 1963 in Neuilly sur Seine (92)

Nationality: French

Address: 11 Chemin Pertuis du Sault  
2000 Neuchatel, Switzerland

Director:

Mr. Guy Jeanneteau

Born on 18th May 1923 in Segonzac (16)

Nationality: French

Address: rue Frapin  
16130 Segonzac, France

Titular auditor:

Société Civile et Professionnelle Georges et Thomas Patrick

Address: 4 rue de Segonzac  
16100 Cognac, France

Substitute auditor:

Mr. Jean Hebinck

Address: 54 rue Lamarck  
75018 Paris, France

Address of principal establishment:

16130 Juillac le Coq, France

Operating method: Direct operation

Origin of business: Transfer of assets

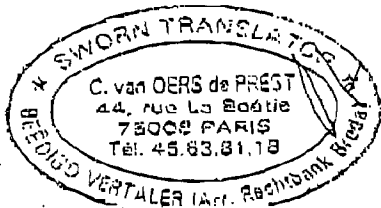
Activity: Operation of the P. Frapin & Cie trade mark, trading in spirits, eaux de vie, operation of all farms and vineyards; sales of eaux de vie from its properties, particularly the Château de Fontpineau

APE-NAF code: 159A (information supplied by the Insee)

Siret number: 905 720 355 00023

Additional establishment:

rue P. Frapin  
16130 Segonzac, France



Trade and Companies Register No.: Cognac B 905 720 355  
May 5, 1997 3:36pm Page 3

CABINET DE LA HANSE S.A.  
Traductions Juridiques  
Techniques et Officielles  
Interprètes  
44, rue La Boétie, 75008 PARIS  
Tel. : 45.83.31.18 +

Start of activity: 1st October 1926      Legal publication: 24th October 1926  
Expiry of company term: 30th June 2075      End of company year: 31st December

Observations: Modification of 14th November 1986, No. 825  
Former company name: SA P. Frapin & C  
New company name: SA Château de Fontpinot

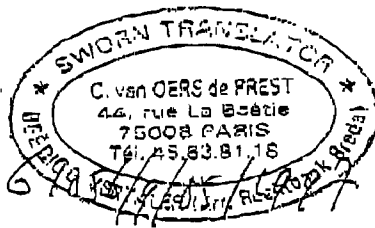
Modification of 25th April 1991, No. 438  
Former company name: SA Château de Fontpinot  
New company name: Domaines P. Frapin S.A. (EGM of 25th October 1990)

For certified true extract issued on three pages

Cognac,

(Signature)  
Clerk

*For true and correct  
translation, from  
French into English,  
L de Prest*



All reproductions, even certified true copies, of this extract are valueless  
The red seal above shows that this is an original issued by the Clerk's office  
Clerk's office duties: Decrees of 26th April 1980 and 10th October 1986