



04-19-2004



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Attorney Docket No. 0514-1110

To the Honorable Commissioner of Patents & Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

CAVE COOPERATIVE VINICOLE D'EGUISHEIM ET ENVIRONS

- [] Individual(s) [] Association
[] General Partnership [X] Other - Agricultural Cooperative Society - France
[] Limited Partnership
[] Corporation -
Additional name(s) of conveying party(ies) attached? [] Yes [X] No

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

Name: SOCIÉTÉ COOPÉRATIVE AGRICOLE "WOLFBERGER" "CAVE COOPÉRATIVE VINICOLE D'EGUISHEIM" "COOPÉRATIVE VINICOLE À EGISHEIM" "LES VIGNERONS RÉUNIS D'EGUISHEIM" "SOCIÉTÉ DES PRODUCTEURS À EGISHEIM" "CAVE VINICOLE À EGISHEIM" "LES CELLIERS DU PAPE SAINT-LÉON IX"

Street Address: 6 Grand'Rue 68420 Eguisheim, France

- [] Individual(s) citizenship:
[] Association
[] General Partnership
[] Limited Partnership
[] Corporation -
[X] Other - Agricultural Cooperative Society - France

If assignee is not domiciled in the United States, a domestic representative designation is attached: [] Yes [X] No

Additional name(s) & address(es) attached? [] Yes [X] No

3. Nature of conveyance:

- [] Assignment [] Merger
[X] Change of Name [] Other
[] Security Agreement

Execution Date: 02/04/1989

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

A. Trademark Application No(s).

B. Trademark Registration No(s).

1,440,755

Additional numbers attached? [] Yes [X] No

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

Mark Lebow
YOUNG & THOMPSON
Second Floor
745 South 23rd Street
Arlington, VA 22202

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00
[X] Enclosed
[] Authorized to be charged to deposit account

8. Deposit Account No. 25-0120

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

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.

Mark Lebow
Name of Person Signing

Signature

April 13, 2004
Date

Total number of pages including cover sheet: [9]

04/16/2004 DBYRNE 00000017 1440755

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Translation of document relating to "Cave Cooperative Vinicole D'Eguisheim et Environs"

Extract from the Minutes of the Extraordinary General Meeting held on 4 February 1989 at 18.00 hours at the Socio-Cultural Centre in Eguisheim

The cooperative members of the Agricultural Cooperative Society with variable capital Cave Cooperative Vinicole D'Eguisheim et Environs met for an Extraordinary General Meeting at Eguisheim on the properly executed invitation of the Board of Directors to consider the order of the day providing for:

- amendment of Article 2 §1 of the statutes
- amendment of Articles 3 §1; 7 §1 and §4; 12 §2 of the statutes
- lifting the statutory option "Operations with non-associated third parties". Amendment of articles 3, 43, 43a, 46, 47 and 48 of the statutes
- adaptation of the statutes at the close of 2.5.1988 and amendment of the articles of the statutes resulting therefrom.

The President, Xavier EHRHART forms the Committee. Pierre HUSSHERR is appointed secretary and Jacques STENTZ and Bernard ROMINGER are appointed scrutineers and they accept these roles.

The President states that of 416 registered cooperative members, 241 are present or legitimately represented and that this Extraordinary General Meeting may legitimately deliberate as a result of the attendance sheet signed by the members certified

to be correct by the Committee members of the meeting, and the accepted authorities.

Having stated the reasons which led the Board of Directors to convene the cooperative members to an Extraordinary General Meeting, the President opens the discussion.

Once the questions asked have received a response and there is no further request to speak, the President has the following resolutions read relating to the order of the day and submits them for the approval by the meeting.

First resolution:

Article 2 - Name - §1 is amended as follows:

"The cooperative takes the name:

"Société Coopérative Agricole: "WOLFBERGER" "Cave Coopérative Vinicole d'EGUISHEIM" "Coopérative Vinicole à EGISHEIM" "Les Vignerons Réunis d'EGUISHEIM" "Société des Producteurs à EGISHEIM" "Cave Vinicole à EGISHEIM" "Les Celliers du Pape Saint-Léon IX" (Agricultural Cooperative Society: WOLFBERGER, Cooperative Wine Cellar of Eguisheim, Wine Cooperative at Eguisheim, Associated Wine Growers of Eguisheim, Society of Producers at Eguisheim, Wine Cellar at Eguisheim, Wine Stores of Pape Saint-Léon IX).

This resolution is put to the vote and unanimously adopted.

Second resolution:

Article 3 - Object - §1 is amended as follows:

"1 - the aim of the society is:

1a) to carry out, by whatever means and methods used by it, the operations specified below regarding the categories of products also specified below which come exclusively from the cooperative members.

Nature of the products

- grapes, musts, sparkling wines, grape juices, brandies and marcs

- other fruits

Nature of the operations

- production, collection, conversion, preservation, distillation and sale

- production, collection, storage, version and sale

1b) to provide its cooperative members only and for the exclusive use of their enterprises the services detailed below which are necessary for these enterprises:

"providing machines, producing analyses, studies, experiments, technical and professional literature, specialised personnel, and more generally any services relating to production and storage of wine and fruit."

The cooperative may, subject to informing the authority which approved it thereof, provide its cooperative members only with any other service necessary for the exclusive use of their enterprises.

"2 - Apart from the aim defined above, the Society may also carry out, in a subsidiary capacity, operations for providing goods directly relating to its main aim, by applying Article 7 below and at the request of the cooperative members and without commitment on their part.

This resolution is put to the vote and unanimously adopted.

Third resolution:

The General Meeting decides to amend, in the following terms, Article 7, §1a of the statutes:

"1 - Membership of the cooperative involves, for the cooperative member:

a.1) either commitment to supply:

- all the grapes produced in his enterprise, except for the amounts which are necessary for professional and family needs
- or a determined quantity of other fruits, wines and other products defined in Article 3 above, i.e. products from his enterprise, the quantity being defined on joining by private agreement.

a.2) or commitment to use the services which the cooperative is in a position to procure for him, with respect to his enterprise and to the full extent of his needs".

This resolution is put to the vote and unanimously adopted.

Fourth resolution:

Article 7, §4 is amended as follows:

"4 - The duration of commitment is fixed at 10 consecutive financial years to be counted from the end of the financial year current at the date from which it was counted".

This resolution is put to the vote and unanimously adopted.

Fifth resolution:

Article 12 - Constitution of the capital - §2 is amended as follows:

The Society's initial capital amounted to the sum of 14 Francs. Following increases in the capital realised since the constitution of the Society, the Society's capital registered on 31 August 1988 amounts to 1,834,275 Francs. It is divided into 73,371 shares each amounting to 25.00 Francs. It is distributed amongst the cooperative members depending on the operations which they engage to carry out with the cooperative in accordance with the following forms and conditions:

- Sales collection activity:

- For the grape providers:

1 society share of 25 Francs per hundred square metres of vine in production with a minimum of 20 shares;

- For the wine providers:

1 society share of 25 Francs per portion or fraction of a portion of 100 hl of contribution to the cooperative per financial year;

- For the providers of other fruits:

1 society share of 25 Francs per portion or fraction of a portion of 500 kgs of other fruits contributed to the cooperative per financial year with a minimum of 2 shares.

- Service activity:

1 society share of 25 Francs per portion or fraction of a portion of 10,000 Francs of turnover with the cooperative per financial year with a minimum of 10 shares.

This resolution is put to the vote and unanimously adopted.

Sixth resolution:

Lifting the statutory option "dealing with non-associated third parties". Amendment of Articles 3, 43, 43a, 46, 47 and 48 of the statutes (incorporated into the text of resolutions of the amendment of the statutes at the close of 2 May 1988).

This resolution is put to the vote and unanimously adopted.

Seventh resolution:

Adaptation of the statutes at the close of 2 May 1988 and amendment of the Articles of the statutes resulting therefrom.

This resolution is put to the vote and unanimously adopted.

Eighth resolution:

All authorities are bestowed to the bearer of a copy or an extract of the present documents to carry out all the formalities connected to these decisions.

This resolution is put to the vote and unanimously adopted.

These Minutes have been drawn up and have been signed by the Committee.

EGUISHEIM, 1 MARCH 1989

Extract certified to conform with the original

PRESIDENT

Signature

Xavier EHRHART

Copy certified to confirm with the original

Pages 1 to 4

Eguisheim, 22 March 2002

The Mayor

Registered at Colmar-Oussi

92/1 B245

DF 430 Francs

Signature