

MRP 1/22/01

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FORM PTO-1618A  
Expires 06/30/99  
OMB 0651-0027

JAN 23 2001

I hereby certify that this paper or fee is being deposited with the United States Patent and Trademark Office for the purpose of recording the same and as to the best of my knowledge and belief, the contents hereof are true and correct.  
Nazlah Ankiab

Signature of person mailing paper or fee

**RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY**

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

<b>Submission Type</b>		<b>Conveyance Type</b>	
<input checked="" type="checkbox"/> New		<input checked="" type="checkbox"/> Assignment	<input type="checkbox"/> License
<input type="checkbox"/> Resubmission (Non-Recordation) Document ID # _____		<input type="checkbox"/> Security Agreement	<input type="checkbox"/> Nunc Pro Tunc Assignment
<input type="checkbox"/> Correction of PTO Error Reel # _____ Frame # _____		<input type="checkbox"/> Merger	Effective Date Month Day Year _____
<input type="checkbox"/> Corrective Document Reel # _____ Frame # _____		<input type="checkbox"/> Change of Name	
		<input type="checkbox"/> Other _____	

**Conveying Party**  Mark if additional names of conveying parties attached

Name Wisdom & Warter, Ltd. Execution Date 07/07/1999  
Month Day Year

Formerly \_\_\_\_\_

Individual  General Partnership  Limited Partnership  Corporation  Association

Other \_\_\_\_\_

Citizenship/State of Incorporation/Organization Spain

**Receiving Party**  Mark if additional names of receiving parties attached

Name Gonzalez Byass, S.A.

DBA/AKA/TA \_\_\_\_\_

Composed of \_\_\_\_\_

Address (line 1) Manuel Maria Gonzalez, 12

Address (line 2) 11403 Jerez de La Frontera (Cadiz)

Address (line 3) \_\_\_\_\_ Spain \_\_\_\_\_  
City State/Country Zip Code

Individual  General Partnership  Limited Partnership  Corporation  Association

Other \_\_\_\_\_

Citizenship/State of Incorporation/Organization Spain

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

**FOR OFFICE USE ONLY**

01/31/2001 DBYRNE 00000077 2156890

01 FC:481 Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:  
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

**TRADEMARK**  
REEL: 002226 FRAME: 0313

**Domestic Representative Name and Address**

Enter for the first Receiving Party only

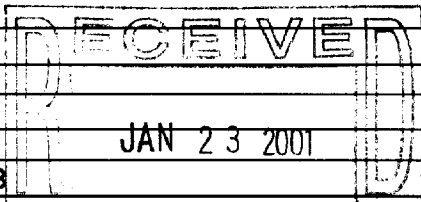
Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)



**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages** Enter the total number of pages of the attached conveyance document including any attachments. #

**Trademark Application Number(s) or Registration Number(s)**  Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2,156,890"/>	<input type="text" value="623,227"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**Number of Properties** Enter the total number of properties involved. #

**Fee Amount** Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed  Deposit Account

Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: #

Authorization to charge additional fees: Yes  No

**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. Charges to deposit account are authorized, as indicated herein.

*Manjari M. Datta*

Manjari M. Datta

1/22/01

Name of Person Signing

Signature

Date Signed

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

GENERAL POWER OF ATTORNEY  
AND APPOINTMENT OF DOMESTIC REPRESENTATIVE

Gonzalez Byass, S.A. hereby revokes all previously-granted Powers of Attorney and appoints Mark I. Peroff, Keith E. Danish, G. Mathew Lombard, Manjari M. Datta and all other members of the Bar of the State of New York in the firm of Trademark & Patent Counselors of America, P.C., 915 Broadway, New York, New York 10010-7108, Tel. No. (212) 387-0247, its attorneys with full powers of substitution and revocation to transact all business in the Patent and Trademark Office in connection with all existing and future trademark registrations and applications of our company.

Trademark & Patent Counselors of America, P.C. is also hereby designated as the aforementioned company's representative upon whom notices or process in proceedings affecting the mark may be served, in connection with all existing and future trademark registrations and applications of our company.

Please address all correspondence in this matter to the attention of:

Mark I. Peroff, Esq.  
Trademark & Patent Counselors of America, P.C.  
915 Broadway  
New York, New York 10010  
**GONZALEZ BYASS S. A.**

Dated: January 16, 2001

By: \_\_\_\_\_

  
Angel Carrero Frutos  
Secretario General Técnico

Name:  
Title:

GONZALEZ BYASS, S.A.

3F1799776



**FELIX C. JOS LOPEZ**  
 NOTARIO

Mora, 1-2ª Teléfono 942258  
 11402 - JEREZ DE LA FRONTERA

**FELIX C. JOS LOPEZ, NOTARIO DEL ILUSTRE  
 COLEGIO DE SEVILLA, CON RESIDENCIA EN JEREZ  
 DE LA FRONTERA, -----**

**DOY FE:** Que tengo a la vista copia autorizada de la escritura de Ampliación de Capital Social, Suscripción y Desembolso de Acciones mediante la aportación no dineraria de una rama de actividad, y modificación de Artículo Estatutario, otorgada en esta Ciudad, ante el infrascrito Notario, el día veintinueve de diciembre de mil novecientos noventa y ocho, bajo el número cinco mil ciento diez de protocolo, mediante la que, de acuerdo con la calificación antes dicha, la Compañía Mercantil **WISDOM & WARTER, LTD**, segregó el establecimiento permanente que posee en Jerez de la Frontera, calle Pizarro, número 7, dedicado a la crianza y elaboración de vinos, brandies y vinagres de Jerez, que figuraba inscrito en el Registro Mercantil de la Provincia de Cádiz, al tomo 23, folio 133, hoja número 756.- C.I.F. número A-0061025C. -----

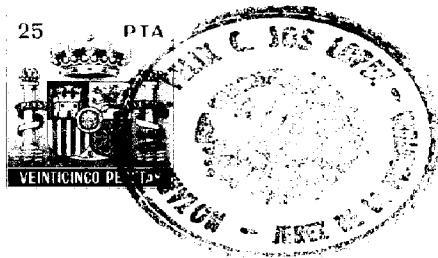
En la misma escritura la Mercantil **GONZALEZ**



**BYASS, S.A.** amplió su Capital Social en la suma de **TRESCIENTOS DIEZ MILLONES DE PESETAS**, mediante la emisión y puesta en circulación de treinta y una mil acciones nominativas de diez mil pesetas de valor nominal cada una, que fueron totalmente suscritas por **WISDOM & WARTER, LTD**, y las desembolsó mediante la aportación a **GONZALEZ BYASS, S.A.** del establecimiento permanente dedicado a la crianza y elaboración de vinos, brandies y vinagres que fue objeto de segregación. -----

Por ello, el establecimiento permanente aportado por **WISDOM & WARTER, LTD**, pasó a integrarse en **GONZALEZ BYASS, S.A.** y esta se subrogó en todos los derechos que integraban el patrimonio de dicho establecimiento, y asumió igualmente todas sus obligaciones.-----

Respecto de los bienes que figuran en el inventario y que integraban el establecimiento aportado, están relacionados en un documento que los otorgantes entregaron al Notario autorizante y que quedó incorporado a la



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expresada escritura. -----

Entre los elementos del inventario, figuran las marcas de las que era propietaria **WISDOM & WARTER, LTD.**, y paso a continuación a relacionarlas: -----

ÁLVAREZ	101.275 - LUIS ÁLVAREZ GARCÍA	-	03/09/84
ASTRADA	650.842 - ASTRADA	33	30/01/76
ASTRADA	005.328 - ASTRADA (etiq.)	33	12/02/71
ASTRADA	980.299 - ASTRADA (etiq.)	33	03/01/79
AUTUMN LEAVES	49155 - AUTUMN LEAVES (words)	33	**/**/**
BUHO	733.860 - EL BUHO (den.)	32	13/04/77
BUHO	734.212 - EL BUHO (gráf. buho)	32	13/04/77
BUHO	733.861 - EL BUHO (den.)	33	24/01/77
BUHO	734.213 - BUHO (gráf.)	33	25/01/77
CAMPANA	1.164.571 - BODEGAS CAMPANA (etiq.)	33	21/09/90
CANOA	181.773 - LA CANOA (den.)	33	25/11/48
DOM RAMOS	1.165.863 - DOM RAMOS (den.)	33	16/10/90
DOM RAMOS	369.142 - DOM RAMOS JEREZ (etiq.)	33	21/05/81
DOM RAMOS	078.117 - DOM RAMOS (etiq.)	33	**/**/**
ELISA	469.091 - ELISA (den.)	33	30/09/67
ELISA	517.928 - ELISA (den.)	33	20/05/68
FELICIANO	650.843 - FELICIANO (den.)	33	05/02/76
FELICIANO	1912/1983	33	24/06/83

IVISON	192.737 - R.C. IVISON (etiq.)	33	15/12/50
IVISON	1.074.715 - IVISON'S (etiq.)	33	04/10/77
IVISON	B.984.712 - IVISON (word)	33	04/12/73
IVISON	3174/78 - R.C. IVISON (etiq.)	33	29/09/78
IVISON	383.100 - R.C. IVISON (den.)	30, 32, 33	20/10/71
IVISON	21.385 - R.C. IVISON		18/10/46
LA GUAPA	245.413 - LA GUAPA (den.)	33	10/09/51
LA GUAPA	243.477 - LA GUAPA (den.)	33	20/04/51
LA GUAPA	157.780 - LA GUAPA (den.)	33	26/11/51
LENCERO	1.082.544 - LENCERO (etiq.)	33	02/10/85
LENCERO	1.091.335 - LENCERO (word)	33	21/02/78
MERECEDOR	127.782 - BRANDY MERECEDOR (den.)	33	11/05/43
MERECEDOR	42.842 - AMONTILLADO MERECEDOR (den.)	33	20/09/22
MONTADO	866.625 - Wisdom & Warter MONTADO (etiq.)	33	20/12/78
MONTADO	127.780 - OLOROSO MONTADO (den.)	33	11/03/43
MONTADO	37.037 - MONTADO (word)	33	**/**/**
MONTADO	95.697-F - WISDOM MONTADO BRANDY	49	23/09/80
MONTADO	512.809 - MONTADO (word)	43	**/**/**
MONTADO	452.228 - MONTADO (etiq.)	33	16/05/80
OLIVAR	42.840 - FINO OLIVAR (den.)	33	04/10/22
OLIVAR	1.092.035 - FINO OLIVAR (label)	33	**/**/**
OLIVAR	93.623 - FINO OLIVAR (label)	33	15/03/78
OLIVAR	435.102 - FINO OLIVAR (den.)	33	17/01/78
PIZARRO	170.073 - PIZARRO (gráf.)	33	01/06/48
PIZARRO	245.414 - BODEGAS PIZARRO (gráf. conq.)	33	06/07/51
PIZARRO	150.801 - AMONTILLADO PIZARRO (gráf. conq.)	33	30/11/45



PIZARRO	52.707 - PIZARRO SHERRY (gráf.)	33	04/09/25
PIZARRO	B.978.190 - PIZARRO (word)	33	23/07/71
PIZARRO	12.577 - BODEGAS PIZARRO (escudo)	33	08/10/82
PIZARRO	13.661 - BODEGAS PIZARRO (gráf. escudo)	33	14/09/89
PIZARRO	157.781 - BODEGA PIZARRO (gráf. conq.)	33	26/11/51
REMO	1.513.055 - REMO (den.)	33	20/02/92
REMO	1457/1976 - BODEGAS REMO (den.)	33	23/04/76
REMO	417.219 - REMO (den.)	33	06/08/75
ROYAL PALACE	1.508.805 - ROYAL PALACE (etiq.)	33	05/02/92
ROYAL PALACE	183/40.454 - ROYAL PALACE SHERRY (label)	-	24/08/26
TIZÓN	650.841 - SOLERA TIZÓN SHERRY (gráf.)	33	30/01/76
VIALE	181.772 - FINO VIALE (den.)	33	25/11/48
VOX	181.770	33	25/11/48
W.W.W.	127.783 - BRANDY W.W.W. (den.)	33	11/03/43
WISDOM	610.139 - WISDOM (Graf. Escudo y buhos)	32	24/05/73
WISDOM	812.816 - WISDOM (gráf. escudo y buhos)	35	19/02/79
WISDOM	242.314 - WISDOM (den.)	33	15/04/52
WISDOM	610.140 - WISDOM (gráf. esc. y buhos)	33	26/05/73
WISDOM	619.997 - WISDOM (etiq. escudo buhos y WISDOM & WARTER LTD.)	33	16/11/93
WISDOM	85.705-F WISDOM (etiq. escudo buhos y WISDOM & WARTER LTD.)	47	13/12/77
WISDOM	633.124 - WISDOM (word)	33	***/**/**
WISDOM	49.845 WISDOM'S CHOICE (words)	33	**/**/**



WISDOM	1.423.959 - WISDOM (etiq. escudo buhos y WISDOM & WARTER LTD.)	28	27/06/80
WISDOM	697.181 - WISDOM (etiq. escudo buhos y WISDOM & WARTER LTD.)	33	14/07/94
WISDOM	13.505 - WISDOM (etiq. escudo buhos y WISDOM & WARTER LTD.)	43	25/11/85
WISDOM	1.075.667 - WISDOM (etiq. escudo buhos y WISDOM & WARTER LTD.)	33	15/03/77
WISDOM	623.227 - WISDOM'S (word)	33	13/03/56
WISDOM	1.064.624 - WISDOM (etiq. escudo buhos y WISDOM & WARTER LTD.)	33	26/04/77
WISDOM	95.292 - OWLS (label)	33	06/02/78
WISDOM	1963/1975 WISDOM (etiq. escudo buhos y WISDOM & WARTER LTD.)	33	02/05/75
WISDOM	405.186 - WISDOM (gráf. buhos)	32 y 33	09/02/74
WISDOM & WARTER	139.865 - WISDOM & WARTER (etq. Venenciador)	33	31/07/45
WISDOM & WARTER	641.666 - WISDOM & WARTER LTD. (den.)	33	30/03/74
WISDOM & WARTER	435.103 - WISDOM & WARTER (etq. Venenciador)	33	24/01/78
WISDOM & WARTER	408.405 - WISDOM & WARTER LTD. (den.)	33	20/06/74
WISDOM	3968 WISDOM (etiq)	33	21/02/97

Valor neto de las marcas 6.000 ptas.



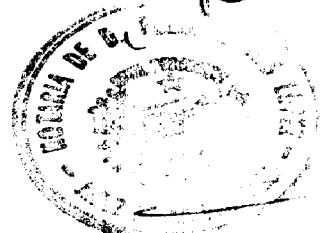


Marcas solicitadas por WISDOM & WARTER,  
 S.L.: -----  
 DOM RAMOS 474.346 DOM RAMOS (mixta) 33.-----  
 R.C. IVISON 75/297.486 R.C.IVISON (den) 33,  
 Ref. 2.970.966. -----  
 WISDOM 2.080.394 WISDOM (etiq) Ref 33  
 2.970.835. -----  
 WISDOM 265.785 WISDOM (etiq) 33. -----  
 DOM RAMOS 078.117 DOM RAMOS (etiq) 33. -----  
 DON RAMOS 75/247.150 33 DOM RAMOS (et).-----

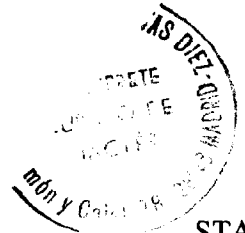
Que según resulta de nota expuesta al pie  
 de la copia exhibida, se inscribió en el  
 Registro Mercantil de la Provincia de Cádiz,  
 al tomo 1.306, folio 58, Sección 8, Hoja CA-  
 826, inscripción 153, con fecha 7 de julio de  
 1.999. -----

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LO QUE ANTECEDE ES TESTIMONIO parcial de  
 particulares, conforme al artículo 246 del  
 Reglamento Notarial, y en relación de la *primera*  
 copia de escritura que he tenido a la vista,  
 sin que en lo omitido haya nada que desvirtúe  
 lo testimoniado. Y para GONZALEZ BYASS, S.A.,  
 libro el presente sobre cuatro folios de  
 papel del Timbre del Estado, exclusivos para  
 documentos notariales, serie 3F., números --  
 1799776, 1799803, 1799823 y el presente, en /  
 Jerez de la Frontera, a siete de febrero de /  
 dos mil.- DOY FE. - *Don Rafael Quintana*



*Rafael Quintana*



STATE SEAL

25 Pta. Stamp

3F1799775

Two Seals of the Notary Public's Office of Mr. Felix C. Jos Lopez - Notary Public - Mora, 1-2  
Phone no.: 34-22-56 11402 - Jerez de la Frontera

**I, FELIX C. JOS LOPEZ, NOTARY PUBLIC OF THE ILLUSTRIOUS ASSOCIATION OF SEVILLE, WITH RESIDENCE IN JEREZ DE LA FRONTERA, -----**

ATTEST: That I have in front of me an authorized copy of the deed of Corporate Capital Increase, Subscription and Disbursement of Shares by means of a non-monetary provision of a branch of activity, and modification of Statutory Article, executed in this city, before the undersigned Notary Public, on the twenty-ninth of December nineteen ninety-eight, and under protocol number five thousand one hundred and ten, by means of which, in accordance with the above mentioned qualification, the Company **WISDOM & WARTER, LTD.**, segregated the permanent establishment that it has in Jerez de la Frontera, calle Pizarro, no. 7, dedicated to the maturation and elaboration of wines, brandies and vinegar of Jerez, that was recorded in the Commercial Registry of the Province of Cádiz, in volume 23, folio 133, page number 756.- Tax Identification Code number A-0061025C.-----

In the same deed the Company **GONZALEZ BYASS, S.A.** increased its Corporate Capital in the sum of **THREE HUNDRED AND TEN MILLION PESETAS**, by means of the issuance and floating of thirty-one thousand nominal shares, each one with a nominal value of ten thousand pesetas, that were totally subscribed by **WISDOM & WARTER, LTD.**, and that disbursed them by means of the provision to **GONZALEZ BYASS, S.A.** of the permanent establishment dedicated to the maturation and elaboration of wines, brandies and vinegar that was the object of the segregation.-----

For this purpose, the permanent establishment provided by **WISDOM & WARTER, LTD.** was integrated into **GONZALEZ BYASS, S.A.** and the latter surrogated all the rights that integrated the equity of said establishment, and likewise assumed all of its obligations.-----

Regarding the goods that appear in the inventory and that integrated the establishment provided, they are listed in a document that the grantors handed over to the authorizing Notary Public and that was incorporated to the cited deed. -----

Among the elements of the inventory, appear the trade marks of which **WISDOM & WARTER, LTD.** was the owner, and which I list hereinafter: -----

-----  
-----  
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[Lined area for text entry]

Net value of the trade marks 6000 ptas.

Trade mark applications filed by WISDOM & WARTER, S.L.:-----

DOM RAMOS 474346 DOM RAMOS (& device) 33.-----

R.C. IVISON 75/297486 R.C. IVISON (word) 33, Ref. 2970966.-----

WISDOM 2080394 WISDOM (label) Ref. 33 2970835.-----

WISDOM 265785 WISDOM (label) 33.-----

DOM RAMOS 078117 DOM RAMOS (label) 33.-----

DON RAMOS 75/247150 33 DOM RAMOS (label).-----

That as it results from the note placed at the foot of the copy shown to me, this was recorded in the Commercial Registry of the Province of Cádiz, in volume 1506, folio 58, Section 8, Page CA-826, 153<sup>rd</sup>. recordal, dated 7 July 1999.-----

=====

THAT WHICH PRECEDES IS A PARTIAL CERTIFIED COPY of particulars, in accordance with article 246 of the Notarial Regulations, and (illegible) copy of deed that I have had in front of me, without that which has been omitted having anything that detracts from that which has been certified. And for **GONZALEZ BYASS, S.A.**, I issue the present certified copy on four sheets of paper with the State Seal, exclusive for notarial documents, series 3B., numbers 1799775, 1799806, 1799826 and the present one, in Jerez de la Frontera, on the seventh of February two thousand.- I ATTEST.- (Illegible)

Illegible signature

Seal of the Notary Public's Office of Mr. Felix C. Jos López - Jerez de la Frontera



The underwriter, José Joaquín Latas Diez, sworn translator of the English language, certifies that the preceding translation is a true and complete version of the original text in Spanish which is attached hereto.

Madrid, 17 day of January of 2001

A handwritten signature in black ink, consisting of a stylized 'J' followed by a horizontal line and a loop.

