

6/13/05

06-21-2005

FORM PTO-1594 (Rev. 03/05)  
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RECOF

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office  
TRADEMARK

DOCKET NO.: MDR-0047



103024302

To the Director of the U.S. Patent and Trademark Office. Please record the attached documents or the new addresses(es) below.

1. Name of conveying party(ies):  
Compania Internacional De Grandes Vinos

Individual(s)  Association  
 General Partnership  Limited Partnership  
 Corporation - State: \_\_\_\_\_  
 Other Limited Company  
Citizenship (see guidelines): Spain

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

2. Name and address of receiving party(ies):  
Additional name(s) & address(es) or citizenship attached?  Yes  No

Name: GIRO RIBOT, S.A.  
Internal Address:  
Street Address: CL. Fincas El Pont, Santa Fe Del Penedes  
City: Barcelona  
State/Country: Spain ZIP: 08792

Association Citizenship \_\_\_\_\_  
 General Partnership Citizenship \_\_\_\_\_  
 Limited Partnership Citizenship \_\_\_\_\_  
 Corporation Citizenship \_\_\_\_\_  
 Other Limited Company Citizenship Spain

If Assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No

3. Nature of conveyance/Execution Date(s):  
Execution Date(s) : December 14, 2000

Assignment  Merger  
 Security Agreement  Change of Name  
 Other \_\_\_\_\_

4. Application number(s) or registration number(s):  
If the document is being filed together with a new application, the execution date of the application is:

A. Trademark Application No(s). 73/478,437  
Filed: 5/2/1984

B. Registration No(s): 1,346,671

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):  
Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: FLESHNER & KIM, LLP  
Internal Address:  
Street Address: P. O. Box 221200  
City: Chantilly State: VA ZIP: 20153-1200

6. Total number of applications and registrations involved: 1

7. Total fee (37 C.F.R. 2.6(b)(6) & 3.41)..... \$40.00  
 Enclosed (Check No. 15268)  
 Authorized to be charged to deposit account

8. Deposit account number 16-0607  
Authorized User Name: \_\_\_\_\_

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.*

John C. Eisenhart Name of Person Signing  
John C Eisenhart Signature  
June 13, 2005 Date

Total number of pages including cover sheet: 2

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06-13-2005

U.S. Patent & TMO/TM Mail Rcpt Dt. #72

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I, THE COMPANY'S REGISTRAR OF BARCELONA AND PROVINCE

I CERTIFY as follows: A fax sent by Ms Isabel Martínez i Almendros has been received requesting a certificate regarding the company "GIRÓ RIBOT, S.A.". After examining the records kept at Barcelona's Company's Register, the following can be certified: .....

That the Company "COMPAÑÍA INTERNACIONAL DE GRANDES VINOS, SOCIEDAD ANÓNIMA" (Public Limited Company), has changed its company name to "GIRÓ RIBOT, S.A." pursuant to an agreement reached at the extraordinary general shareholders' meeting held on 14 December 2000. This change is shown in record 35<sup>th</sup> of sheet number B- 35,082, the sheet allocated to this company at this Register. This sheet is in folio 35 (turned) of volume 32,269 of this register and caused by deed witnessed on 20 December 2000 by Barcelona's Notary, Mr Daniel Tello Blanco, registered under number 4,792 in the Notary's register. The deed was registered in the Company's Register on 16 January 2001.

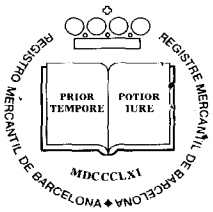
That the said Company, registered in Santa Fe del Penedès (Barcelona), at estate El Pont and Code of Tax Identification (CIF) number A – 28,080,646, continues being registered at this Register under the name "GIRÓ RIBOT, S.A." .....

In witness whereof and not existing any document regarding the said company in the diary of this Register to be dealt with, I issue this certificate in Barcelona, twenty-five of June, two thousand and two.

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Signed

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EL REGISTRADOR MERCANTIL DE BARCELONA Y SU PROVINCIA QUE SUSCRIBE

CERTIFICA: Que en vista del fax remitido por Doña Isabel Martínez i Almendros, solicitando certificación en relación a la Sociedad "GIRO RIBOT, S.A.", y examinados los Libros del Archivo del Registro Mercantil de Barcelona, de los mismos resulta:-----

Que la Sociedad "COMPAÑIA INTERNACIONAL DE GRANDES VINOS, SOCIEDAD ANONIMA", por acuerdo de la Junta General Extraordinaria de Accionistas celebrada el 14 de diciembre de 2.000, cambió su denominación social por la de "GIRO RIBOT, S.A.". Resulta de la inscripción 35ª de las practicadas en la hoja número B-35.082 abierta en este Registro a dicha Sociedad, obrante al folio 35 vuelto del tomo 32.269 del archivo, motivada por la escritura otorgada el 20 de diciembre de 2.000, ante el Notario de Barcelona Don Daniel Tello Blanco, número 4.792 de protocolo, que fue inscrita en este Registro con fecha 16 de enero de 2.001.-

Que la referida Sociedad, domiciliada en Santa Fe del Penedés (Barcelona), finca El Pont y con C.I.F. número A-28.080.646, continúa vigente en este Registro con la denominación social adoptada de "GIRO RIBOT, S.A.".-----

Y para que conste y no existiendo presentado en el Libro Diario y pendiente de despacho ningún documento en relación a dicha Sociedad, expido la presente certificación, en Barcelona, a veinticinco de junio de dos mil dos.

