

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

| | |
|-----------------------|----------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | CHANGE OF NAME |

CONVEYING PARTY DATA

| Name | Formerly | Execution Date | Entity Type |
|----------------------------------|----------|----------------|--------------------------|
| Spirits Product International SA | | 05/28/2003 | CORPORATION: SWITZERLAND |

RECEIVING PARTY DATA

| | |
|-----------------|--------------------------|
| Name: | S.P.I. Group SA |
| Street Address: | 12, Place de la Fusterie |
| City: | Geneva |
| State/Country: | SWITZERLAND |
| Postal Code: | 1204 |
| Entity Type: | CORPORATION: SWITZERLAND |

PROPERTY NUMBERS Total: 3

| Property Type | Number | Word Mark |
|----------------------|----------|-----------|
| Serial Number: | 78147137 | SPI |
| Registration Number: | 2838391 | SPI |
| Registration Number: | 2840078 | |

CORRESPONDENCE DATA

Fax Number: (310)907-2114
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 3102559114
 Email: wfinkelstein@agsk.com
 Correspondent Name: William A. Finkelstein
 Address Line 1: 1620 26th Street
 Address Line 2: Alschuler Grossman Stein & Kahan LLP
 Address Line 4: Santa Monica, CALIFORNIA 90404

DOMESTIC REPRESENTATIVE

Name:
 Address Line 1:

OP \$90.00 78147137

Address Line 2:

Address Line 3:

Address Line 4:

NAME OF SUBMITTER:

William A. Finkelstein

Signature:

/waf/

Date:

04/27/2005

Total Attachments: 4

source=Change of Name of Spirits Product International SA#page1.tif

source=Change of Name of Spirits Product International SA#page2.tif

source=Change of Name of Spirits Product International SA#page3.tif

source=Change of Name of Spirits Product International SA#page4.tif



REGISTRE DU COMMERCE DE GENÈVE

Extrait avec éventuelles radiations

EXTRAIT DU REGISTRE

No réf. 12467/2001

N° féd. CH-660-2171001-8

S.P.I. Group SA

inscrite le 13 novembre 2001

Société anonyme

| Réf. | Raison Sociale | |
|-----------------------|--|----------------------------|
| 1 | United Brands Holding SA | |
| 2 | Spirits Product International SA | |
| 7 | S.P.I. Group SA | |
| Siège | | |
| 1 | Genève | |
| Adresse | | |
| 1 | ehemin Rieu 8 | |
| 5 | rue du Parc 4 | |
| 8 | place de la Fusterie 12 | |
| Dates des Statuts | | |
| 1 | 08.11.2001 | 5 10.10.2002 (nouv. stat.) |
| 2 | 13.12.2001 | 7 23.05.2003 |
| 3 | 14.05.2002 | 10 05.03.2005 |
| But, Observations | | |
| 1 | <u>But:</u> prise de participation. | |
| 4 | Par décision de l'Office fédéral de la justice du 27.06.2002, la société est autorisée à composer son conseil d'administration d'une majorité de membres de nationalité étrangère, domiciliés à l'étranger, à la condition que la société dispose d'une signature pleine et entière en Suisse (art. 708 CO). | |
| Organe de publication | | |
| 1 | FOSC | |
| 3 | Communication aux actionnaires: lettre | |
| 5 | Communication aux actionnaires: lettre recommandée | |

| Réf. | Capital-actions | | |
|------|-----------------|-------------|---|
| | Nominal | Libéré | Actions |
| 1 | CHF 100'000 | CHF 100'000 | 100 actions de CHF 1'000, au porteur |
| 3 | CHF 100'000 | CHF 100'000 | 100 actions de CHF 1'000, nominatives |
| 10 | CHF 100'000 | CHF 100'000 | 1'000'000 actions de CHF 0.10, nominatives, liées selon statuts |

| Réf. | Administration, organe de révision et personnes ayant qualité pour signer | | | | |
|--------|---|------|---|----------------|------------------------|
| Inscr. | Mod. | Rad. | Nom et Prénoms, Origine, Domicile | Fonctions | Mode Signature |
| 1 | | m 4 | Sigris Willi, de Rafz, à Meierskappel | adm- | signature individuelle |
| 1 | | 6 | Wipolero Treuhand AG, à Zug | réviseur | |
| 2 | | 5 | van Langeveld Peter, des Pays Bas, à GV Den Haag, NL | directeur | signature individuelle |
| 4 | | m 6 | Shefler Yury, de Russie, à Zollikon | adm. président | signature individuelle |

TRADEMARK

| Réf. | | | Administration, organe de révision et personnes ayant qualité pour signer | | | |
|--------|------|------|---|------------------|------------------------|------------------------|
| Inscr. | Mod. | Rad. | Nom et Prénoms, Origine, Domicile | Fonctions | Mode Signature | |
| | 4 | 6 | Sigrist Willi , de Rafz, à Meierskappel | adm. secrétaire- | signature individuelle | |
| 5 | | | Fedoryna Pavel , du Canada, à Genève | directeur | | |
| | 6 | m 9 | Shefler Yury , de Russie, à Zollikon | adm.- | | signature individuelle |
| 6 | | | PricewaterhouseCoopers SA , succursale à Pully | réviseur | | signature individuelle |
| | 9 | | Shefler Yury , de Russie, à Genève | adm. | | |
| 10 | | | Gulbis Juris , de Lettonie, à Limassol, CYP | adm. | | |
| 10 | | | Gusev Oleg , de Russie, à Limassol, CYP | adm. | | |
| 10 | | | Kipiani Georgy , de Russie, à Limassol, CYP | adm. | | |
| 10 | | | Oliynik Alexey , de Russie, à Collonge-Bellerive | adm. | | |
| 10 | | | Shubina Natalia , de Russie, à Moscou, RUS | adm. | | |
| 10 | | | Skurikhin Andrey , de Russie, à Hermance | adm. | | |
| 10 | | | Sukhachev Vladimir , de Russie, à Moscou, RUS | adm. | | |

| Réf. | JOURNAL | | PUBLICATION FOISC | |
|------|---------|------------|-------------------|------|
| | Numéro | Date | Date | Page |
| 1 | 12467 | 13.11.2001 | 19.11.2001 | 9082 |
| 3 | 5151 | 16.05.2002 | 23.05.2002 | 7 |
| 5 | 11098 | 21.10.2002 | 25.10.2002 | 6 |
| 7 | 6153 | 28.05.2003 | 04.06.2003 | 8 |
| 9 | 11406 | 29.09.2004 | 05.10.2004 | 7 |

| Réf. | JOURNAL | | PUBLICATION FOISC | |
|------|---------|------------|-------------------|------|
| | Numéro | Date | Date | Page |
| 2 | 615 | 15.01.2002 | 21.01.2002 | 7 |
| 4 | 7334 | 11.07.2002 | 17.07.2002 | 6 |
| 6 | 2498 | 27.02.2003 | 05.03.2003 | 7 |
| 8 | 2554 | 27.02.2004 | 04.03.2004 | 6 |
| 10 | 3285 | 11.03.2005 | 17.03.2005 | 7 |

Genève, le 08 avril 2005

Copie certifiée conforme

08 AVR. 2005

Le préposé
par délégation

[Signature]



Fin de l'extrait

Seul un extrait certifié conforme, signé et muni du sceau du registre, a une valeur légale.

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. Pays: Suisse
2. Le présent acte public
3. a été signé par dame C. JAQUET
4. agissant en qualité de préposée
5. est revêtu du sceau/timbre de Registère du commerce - Genève
6. le 08 AVR. 2005

République et Canton de Genève

4107



[Signature]
Christiane BOVET

commissaire administrative

TRADEMARK

REEL: 003074 FRAME: 0018



TRADE REGISTER OF GENEVA

Extract with possible cancellations

EXTRACT FROM THE REGISTER

Ref. No. 12467/2001

Fed. No. CH-660-2171001-8

S.P.I. Group SA
Company limited by shares
registered on 13 November 2001



| Ref. | Company Name | |
|-----------------------------------|---|-----------------------------------|
| 1 | United Brands Holding SA | |
| 2 | Spirits Product International SA | |
| 7 | S.P.I. Group SA | |
| Head Office | | |
| 1 | Geneva | |
| Address | | |
| 1 | chemin Rieu-8 | |
| 5 | rue du Parc-4 | |
| 8 | Place de la Fusterie 12 | |
| Date of Articles of Incorporation | | |
| 1 | 08.11.2001 | 5 10.10.2002 (new Art of Incorp.) |
| 2 | 13.12.2001 | 7 23.05.2003 |
| 3 | 14.05.2002 | 10 05.03.2005 |
| Object, Observation | | |
| 1 | <u>Object:</u> Taking out of participations. | |
| 4 | By resolution of the Federal Department of Justice dated 27.06.2002, the Company shall be authorized to have a majority of foreign members on its Board of Directors, domiciled abroad, under the condition that the Company disposes of a binding signature in Switzerland (Article 708 CO). | |
| Medium of Publicity | | |
| 1 | FOSC | |
| 3 | Communications to shareholders : by letter | |
| 5 | Communications to shareholders : by registered letter | |

| Ref. | Share-Capital | | |
|------|---------------|---------------|--|
| | Nominal | Fully paid in | |
| 1 | CHF 100'000 | CHF 100'000 | 100 bearer shares at CHF 1'000 each |
| 3 | CHF 100'000 | CHF 100'000 | 100 registered shares at CHF 1'000 each |
| 10 | CHF 100'000 | CHF 100'000 | 1.000.000 registered shares at CHF 0.10 each, binding in compliance with the Articles of Incorporation |

| Ref. | | | Directors, Auditors and Persons qualified to sign | | |
|------|------|-------|---|----------------------|----------------------|
| Reg. | Mod. | Canc. | Name, Forename, Native of, Domicile | Title | Signature |
| 1 | | m 4 | Sigrist Willi, from Rafz, at Meierskappel | Director | Individual signature |
| 1 | | 6 | Wipolero Treuhand AG, in Zug | Auditor | Individual signature |
| 2 | | 5 | van Langeveld Peter, from the Netherlands, at GV The Hague, Netherlands | Manager | Individual signature |
| 4 | | m 6 | Shefler Yury, from Russia, in Zollikon | Individual signature | Individual signature |

REEL: 003074 FRAME: 0019

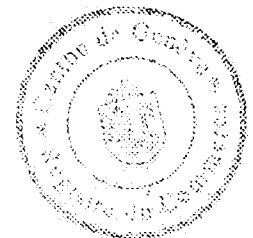
| Ref. | | | Directors, Auditors and Persons qualified to sign | | |
|------|------|-------|--|-----------|----------------------|
| Reg. | Mod. | Canc. | Name, Forename, Native of, Domicile | Title | Signature |
| | 4 | 6 | Sigrist Willi, from Rafz, at Meierskappel | Director | |
| 5 | | | Fedoryna Pavel, from Canada, in Geneva | Secretary | Individual signature |
| | 6 | m 9 | Shefler Yury, from Russia, in Zollikon | Manager | Individual signature |
| 6 | | | PricewaterhouseCoopers SA, Pully Branch Office | Director | |
| | 9 | | Shefler Yury, from Russia, in Geneva | Auditor | Individual signature |
| 10 | | | Gulbis Juris, from Latvia, in Limassol, CYP | Director | |
| 10 | | | Gusev Oleg, from Russia in Limassol, CYP | Director | |
| 10 | | | Kipiani Georgy, from Russia in Limassol, CYP | Director | |
| 10 | | | Olynik, Alexey, from Russia, in Collonge-Bellerive | Director | |
| 10 | | | Shubina Natalia, from Russia, in Moscow, RUS | Director | |
| 10 | | | Skurikhin Andrey, from Russia, in Hermance | Director | |
| 10 | | | Sukhachev Vladimir, from Russia, in Moscow, RUS | Director | |

| Ref. | Journal | | FOSC Publication | |
|------|---------|------------|------------------|------|
| | No. | Date | Date | Page |
| 1 | 12467 | 13.11.2001 | 19.11.2001 | 9082 |
| 3 | 5151 | 16.05.2002 | 23.05.2002 | 7 |
| 5 | 11098 | 21.10.2002 | 25.10.2002 | 6 |
| 7 | 6153 | 28.05.2003 | 04.06.2003 | 8 |
| 9 | 11406 | 29.09.2004 | 05.10.2004 | 7 |

| Ref. | Journal | | FOSC Publication | |
|------|---------|------------|------------------|------|
| | No. | Date | Date | Page |
| 2 | 615 | 15.01.2002 | 21.01.2002 | 7 |
| 4 | 7334 | 11.07.2002 | 17.07.2002 | 6 |
| 6 | 2498 | 27.02.2003 | 05.03.2003 | 7 |
| 8 | 2554 | 27.02.2004 | 04.03.2004 | 6 |
| 10 | 3285 | 11.03.2005 | 17.03.2005 | 7 |

Geneva, 08 April 2005

Certified true copy
08 April 2005
The deputy clerk
(signed and sealed)



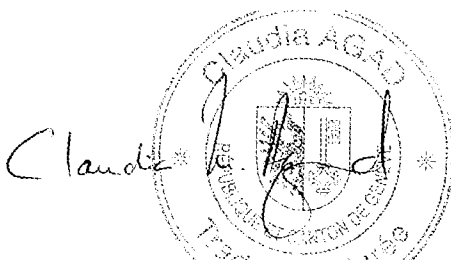
End of extract

Only a certified true extract, signed and stamped with the registrar's seal, shall have legal value

Certified true and correct translation.

Geneva, 14/04/2005

| APOSTILLE | |
|--|--------------------------|
| (The Convention of The Hague of October 5, 1961) | |
| 1. Country : | Switzerland |
| This public deed | |
| 2. Has been signed by : | Mrs C. Jaquet |
| 3. Acting in the capacity of : | clerk.-- |
| 4. Bears the seal/stamp of : | Trade Register of Geneva |
| CERTIFIED | |
| 5. in Geneva | 6. on 08 April 2005 |
| 7. | |
| Republic and Canton of Geneva | |
| 8. N°: | 4107 |
| 9. Seal/stamp: | 10. Signature: |
| L.S. | (sgd) Christiane BOVET |
| | Clerk |



RECORDED: 04/27/2005

TRADEMARK

REEL: 003074 FRAME: 0020