

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Altia Plc		06/30/2011	CORPORATION: FINLAND
RECEIVING PARTY DATA			
Name:	Brown-Forman Polska Sp. z.o.o.		
Street Address:	ul. M. Gandhiego 3		
City:	Warsaw		
State/Country:	POLAND		
Postal Code:	02-645		
Entity Type:	CORPORATION: POLAND		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	3345317	MAXIMUS VODKA	
Registration Number:	3079479	MAXIMUS VODKA	
CORRESPONDENCE DATA			
Fax Number:	(415)446-5230		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	4154465225		
Email:	JDPILEGAL@JDPI.COM		
Correspondent Name:	David S. Gooder		
Address Line 1:	4040 Civic Center Drive, Suite 528		
Address Line 4:	San Rafael, CALIFORNIA 94903		
ATTORNEY DOCKET NUMBER:	MAXIMUS ASSIGNMENT		
DOMESTIC REPRESENTATIVE			
Name:	David S. Gooder		
Address Line 1:	4040 Civic Center Drive, Suite 528		
Address Line 4:	San Rafael, CALIFORNIA 94903		

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NAME OF SUBMITTER:	David S. Gooder
Signature:	/David S. Gooder/
Date:	08/16/2011

Total Attachments: 13

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INTELLECTUAL PROPERTY ASSIGNMENT

This Intellectual Property Assignment (this "Agreement") is made as of 30 June 2011 between

ALTIA PLC, (business identity code 1505555-7) a public limited company incorporated and existing under the laws of Finland whose registered office is at Porkkalankatu 22, 00180 HELSINKI ("Assignor"), and

BROWN-FORMAN POLSKA SP. Z O.O., a company incorporated and existing under the laws of the Republic of Poland, with its seat in Warsaw, Poland and entered into the register of business entities kept by the District Court for the capital city of Warsaw, XIII Economic Division of the National Court Register under the KRS number 55791 ("Assignee").

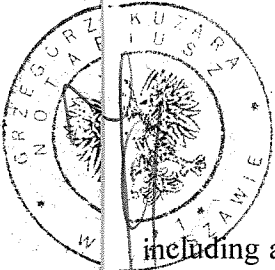
WHEREAS, Assignor and Assignee are parties to that certain Sale and Purchase Agreement, dated as of the same date as this Agreement (the "Purchase Agreement"); and

WHEREAS, in accordance with the Purchase Agreement, Assignor and Assignee have agreed that Assignor shall sell, convey, assign, transfer and deliver (collectively, "Transfer") to Assignee all of Assignor's rights, title and interest in and to the Intellectual Property (as defined below) in connection with the transaction contemplated by the Purchase Agreement (the "Closing");

NOW, THEREFORE, it is agreed as follows:

1. Assignor hereby Transfers to Assignee, effective on the date hereof, all of Assignor's right, title and interest in and to the following (collectively, the "Intellectual Property"):

- 1.1 the registered trademarks and trademark applications listed in Schedule (A) and any other unregistered trademarks, service marks, trade dress, logos, slogans, labels, trade names, brand names, together with any goodwill associated therewith and symbolized thereby, related to the "Maximus" vodka brand (the "Brand") anywhere in the world,
- 1.2 designs and copyrights relating to the Maximus bottle or any part thereof (whether registered or unregistered) anywhere in the world,
- 1.3 copyrights and design rights required to use the Brand in the ordinary course of business, (whether registered or unregistered),
- 1.4 the formula by which the Brand is produced (including formulae, lists of ingredients (including distillates) and the names and addresses of the suppliers thereof) and all related know-how, trade secrets and confidential information,
- 1.5 domain names listed in Schedule (A), and



1.6 confidential information related to the Brand,

including all statutory and common law rights of the Assignor in and to the foregoing, together with all rights of action accrued, accruing and to accrue under and by virtue hereof, including the right to sue or otherwise recover for past infringement and receive all damages, payments, costs and fees associated therewith.

2. Without limiting the foregoing, the parties agree that:

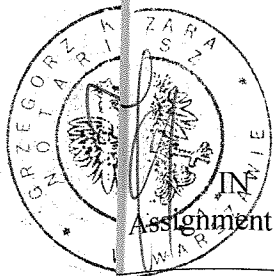
2.1 with regard to any copyrights relating to the Intellectual Property, Assignor hereby assigns to Assignee all copyrights, registrations and applications therefor, and any and all (a) renewals and extensions thereof, (b) rights to sue for, and to receive damages from, past, present and future infringements thereof and (c) other rights corresponding thereto throughout the world; and

2.2 with regard to any trademarks relating to the Intellectual Property, Assignor hereby assigns to Assignee all trademarks (including service marks, trade dress, trade styles, designs and trade names, whether registered or at common law), registrations and applications therefor, and the goodwill of the owner's business connected therewith and symbolized thereby, together with any and all (a) renewals thereof, (b) rights to sue for, and to receive damages from, past, present and future infringements or misappropriations thereof and (c) other rights corresponding thereto throughout the world.

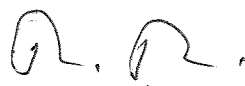
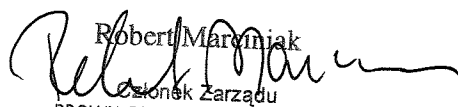


3. Assignor further agrees to execute and deliver, from time to time, all further instruments of conveyance, assignment and further assurances, and to perform all such other acts, as may be reasonably required to transfer and assign all of Assignor's interests in and to the Intellectual Property.

4. This Agreement shall be governed by and construed in accordance with the laws of Finland without regard to principles of conflict of law.

[signature page follows]



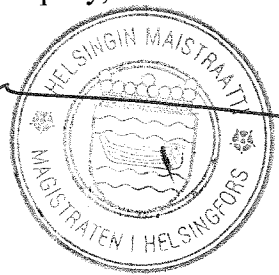
IN WITNESS WHEREOF, the parties have executed this Intellectual Property Assignment Agreement as of the date first written above.

ASSIGNOR:	ASSIGNEE:
ALTIA PLC	BROWN-FORMAN POLSKA SP. Z. O.O.
By:  Name: Tomi Tanninen Title: CFO	By:  Name: Robert Marcinjak Title: Członek Zarządu BROWN-FORMAN POLSKA Sp.z o.o.
By:  Name: Kai Haanpää Title: General Counsel	By:  Name: Andrzej Janota Title: Członek Zarządu BROWN-FORMAN POLSKA Sp.z o.o.

The foregoing Intellectual Property Assignment Agreement was acknowledged before me on 30 June 2011 by Tomi Tanninen and Kai Haanpää, personally known or sufficiently identified to me, as the representatives of Altia Plc, a Finnish public limited company, on behalf of the company.

Notary:


OLLI-PEKKA SIRO
Notary Public



The foregoing Intellectual Property Assignment Agreement was acknowledged before me on 12 July, 2011 by Robert Marcinjak, personally known or sufficiently identified to me, as the representative of Brown-Forman Polska Sp. z o.o., a Polish limited company, on behalf of the company.

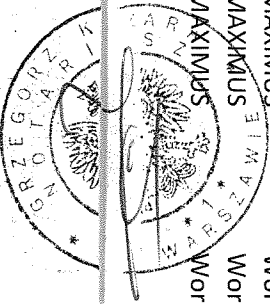
Notary:

TRADEMARKS

Trademark	Type	Classes	Country	Filing date	Appl. no.	Reg.no	Reg.date	Owner	Renewal due	Status
MAXIMUS	Word	33	Albania	20.11.1996	AL/M/96/01622	6612	18.8.1997	ALTIA PLC	21.5.2016	Registered
MAXIMUS	Word	33	Andorra	9.12.1996	1039	23551	3.1.1997	ALTIA PLC	9.12.2016	Registered
MAXIMUS	Word	33	Armenia	23.7.1996	1436	3283	16.6.1998	ALTIA PLC	23.7.2016	Registered
MAXIMUS	Word	33	Australia	20.11.1996	722315	722315	29.8.1997	ALTIA PLC	20.11.2016	Registered
MAXIMUS	Word	33	Azerbaijan	16.7.1996	96.2492/3	991055	28.9.1999	ALTIA PLC	16.7.2016	Registered
MAXIMUS	Word	33	Belarus	5.7.1996	961044	9593	26.11.1998	ALTIA CORP.	5.7.2016	Registered
MAXIMUS	Word	33	Bosnia- Herzegovina	21.11.1996	BAZ961054A	961054	15.5.2002	ALTIA PLC	21.11.2016	Registered
MAXIMUS	Word	33	Bulgaria	18.11.1996	36527	31223	30.7.1997	ALTIA PLC	18.11.2016	Registered
MAXIMUS	Word	33	China	12.12.2007		950754		ALTIA PLC		Registered
MAXIMUS	Word	33	Costa Rica	3.11.1997		107788	10.6.1998	ALTIA PLC	10.6.2018	Registered
MAXIMUS	Word	33	Croatia	19.11.1996	Z961362A	961362	29.1.1998	ALTIA PLC	19.11.2016	Registered
MAXIMUS	Word	33	Cyprus	21.11.1996	46619	46619	30.3.2001	ALTIA CORP.	21.11.2017	Registered
MAXIMUS	Word	33	El Salvador	7.11.1997	1997006693	164	20.9.1999	ALTIA PLC	20.9.2009	Registered
MAXIMUS	Word	33	Estonia	12.7.1996	96-01468	25384	24.3.1998	ALTIA PLC	24.3.2018	Registered
MAXIMUS	Word	33	European Union	25.6.1996	295279	295279	12.12.2001	ALTIA PLC	25.6.2016	Registered
MAXIMUS	Word	33	Finland	21.5.1996	T199602422	206063	30.5.1997	ALTIA OYJ	30.5.2017	Registered
MAXIMUS	Word	33	Georgia	20.11.1996	908/03-96	7035	2.10.1997	ALTIA PLC	2.10.2017	Registered
MAXIMUS	Word	33	Hungary	19.11.1996	M9603820	145727	14.7.1997	ALTIA OYJ	19.11.2016	Registered
MAXIMUS	Word	33	Iceland	3.7.1996	827/1996	1320/1996	25.11.1996	ALTIA PLC	25.11.2016	Registered
MAXIMUS	Word	33	Italy	21.11.1996	M196C010218	765828	30.12.1998	ALTIA PLC	21.11.2016	Registered
MAXIMUS	Word	33	Japan	21.11.1996	H-8-130543	4234310	29.1.1999	ALTIA PLC	29.1.2019	Registered
MAXIMUS	Word	33	Kazakhstan	16.7.1996	8755	7019	13.5.1998	ALTIA PLC	16.7.2016	Registered
MAXIMUS	Word	33	Kyrgyzstan	25.7.1996	961711.3	4049	30.9.1997	ALTIA PLC	25.7.2016	Registered
MAXIMUS	Word	33	Latvia	15.7.1996	M-96-1125	39793	20.2.1998	ALTIA PLC	15.7.2016	Registered
MAXIMUS	Word	33	Liechtenstein	20.11.1996		10016	10.3.1997	PRIMALCO LTD	20.11.2016	Registered
MAXIMUS	Word	33	Lithuania	11.7.1996	96-1691	30902	31.12.1998	ALTIA PLC	11.7.2016	Registered
MAXIMUS	Word	33	Macedonia	19.11.1996	Z-882/96	8520	26.5.2003	ALTIA PLC	19.11.2016	Registered

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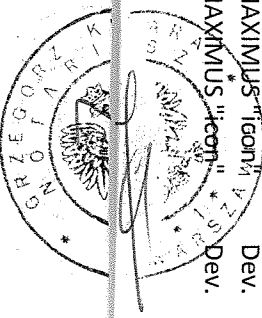
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MAXIMUS	Word	33	Madrid Protocol	12.12.2007		950754	12.12.2007	ALTIA PLC	12.12.2017	Registered
MAXIMUS	Word	33	Moldova	9.7.1996	005590	5161	9.7.1996	ALTIA PLC	9.7.2016	Registered
MAXIMUS	Word	33	Montenegro	28.5.2008	Z-1491/96	42369	28.5.2008	ALTIA PLC	21.11.2016	Registered
MAXIMUS	Word	33	Nicaragua	30.10.1997		38299	12.8.1998	ALTIA PLC	11.8.2018	Registered
MAXIMUS	Word	33	Norway	11.7.1996	964224	185120	18.9.1997	ALTIA PLC	18.9.2017	Registered
MAXIMUS	Word	33	Panama	4.12.1997	091325	91325	24.8.1999	ALTIA PLC	4.12.2017	Registered
MAXIMUS	Word	33	Poland	5.7.1996	Z-161831	128530	27.3.2001	ALTIA PLC	5.7.2016	Registered
MAXIMUS	Word	33	Russian Federation	19.7.1996	96709426	157104	13.10.1997	ALTIA PLC	19.7.2016	Registered
MAXIMUS	Word	32	Russian Federation	6.11.1997	97716867	207674	3.1.2002	ALTIA PLC	6.11.2017	Registered
MAXIMUS	Word	33	Serbia	21.11.1996	Z-1491/96	42369	31.12.1998	ALTIA PLC	21.11.2016	Registered
MAXIMUS	Word	33	Slovakia	20.11.1996	POZ-3083/96	185760	25.5.1999	ALTIA PLC	20.11.2016	Registered
MAXIMUS	Word	33	Slovenia	19.11.1996	Z-9671557	9671557	8.9.1998	ALTIA PLC	19.11.2016	Registered
MAXIMUS	Word	33	Switzerland	19.11.1996	08581/1996	445064	5.9.1997	ALTIA PLC	19.11.2016	Registered
MAXIMUS	Word	33	Turkmenistan	25.7.1996	3(1600)	5000	5.9.2000	ALTIA PLC	5.9.2010	Registered
MAXIMUS	Word	33	Ukraine	26.7.1996	96071768/T	16880	15.11.2000	ALTIA PLC	26.7.2016	Registered
MAXIMUS	Word	33	United Kingdom	18.11.1996	2116026	2116026	26.6.1998	ALTIA PLC	18.11.2016	Registered
MAXIMUS	Word	33	Uzbekistan	3.7.1996	9600854.3	6650	21.8.1997	ALTIA PLC	3.7.2016	Registered
MAXIMUS "icon"	Dev.	33	Albania	12.8.1997	AL/M/97/00364	6822	5.3.1998	ALTIA PLC	27.1.2017	Registered
MAXIMUS "icon"	Dev.	33	Andorra	25.7.1997	7063	23552	28.7.1997	ALTIA PLC	25.7.2017	Registered
MAXIMUS "icon"	Dev.	33	Croatia	21.7.1997	Z971230A	971230	1.6.1998	ALTIA PLC	27.1.2017	Registered
MAXIMUS "icon"	Dev.	33	Estonia	9.7.1997	97-01532	27575	16.11.1998	ALTIA PLC	16.11.2018	Registered
MAXIMUS "icon"	Dev.	33	Georgia	21.7.1997	569/03	9459	28.5.1998	ALTIA PLC	28.5.2018	Registered
MAXIMUS "icon"	Dev.	33	Island	8.7.1997	894/1997	1364/1997	3.10.1997	ALTIA PLC	3.10.2017	Registered
MAXIMUS "icon"	Dev.	33	Japan	15.7.1997	H-9-137871	4299760	30.7.1999	ALTIA PLC	30.7.2019	Registered
MAXIMUS "icon"	Dev.	33	Kyrgyzstan	19.11.1997	972351.3	4723	28.2.1999	ALTIA PLC	19.11.2017	Registered
MAXIMUS "icon"	Dev.	33	Lithuania	7.7.1997	97-1994	33838	1.7.1999	ALTIA PLC	7.7.2017	Registered
MAXIMUS "icon"	Dev.	33	New Zealand	10.7.1997	279454	279454	14.8.1998	ALTIA CORP.	27.1.2014	Registered
MAXIMUS "icon"	Dev.	33	Norway	8.7.1997	975531	188905	19.3.1998	ALTIA PLC	19.3.2018	Registered

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MAXIMUS "icon"	Dev.	33	Russian Federation	13.3.2007	2007706669	353823	27.6.2008	ALTIA PLC	13.3.2017	Registered
MAXIMUS "icon"	Dev.	33	Uzbekistan	21.7.1997	MBGU9700712.3	7676	5.8.1998	ALTIA PLC	27.1.2017	Registered
MAXIMUS ENERGY Club "icon"	Dev.	41	Poland	24.10.1997	Z-179371	125675	9.11.2000	ALTIA PLC	24.10.2017	Registered
MAXIMUS ENERGY Club "icon"	Dev.	41	Russian Federation	6.11.1997	97716866	189075	29.5.2000	ALTIA PLC	6.11.2017	Registered
MAXIMUS VODKA	Word	33	Finland	15.10.2004	T200402612	233109	29.4.2005	ALTIA OYJ	29.4.2015	Registered
MAXIMUS VODKA	Word	33	USA	15.4.2005	78/609549	3079479	11.4.2006	ALTIA CORP.	11.4.2012	Registered
MAXIMUS VODKA "bottle"	Dev.	33	Russian Federation	13.3.2007	2007706667	367909	18.12.2008	ALTIA PLC	13.3.2017	Registered
MAXIMUS VODKA "bottle"	Dev.	33	USA	6.6.2005	78/644172	3345317	27.11.2007	ALTIA PLC	27.11.2013	Registered
MAXIMUS VODKA "bottle, 3-d"	Dev.	33	Armenia	21.7.1997	970265	3890	9.12.1998	ALTIA PLC	21.7.2017	Registered
MAXIMUS VODKA "bottle, 3-d"	Dev.	33	Australia	3.12.1997	750240	750240	6.11.1998	ALTIA PLC	3.12.2017	Registered
MAXIMUS VODKA "bottle, 3-d"	Dev.	33	Azerbaijan	22.7.1997	973142/3	990493	19.5.1999	ALTIA PLC	22.7.2017	Registered
MAXIMUS VODKA "bottle, 3-d"	Dev.	33	Belarus	17.7.1997	971189	10997	16.8.1999	ALTIA PLC	17.7.2017	Registered
MAXIMUS VODKA "bottle, 3-d"	Dev.	33	Estonia	15.7.1997	97-01571	28229	22.2.1999	ALTIA PLC	22.2.2019	Registered
MAXIMUS VODKA "bottle, 3-d"	Dev.	33	European Union	31.1.1997	456434	456434	6.11.2002	ALTIA PLC	31.1.2017	Registered
MAXIMUS VODKA "bottle, 3-d"	Dev.	33	Georgia	21.7.1997	568/03	9458	28.5.1998	ALTIA PLC	28.5.2018	Registered
MAXIMUS VODKA "bottle, 3-d"	Dev.	33	Island	14.7.1997	923/1997	1218/1997	8.9.1997	ALTIA PLC	8.9.2017	Registered
MAXIMUS VODKA "bottle, 3-d"	Dev.	33	Kazakhstan	24.7.1997	10417	8047	10.12.1998	ALTIA PLC	24.7.2017	Registered



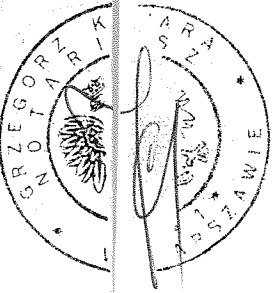
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MAXIMUS VODKA "bottle, 3-d"	Dev.	33	Lithuania	14.7.1997	97-2049	33845	1.7.1999	ALTIA PLC	14.7.2017	Registered
MAXIMUS VODKA "bottle, 3-d"	Dev.	33	Moldova	15.7.1997	006822	6020	5.11.1998	ALTIA PLC	15.7.2017	Registered
MAXIMUS VODKA "bottle, 3-d"	Dev.	33	Norway	14.7.1997	975721	193746	22.10.1998	ALTIA PLC	22.10.2018	Registered
MAXIMUS VODKA "bottle, 3-d"	Dev.	33	Poland	14.7.1997	Z-175869	127592	24.1.2001	ALTIA PLC	14.7.2017	Registered
MAXIMUS VODKA "bottle, 3-d"	Dev.	33	Tadjikistan	18.7.1997	97004173	4096	23.9.1999	ALTIA PLC	18.7.2017	Registered
MAXIMUS VODKA "bottle, 3-d"	Dev.	33	Ukraine	16.7.1997	97072170/T	18521	15.2.2001	ALTIA PLC	16.7.2017	Registered
MAXIMUS VODKA "bottle, 3-d"	Dev.	33	Uzbekistan	21.7.1997	MBGU9700708.3	7635	24.7.1998	ALTIA PLC	31.1.2017	Registered
"maximus vodka bottle, 3-d"	Dev.	33	Armenia	21.7.1997	970264	3889	9.12.1998	ALTIA PLC	21.7.2017	Registered
"maximus vodka bottle, 3-d"	Dev.	33	Azerbaijan	22.7.1997	973143/3	982127	26.12.1998	ALTIA PLC	22.7.2017	Registered
"maximus vodka bottle, 3-d"	Dev.	33	Belarus	18.7.1997	971203	11287	27.10.1999	ALTIA PLC	18.7.2017	Registered
"maximus vodka bottle, 3-d"	Dev.	33	Estonia	15.7.1997	97-01578	27758	16.12.1998	ALTIA PLC	16.12.2018	Registered
"maximus vodka bottle, 3-d"	Dev.	33	Georgia	21.7.1997	566/03	9456	28.5.1998	ALTIA PLC	28.5.2018	Registered
"maximus vodka bottle, 3-d"	Dev.	33	Island	14.7.1997	924/1997	1219/1997	8.9.1997	ALTIA PLC	8.9.2017	Registered
"maximus vodka bottle, 3-d"	Dev.	33	Kazakhstan	24.7.1997	10418	8048	10.12.1998	ALTIA PLC	24.7.2017	Registered

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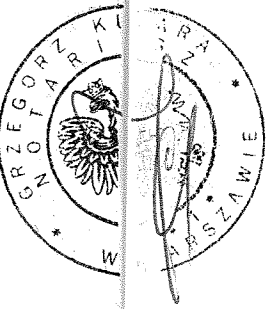


"maximus vodka bottle, 3-d"	Dev.	33	Kyrgyzstan	19.11.1997	972348.3	4720	28.2.1999	ALTIA PLC	19.11.2017	Registered
"maximus vodka bottle, 3-d"	Dev.	33	Latvia	11.7.1997	M-97-1108	42880	20.12.1998	ALTIA PLC	11.7.2017	Registered
"maximus vodka bottle, 3-d"	Dev.	33	Lithuania	14.7.1997	97-2050	33846	1.7.1999	ALTIA PLC	14.7.2017	Registered
"maximus vodka bottle, 3-d"	Dev.	33	Moldova	21.7.1997	006855	6023	5.11.1998	ALTIA PLC	21.7.2017	Registered
"maximus vodka bottle, 3-d"	Dev.	33	Norway	14.7.1997	975720	193745	22.10.1998	ALTIA PLC	22.10.2018	Registered
"maximus vodka bottle, 3-d"	Dev.	33	Poland	14.7.1997	Z-175867	127578	24.1.2001	ALTIA PLC	14.7.2017	Registered
"maximus vodka bottle, 3-d"	Dev.	33	Russian Federation	23.7.1997	97710896	190733	11.7.2000	ALTIA PLC	23.7.2017	Registered
"maximus vodka bottle, 3-d"	Dev.	33	Tadjikistan	18.7.1997	97004174	4097	23.9.1999	ALTIA PLC	18.7.2017	Registered
"maximus vodka bottle, 3-d"	Dev.	33	Ukraine	21.7.1997	97072225/T	18544	15.2.2001	ALTIA PLC	21.7.2017	Registered
"maximus vodka bottle, 3-d"	Dev.	33	Uzbekistan	21.7.1997	MBGU 9700710.3	7677	5.8.1998	ALTIA PLC	31.1.2017	Registered
MAXIMUS VODKA mix	Dev.	33	Estonia	3.3.2005	M200500270	42493	2.5.2006	ALTIA CORP.	2.5.2016	Registered
PRIMALCO SUPER- PURE DISTILLATION PROCESS	Word	33	Turkmenistan	2.12.1996	3(1800)	5.9.2000	5010	ALTIA PLC	5.9.2010	Registered
Schybergson "sign."	Dev.	33	Uzbekistan	16.7.1997	MBGU9700680.3	24.7.1998	7634	ALTIA PLC	17.1.2017	Registered
Schybergson "sign."	Dev.	33	European Union	17.1.1997	456327	3.2.1999	456327	ALTIA PLC	17.1.2017	Registered
SPDP	Word	33	Finland	3.6.1996	T199602577	14.2.1997	204639	ALTIA OYJ	14.2.2017	Registered
SPDP	Word	33	European Union	17.1.1997	456301	3.2.1999	456301	ALTIA PLC	17.1.2017	Registered



DESIGN

Trademark	Type	Classes	Country	Filing date	Appl. no.	Reg. date	Reg. no	Owner	Renewal due	Status
MAXIMUS VODKA BOTTLE	Design	9-01	Finland	7.3.1997	M19970189	31.12.1997	19358	Primalco Oy	7.3.2012	(expiry)
									7.3.2022	Registered

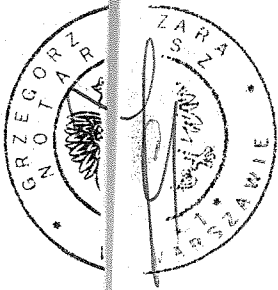


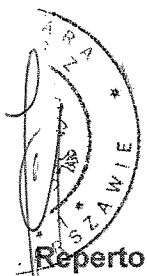
TRADEMARK

REEL: 004606 FRAME: 0168

DOMAIN NAMES

Domain	Country	Next renewal date	Owner
maximus.eu	European Union	31.7.2012	ALTIA Plc
maximus-vodka.com	Generic	28.6.2012	ALTIA Plc
vodkamaximus.com	Generic	28.6.2012	ALTIA Plc
maximusvodka.com	Generic	8.6.2012	ALTIA Plc





KANCELARIA NOTARIALNA
 Grzegorz Kuzara NOTARIUSZ
 Ewa Wozikowska-Kuzara NOTARIUSZ
 SPÓŁKA CYWILNA
 01-015 Warszawa
 Skwer Kard. S. Wyszyńskiego 5 lok. 22
 tel. 22 439 81 55, fax 22 436 81 04

Repertorium A Nr *3120*/2011

Dnia dwunastego lipca dwa tysiące jedenastego roku (12.07.2011r.) **Notariusz w Warszawie Grzegorz Kuzara**, prowadzący Kancelarię Notarialną przy Skwerze Kard. S. Wyszyńskiego 5 lok. 22 w Warszawie, w siedzibie Kancelarii poświadczają, że podpisy pod załączonym dokumentem złożyli własnoręcznie w Jego obecności w lokalu biurowym w budynku przy ul. Mahatmy Gandhiego nr 3 w Warszawie: -----

1. **Robert Kazimierz MARCINIAK**, zamieszkały pod adresem: 44-335 Jastrzębie Zdrój, ul. Wrzosowa 39 m. 1, legitymujący się dowodem osobistym AEP 751185 (pesel 72090803814), -----

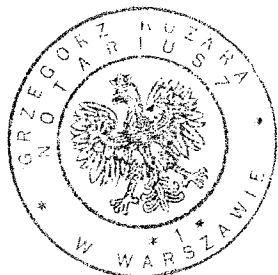
2. **Andrzej Waldemar JANOTA**, zamieszkały pod adresem: 05-552 Magdalenka, ul. Grabowa nr 18, legitymujący się dowodem osobistym ASX 581472 (pesel 67092601133), -----

- obaj reprezentujący łącznie **Spółkę pod firmą: "BROWN-FORMAN POLSKA Spółka z ograniczoną odpowiedzialnością"** z siedzibą w **Warszawie** (adres: 02-645 Warszawa, ul. Mahatmy Gandhiego nr 3, REGON: 010325438, NIP 5260013887), wpisaną do rejestru przedsiębiorców, prowadzonego przez Sąd Rejonowy dla m. st. Warszawy w Warszawie XIII Wydział Gospodarczy Krajowego Rejestru Sądowego, pod numerem KRS 0000055791, jako Członkowie Zarządu ujawnieni w tym charakterze w rejestrze przedsiębiorców, uprawnieni do łącznej reprezentacji, co wynika z okazanego odpisu aktualnego z rejestru przedsiębiorców, wydanego przez Centralną Informację Krajowego Rejestru Sądowego w Warszawie według stanu na dzień 01.07.2011r. godz. 08:56:57; składający podpis oświadczyli, że wpisy w rejestrze przedsiębiorców Spółki nie uległy żadnym zmianom, ich uprawnienia do łącznej reprezentacji tej Spółki nie uległy żadnym zmianom, jak również nie ustała osobowość prawna reprezentowanej przez nich Spółki.

Opłaty wynoszą: -----

- taksa notarialna na podstawie §13 rozporządzenia Ministra Sprawiedliwości z dnia 28 czerwca 2004r. w sprawie maksymalnych stawek taksy notarialnej (Dz. U. Nr 148, poz.1564), w związku z art. 5§1 ustawy z dnia 14 lutego 1991r. Prawo o notariacie (tekst jednolity Dz. U. z 2002r., Nr 42 poz. 369 ze zmianami): ----- 40,00 zł,

- podatek od towarów i usług według stawki 23%, na podstawie art. 41 ustawy z dnia 11 marca 2004 roku o podatku od towarów i usług (Dz. U. Nr 54 poz. 535 ze zmianami), w związku z art. 19 ustawy z dnia 26 listopada 2010 roku o zmianie niektórych ustaw związanych z realizacją ustawy budżetowej (Dz. U. Nr 238 poz. 1578) ----- 9,20 zł.



Grzegorz Kuzara
 GRZEGORZ KUZARA
 Notariusz