

FORM PTO-1594
(Rev. 6/93)

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

Attorney's Docket No. 032824-073

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

1. Name of conveying party(ies):
SOCIETE ARMAGNACAISE DE PRODUCTION S.A.P.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State

Other: joint stock company of France

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name

Other: change of legal status

Effective Date: September 25, 2002

2. Name and address of receiving party(ies):
Name: SOCIETE ARMAGNACAISE DE PRODUCTION S.A.P.
Address: Bordeneuve
32530 Panjas, France

Individual(s) Citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State _____

Other simplified joint stock company of 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)

B. Trademark Registration No.(s)
1,024,294

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Fred W. Hathaway, Esq.
Address: BURNS, DOANE, SWECKER & MATHIS, L.L.P.
P.O. Box 1404
Alexandria, Virginia 22313-1404

6. Total number of application and registrations involved: 1

7. Total fee (37 CFR 3.41): \$ 40.00
 Enclosed
 Authorized to be charged to deposit account, if necessary

8. Deposit account number:
02-4800

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.

Fred W. Hathaway [Signature] 2/9/05
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and documents: 7

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

CH \$40.00 024800 1024294

EXTRAIT DU REGISTRE DU COMMERCE ET DES SOCIETES

IMMATRICULATION PRINCIPALE AU R.C.S. EN DATE DU 10/11/1977

No DE REGISTRE DU COMMERCE
R.C.S. AUCH 311 428 015 No de GESTION 77 B 90

RAISON SOCIALE OU DENOMINATION
SOCIETE ARMAGNACAISE DE PRODUCTION S.A.P.
SIGLE SAP

NOM COMMERCIAL
CLÉS DES DUCS

FORME ET CAPITAL
Société par actions simplifiée
AU CAPITAL DE 170 000.00 EUR (FIXE)

ADRESSE DU SIÈGE SOCIAL
"BORDENEUVE" - PANJAS - 32110 NOGARO

ADMINISTRATION DE LA SOCIETE
---Président
COINTREAU SAS
CARREFOUR MOLIERE - 49124 SAINT BARTHELEMY D'ANJOU
DONT LE REPRESENTANT PERMANENT EST
NOM PATRONYMIQUE : M COINTREAU
PRENOM(S) : PIERRE
"LA RICHARDIERE" - 49140 MONTREUIL S/LOIRE
NATIONALITE FRANCAISE
NE(E) LE 04/04/1921 A ANGERS

---Directeur général
NOM PATRONYMIQUE : M VAN DOORNE
PRENOM(S) : HUBERTUS
DOMAINE DE LA TUILERIE - 78590 NOISY LE ROI
NATIONALITE PAYS-BAS
NE(E) LE 22/02/1958 A WAAMRE (PAYS BAS) PAYS DE NAISSANCE : PAYS-BAS

---Commissaire aux comptes titulaire
STE BARBIER FRINAULT ET AUTRES
TOUR GAN - CEDEX 13 - 92082 PARIS LA DEFENSE 2

---Commissaire aux comptes suppléant
NOM PATRONYMIQUE : M CARDOSO
PRENOM(S) : ALDO
TOUR GAN - CEDEX 13 - 92082 PARIS LA DEFENSE 2

ORIGINE DU FONDS
CREATION

ACTIVITE EXERCEE
1/ NEGOCE DE SPIRITUEUX, ARMAGNAC 2/ L'ELEVAGE ET LE VIEILLISSEMENT DES ARMAGNACS (FONDS DONNE EN LOCATION GERANCE A LA STE CLS REMY COINTREAU) A COMPTER DU 01.04.2001 -

ENSEIGNE
CLÉS DES DUCS

Le mot "ORIGINAL" ci-dessus signifie que vous êtes en présence d'un original émanant du greffe

TRADEMARK

REEL: 003031 FRAME: 0636

ADRESSE DU PRINCIPAL ETABLISSEMENT
"BORDENEUVE" - PANJAS - 32110 NOGARO

DATE DE COMMENCEMENT DE L'EXPLOITATION 20/10/1977

PREMIER AVIS PUBLIE AU B.O.D.A.C.C. 13/12/1977

PROPRIETAIRE - EXPLOITANT PRECEDENT NEANT

TITRE ET DATE DU JOURNAL D'ANNONCES LEGALES NEANT

ELECTION DE DOMICILE POUR LES OPPOSITIONS NEANT

OBJET SOCIAL

L'OBJET SOCIAL N'A PLUS A ETRE DECLARE DANS LA DEMANDE D'IMMATRICULATION ET EST REMPLACE PAR LES ACTIVITES PRINCIPALES DE L'ENTREPRISE. DECRET NO 87-970 DU 03/12/87.

DUREE DE LA SOCIETE
40 ANS DU 20/10/1977 AU 19/10/2017

DATE DE CLOTURE DE L'EXERCICE SOCIAL 31/03

DATE ET NO DE DEPOT DE L'ACTE AU GREFFE
LE 26/10/1977. NO 295

TITRE ET DATE DU JOURNAL D'ANNONCES LEGALES
LA DEPECHE DU MIDI, LE 22/10/1977

MODE D'EXPLOITATION DU FONDS

LOCATION GERANCE

Propriétaire indivis
A LA STE CLES REMY COINTREAU
152 AVENUE DES CHAMPS ELYSEE - 75008 PARIS
DATE DE DEBUT : 01/04/2001

ANNEXES

— MODIFICATIVE DU 09/12/2002 NO 0-3319
TRANSFORMATION DE LA SA EN S.A.S. PRESIDENT : COINTREAU SAS REPRESENTEE PAR MR COINTREAU PIERRE DIRECTEUR GENERAL : VAN DOORNE HUBERTUS COMMISSAIRES AUX COMPTES : TITULAIRE ; CAB. BARBIER FRINAULT & AUTRES EANT ; CARDOSO ALDO
DATE D'EFFET : 25/09/2002

OBSERVATIONS

CODES STATISTIQUES ATTRIBUES PAR L'INSEE : SIRET : 311 428 015 00011 NAF : 513 J

AUTRES ETABLISSEMENTS DANS LE RESSORT NEANT

IMMATRICULATIONS SECONDAIRES NEANT

FIN DE L'EXTRAIT COMPRENANT 3 PAGES

TOUTE MODIFICATION OU FALSIFICATION DU PRESENT EXTRAIT EXPOSE A DES POURSUITES PENALES. SEUL LE GREFFIER EST LEGALEMENT HABILITE A DELIVRER DES EXTRAITS SIGNES EN ORIGINAL. TOUTE REPRODUCTION DU PRESENT EXTRAIT, MEME CERTIFIEE CONFORME, EST SANS VALEUR.

POUR EXTRAIT CERTIFIE CONFORME ET DELIVRE LE

22/03/2004

LE GREFFIER:



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K bis model

**EXTRACT OF THE REGISTRY
OF COMMERCE AND INDUSTRIES**

**PRINCIPAL REGISTRATION IN THE REGISTRY OF COMMERCE AND COMPANIES DATED NOVEMBER
10, 1977**

REGISTRATION NUMBER IN THE R.C.S.
R.C.S. AUCH 311 428 015 ADMINISTRATION N° 77 B 90

CORPORATE NAME OR DENOMINATION
SOCIETE ARMAGNACAISE DE PRODUCTION S.A.P.
ACRONYM SAP

TRADE NAME
CLES DES DUCS

LEGAL FORM AND CAPITAL
Simplified joint-stock company
WITH CAPITAL OF 170,000.00 EUROS (FIXED)

ADDRESS OF THE REGISTERED OFFICE
"BORDENEUVE" - PANJAS - 32110 NOGARO

THE COMPANY'S ADMINISTRATION
-Chairman
COINTREAU SAS
CARREFOUR MOLIERE - 49124 SAINT BARTHELEMY D'ANJOU

OF WHICH THE PERMANENT REPRESENTATIVE IS:

SURNAME: Mr. COINTREAU
GIVEN NAME: PIERRE
"LA RICHARDIERE" - 49140 MONTREUIL S/LOIRE
OF FRENCH NATIONALITY
BORN APRIL 4, 1921 IN ANGERS

-Managing Director
SURNAME: Mr. VAN DOORNE
GIVEN NAME: HUBERTUS
DOMAINE DE LA TUILERIE - 78590 NOISY LE ROI
OF THE NETHERLANDS NATIONALITY
BORN FEBRUARY 22, 1958 IN WAAMRE (THE NETHERLANDS) COUNTRY OF BIRTH: THE
NETHERLANDS

-Statutory Auditor
STE BARBIER FRINAULT ET AUTRES
TOUR GAN - CEDEX 13 - 92082 PARIS LA DEFENSE 2

-Substitute Auditor
SURNAME: Mr. CARDOSO
GIVEN NAME: ALDO
TOUR GAN - CEDEX 13 - 92082 PARIS LA DEFENSE 2

ORIGIN OF THE BUSINESS
CREATION

BUSINESS ACTIVITY
1). TRADE IN SPIRITS, ARMAGNAC 2). MATURING AND AGING OF ARMAGNAC (BUSINESS UNDER
LEASE MANAGEMENT TO CLS REMY COINTREAU AS OF APRIL 1, 2001).

NAME
CLES DES DUCS

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R.C.S. AUCH 311 428 015; ADMINISTRATION N° 77 B 90

ADDRESS OF THE MAIN ESTABLISHMENT

"BORDENEUVE" - PANJAS - 32110 NOGARO

DATE OF COMMENCEMENT OF THE OPERATION

October 20, 1977

FIRST NOTICE PUBLISHED IN THE B.O.D.A.C.C.

December 13, 1977

FORMER OWNER

NONE

TITLE AND DATE OF THE JOURNAL OF LEGAL ANNOUNCEMENTS

NONE

DESIGNATION OF DOMICILE FOR OPPOSITIONS

NONE

COMPANY'S PURPOSE

IT IS NO LONGER NECESSARY TO DECLARE IN THE REGISTRATION APPLICATION THE COMPANY'S PURPOSE WHICH IS REPLACED BY ITS PRINCIPAL ACTIVITIES.
 DECREE N° 87-970 OF DECEMBER 3, 1987

TERM OF THE COMPANY

40 YEARS FROM OCTOBER 20, 1977 TO OCTOBER 19, 2017

CLOSING DATE OF THE FISCAL YEAR

March 31

DATE AND FILE NUMBER OF THE DOCUMENT AT THE CLERK'S OFFICE

OCTOBER 26, 1977; N° 295

TITLE AND DATE OF THE JOURNAL OF LEGAL ANNOUNCEMENTS

LA DEPECHE DU MIDI, OCTOBER 22, 1977

MODE OF OPERATION OF THE BUSINESS

LEASE MANAGEMENT

Joint owner

TO THE CLES REMY COINTREAU COMPANY
 152 AVENUE DES CHAMPS ELYSEES - 75008 PARIS
 DATE OF COMMENCEMENT: APRIL 1, 2001

APPENDICES

-CHANGE OF DECEMBER 19, 2002 N° 0-3319
 TRANSFORMATION OF THE LIMITED LIABILITY COMPANY (SA) INTO A SIMPLIFIED JOINT STOCK COMPANY. CHAIRMAN: COINTREAU SAS REPRESENTED BY Mr. PIERRE COINTREAU. MANAGING DIRECTOR: HUBERTUS VAN DOORNE. STATUTORY AUDITOR: CAB. BARBIER FRINAULT & AUTRES. SUBSTITUTE AUDITOR: ALDO CARDOSO

EFFECTIVE DATE: SEPTEMBER 25, 2002

COMMENTS

STATISTICAL CODES GIVEN BY THE INSEE (French National Institute of Economic and Statistical Information): SIRET: 311 428 015 00011; NAF: 513 J

OTHER ESTABLISHMENTS IN THE JURISDICTION

NONE

SECOND REGISTRATIONS

NONE

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FOR EXTRACT CERTIFIED CONFORMED AND DELIVERED ON MARCH 22, 2004

THE CLERK
[signature]

[Seal of the Commercial
Court of AUCH (Gers)]

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