

09-18-2000

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



8.29.00

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Tab settings → → →

To the Honorable Commissioner of Patents and Trademarks, please return the attached original documents or copy thereof.

1. Name of conveying party(ies):

Indivined, B.V.

- Individual(s)
- General Partnership
- Corporation-State Netherlands
- Other

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

2. Name and address of receiving party(ies):

Name: UDV Amsterdam, B.V.

Internal Address: _____

Street Address: Labeluweg 37

City: 1014 BA Amsterdam State: Netherlands ZIP: _____

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: May 25, 1999

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

75/629,259

B. Trademark Reg



05-30-2000

U.S. Patent & TMO/TM Mail Rpt Dt. #70

Additional numbers attached? Yes No

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

Name: Dana M. Gilland (Formerly Boco)

Internal Address: UDV North America, Inc

Street Address: 6 Landmark Square

City: Stamford State: CT ZIP: 06901

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41): \$ 40

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

08-3120
(Attach duplicate copy of this page if paying by deposit)

07/03/2000 DNGUYEN 00000051 083120 75629259
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DO NOT USE THIS SPACE

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.

Dana M. Gilland
Name of Person Signing

Dana Gilland /mb
Signature

May 30, 2000
Date



CERTIFICATE

The undersigned,
Johan Leopold Frank Bakker, civil law notary, officiating in Amsterdam (the Netherlands),

Certifies as follows:

1. By Deed of Amendment executed on 25 May 1999 the name of the "besloten vennootschap met beperkte aansprakelijkheid" (limited liability company) INDIVINED B.V., having its registered seat in Amsterdam, has been changed to **UDV AMSTERDAM B.V.**
2. UDV AMSTERDAM B.V. - hereinafter referred to as: the **B.V.** - having its registered seat in Amsterdam (the Netherlands), is a company incorporated, organized and duly existing under Netherlands law; the B.V. maintains its office at 1014 BA Amsterdam , Kabelweg 37;
3. the B.V. has been incorporated by deed executed on January 25, 1984;
4. the Articles of Association of the B.V. have been amended completely by deed executed before Mr Johan L.F. Bakker, civil law notary, on May 18, 1998;
5. the Articles of Association of the B.V. have been amended partly by deed executed before Mr Johan L.F. Bakker, civil law notary, on May 25, 1999;
6. The Articles of Association of the B.V. have not been amended since then;
7. the B.V. has the power to transact any business within the limits of the corporate objects as set forth in article 2 of its Articles of Association;
8. article 2 of the Articles of Association of the B.V. reads as follows:
Artikel 2. Doel
"De vennootschap heeft ten doel:

- a. de import, export en handel in likeuren, spiritualiën, wijn en andere alcoholische en niet-alcoholische dranken, alsmede in alle andere produkten, met name levensmiddelen;
- b. het verkrijgen, vervreemden, in licentie geven en anderszins exploiteren van handelsmerken, licenties en distributie-, productie- en andere rechten met betrekking tot bovengenoemde produkten;
- c. het deelnemen in, het voeren van beheer over en het financieren van andere ondernemingen en vennootschappen, het stellen van zekerheid voor schulden van anderen;
- d. het verrichten van al hetgeen met het vorenstaande verband houdt of daaraan bevorderlijk kan zijn, alles in de ruimste zin van het woord.

or translated in the English language:

"Article 2. Object

The object of the company is:

- a. the import, export and trade in liquors, spirits, wines and other alcoholic and non-alcoholic beverages, as well as in alle other products, especially in food products;
 - b. to acquire, alienate, licence and otherwise exploit trade marks, licences and distribution-, production- and other rights in relation to the products mentioned hereinbefore;
 - c. to participate in, to manage and to finance other enterprises and companies and to provide security for the debts of third parties;
 - d. to do all that is connected therewith or may be conducive thereto, all this to be interpreted in the widest sense.
9. the B.V. has been filed at the Trade Register in Amsterdam under file number 33175486.
10. according to the articles of the B.V. and the information obtained from the Trade Register today:
two of the following managing directors are authorized to represent and bind the B.V. when acting jointly:
- Selviac Nederland B.V., having its registered office in Amsterdam;
 - Mr Alrick Neil, residing in Amsterdam;
 - Mr Timothy Hobbs, residing in Amsterdam.

Amsterdam, 16 August 1999

