

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings

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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office 1011-TM-575

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

1. Name of conveying party(ies):

Cantine Ceci S.r.l.

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

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other Transformed to Joint Stock Company

Execution Date: September 16, 2005

2. Name and address of receiving party(ies)

Name: Cantine Ceci S.p.A

Internal Address: Strada Provinciale di Golese, 99 Street Address: Torrile (PR) State: Italy Zip:

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

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)

2,993,678

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: James V. Costigan, Esq.

Internal Address:

Street Address: Hedman & Costigan, P.C

1185 Avenue of the Americas

City: New York State: NY Zip: 10036

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41) \$ 40.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

08-1540

(Attach duplicate copy of this page if paying by deposit account)

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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.

James V. Costigan Reg. No. 25,669

Name of Person Signing

Signature

January 16, 2006

Date

Total number of pages including cover sheet, attachments, and document: 1

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

CH \$40.00 081540 2993678

STUDIO NOTARILE
DOTT. ARMANDO TRASATTI
Via Collegio dei Nobili n.9
PARMA

Parma, 28 ottobre 2005.

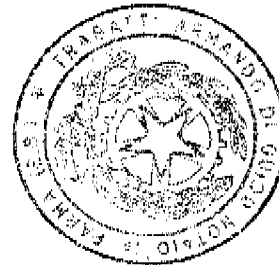
Il sottoscritto Dottor ARMANDO TRASATTI, Notaio in Parma, iscritto al Collegio Notarile di Parma;

DICHIARA

che, con proprio atto in data 16 settembre 2005, rep. n. 366.830, registrato a Parma in data 23 settembre 2005 al n. 5829, iscritto al Registro Imprese di Parma in data 28 settembre 2005, la Società costituita in Italia e di diritto italiano:

- "CANTINE CECI S.r.l.", con sede legale in Torrile (PR), Strada Provinciale di Golese n.99, con capitale sociale di Euro 750.000,00, interamente versato, iscritta al Registro Imprese di Parma (numero di iscrizione e codice fiscale 00376570347 - R.E.A. n.127653);

si è trasformata in Società per azioni (con effetto dal giorno 16 settembre 2005), con conseguente modifica della denominazione sociale in "CANTINE CECI S.p.a.".



NOTARIAL OFFICE
DOTT. ARMANDO TRASATTI
Via Collegio dei Nobili, 9
PARMA

Parma, 28th October 2005

The undersigned Dott. ARMANDO TRASATTI, Notary Public in Parma, enrolled in the Parma Notarial College;

DECLARES

That by deed of 16th September 2005, Record No. 366.830, registered in Parma on 23rd September 2005 with the number 5829, registered in the Parma Companies Register on 28th September 2005, the Company formed in Italy under Italian Law:

-“CANTINE CECI S.r.l.”, whose registered office is in Torrile (PR), Strada Provinciale di Golese No. 99, share capital Euros 750,000-00 entirely allocated, enrolled in the Parma Companies Register (enrolment number and Fiscal Code 00376570347 – R.E.A. No. 127653); has transformed into a Limited Liability Company (with effect from 16th September 2005), with the consequential change of company name to: “CANTINE CECI S.p.a.”.

Signature (Illegibile)

Rubber Stamp.

DECLARATION

I, THE UNDERSIGNED ALESSANDRO TURATO DECLARE THAT I AM CONVERSANT WITH AND KNOWLEDGEABLE IN THE ITALIAN AND ENGLISH LANGUAGES AND THAT TO THE BEST OF MY KNOWLEDGE AND BELIEF THE FOLLOWING IS A TRUE AND COMPLETE TRANSLATION (EXCEPT THE OMITTED PARTS) MADE BY ME OF THE DOCUMENT IN ITALIAN LANGUAGE ATTACHED THERETO.

DECLARED THIS 22 DAY OF NOVEMBER 2005

SIGNATURE.....

