

11/17/03

11-20-2003 102605845

Tab settings

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

1. Name of conveying party(ies): Courvoisier S.A.

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State, Other Corporation: France

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

3. Nature of conveyance:

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

Execution Date: 12/16/2002

2. Name and address of receiving party(ies)

Name: Courvoisier S.A.S. Internal Address:

Street Address: 2 Place du Chateau City: Jarnac, France State: FR Zip: 16200

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State, Other Corporation: France

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

A. Trademark Application No.(s) see attached

B. Trademark Registration No.(s) see attached

Additional number(s) attached Yes No

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

Name: Marlene Musharbash

Internal Address: c/o Allied Domecq Spirits & Wine USA, Inc.

Street Address: P.O. Box 33006

City: Detroit State: MI Zip: 48232

6. Total number of applications and registrations involved: 28

7. Total fee (37 CFR 3.41): \$ 715.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number: 082390

2003 NOV 17 PM 12:18 OPR/FINANCE

DO NOT USE THIS SPACE

9. Signature.

Byron R. Jacobson - Attorney Name of Person Signing

Byron Jacobson Signature

11/4/03 Date

8

11/19/2003 LHMELLER 00000099 042390 78207465

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

01 FC:8521 40.00 DA 02 FC:8522 675.00 DA

SCHEDULE OF MARKS – COURVOISIER S.A.S.

<i>No.</i>	<i>Property Type</i>	<i>Number</i>	<i>Mark</i>
1	Serial Number	78207466	COURVOISIER
2	Serial Number	78242748	HOUSE OF COURVOISIER
3	Serial Number	78242781	CV (DESIGN)
4	Serial Number	78158050	COURVOISIER
5	Serial Number	76380901	COURVOISIER
6	Serial Number	76457405	CV (DESIGN)
7	Serial Number	76457404	HOUSE OF COURVOISIER
8	Registration Number	2588506	CLUB CV (DESIGN)
9	Registration Number	2511043	L'ESPRIT DE COURVOISIER
10	Registration Number	2467127	CAFÉ COURVOISIER
11	Registration Number	2360307	THE STATE OF COURVOISIER
12	Registration Number	2222860	MISCELLANEOUS DESIGN
13	Registration Number	2371517	WELCOME TO THE STATE OF COURVOISIER
14	Registration Number	2221375	MISCELLANEOUS DESIGN
15	Registration Number	2301293	COURVOISIER ERTE INEDIT COGNAC LE COGNAC DE NAPOLEON (AND DESIGN)
16	Registration Number	2138852	COURVOISIER LE COGNAC DE NAPOLEON (AND DESIGN)
17	Registration Number	2104760	INITIALE
18	Registration Number	1702039	MISCELLANEOUS DESIGN
19	Registration Number	1666895	SUCCESSION
20	Registration Number	1902222	MISCELLANEOUS DESIGN
21	Registration Number	1634301	LE COGNAC DE NAPOLEON
22	Registration Number	1613186	MISCELLANEOUS DESIGN
23	Registration Number	1473896	COURVOISIER
24	Registration Number	1446717	COURVOISIER (AND DESIGN)
25	Registration Number	1447838	COURVOISIER (AND DESIGN)
26	Registration Number	0756592	MISCELLANEOUS DESIGN
27	Registration Number	0656570	COURVOISIER (STYLIZED)
28	Registration Number	0311352	COURVOISIER (STYLIZED)

EXTRAIT
REGISTRE DU COMMERCE
ET DES SOCIETES

N° d'identification : 320 464 605 RCS COGNAC

<232/1980B00061>

03/07/2003-10h23

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Immatriculation en date du 10/12/1980

Dénomination Sociale : COURVOISIER

Nom Commercial : COURVOISIER LE COGNAC DE NAPOLEON

Forme : Société par actions simplifiée

Au Capital de : 83.265.000,00 Euros

Adresse du Siège Social :

2 Place du Château

16200 JARNAC

FRANCE ET TERRITOIRES

PRESIDENT :

Monsieur TREUTENAERE Philippe

Né(e) le 12/02/1942 à 17 MIGRE

Nationalité: Français(e)

Demeurant : 8 Cours Xavier Arnoz

33000 BORDEAUX

FRANCE ET TERRITOIRES

COMMISSAIRE AUX COMPTES TITUL. :

Société Anonyme KPMG

Demeurant : 19, avenue Kennedy

33704 MERIGNAC

COMMISSAIRE AUX COMPTES SUPPL. :

Monsieur PEROT Bernard

Nationalité: Français(e)

Demeurant : 4 rue raffaëlli

75016 PARIS 16

FRANCE ET TERRITOIRES

Adresse du Principal Etablissement :

2 Place du Château

16200 JARNAC

FRANCE ET TERRITOIRES

Mode d'Exploitation : EXPLOITATION DIRECTE

Origine du Fonds : CREATION

Activité : fabrication et commerce des
cognacs et eaux de vie.

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

SIRET : 320 464 605 00015

Début Activité : 10/12/1980

Publicité Légale : 26/11/1980

Expiration Société : 10/12/2079

Clôture Exercice : 31 AOUT

Observations

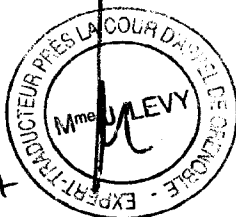
: MODIFICATION DU 03.10.95

ANCIENNE FORME JURIDIQUE : SA A DIRECTOIRE ET CON-
SEIL DE SURVEILLANCE

NOUVELLE FORME JURIDIQUE : SA A CONSEIL D ADMINIS-
TRATION AVEC EFFET DU 27.07.95

MODIFICATION DU 16.12.2002

.../...



2307189A

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UN COPIE DE DESSUS DE COULEUR ROUGE SIGNIFIE QUE VOUS ÊTES

EN PRÉSENCE D'UN ORIGINAL ÉMANANT DU GREFFE

TRADEMARK

REEL: 002867 FRAME: 0163

CHANGEMENT FORME JURIDIQUE :
ANCIENNE : SA
NOUVELLE : SAS
DATE D'EFFET : 18.11.2002

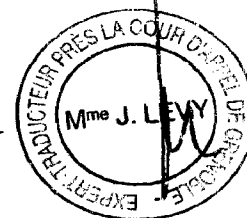
Pour extrait certifié conforme délivré sur 2 pages.

A COGNAC, le 03/07/2003 à 10h23

Le Greffier,



2807185A



- DROITS DE GREFFE : Décrets des

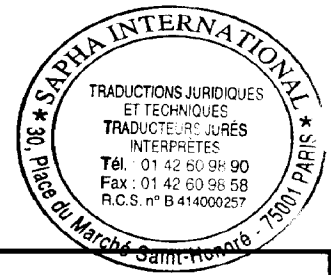
26 avril 1980 et 10 octobre 1986.

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TRADEMARK

REEL: 002867 FRAME: 0164

Cognac commercial court clerk's office
71, rue Lhomeyer, 16100 Cognac



**EXTRACT
FROM THE
TRADE AND COMPANIES REGISTER**

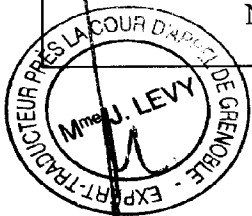
Trade and companies register identification number: 320 464 605 Cognac

(232/1980B00061)

3rd July 2003 – 10.23am

Page 1

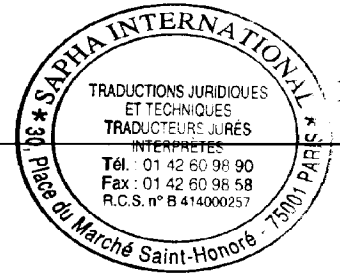
Registration on 10th December 1980	
Company name: Courvoisier Trade name: Courvoisier Le Cognac de Napoléon	
Form: Simplified corporation Capitalised at: €83,265,000	
Head office address: 2 place du Château 16200 Jarnac France and territories	
Chairman: Mr Philippe Treutenaere Born on 12th February 1942 in Micre (17) Nationality: French Address: 8 cours Xavier Arnozan 33000 Bordeaux France and territories	
Titular auditor: Société Anonyme KPMG Address: 19, avenue Kennedy 33704 Mérignac	
Substitute auditor: Mr Bernard Perot Nationality: French Address: 4 rue Raffaëlli 75016 Paris France and territories	
Address of principal place of business: 2 place du Château 16200 Jarnac France and territories	
Operating method: Direct operation Origin of business: Creation Activity: Manufacturing and trading in cognacs and brandies APE-NAF code: 159A (information supplied by the Insee) Siret number: 320 464 605 00015	
Start of activity: 10th December 1980	Legal publication: 26th November 1980
Expiry of company term: 10th December 2079	End of company year: 31st August
Observations: Modification of 3rd October 1995 Former legal form: limited company with a management board and a supervisory board New legal form: limited company with a board of directors with effect from 27th July 1995	



Certified true to the original
written in: *French*
Registration n°: *2307183A*
Paris, July 15, 2003

.../...

TRADEMARK
REEL: 002867 FRAME: 0165



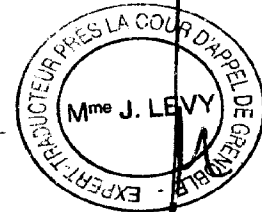
Modification of 16th December 2002
Change of legal form
Former: limited company
New: simplified corporation
Date of effect: 18th November 2002

For certified true extract issued on two pages

Cognac, 3rd July 2003 at 10.23am

(Signature)
Clerk

2307182A



Clerk's office fees: Decrees of 26th April 1980 and 10th October 1986.


DESIGNATION OF DOMESTIC REPRESENTATIVE

Courvoisier S.A.S. hereby appoints:

Marlene Musharbash
Allied Domecq Spirits & Wine USA, Inc.
P.O. Box 33006, Detroit,
Michigan 48232
Telephone number (313) 965-6611 extension 584

as the Domestic Representative upon whom notice or process in proceedings
affecting its marks may be served.

COURVOISIER S.A.S.

Signature: 

Name in Full: Byron R. Jacobson

Title: Attorney

Date: 11/4/03