

05-19-2003



ET

U.S. DEPARTMENT OF COMMERCE

LY

Patent and Trademark Office

102451179

To the Honorable Commissioner of Patent and Trademarks, Attached original documents or copy thereof.

1. Name of conveying party(ies):

St. Pauli Brauerei C.L. Wilh. Brandt GmbH & Co.

4-16-03

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State, Other Company-Limited Liability

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

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

St. Pauli Brauerei C.L. Wilh Brandt GmbH AM Deich 18/19 28199 Bremen, GERMANY

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State, Other Company - Limited Liability

Domestic representative is attached: Additional name(s) & address(es) attached?

3. Nature of conveyance:

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

Execution Date: October 23, 2002

4. (A.) Trademark Application No.(s)

76/441,569

4. (B.) Trademark Registration No.(s)

636,929 1,810,178 644,848 1,833,989 1,855,332

Additional numbers attached? Yes No

5. Correspondence should be mailed to:

LAWRENCE E. ABELMAN ABELMAN, FRAYNE & SCHWAB 150 East 42nd Street New York, New York 10017-5612

6. Total number of applications and registrations involved:

6

CERTIFICATE OF MAILING:

Date of Deposit: April 11, 2003

I hereby certify that correspondence is being deposited with the United States Postal Service as First Class Mail on the date indicated above and is addressed to the Commissioner of Trademarks, Arlington, VA 22202-3513.

LAWRENCE E. ABELMAN

(Name of person mailing paper or fee)

Signature of person mailing paper or fee

7. Total fee (37 CFR 3.41): \$ 165.00

Enclosed (The said Deposit Account should be charged for any official fee not fully covered by the enclosed check)

Authorized to be charged to deposit account Deposit account number: 01-0035

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

05/16/2003 TDIAZI 00000009 76441569

DO NOT USE THIS SPACE

Statement and signature. 40.00 OP

FC:8522 125.00 OP

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.

LAWRENCE E. ABELMAN Name of Person Signing

Signature

4/11/03 Date

Total number of pages comprising cover sheet: 9

REVOCATION

AND

NEW POWER OF ATTORNEY

Mark: ST. PAULI GIRL AND DESIGN

Registration: 636,929

Serial No.:

Class(es): 32

Owner: St. Pauli Brauerei C.L.
Wilh. Brandt GmbH

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Abelman, Frayne & Schwab, whose postal address is 150 East 42nd Street, New York, New York 10017-5612, U.S.A. is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

POWER OF ATTORNEY

Applicant hereby revokes all previous Powers of Attorney and hereby appoints jointly and severally, with full power of substitution, the power of appointment of an associate attorney and the power of revocation

Lawrence E. Abelman
Jeffrey A. Schwab
Victor M. Tannenbaum
Peter J. Lynfield
Alan J. Hartnick
Caridad Piñeiro Scordato

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Jonathan W. Gumport
Marsha G. Ajhar
Norman S. Beier
Thomas E. Spath
Julie B. Seyler
Marie-Anne Mastrovito

members of the Bar of the State of New York, whose address is

ABELMAN, FRAYNE & SCHWAB
150 East 42nd Street
New York, New York 10017-5612 U.S.A.

to transact business in the Patent and Trademark Office in connection with our trademarks, applications therefor, and registrations which have or will issue thereon.

By  

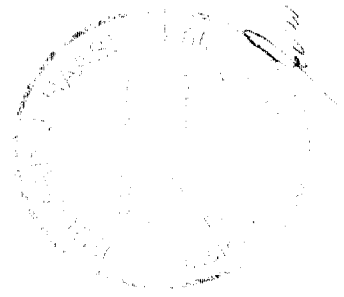
Date

3/19/0

TRADEMARK

REEL: 002734 FRAME: 0778

No. of entry	a) Company b) Registered office c) Object of the company	Capital	Board of Directors, Active partners, Managers, Liquidators	Powers of attorney	Legal situation	a) Date of entry and signature b) remarks
1	a) St. Pauli Brauerei C.L. With Brandt GmbH b) Bremen c) Trade of all kinds, in particular, production and sale of beer and other drinks, mainly of imported brands	3 100,000 Euro	4 Dieter Ammer, born 05.08.1950 Bremen Dr Horst-Gevert Bellmer born 27.05.1941 Groß-Ippener	5 Joint power of attorney with a manager or another power of attorney 1) Werner Vogt, born 21.12.1949, Granderkesee 2) Sabine Hirsch, born 11.07.1968, Bremen	6 Company with limited liability, following conversion of St Pauli Brauerei C.L. With Brandt GmbH & Co., Bremen Articles of Association 27 September 2002 Should a manager be appointed, he may represent the company alone. Where several managers are appointed the company will be represented jointly by two managers or by one manager together with a power of attorney. The managers may be released from being prohibited from acting in their own name or as a representative of a third party (Article 181 German Civil Code) Sole power of signature may be granted Dieter Ammer and Dr Horst-Gevert Bellmer are appointed as managers. They represent the company jointly with another manager or a power of attorney and may conclude legal transactions in their own name or as representative of a third party (Article 181 German Civil Code)	7 a) 23.10.2002 [signature] b) Articles of Association page 15 previously Commercial Register A 10353
2					On 19 November 2002, the company concluded a profit and loss transfer agreement with Brauerei Beck GmbH & Co with registered office in Bremen as the controlling company, which was approved by a resolution of a meeting of shareholders passed on the same date. (1)	a) 10.12.2002 [signature] b) Resolution page 52 Profit and loss transfer agreement sheet 64
	Underlined entries are void if nothing to the contrary is specified in the Register		ENTERED ON: 09.01.03			



20-02-2003

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Bilanz

Nr. der Eintragung	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grund- oder Stammkapital	Vorstand Persönlich haftende Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
1	2	3	4	5	6	7
1	<p>a) St. Pauli Brauerei C.L. Wilh. Brandt GmbH Bremen</p> <p>b) Handels-geschäfte aller Art, insbesondere die Herstellung und der Vertrieb von Bier und anderen Getränken, vorwiegend unter Verwendung eingeführter Handelsmarken.</p>	100.000 Euro	<p>Dieter Ammer, geb. 05.08.1950, Bremen</p> <p>Dr. Horst-Gevert Bellmer, geb. 27.05.1941, Groß-Ippener</p>	<p>Gesamtprokura gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen:</p> <p>1) Werner Vogt, geb. 21.12.1949, Ganderkesee</p> <p>2) Sabine Nersch, geb. 11.07.1968, Bremen</p>	<p>Gesellschaft mit beschränkter Haftung infolge formwechselnder Umwandlung der St. Pauli Brauerei C.L. Wilh. Brandt GmbH & Co., Bremen. Gesellschaftsvertrag vom 27. September 2002.</p> <p>1) ein Geschäftsführer bestellt, so vertritt er die Gesellschaft allein. Sind mehrere Geschäftsführer bestellt, wird die Gesellschaft gemeinschaftlich durch zwei Geschäftsführer oder durch einen Geschäftsführer in Gemeinschaft mit einem Prokuristen vertreten. Die Geschäftsführer können von dem Verbot, Rechtsgeschäfte mit sich im eigenen Namen oder als Vertreter eines Dritten abzuschließen, befreit werden (§ 181 BGB). Einzelvertretungsbefugnis kann erteilt werden. Dieter Ammer und Dr. Horst-Gevert Bellmer sind zu Geschäftsführern bestellt. Sie vertreten die Gesellschaft jeweils gemeinschaftlich mit einem anderen Geschäftsführer oder einem Prokuristen und dürfen Rechtsgeschäfte mit sich im eigenen Namen oder als Vertreter eines Dritten mit der Gesellschaft abschließen (§ 181 BGB).</p>	<p>23.10.2002 <i>Dieter Ammer</i></p> <p>Bes. Vertrag Bl.: 15 bisher HRA 10353</p>
2					<p>Die Gesellschaft hat am 19. November 2002 mit der Brauerei Beck GmbH & Co. mit Sitz in Bremen als herrschender Gesellschaft einen Ergebnisabführungsvertrag abgeschlossen, dem die Gesellschafterversammlung mit Beschluß vom selben Tag zugestimmt hat.</p>	<p>10.12.2002 <i>Dieter Ammer</i></p> <p>Beschluß Bl. 52 Ergebnisabführungsvertrag Bl. 64</p>

Gefertigt am 09.01.03

Unterstrichene Eintragungen sind gesetzeswidrig, soweit sich nicht aus dem sonstigen Inhalt des Registers etwas anderes ergibt.