

# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

ETAS ID: TM355871

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	MERGER
<b>EFFECTIVE DATE:</b>	05/05/2014

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
V&S Polish Brands sp. z o.o.		05/05/2014	LIMITED LIABILITY COMPANY: POLAND

**RECEIVING PARTY DATA**

<b>Name:</b>	Wyborowa S.A.
<b>Street Address:</b>	ul. Janikowska, No. 23
<b>City:</b>	Poznan
<b>State/Country:</b>	POLAND
<b>Postal Code:</b>	61-070
<b>Entity Type:</b>	JOINT STOCK COMPANY: POLAND

**PROPERTY NUMBERS Total: 7**

Property Type	Number	Word Mark
<b>Serial Number:</b>	85057870	1928 POLISH 1928 LUXURY
<b>Serial Number:</b>	85069347	LUKSUSOWA POLISH LUXURY VODKA 1928 LUKSU
<b>Serial Number:</b>	85057863	LUKSUSOWA VODKA
<b>Registration Number:</b>	3281191	LUKSUSOWA
<b>Registration Number:</b>	3730668	LUKSUSOWA POLISH VODKA 1928 ROKU PRODUKO
<b>Registration Number:</b>	2312064	
<b>Registration Number:</b>	2318234	LUKSUSOWA

**CORRESPONDENCE DATA**

**Fax Number:**

*Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.*

**Phone:** 2016455616

**Email:** info@lzlawoffice.com

**Correspondent Name:** Alexander Lazouski

**Address Line 1:** Suite 1

**Address Line 4:** Lakewood Ranch, FLORIDA 34202

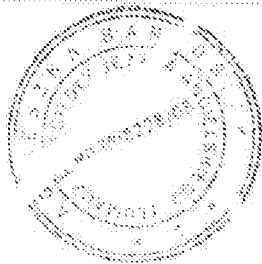
<b>NAME OF SUBMITTER:</b>	Alexander Lazouski
<b>SIGNATURE:</b>	/asl/

OP \$190.00 85057870

<b>DATE SIGNED:</b>	09/22/2015
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**Total Attachments: 7**

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- source=Merger confirmation#page7.tif



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 agnieszka.bartosiak@gmail.com

CERTIFIED TRANSLATION FROM THE POLISH LANGUAGE

[Translator's note: there were translated the selected fragments of the document presented.]

CODo WA/10.06/16/2015

Operator: MATEJAK BEATA

Page 1 of 11

[the above indication as well as the page number appears at the top of each page of the extract of the National Court Register.]

CENTRAL INFORMATION OFFICE  
 OF THE NATIONAL COURT REGISTRY  
 ul. Czerniakowska 100  
 00454 Warsaw

No. of the Claimant's letter: [no entry]

[each page of the document bears an official seal of the Central Information Office of the National Court Registry with the national emblem of the Republic of Poland in the field and number "31".]

THE NATIONAL COURT REGISTRY

Status as of 10.06.2015 at 10:10:02

KRS number: 0000034442

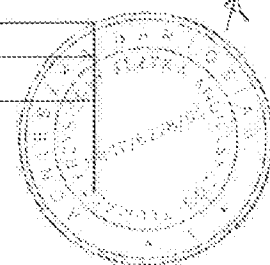
UPDATED CERTIFIED COPY

THE REGISTER OF ENTREPRENEURS

Date of registration in the National Court Registry		10.08.2001	
Last entry	Entry No.	58	Date of making an entry
	File number	PO.VIII NS-REJ. KRS/5232/15/338	
	Designation of the Court	THE REGIONAL COURT FOR POZNAŃ - NOWE MIASTO AND WILDA IN POZNAŃ, VIII COMMERCIAL DIVISION OF THE NATIONAL COURT REGISTRY	

Section I

Item 1 - Details of the entity	
1. Legal status	SPÓŁKA AKCYJNA [=joint-stock company]
2. REGON / NIP number	REGON [=National Business Register Number]: 631000141, NIP [=Tax Identification Number]: 7770003038



3. Business name used	WYBOROWA SPÓLKA AKCYJNA [=joint-stock company]
4. Information on any earlier registrations	RHB 12402 THE REGIONAL COURT IN POZNAŃ, XIV REGISTRY COMMERCIAL DIVISION
5. Does the entrepreneur engage in business with other entities under a civil law company contract?	NO
6. Does the entity have the status of a public benefit organization?	----

Item 2 – Head office and address of the entity	
1. Seat	country: POLAND, province: WIELKOPOLSKA, district: CITY OF POZNAŃ, municipality: CITY OF POZNAŃ, city: POZNAŃ
2. Address	ul. JANIKOWSKA, No, 23, apt. —, city: POZNAŃ, postal code: 61-070, post office in POZNAŃ, country: POLAND
3. Electronic mail address	----
4. Website	----

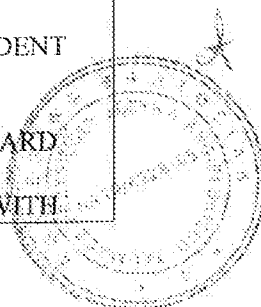
[...]

Item 7 – Sole shareholder's details	
1. Surname/name or business name	AGROS HOLDING SPÓLKA AKCYJNA [=joint-stock company]
2. First and middle names	*****
3. PESEL/REGON No.	001360315
4. No. in the National Court Register	0000022192
6. Does the partner hold all shares in the company?	YES

[...]

## Section 2

Item 1 – Body authorized to represent the entity	
1. Name of the body authorized to represent the entity	MANAGEMENT BOARD
2. Manner of representation of the entity	THE FOLLOWING PERSONS ARE AUTHORIZED TO MAKE DECLARATIONS OF WILL AND SIGN ON BEHALF OF THE COMPANY: 1. THE PRESIDENT OR THE FIRST VICE-PRESIDENT OF THE MANAGEMENT BOARD ACTING INDEPENDENTLY 2. TWO MEMBERS OF THE MANAGEMENT BOARD ACTING JOINTLY OR ONE MEMBER OF THE MANAGEMENT BOARD ACTING TOGETHER WITH

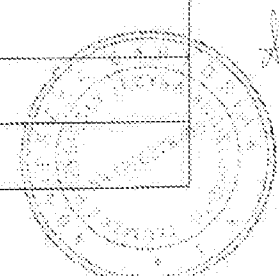


A PROXY  
 IF THE MANAGEMENT BOARD CONSISTS OF ONE  
 PERSON, ONE MEMBER OF THE MANAGEMENT  
 BOARD IS AUTHORIZED TO MAKE DECLARATIONS  
 AND SIGN ON BEHALF OF THE COMPANY.

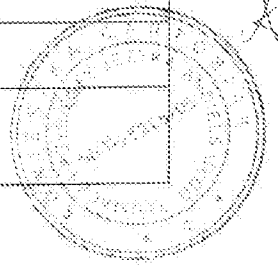
Subitem I

Details of individuals being the members of the representing body

1	1. Surname/name or business name	SZUMOWSKI
	2. First and middle names	ANDRZEJ
	3. PESEL/REGON No.	63051502099
	4. No. in the National Court Register	****
	5. Function played in the representing body	VICE-PRESIDENT OF THE MANAGEMENT BOARD
	6. Has the person being a Member of the Management Board been suspended with respect to the activities conducted?	NO
	7. Date until which the person is suspended	----
2	1. Surname/name or business name	NOWIKOWSKA
	2. First and middle names	IZABELA RENATA
	3. PESEL/REGON No.	69102800707
	4. No. in the National Court Register	****
	5. Function played in the representing body	MEMBER OF THE MANAGEMENT BOARD
	6. Has the person being a Member of the Management Board been suspended with respect to the activities conducted?	NO
	7. Date until which the person is suspended	----
3	1. Surname/name or business name	GIRARD REYDET
	2. First and middle names	GUILLAUME
	3. PESEL/REGON No.	-----
	4. No. in the National Court Register	****
	5. Function played in the representing body	PRESIDENT OF THE MANAGEMENT BOARD
	6. Has the person being a Member of the Management Board been suspended with respect to the activities conducted?	NO
	7. Date until which the person is suspended	----
4	1. Surname/name or business name	NIZIOL



	2. First and middle names	MAREK PIOTR
	3. PESEL/REGON No.	70062805190
	4. No. in the National Court Register	****
	5. Function played in the representing body	MEMBER OF THE MANAGEMENT BOARD
	6. Has the person being a Member of the Management Board been suspended with respect to the activities conducted?	NO
	7. Date until which the person is suspended	----
5	1. Surname/name or business name	AUGEREAU
	2. First and middle names	ALEXIS DOMINIQUE
	3. PESEL/REGON No.	-----
	4. No. in the National Court Register	****
	5. Function played in the representing body	MEMBER OF THE MANAGEMENT BOARD
	6. Has the person being a Member of the Management Board been suspended with respect to the activities conducted?	NO
	7. Date until which the person is suspended	----
6	1. Surname/name or business name	OTTA
	2. First and middle names	ARTUR ROMAN
	3. PESEL/REGON No.	70021405311
	4. No. in the National Court Register	****
	5. Function played in the representing body	MEMBER OF THE MANAGEMENT BOARD
	6. Has the person being a Member of the Management Board been suspended with respect to the activities conducted?	NO
	7. Date until which the person is suspended	----
7	1. Surname/name or business name	AINSWORTH
	2. First and middle names	PHILIP GRAEME
	3. PESEL/REGON No.	-----
	4. No. in the National Court Register	****
	5. Function played in the representing body	MEMBER OF THE MANAGEMENT BOARD
	6. Has the person being a Member of the Management Board been	NO



suspended with respect to the activities conducted?	
7. Date until which the person is suspended	-----

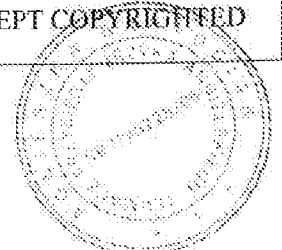
Item 2 – Supervisory body		
1	1. Name of the body	SUPERVISORY BOARD
Subitem 1		
Details of individuals being the members of the representing body		
1	1. Last name	PORTA
	2. First and middle names	CHRISTIAN
	3. PESEL No. [=Personal Statistical Identification Number]	-----
2	1. Last name	LAGACHE
	2. First and middle names	OLIVIA
	3. PESEL No. [=Personal Statistical Identification Number]	-----
3	1. Last name	KRANTZ
	2. First and middle names	NICOLAS
	3. PESEL No. [=Personal Statistical Identification Number]	-----

[...]

Section 3

Item 1 – Scope of business activity		
1. Prevailing scope of business activity of the entrepreneur	1	11, 01, Z, DISTILLING, RECTIFYING AND BLENDING OF ALCOHOLS
2. Scope of the remaining business activity of the entrepreneur	1	11, 02, Z, PRODUCTION OF GRAPE WINES
	2	11, 03, Z, PRODUCTION OF CIDER AND OTHER FRUIT WINES
	3	11, 04, Z, PRODUCTION OF OTHER NON-DISTILLED FERMENTED BEVERAGES
	4	46,34, A, WHOLESALE OF ALCOHOLIC BEVERAGES
	5	47, 25, Z, RETAIL SALE OF ALCOHOLIC BEVERAGES AND SOFT DRINKS IN SPECIALIZED STORES
	6	52, 10, B, WAREHOUSING AND STORAGE OF OTHER GOODS
	7	56, 30, Z, BEVERAGE PREPARATION AND SERVING ACTIVITIES
	8	69, 20, Z, ACCOUNTING AND BOOKKEEPING ACTIVITIES; TAX CONSULTANCY
	9	77, 40, Z, LEASING OF INTELLECTUAL PROPERTY AND SIMILAR PRODUCTS, EXCEPT COPYRIGHTED WORKS

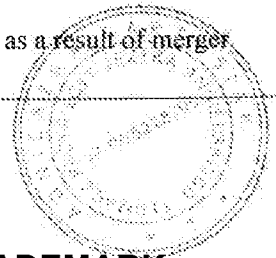
[...]



Section 6

[...]

Item 4 – Information on merger, division or transformation	
1. Determination of circumstances	The acquisition of another company
2. Description of the manner of merger, division or transformation	<p>MERGER OF WYBOROWA S.A. BASED IN POZNAŃ (ACQUIRING COMPANY) WITH V&amp;S LUKSUSOWA ZIELONA GÓRA S.A. BASED IN ZIELONA GÓRA (COMPANY BEING ACQUIRED) AND V&amp;S POLISH BRANDS SP. Z O.O. BASED IN WARSAW (COMPANY BEING ACQUIRED) BY TRANSFER OF ALL THE ASSETS OF ALL THE COMPANIES BEING ACQUIRED ONTO THE ACQUIRING COMPANY PURSUANT TO ARTICLE 492 § 1 POINT 1) THE CODE OF CIVIL COMPANIES AND INCREASE OF THE SHARE CAPITAL OF THE ACQUIRING COMPANY.</p> <p>MERGER IS EFFECTED BY VIRTUE OF:</p> <p>1) THE RESOLUTION OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF WYBOROWA S.A. DATED 5 MAY 2014 REP. A NO. 10849/2014, MINUTED BY THE NOTARY TOMASZ CYGAN FROM THE NOTARY'S OFFICE TOMASZ CYGAN - THE NOTARY, EWA MROCZEK - THE NOTARY, MAGDALENA NOWAK - THE NOTARY CIVIL LAW COMPANY IN WARSAW AT ALEJE JEROZOLIMSKIE NO. 133 APT. 43, AND</p> <p>2) THE RESOLUTION OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF V&amp;S LUKSUSOWA ZIELONA GÓRA S.A. DATED 5 MAY 2014 REP. A NO. 10855/2014, MINUTED BY THE NOTARY TOMASZ CYGAN FROM THE NOTARY'S OFFICE TOMASZ CYGAN - THE NOTARY, EWA MROCZEK - THE NOTARY, MAGDALENA NOWAK - THE NOTARY CIVIL LAW COMPANY IN WARSAW AT ALEJE JEROZOLIMSKIE NO. 133 APT. 43, AND</p> <p>3) THE RESOLUTION OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF V&amp;S POLISH BRANDS SP. Z O.O. DATED 5 MAY 2014 REP. A NO. 10859/2014, MINUTED BY THE NOTARY TOMASZ CYGAN FROM THE NOTARY'S OFFICE TOMASZ CYGAN - THE NOTARY, EWA MROCZEK - THE NOTARY, MAGDALENA NOWAK - THE NOTARY CIVIL LAW COMPANY IN WARSAW AT ALEJE JEROZOLIMSKIE NO. 133 APT. 43.</p>
Subitem 1	
The details of the entities created as a result of merger, division or transformation or details of the entities acquiring all or part of the assets of the company	
No entries	
Subitem 2	
The details of the entities whose assets is taken over in whole or in part as a result of merger or division	



TRADEMARK

REEL: 005627 FRAME: 0898



1	1. Name or business name	V&S LUKSUSOWA ZIELONA GÓRA SPÓŁKA AKCYJNA [=joint-stock company]
	2. Name of the Register in which the entity was registered	THE NATIONAL COURT REGISTRY
	3. No. in the Register	0000053086
	4. Name of the Court keeping the Register	*****
	5. REGON [=National Business Register Number]	970774940
2	1. Name or business name	V&S POLISH BRANDS SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ [=limited liability company]
	2. Name of the Register in which the entity was registered	THE NATIONAL COURT REGISTRY
	3. No. in the Register	0000375397
	4. Name of the Court keeping the Register	*****
	5. REGON [=National Business Register Number]	142762168

[...]

Warsaw, 10.06.2015 at 10:10:03

Signature

[illegible handwritten signature]

MATEJAK BEATA

seal with the national emblem

[official seal of the Central Information Office of the National Court Registry with the national emblem of the Republic of Poland in the field and number "31".]

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*I, Agnieszka Bartosiak, the certified translator of English, hereby certify by my own seal and signature that the above text is a true and faithful translation of a copy of the document produced to me.*

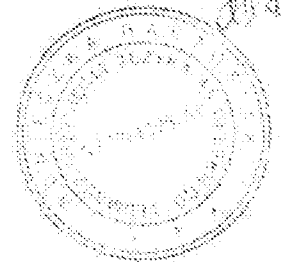
*Warsaw, 15 June 2015*

*Repertory No.: 155/2015 (certified copy)*

*Number of characters: 11573, number of pages: 11 (1 standard page = 1125 characters)*

*Authorization number: TP/6228/05*

*Fee collected: in accordance with the contractual rate*



*Matejak*