

MATHEWS, COLLINS, SHEPHERD & MCKAY, P.A.

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1. The Name of the Party conveying an interest:

**ETABLISSEMENTS GABRIEL MEFFRE SOCIETE DES GRANDS VINS DE GIGONDAS
Quartier de la Peyrouse
84190 Gigondas, France**

Entity:

- Individual Association
- General Partnership Limited Partnership
- Corporation – a French Corporation**
- Other -

2. Name and Address of Party Receiving an Interest:

**DOMAINES DU SOLEIL
Chateau Canet
Rustiques
11800 Trebes, France**

Entity:

- Individual Association
- General Partnership Limited Partnership
- Corporation –
- Other – a société anonyme of France**

CH \$40.00 132165 2230941

If not domiciled in the United States, a domestic representative designation is attached:

- Yes
- No

3. Interest Conveyed:

- Assignment Change of Name
- Security Agreement Merger

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4. Application number(s) or registration(s) number(s).
Additional sheet attached: [] Yes [X] No

A. APPLICATION SERIAL NO.(s)

B. TRADEMARK REGISTRATION NO.(s)

2,230,941

5. Name and Address of party of whom correspondence concerning document should be mailed.

Todd A. Denys, Esq.
MATHEWS, COLLINS, SHEPHERD & MCKAY, P.A.
100 Thanet Circle, Suite 306
Princeton, NJ 08540-3674
Tel. No. (609) 924-8555

6. Number of applications and registration(s) involved:

One (1)

7. Amount of fee enclosed or authorized to be charged:

\$40.00

8. Deposit account number:

13-2165

Your prompt attention to expediting the recordation of this assignment request is greatly appreciated.

If you have any questions, please do not hesitate to telephone me directly at (609) 924-8555.

9. Date of execution of attached document: **July 21, 2003**

TRADEMARK
REEL: 002899 FRAME: 0227

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10. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on:


7/21/04
Date


Signature

Todd A. Denys
Name of Person Signing

Very truly yours,

MATHEWS, COLLINS, SHEPHERD & MCKAY

By: 
Todd A. Denys

/tad

- Encls.
1. A true copy of the July 21, 2003 corrective assignment document captioned "Reiteration De Volonte" as well as an English translation of that document);
 2. Appointment of Domestic Representative; and
 3. This Official Letter of Transmittal

cc: Germain and Maureau


Our File No.: 3856-265

APPOINTMENT OF DOMESTIC REPRESENTATIVE

The firm of Mathews, Collins, Shepherd & McKay, P.A., having its offices at 100 Thanet Circle, Suite 306, Princeton, New Jersey 08540-3674, U.S.A., is hereby designated as Domaines Du Soleil's domestic representative upon whom all notices of process and proceedings affecting U.S. Registration No. 2,230,941 for the mark "FAT BASTARD" may be served.

Respectfully submitted,

DOMAINES DU SOLEIL



Todd A. Denys, Esq.

Attorney for applicant

MATHEWS, COLLINS, SHEPHERD & MCKAY, P.A.

100 Thanet Circle, Suite 306

Princeton, New Jersey 08540-3674

Date: 7/21/04

REITERATION DE VOLONTE

Les parties ci-dessous désignées :

La **Société Anonyme ETABLISSEMENT GABRIEL MEFFRE – SOCIETE DES GRANDS VINS DE GIGONDAS**, aujourd'hui devenue **Société par Actions Simplifiée GABRIEL MEFFRE - GRANDS VINS DE GIGONDAS – AUGUSTE CHAUVET**, inscrite au Registre du Commerce et des sociétés (RCS) sous le numéro 705 920 130 et ayant son siège social Quartier de la Peyrouse 84190 GIGONDAS, France,

Et

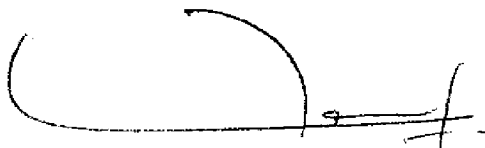
La **Société Anonyme DOMAINES DU SOLEIL** inscrite au Registre du Commerce et des sociétés (RCS) sous le numéro 420 957 599 et ayant son siège social Château CANET, Rustiques 11800 TREBES, France,

Rappellent, par le contrat qu'elles ont signé le **18 juillet 2000**, lequel réalise notamment le transfert de propriété de la marque **FAT BASTARD** enregistrée aux Etats Unis sous le n°2 230 941, que le « **GOOD WILL** » attaché à cette marque a bien été cédé en même temps que les droits de propriété sur cette marque.

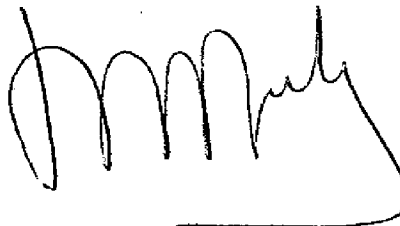
Pour servir et valoir ce que de droit,

Fait à *Gigondas*
Le *20 juillet 2003*

Pour la Société ETABLISSEMENT GABRIEL MEFFRE – SOCIETE DES GRANDS VINS DE GIGONDAS, devenue Société GABRIEL MEFFRE - GRANDS VINS DE GIGONDAS – AUGUSTE CHAUVET, Représentée par Monsieur BONNET, en sa qualité de Président



Pour la société DOMAINES DU SOLEIL,
Représentée par Monsieur DUBUC, en sa qualité
de Directeur Général Délégué



REITERATION OF THE PARTIES' WILL AND INTENTION

The parties designated hereunder:

A "Société Anonyme" ETABLISSEMENTS GABRIEL MEFFRE SOCIETE DES GRANDS VINS DE GIGONDAS today become « Société par Actions Simplifiée » (a simplified joint stock company) **GABRIEL MEFFRE GRANDS VINS DE GIGONDAS - AUGUSTE CHAUVET**, registered in the Trade and Company Register under number 705 920 130 and having its head office at Quartier de la Peyrouse 84190 GIGONDAS, France,

And

DOMAINES DU SOLEIL, a « Société Anonyme » (a joint stock company) registered in the Trade and Company Register under number 420 957 599 and having its head office at Château CANET, Rustiques, 11800 TREBES, France,

Repeat, by virtue of the contract they signed on **18 july 2000**, which, in particular, provides for the property transfer of trademark **FAT BASTARD**, registered in the United States under Nr 2,230,941, that the "GOODWILL" attached to this trademark has indeed been assigned at the same time as the property rights in said trademark.

For whatever purpose it may serve,

Drawn up at Gigondas
On 21 july 2003

On behalf of **GABRIEL MEFFRE -
GRANDS VINS DE GIGONDAS -
AUGUSTE CHAUVET**

Represented by Mr **BONNET**, in his capacity
as Chairman

Signature and Company stamp

On behalf of **DOMAINES DU SOLEIL**

Represented by Mr **DUBUC**, in his capacity
as Deputy General Manager

Signature and Company stamp