Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: **NEW ASSIGNMENT** Correction to merger documents filed on June 8, 2005 and recorded at reel/frame 003098/0409 copy attached. The effective date of the merger should NATURE OF CONVEYANCE: be 10/01/2004, and the execution date should be 09/14/2004. Please correct these two dates.

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Campari - Crodo S.p.A.		09/14/2004	CORPORATION: ITALY

RECEIVING PARTY DATA

Name:	Davide Campari - Milano S.p.A.
Street Address:	Via Filippo Turati 27
City:	Milano
State/Country:	ITALY
Postal Code:	20121
Entity Type:	CORPORATION: ITALY

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2348121	CYNAR

CORRESPONDENCE DATA

Fax Number: (212)218-2200

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Email: jgibson@fchs.com James M. Gibson, Esq. Correspondent Name: Address Line 1: 30 Rockefeller Plaza

Address Line 4: New York, NEW YORK 10112-3800

DOMESTIC REPRESENTATIVE

Name: Fitzpatrick, Cella, Harper & Scinto

Address Line 1: 30 Rockefeller Plaza

Address Line 4: New York, NEW YORK 10112-3800

REEL: 003107 FRAME: 0306

TRADEMARK 900026746

I.	
NAME OF SUBMITTER:	James M. Gibson
Signature:	/JMG/
Date:	06/17/2005
Total Attachments: 8 source=Assignment CYNAR#page1.tif source=Assignment CYNAR#page2.tif source=Assignment CYNAR#page3.tif source=Assignment CYNAR#page4.tif source=Assignment CYNAR#page5.tif source=Assignment CYNAR#page6.tif source=Assignment CYNAR#page7.tif	
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JUNE 08, 2005

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JAMES M. GIBSON 30 ROCKEFELLER PLAZA NEW YORK, NY 10112-3800 *900026042A*

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RECORDATION DATE: 06/08/2005

REEL/FRAME: 003098/0409

NUMBER OF PAGES: 7

BRIEF: MERGER

ASSIGNOR:

CAMPARI - CRODO S.P.A.

DOC DATE: 10/25/2004 CITIZENSHIP: ITALY ENTITY: CORPORATION

ASSIGNEE:

DAVIDE CAMPARI - MILANO S.P.A. VIA FILIPPO TURATI 27, 20121

MILANO, ITALY

CITIZENSHIP: ITALY ENTITY: CORPORATION

APPLICATION NUMBER: 75501897 REGISTRATION NUMBER: 2348121

FILING DATE: 06/15/1998 ISSUE DATE: 05/09/2000

MARK: CYNAR

DRAWING TYPE: WORDS, LETTERS, OR NUMBERS AND DESIGN

KIMBERLY WHITE, EXAMINER ASSIGNMENT DIVISION OFFICE OF PUBLIC RECORDS

TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

NAME OF SUBMITTER:

06/08/2005 900026042

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SUBMISSION TYPE:			NEW ASSIGNMENT			
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CONVEYING PARTY	DATA					
Name			Formerly	Execution Date	Entity Type	71
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RECEIVING PARTY D)ATA					
Name:	Davide Campa	ari - Mile	ano S.p.A.			
Street Address:	Via Filippo Tura					
City:	Milano					
State/Country:	ITALY					
Entity Type:	CORPORATIO	N: ITA	IY			
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PROPERTY NUMBER	dS Total: 1					
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Phone:	(212) 218			W		ŀ
Email:	jgibson@f					
Correspondent Name:						I
Address Line 1:	30 Rocket					
Address Line 4:	New York	, NEW	/ YORK 10112-3800			
DOMESTIC REPRESE	ENTATIVE					
Name:	Fitzpatrick, Cella	a. Haror	er & Scinto	•		
	30 Rockefeller P					
Address Line 4: 1	New York, NEW	√YORK	K 10112-3800			

James M. Gibson

TRADEMARK

REEL: 003107 FRAME: 0310

Signature:	/JMG/	
Date:	06/08/2005	
Total Attachments: 5 source=DECLARATION#page1.tif source=DECLARATION#page2.tif source=DECLARATION#page3.tif source=DECLARATION#page4.tif source=DECLARATION#page5.tif		

Registered at the Revenue Agency, Milan 2 Office, Deed registered under no. 101376, series 1 on 22/9/2004 Following payment of Euro 261.94

Item no. 57.877

Collection no. 8189

DEED OF MERGER REPUBLIC OF ITALY

On the fourteenth of September in the year two thousand and four.

In Milan, in Via Filippo Turati 27,

before me, Dott. MARIA LUISA DONNINI, Notary Public resident in Milan, registered with the Notarial Guild of Milan

personally appeared

Dott. STEFANO SACCARDI, born in Milan on 12 May 1959, domiciled for the purpose of office in Milan, Via Filippo Turati 27, director, in his capacity as Managing Director of the company "DAVIDE CAMPARI-MILANO S.p.A."

or, abbreviated to "D.C.M. S.p.A.", "DCM S.p.A.", or "Campari S.p.A.", whose registered office is in Milan, Via Filippo Turati 27, CAP 20121, with fully paid-in share capital worth Euro 29,040,000.00 (twenty-nine million forty thousand/00), tax code, VAT registration and registration in Milan Register of Companies no. 06672120158 – R.E.A. of Milan no. 1112227, Italian nationality.

Ing. FRANCO PERONI, born in Rome on 10 October 1966, director, domiciled for the purpose of
office in Milan, Via Filippo Turati 27, director, in his capacity as Chairman and Managing
Director of the company

"CAMPARI - CRODO S.p.A."

or abbreviated to "C & C S.p.A.", whose registered office is in Milan, Via Filippo Turati 27, CAP 20121, - with secondary offices in Crodo (VB), locality Molinetto, in Sulmona (AQ), Strada Statale 17, Km 96, Nucleo Industrializzazione Valle del Biferno, Agglomerato di Termoli, and in Novi Ligure (AL), Strada del Turchino - with fully paid-in share capital worth Euro 61,000,000.00 (sixty-one million/00), tax code and registration in the Milan Register of Companies no. 00889130159 – R.E.A. of Milan no. 156117, Italian nationality.

These are persons of whose identity I Notary am certain and they have declared that, jointly and with my consent, they waive the presence of witnesses to this deed.

The aforesaid appearing parties, in their stated capacities, affirm that

whereas

- the aforesaid companies, in the respective resolutions passed by the shareholders' meetings,
- a) of "Campari Crodo S.p.A.", dated 19 April 2004, as recorded in the minutes of the same date, item no. 57.711/8105 under my hand and seal,
- b) of "Davide Campari Milano S.p.A.", dated 29 April 2004, as recorded in the minutes of the same date, item no. 57.728/8109 under my hand and seal,

have resolved to merge through the incorporation of the former in the latter, on the basis of their respective financial statements at 31 December 2003, approved by the ordinary shareholders' meetings on the same date as the respective merger resolutions;

- the minutes including the merger resolutions, with all the documentation prescribed by law, were registered in the Milan Register of Companies, both dated 25 May 2004 (ref. No. 871117/1 of 27 April 2004 for "Campari Crodo S.p.A.", and ref. No. 109576/2 of 19 May 2004 for "Davide Campari Milano S.p.A.");
- no opposition has been lodged since the resolution mergers were registered, after the lapse of the deadline set by Article 2503 of the Civil Code, as stated in the certificates issued by the Clerk of Court's office at the Register of Companies held by the Court of Milan on 10 September 2004, an original copy of which is attached under A) and B);
- pursuant to the provisions of Article 2112 of the Civil Code (amended by Legislative Decree no.18 of 2 February 2001) the merging company has fulfilled the procedure specified by Article 47 of Law no. 428 of 1990;
- the anti-trust regulations set out in Law no.287 of 10 October 1990 are not applicable given that this is a merger through incorporation of companies within the same group;

this said

wishing to proceed now with the merger in the modalities and forms indicated in the Project, which is formulated identically for both companies taking part, registered in the Milan Register of Companies on 25 March 2004,

the said appearing parties

herein agree and stipulate as follows:

the company "DAVIDE CAMPARI-MILANO S.p.A." and the company "CAMPARI-CRODO S.p.A." hereby declare themselves merged through the incorporation of the latter in the former, based on their respective financial statements at 31 December 2003.

The merger results in the closure of the merged company "CAMPARI – CRODO S.p.A." and the annulment of all the shares forming its share capital, all of which belong to the merging company "DAVIDE CAMPARI-MILANO S.p.A.", which need therefore not increase its share capital nor proceed with consolidations of any kind.

The parties hereby acknowledged that, through the aforesaid merger resolution, the merging company has approved the new Articles of Incorporation, which comply to the regulations of Legislative Decree no.6 of 17 January 2003, using the text proposed in the Merger project and attached to the minutes with the merger resolution, lodged with the Milan Register of Companies on 25 May 2004 as item no. 109576/3.

In terms of the accounting effects, as indicated in Article 2501-ter no. 6) of the Civil Code, the merger shall come into force on 1 January of the year current at the date when the last registration resulting from this deed of merger is made, pursuant to Article 2504 of the Civil Code; the tax effects in terms of income tax shall also come into force on the same date, pursuant to Article 172 of Legislative Decree no. 344 of 12 December 2003.

On the contrary, in accordance with sub-section 2 of Article 2504-bis of the Civil Code, the parties now agree that the effects of the merger shall come into force from 1 October 2004 with regard to third parties.

The parties confirm that no special treatment will be given to particular types of shareholders, or any special advantage to the directors of the companies. As a result of the merger, the merging company "Davide Campari-Milano S.p.A." intends to take over all the assets and liabilities of the merged company, with full legal rights, assuming to its own advantage and to its own charge all rights, obligations, assets and liabilities of any kind, and also taking over all situations, also de facto, in the name of the merged company, even if these postdate the date of reference.

The merging company "Davide Campari-Milano S.p.A." therefore intends to take over all the real rights and credits, as in the applications for the recognition of the rights themselves; all concessions, licences and authorisations of any kind, including the applications still being prepared; all existing deposits, current accounts, bank guarantees and fidejussions; all participations, credits and guarantees; all contracts and agreements of any kind, and all obligations, commitments and passive burdens of any type; all rights, claims, shares and expectations forming part of the merged company "Campari-Crodo S.p.A.", with no exceptions whatsoever.

They also acknowledge that from the date when the merger becomes effective, pursuant Article 2504 of Civil Code, all corporate positions in the merged company will cease to exist, and a specific announcement will be made to this effect and sent to the persons concerned and to the administrative and tax offices involved; on the other hand, the existing employment relations with the employees of the merged company shall continue with the merging company, without prejudice to the seniority and qualifications of each employee.

The representatives of the two companies taking part in the merger hereby declare that the following properties are included in the assets of the merged company "Campari – Croso S.p.A.":

- 1) REAL ESTATE: the land and buildings, both residential and industrial, as indicated in the list signed by the parties that is attached to this deed under letter C);
- 2) TRADEMARKS AND PATENTS: as shown in the list attached to this deed under the letter D);
- 3) CONCESSIONS: a photocopy of minutes no. 344 of the Regional Council of Piedmont dated 5 May 1995 is attached to this deed under the letter E), showing the renewal of the mineral water concession in the Municipality of Crodo (NO) held by the company "Terme di Crodo S.p.A.", hereinafter "Campari Crodo S.p.A." in accordance with the minutes drawn up under my hand and seal on 29 September 1995, item no. 49.729/5854.

Those present declare and acknowledge that the list of the assets belonging to the merged company, as described in the aforesaid lists, are deemed to be indicative and that, in spite of possible omissions or inaccuracies in the list, all the assets and liabilities of any nature belonging to the merged company, dating from before and after the date of the merger resolution, shall be transferred to the merging company; the parties intend and wish that, irrespective of the inclusion of an explicit or implicit

reference, every object, claim or right held by the merged company must be deemed to be wholly included and forming part of the merger stipulated herein.

In their stated capacities, the parties present agree to appoint and irrevocably recognise the merging company as their special authorised representative, and its directors (or persons delegated by them) on its behalf, should any supplementary or rectifying deeds need to be stipulated, either in relation to the properties indicated in the attached lists or to any others that may be recognised as belonging to the merged company.

Lastly, the parties exempt me, Notary, from the need to read the attached schedules.

Having been requested, I Notary have received this deed typed by a trustworthy person and completed by hand, covering eight sides and this much of two sheets, which I have read in a clear voice to the parties present who have approved it, with exemption of reading the attached schedules following the express dispensation given by the said parties.

Signed on the original: Stefano Saccardi

Franco Peroni

MARIA LUISA DONNINI, Notary Public

Annex "D" Index No. 57.877/8189

Trademarks owned by Campari - Crodo S.p.A.

(omissis)

This is a certified copy of the original deed covering several sheets complete with the prescribed signatures in the margin of each sheet, registered among my deeds, with the omission of the schedules, with the express dispensation granted by the parties:

A-B certificates from the Court of Milan

C – list of properties

E – photocopy of Minutes of the Regional Council of Piedmont.

No stamp duty for authorised uses.

Milan, October 25, 2004

Signature (illegible)

Notary rubber stamp

Marchi di proprietà Campari - Crodo S.p.A.

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