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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Tab settings → 00 ▼

102216486

To the Honorable Commissioner of Patents and Trademarks
Please check original documents or copy thereof.

1. Name of conveying party(ies):
Perrier Vittel S.A.

2002 SEP -5 AM 11:44

FINANCE SECTION

- Individual(s)
- General Partnership
- Corporation-State France
- Other _____
- Association
- Limited Partnership

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

3. Nature of conveyance:

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

Execution Date: June 5, 2002

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

Name: Nestle Waters

Internal Address: 20 Rue Rouget de Lisle

Street Address: 92130 Issy Les Moulineaux

City: France State: ZIP:

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

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

A. Trademark Application No.(s)

10

B. Trademark registration No.(s)

35

Additional numbers attached? Yes No

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

Name: David G. Hassi

Internal Address: Legal Department

Nestle Waters North America

777 West Putnam Ave.

Street Address:

City: Greenwich State: CT ZIP: 06830

6. Total number of applications and registrations involved: 45-

7. Total fee (37 CFR 3.41): \$ 1,140.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

09/09/2002 DBYRNE 00000190 76346104

01 FC:481 40.00 DP
02 FC:482 1100.00 DP

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.

David G. Hassi Domestic Representative
Name of Person Signing

Signature

August 26, 2002
Date

Total number of pages comprising cover sheet: 3

TRADEMARK

Attachment "A" - Applications

<u>Serial</u>	<u>Trademark Name</u>
76/346,104	FLUO
76/192,752	HYDRAOPT
76/204,819	HYDRAOPT And Design
76/185,752	PERRIER & Design
76/395,715	PERRIER & Label Design
75/928,843	PERRIER Can Label Design
76/318,502	PERRIER Pet Bottle Design
76/305,151	PERRIER, E-BOTTLE
76/385,699	V.I.D.
76/385,774	VERY IMPORTANT DRINK

Attachment "B" - Registrations

<u>Registration</u>	<u>Trademark Name</u>
0,603,685	PERRIER
0,861,074	PERRIER And Design
1,132,921	PERRIER
1,147,305	SP And Design
1,151,184	PERRIER And Design
1,151,185	SP And Design
1,151,186	PERRIER And Design
1,187,747	PERRIER Sportswear Label
1,212,637	PERRIER Bottle Design With Labels
1,243,734	SP Logo And Design
1,249,517	IT'S ONLY NATURAL
1,294,799	PERRIER Green Bottle Design
1,308,262	EARTH'S FIRST SOFT DRINK
1,364,136	PERRIER
1,398,744	PERRIER Green Bottle Design (11 oz.)
1,400,594	PERRIER Green Bottle Design (6.5 oz.)
1,403,366	PERRIER WITH A TWIST OF NATURAL LIME And
1,403,367	PERRIER WITH A TWIST OF NATURAL ORANGE
1,410,819	PERRIER WITH A TWIST OF NATURAL LEMON
1,427,697	PERRIER (Design Of Lemons)
1,427,698	PERRIER (Design Of Limes)
1,428,655	PERRIER (Design Of Orange)
1,522,840	PERRIER (Design Of Berries)
1,775,219	PERRIER
1,776,650	PERRIER
1,784,052	PERRIER
1,785,638	PERRIER
1,813,653	PERRIER
1,819,953	PERRIER
2,224,863	FOU DE PERRIER
2,299,129	FOO DE PERRIER
2,385,179	PERRIER Bottle With Label Design
2,401,594	Miscellaneous Design (PERRIER Bottle)
2,459,476	PERRIER And Design
2,529,137	SP And Design

APPOINTMENT OF DOMESTIC REPRESENTATIVE

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

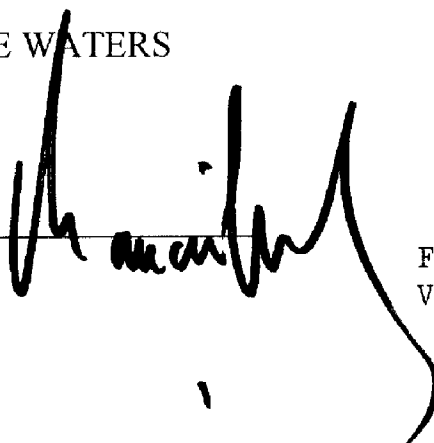
To the Hon. Commissioner of Patents and Trademarks
Washington DC 20231

Sir:

Nestle waters, a French corporation, the receiving party in the attached Change of Name Document, hereby appoints David G. Hassi, an Attorney admitted to practice in New York, having an address of 9 High Ridge Ct., Pleasantville, NY 10570, as its representative to sign the Change of Name Document and on whom notices or process in proceedings affecting the marks identified on the lists attached thereto may be served.

NESTLE WATERS

By _____
Name
Title



François CREPY
Vice-President Legal

76-346104

CLERK OF THE COURT'S OFFICE
NANTERRE COMMERCIAL COURT
4, rue Pablo Neruda
92600 Nanterre Cedex

Reference

0100043050/ MINITEL

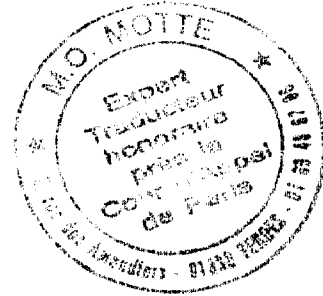
EXTRACT FROM THE TRADE AND COMPANIES' REGISTRY (KBIS)

Registration with the Trade and Companies' Registry

Date: July 16, 1998

Trade Registry number: R.C.S. Nanterre B 560 200 537 (1998B03554)

Extract dated: June 5, 2002



Information concerning the legal person

Corporate name (name) Acronym

NESTLE WATERS

Legal form: *Société par actions simplifiée* (Joint stock company)
with share capital of Euro 154,893,080.00

Address of the registered office:

20, rue Rouget de Lisle - 92130 ISSY LES MOULINEAUX

Term of the company: until July 10, 2055

Account closing date: December 31st

Incorporation

Filing of the deed at the Clerk's Office of the Nanterre Court

Transfer from Nimes

Filing of the deed: June 6, 2002, number 016248 at the Clerk's Office of the Nanterre Court

Publication in the clerk's office of the new registered office: Journal "La Loi" on April 17, 2002

Management

Chairman and managing director: Mr VAN DIJK FRITS

Date of birth: October 6, 1947 in Jakarta (Indonesia)

A Dutch national

Address: 3, rue Albéric Magnard - 75016 Paris

Statutory auditor: FIDUCIAIRE DE FRANCE - KPMG AUDIT

47 rue de Villiers, 92200 Neuilly sur Seine

RCS PARIS 775726417

Substitute auditor: CABINET JACQUES HERNANDEZ

17, rue Jeanne d'Arc - 30000 NIMES

RCS NIMES 384278537

Page 01

EXTRACT FROM TRADE AND COMPANIES' REGISTRY (KBIS)

Extract dated June 5, 2002

Information concerning the business activity

Origin of the company: This company, already created, has transferred its registered office from "LES BOUILLENS" - 30310 VERGEZE.

Origin of the business: creation of a goodwill

Activity: All commercial industrial and financial, personal or real property operations in France and abroad relating in particular to liquid or solid food products.

Address of the main office: 20 rue Rouget de Lisle - 92130 ISSY LES MOULINEAUX

Start of the operation: November 26, 1936

Method of operation: owner operated

Comments

Date: June 6, 2002

Comment number: 85074

The company does not hold any activity in its former head office.

Extract issued in Nanterre,

on June 7, 2002 on 2 pages

The clerk of the court

Duties charged by the clerk of the court's office (decree 86.1098 of 10 October 1986)

Excluding VAT 0,00 EUR

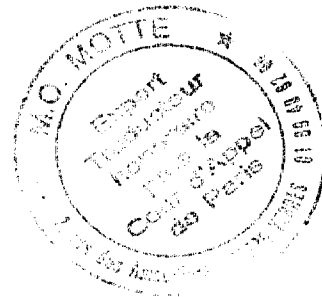
VAT 19.60% 0,00 EUR

Including VAT 0,00 EUR

Any copy of this extract has no legal value, even if certified true.

End of extract

The original issued by the clerk of the court's office of the Commercial Court is drawn up on woven paper.



Reference

0100043050/

MINITEL

ANNEXE 1
**SECONDARY ESTABLISHMENTS INSIDE THE JURISDICTION OF THE COURT
CLERK'S OFFICE**

Registration with the Trade and Companies' Registry

Date: July 16, 1998

Trade Registry number: R.C.S. Nanterre B 560 200 537 (1998B03554)

20, rue Rouget de Lisle - 92130 ISSY LES MOULINEAUX

Activity: All commercial industrial and financial, personal or real property operations relating in France and abroad, particular to liquid or solid food products.

Start of the operation: June 1st, 1998

Origin of the business: creation of a goodwill

Method of operation: owner operated

Annex issued in Nanterre,

The clerk of the court

Signature

on June 7, 2002 on 1 page

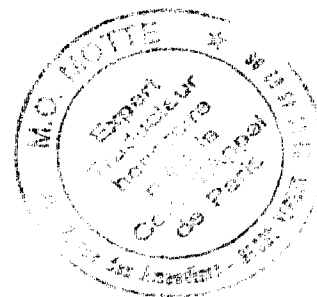
END OF THE ANNEX

[One "APOSTILLE" cancelled]

CERTIFIED

(The Hague Convention of October 5, 1961)

1. UNITED STATES
2. This official document
3. has been signed by the clerk
4. in his capacity as clerk of the Commercial Court of Nanterre, Hauts de Seine
5. bears the seal of the Commercial Court of Nanterre (Seal and signature)
6. CERTIFIED
7. in Versailles
8. on July 4, 2002
9. By the head of the Prosecution Department to the Appeal Court
10. Under the number : 9598/2002
11. Seal of the Court of Appeal of Versailles
12. Signature.
13. The Head of the Prosecution Department.



Certifié conforme à l'original
en français n° 32715
Visé par moi de varierur
LE: 15/07/2002

REFERENCE 0100043050/ MINITEL

EXTRAIT KBIS

IMMATRICULATION AU REGISTRE DU COMMERCE ET DES SOCIETES
EN DATE DU : 16 JUILLET 1998
NUMERO DE REGISTRE DU COMMERCE :
R.C.S. NANTERRE B 560 200 537 (1998B03554)
EXTRAIT AU : 05 JUIN 2002

RENSEIGNEMENTS RELATIFS A LA PERSONNE

RAISON SOCIALE (DENOMINATION) - SIGLE
NESTLE WATERS

FORME JURIDIQUE : SOCIETE PAR ACTIONS SIMPLIFIEE
AU CAPITAL DE 154.893.080,00 EUR

ADRESSE DU SIEGE
20 RUE ROUGET DE LISLE 92130 ISSY LES MOULINEAUX

DUREE DE LA SOCIETE : JUSQU'AU 10 JUILLET 2055
DATE D'ARRETE DES COMPTES LE 31 DECEMBRE

CONSTITUTION
DEPOT DE L'ACTE : AU GREFFE DU TRIBUNAL DE NANTERRE

TRANSFERT DE NIMES

DEPOT D'ACTE AU GREFFE DE NANTERRE LE 06 JUIN 2002 NUMERO 016248
PUBLICATION AU GREFFE DU NOUVEAU SIEGE : JOURNAL LA LOI DU 17
AVRIL 2002

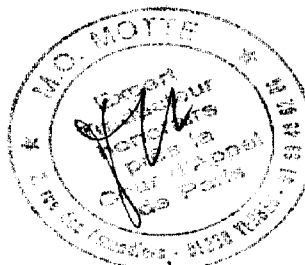
ADMINISTRATION

PRESIDENT MONSIEUR VAN DIJK FRITS
NE(E) LE 06 OCTOBRE 1947 COMMUNE DE NAISSANCE JAKARTA PAYS
INDONESIE
NATIONALITE NEERLANDAISE
3 RUE ALBERIC MAGNARD 75016 PARIS

COMMISSAIRE AUX COMPTES TITULAIRE FIDUCIAIRE DE FRANCE - KPMG AUDIT
47 RUE DE VILLIERS 92200 NEUILLY SUR SEINE
NO RCS PARIS 775726417

COMMISSAIRE AUX COMPTES SUPPLEANT CABINET JACQUES HERNANDEZ
17 RUE JEANNE D'ARC 30000 NIMES
NO RCS NIMES 384278537

RENSEIGNEMENTS RELATIFS A L'ACTIVITE COMMERCIALE :



PAGE 01

EXTRAIT K B I S

EXTRAIT AU 05 JUIN 2002

ORIGINE DE LA SOCIETE : CETTE SOCIETE, DEJA CONSTITUEE, TRANSFERE
SON SIEGE DE LIEUDIT "LES BOUILLENS" - 30310 VERGEZE

ORIGINE DU FONDS : CREATION D' UN FONDS DE COMMERCE

ACTIVITE : TOUTES OPERATIONS COMMERCIALES, INDUSTRIELLES ET
FINANCIERES, MOBILIERES ET IMMOBILIERES TANT EN FRANCE QU' A
L'ETRANGER CONCERNANT NOTAMMENT TOUS PRODUITS ALIMENTAIRES,
LIQUIDES OU SOLIDES

ADRESSE DU PRINCIPAL ETABLISSEMENT
20 RUE ROUGET DE LISLE 92130 ISSY LES MOULINEAUX

DEBUT D'EXPLOITATION LE 26 NOVEMBRE 1936

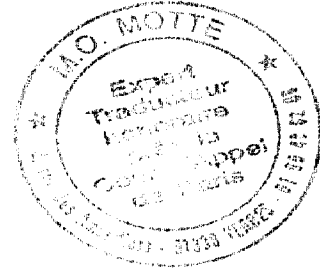
MODE D'EXPLOITATION : EXPLOITATION DIRECTE

OBSERVATIONS

DATE : 06 JUIN 2002
NUMERO DE L'OBSERVATION : 85074
LA SOCIETE NE CONSERVE AUCUNE ACTIVITE A SON ANCIEN SIEGE

EXTRAIT DELIVRE A NANTERRE LE 07 JUIN 2002 SUR 02 PAGES.

LE GREFFIER ,



DROITS DE GREFFE (DECRET 86.1098 DU 10 OCTOBRE 1986) : H.T 0,00 EUR
T.V.A. 0,00 % : 0,00 EUR -SOIT TTC 0,00 EUR

TOUTE REPRODUCTION MEME CERTIFIEE CONFORME, DU PRESENT EXTRAIT, EST SANS VALEUR.
===== FIN DE L'EXTRAIT =====

PAGE 02

ANNEXE 1
LISTE DES ETABLISSEMENTS DANS LE RESSORT DU GREFFE

IMMATRICULATION AU REGISTRE DU COMMERCE ET DES SOCIETES
EN DATE DU : 16 JUILLET 1998
NUMERO DE REGISTRE DU COMMERCE :
R.C.S. NANTERRE B 560 200 537 (1998B03554)

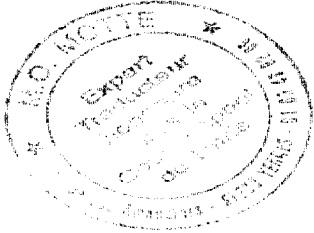
20 RUE ROUGET DE LISLE 92130 ISSY LES MOULINEAUX
ACTIVITE : TOUTES OPERATIONS COMMERCIALES, INDUSTRIELLES ET FINANCIERES, MOBILIERES ET IMMOBILIERES TANT EN FRANCE QU'A L'ETRANGER CONCERNANT NOTAMMENT TOUS PRODUITS ALIMENTAIRES, LIQUIDES OU SOLIDES
DEBUT D'EXPLOITATION : 01 JUIN 1998
ORIGINE DU FONDS DE COMMERCE : CREATION D' UN FONDS DE COMMERCE
MODE D'EXPLOITATION : EXPLOITATION DIRECTE

ANNEXE DELIVREE A NANTERRE LE 07 JUIN 2002 SUR 01 PAGE.

LE GREFFIER ,

FIN DE L'ANNEXE

ANNEXE PAGE 01



ANNULE
ANNULE
(Convention de La Haye du 5 Octobre 1961)
ETATS UNIS

1. République Française
2. a été publié
3. a été publié
4. est
5. a
7. Par le Procureur Général de la Cour d'Appel
8. Sous le N°
9. Scellé
10. Signature

Handwritten notes: "ANNULE" and "n° le greffier de tribunal de commerce de Nanterre" are written across the list.

ANNULE
(Convention de La Haye du 5 Octobre 1961)
ETATS UNIS

L'ORIGINAL DÉLIVRÉ PAR LE GREFFE DU TRIBUNAL DE COMMERCE EST ÉTABLI SUR PAPIER TRAMÉ

Le présent acte publié

2. a été publié par: n° le greffier de
3. en qualité de: Tribunal de Commerce de
4. est revêtu de son sceau de: (sceau de seime) Attesté
5. à **VERSAILLES** le **4 JUIL. 2002**
7. Par le Procureur Général de la Cour d'Appel
8. Sous le N° **9598/2002**
9. Scellé
10. Signature

Handwritten notes: "ANNULE" and "n° le greffier de tribunal de commerce de Nanterre" are written across the list.