Form PTO-1594 (Rev. 06/04) OMB Collection 0651-0027 (exp. 6/30/2005)	U.S. DEPARTMENT OF COMMERCE United States Patent and Trademark Office
RECORDATION FOL	RM COVER SHEET
TRADEMARKS ONLY	
To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.	
	· · · · · · · · · · · · · · · · · · ·
1. Name of conveying party(ies)/Execution Date(s):	2. Name and address of receiving party(ies)
Cognac Landy Cognac Ferrand	Additional names, addresses, or citizenship attached?
cagnac , enana	Name: Cognac Ferrand
☐ Individual(s) ☐ Association	Internal Bonbonnet
General Partnership Limited Partnership	Street Address: F-16/30
Corporation-State	city: ARS
Other <u>corporations</u>	,
Citizenship (see guidelines) France	State:
Execution Date(s) April 1, 2003	Association Citizenship
Additional names of conveying parties attached? Yes X No	
3. Nature of conveyance:	Limited Partnership Citizenship
Assignment Merger	Corporation Citizenship Other liability Continue France
Security Agreement Change of Name	If assignee is not domiched in the United States, a domestic
Other	representative designation is attached: Yes No (Designations must be a separate document from assignment)
4. Application number(s) or registration number(s) and identification or description of the Trademark.	
A. Trademark Application No.(s)	B. Trademark Registration No.(s) 1、653、839
	Additional sheet(s) attached? Yes X No
C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):	
PIERRE FERRAND	
5. Name & address of party to whom correspondence	6. Total number of applications and
concerning document should be mailed: Name: Adricane L. White	registrations involved:
Internal Address: White, Redway &	7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ ЦО.
Brown LLP	Authorized to be charged by credit card
10.7 4.1	Authorized to be charged to deposit account
Street Address: 121+ Sing Street	Enclosed
city: Alexandria	8. Payment Information:
State: Virginia Zip: 22314	a. Credit Card Last 4 Numbers
Phone Number: 38-299-0037	b. Deposit Account Number 503015
Fax Number: 703-399-003 (e	1 1
Email Address: advisore Owroip com	Authorized User Name Adricance L. White
9. Signature: Housine Return 10/13/04	
Signature Date Addience L. White Total number of pages including cover	
Name of Person Signing Total number of pages including cover sheet, attachments, and document:	
reamo or roson digring	

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK REEL: 002954 FRAME: 0680

Greffe du Tribunal de Commerce de COGNAC

71, rue Lhomeyer 16100 COGNAC

EXTRAIT REGISTRE DU COMMERCE ET DES SOCIETES

Nº d'identification : 452 392 350 RCS COGNAC

<9249/2004B00039>

19/05/2004-07h38

Page 1

Immatriculation en date du 05/03/2004

Dénomination Sociale : COGNAC FERRAND

Nom commercial GABRIEL ET ANDREU FINE SPIRITS

*Forme : S.A.R.L. à as*socié unique

7,057.210,00 Euros Au Capital de :

Adresse du Siège Social

Lieudit BONBONNET.

16130 ARS

<u> Mode d'Exploitation : EXPLOITATION DIRECTE</u>

Origine du Fonde

APPORT FUSION ACHAT VENTE TRANSFORMATION <u>Activit</u>é

DISTRIBUTION IMPORTATION EXPORTATION DE VINS EAUX

DE VIE COGNAC PINEAU ET TOUS SPIRITUEUX ET

BOISSONS ALCOOLISEES

: 513J (information fournie par l'INSEE)

452, 392 350 00016 SIRET

CO-GERANT :

Monsieur ANDREU Jean Dominique Jacques Né(e) le 22/09/1963 à 75 PARIS 08

<u>Nationalité</u>: Française

Demeurant : 21 Rue Escudier

92100 BOULOGNE BILLANCOURT

CO-GERANT :

Monsieur GABRIKL Alexandre

Né(e) le 12/08/1966 à 71 PARAY LE MONIAL

<u>Nationalité:</u> Française

Demeurant : 86. avenue Félix Faure

25015 PARTS 15

COMMISSATRE AUX COMPTES TITUL.:

Monsieur ROGRON Jean Pierre

Né(e) le 22/12/1958 à 16 ANGOULEME

<u>Nationalité</u>: Française

<u> Demeurant</u> : 64 Rue du Chateau d'Eau

16290 FLEAC

COMMISSAIRE AUX COMPTES SUPPL. :

Monsieur BARBOTTIN Jean-Paul

Demeurant : 186, rue Saint Roch

16000 ANGOULEME

Publicité Légale : 05/03/2004

Parution BODACC

: 24/03/2004

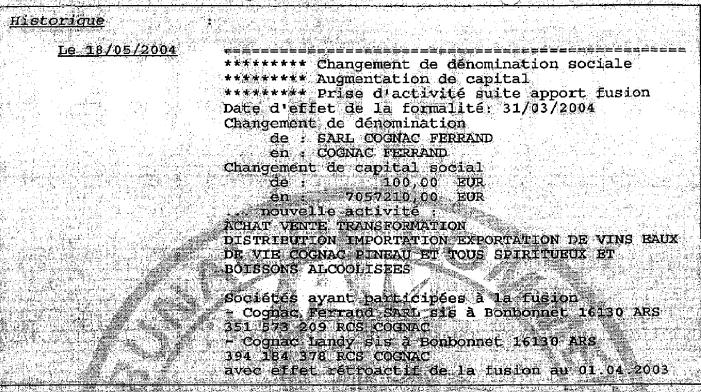
Clôture Exercice Expiration Société : 04/03/2103

31 MARS

REEL: 002954 FRAME: 0681

N° d'identification : 452 392 350 RCS COGNAC 19/05/2004-07h38

Page 2



Pour extrait certifié conforme délivré sur 2 pages.



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REEL: 002954 FRAME: 0682

Regrstry of the Commercial Court of COGNAC 71 rue Lhomeyer 16100 COGNAC

EXCERPT FROM THE TRADE AND COMPANIES REGISTER

Identification no.: 452 392 350 COGNAC Trade and companies registry

9249/2004B00039

Page 1

May 19, 2004 at 07.38am

Registered on March 5, 2004

Company name:

COGNAC FERRAND

Commercial name: GABRIEL ET ANDREU FINE SPIRITS

Legal structure:

Limited Liability Company with a single partner

With a capital of:

7,057,210.00 Euro

Address of head offices:

Placename: "BONBONNET"

16130 ARS

Mode of operation:

DIRECT OPERATION

Origin of the business:

MERGER TRANSFER

Activity:

PURCHASE, SALE, CONVERSION, DISTRIBUTION, IMPORTATION

AND EXPORTATION OF COGNAC PINEAU WINES AND WHISKIES

AND ALL SPIRITS AND ALCOHOLIC DRINKS

APE-NAF Code:

513J (information provided by the INSEE) 452 392 350 00016

SIRET:

CO-MANAGER:

Mr. Jean Dominique Jacques Andreu Born on: October 22, 1963 in 75 PARIS 08

Nationality: French

Residing at: 21 rue Escudier

92100 BOULOGNE-BILLANCOURT

CO-MANAGER:

Mr. Alexandre Gabriel

Born on: August 12, 1966 in 71 PARAY LE MONDIAL

Nationality: French

Residing at: 86 avenue Félix Faure

75015 PARIS 15

TITULAR STATUTORY AUDITOR:

Mr. Jean Pierre Rogeon

Born on: December 22, 1958 in 16 ANGOULEME

Nationality: French

Residing at: 64 Rue du Chateau d'Eau

16290 FLEAC

DEPUTY STATUTORY AUDITOR:

Mr. Jean-Paul Barbottin

Residing at: 186 rue Saint Roch

16000 ANGOULEME

Legal publication:

March 5, 2004 BODACC publishing:

March 24, 2004

Company's term:

March 4, 2103

End of fiscal year:

31 March

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> TRADEMARK REEL: 002954 FRAME: 0683

Identification no.: 452 392 350 COGNAC Trade and companies registry

May 19, 2004 - 7.38 am

Page 2

History

May 18, 2004

******* Change of company name

******* Increase of capital

****** Take over of activity following merger transfer

Effective date of formality: March 31, 2004

Change of company name:

from: SARL COGNAC FERRAND

o: COGNAC FERRAND

Change in capital:

from: 100.00 EUR

to: 7,057,210.00 EUR

..... new activity:

PURCHASE, SALE CONVERSION, DISTRIBUTION, IMPORTATION AND EXPORTATION OF COGNAC PINEAU WINES, WHISKIES AND ALL SPIRITS AND ALCOHOLIC DRINKS

Companies that participated in the merger:

 Cognac Ferrand SARL located in Bonbonnet 16130 ARS COGNAC Trade Registry 351 573 209

 Cognac Landy located at Bonbonnet 16130 ARS COGNAC Trade Registry 394 184 378

Effective retroactive to the merger of April 1, 2003

True and certified copy issued on 2 pages

In COGNAC, on May 19, 2004 at 7.38am

The Registrar, signature

Registry fees: Decrees of

April 26, 1980 and October 10, 1986.

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REEL: 002954 FRAME: 0684

DECLARATION

I, Jean L'Helgoualch of

CABINET SUEUR & L'HELGOUALCH 109, boulevard Haussmann F-75008 PARIS (France)

do hereby certify that I am conversant with the English and French languages and am a competent translator thereof and that to the best of my knowledge and belief the attached document is a true and correct translation into the English language of the copy of the excerpt from the Trade and Companies Register.

Signed this 8th September 2004.

Name of the translator: Jean L'Helgoualch

Signature:

TRADEMARK REEL: 002954 FRAME: 0685

RECORDED: 10/13/2004