

## 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
Symington-Comercio e Servicos, S.A.		06/14/2004	JOINT STOCK COMPANY: PORTUGAL
RECEIVING PARTY DATA			
Name:	Symington-Vinhos, S.A.		
Street Address:	Travessa Barao de Forrester, 86 P-4400-034		
City:	Vila Nova De Gaia		
State/Country:	PORTUGAL		
Entity Type:	JOINT STOCK COMPANY: PORTUGAL		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2714154	SYMINGTON FAMILY	
CORRESPONDENCE DATA			
Fax Number:	8183801908		
	<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	818-380-1900		
Email:	NIKKI@PAIPLAW.COM		
Correspondent Name:	ALEX PATEL		
Address Line 1:	16830 VENTURA BLVD SUITE 360		
Address Line 4:	ENCINO, CALIFORNIA 91436		
DOMESTIC REPRESENTATIVE			
Name:			
Address Line 1:			
Address Line 2:			
Address Line 3:			
Address Line 4:			

OP \$40.00 2714154

NAME OF SUBMITTER:	ALEX PATEL
Signature:	/ALEX PATEL/
Date:	05/06/2013
<b>Total Attachments: 6</b> source=Certificate SymingtonVinhosSA#page1.tif source=Certificate SymingtonVinhosSA#page2.tif source=Certificate SymingtonVinhosSA#page3.tif source=Certificate SymingtonVinhosSA#page4.tif source=Certificate SymingtonVinhosSA#page5.tif source=Certificate SymingtonVinhosSA#page6.tif	



## Permanent Certificate

Access Code: 7832-5326-5228

*The delivery of this access code to any public or private entity exempts the submission of a certificate imprinted in paper (article 75, No. 5 of Código do Registo Comercial (Commercial Registry Code))*

### Registration

**NIPC (Collective Person Identification/ registration Number):**

503249173

**Company name:** SYMINGTON – VINHOS, S.A.

**Legal form:** Joint-Stock Company

**Registered head office:** TR BARÃO DE FORRESTER 86

District: Oporto Municipality: Vila Nova de Gaia Parish: Vila Nova de Gaia (Santa Marinha)

4400 034 VILA NOVA DE GAIA

**Object:** Production, wine making and bottling of wines and liqueurs, as well as the carrying out and providing of all services related to these activities, the operation of farms and wineries and operation of catering establishments and canteens.

**Capital:** 5.000.000.00 Euros

**Main CAE (Statistical Classification of Economic Activities):**

11021-R3

Secondary CAE (1): 01210-R3 Secondary CAE (2): 82922-R3

Secondary CAE (3): 82990-R3

**Date of closure of financial year:** 31 December

**Capacity to Contract:** By the intervention of: a) Any pair of directors; b) Of any director together with any procurator or of any pair of procurators, within the scope of powers thereof; c) Of a sole...

CONTINUES (see insc. No. 14)

**Duration period of the Mandate(s):** Triennium 2012/2014

**Corporate Bodies/ Liquidator/ Judicial manager or administrator:**

TRADEMARK

REEL: 005021 FRAME: 0850

BOARD OF DIRECTORS:

Name: SYMINGTON, PAUL DOUGLAS  
NIF/NIPC (taxpayer/collective person identification number):  
168077140  
Position: Chairman

Name: SYMINGTON, PETER RONALD  
NIF/NIPC (taxpayer/collective person identification number):  
139991646  
Position: Voting member

Name: DOUGLAS SYMINGTON, JOHN ANDREW  
NIF/NIPC (taxpayer/collective person identification number):  
180501550  
Position: Voting member

Name: DOUGLAS SYMINGTON, RUPERT ALEXANDER  
NIF/NIPC (taxpayer/collective person identification number):  
206157797  
Position: Voting member

Name: SYMINGTON, DOMINIC MAURICE  
NIF/NIPC (taxpayer/collective person identification number):  
167734652  
Position: Voting member

Name: NUNES SYMINGTON, CHARLES ANDREW  
NIF/NIPC (taxpayer/collective person identification number):  
194660974  
Position: Voting member

Name: MARQUEZ FILIPE,  
ANTONIO JORGE  
NIF/NIPC (taxpayer/collective person identification number):  
177174684  
Position: Voting member

Name: SOARES CALDEIRA, CARLOS ALBERTO  
NIF/NIPC (taxpayer/collective person identification number):  
161017274  
Position: Voting member

Name: DE BARROS GOMES ALVARES RIBEIRO, JOSE LUIS  
NIF/NIPC (taxpayer/collective person identification number):  
132674874  
Position: Voting member

BOARD OF AUDITORS:

Name: MIGUEL ALVES, JOÃO CARLOS  
NIF/NIPC (taxpayer/collective person identification number):  
201621231  
Position: President

Name: DE ALMEIDA FREITAS PULIDO, FATIMA MARIA  
NIF/NIPC (taxpayer/collective person identification number):  
168302152  
Position: Voting member

Name: ERNST & YOUNG AUDIT & ASSOCIADOS - SROC S.A.  
NIF/NIPC (taxpayer/collective person identification number):  
505988283  
Position: Voting member (ROC (Accounts Revising Officer))

Name: PINTO MONTEIRO DA SILVA E PAIVA, PEDRO JORGE  
NIF/NIPC (taxpayer/collective person identification number):  
184437202  
Position: Alternate Voting member (ROC (Accounts Revising Officer))

**Register office where documents are deposited:**

Conservatória do Registo Comercial de Vila Nova de Gaia  
(Commercial Register of Vila Nova de Gaia)

The elements appearing in the registration do not exempt the consultation of the inscriptions and of the records and annotations thereof inasmuch as they define the legal status of the entity.

Inscriptions – Records – Annotations

**Insc.1 Presentation No. 05/ 07-19-1994 - COMPANY'S  
INCORPORATION DEED AND APPOINTMENT OF  
MEMBER(S) OF THE CORPORATE BODY(IES)**

COMPANY NAME: SYMINGTON – VINHOS, S.A.  
NIPC (collective person identification number): 503249173  
LEGAL FORM: JOINT-STOCK COMPANY  
REGISTERED HEAD OFFICE: TR BARÃO DE FORRESTER 86-  
SANTA MARINHA

District: Oporto Municipality: Vila Nova de Gaia Parish: Vila Nova de Gaia (Santa Marinha)  
4400 VILA NOVA DE GAIA

OBJECT: Production, wine making and bottling of wines and liqueurs, as well as the carrying out and providing of all services related to these activities, the operation of farms and wineries and operation of catering establishments and canteens.

CAPITAL : 5,000,000.00 Euros

SHARES:

Number of shares: 1000000

Nominal value : 5.00 Euros

Form: Nominal only, not being able to be converted into bearer shares.

CAPACITY TO CONTRACT / CORPORATE BODIES:

CAPACITY TO CONTRACT: intervention of:

(...)

NOMINATION FOR THE PERIOD: 2003/2005

Extract updated by the inscriptions No.s 1, 17 (published in the DR (Official Journal of the Republic) on 03.10.2004), 19 and 20.

**Insc.2 Presentation No. 20/ 12-16-1994 – MANDATE**

(...)

**Insc.3 Presentation No. 22/ 12-16-1994 - MANDATE**

(...)

**Insc.4 Presentation No. 16/ 10-13-1995 - MANDATE**

(...)

**Insc.5 Presentation No. 36/ 11-27-1996 – EMISSION OF SHARES MADE BY PARTICULAR OFFER**

(...)

**Insc.6 Presentation No. 23/ 03-16-1999 - MANDATE**

(...)

**Insc.7 Presentation No. 14/ 0415-04-2004 - MERGER  
PROJECT AND ITS APPROVAL**

TYPE:

Merger by incorporation (incorporation by means of a total transfer of all the assets of the incorporated company into the incorporating company).

COMPANIES INVOLVED:

Vitivinicola do Bonfim, S.A. (Incorporated Company).  
Registered head Office: Travessa Barão de Forrester, 86 -  
Santa Marinha  
Vila Nova de Gaia

Symington - Comércio e Serviços, S.A. (Incorporating  
Company).  
Registered head Office: Travessa Barão de Forrester, 86 -  
Santa Marinha  
Vila Nova de Gaia

CHANGES FORESEEN INTO THE INCORPORATING  
COMPANY:

Symington - Vinhos, S.A.  
Object: Production, wine making and bottling of wines and  
liqueurs, as well as the carrying out and providing of all  
services related to these activities, the operation of farms  
and wineries and operation of catering establishments and  
canteens.  
Capital : 5,000,000.00 Euros

DECISION DATE: 06/14/2004

Transcription of the inscription No. 18.

Conservatória do Registo Comercial de Vila Nova de Gaia  
(Commercial Register of Vila Nova de Gaia)  
*The appointed Official Examiner, Leite dos Santos, Maria  
Susana*

**An.1            06-02-2007 – Published (...)**

**Insc.8    Presentation No. 6/ 07-30-2004 - MERGER, CAPITAL  
RAISING AND CHANGE OF THE COMPANY'S  
INCORPORATION DEED**

CHANGES INTO THE COMPANY'S INCORPORATION DEED:

COMPANY NAME: Symington - Vinhos, S.A.

MODALIDADE: Merger by incorporation (incorporation by means of a total transfer of all the assets of the incorporated company into the incorporating company). Changes in the company's incorporation deed already reflected in the inscription No. 1. Transcription of inscription No. 20.

Conservatória do Registo Comercial de Vila Nova de Gaia  
(Commercial Register of Vila Nova de Gaia)  
*The appointed Official Examiner, Leite dos Santos, Maria Susana*

Permanent certificate subscribed on 03-01-2007 and valid until 03-01-2015

End of Certificate

**Important Note:**

No need for printing. Present the access code to any public or private entity whenever a commercial registry certificate is required.