

FORM PTO-1594
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)
M&G 8076.42US01

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

1. Name of conveying party(ies):

CHAMPAGNES P. & C. HEIDSIECK SA

 Individuals Association
 General Partnership Limited Partnership
 Corporation - SA
 Other:

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

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

CHAMPAGNES P. & C. HEIDSIECK SAS
4 VOULEVARD HENRY VASNIER
51100 REIMS
FRANCE

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other: Change from SA (joint stock) company to
SAS (simplified joint stock) company

Execution Date: 3/30/04

Individual(s) citizenship Association
 General Partnership Limited Partnership
 Corporation- SAS
 Other: _____

If assignee is not domiciled in the United States, a domestic representative designation is attached:
 Yes No
(Designations must be separate document from Assignment)

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

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

A. Trademark Application No.(s)/ Mark(s) B. Trademark Reg. No.(s)/Mark(s)

1,843,120 - CHARLES HEIDSIECK BLANC DES MILLENAIRES

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: John A. Clifford
Address: MERCHANT & GOULD P.C.
P.O. Box 2910
Minneapolis, MN 55402-0910

6. Total number of applications and trademarks involved:

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

8. Please charge any additional fees or credit any overpayments to our Deposit account number: 13-2725

DO NOT USE THIS SPACE

9. Signature:

John A. Clifford
Name of Person Signing

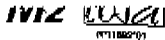
John A. Clifford
Signature

11-1-04
Date

Total number of pages including cover sheet, attachments, and document: 6

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Director of the United States Patent and Trademark Office
Washington, D.C. 20231



DECLARATION DE MODIFICATION

PERSONNE MORALE

Form with checkboxes for 'Déménagement, forme juridique, capital', 'Transfert de siège', 'Prise d'activité d'une société', etc.

Section 1: RAPPEL D'IDENTIFICATION AVANT MODIFICATION. Includes fields for N° unique d'identification, Forme juridique (Société à responsabilité limitée), and Adresse.

Section 2: DECLARATION RELATIVE A LA MODIFICATION DE LA PERSONNE MORALE. Includes fields for Déclaration, Forme juridique (Société à responsabilité limitée), and Capital.

Section 3: DECLARATION RELATIVE A UN LEASING. Includes fields for Carte demande commerciale, Type de location, and Adresse.

Section 4: DECLARATION RELATIVE A UN ETABLISSEMENT. Includes fields for Adresse, Code postal, and N° unique d'identification.

Section 5: DECLARATION RELATIVE A UN FONDS DE COMMERCE OU ARTISANAL. Includes fields for Origine, Nom de l'établissement, and Adresse.

Section 6: DECLARATION RELATIVE A UN BIEN EN LOCATION-GERANCE. Includes fields for Adresse, Localité, and Code postal.

Section 7: DECLARATION RELATIVE AU DIRIGEANT. Includes fields for Qualité, Nom de naissance, and Adresse.

Section 8: OBSERVATIONS. Includes a field for Adresses de correspondance.

Section 9: LE REPRESENTANT LEGAL. Includes fields for Nom, Prénoms, Adresse, and Signature.



ET AUX AUTRES PERSONNES LIEES A L'EXPLOITATION

PERSONNE MORALE

REPLIR DANS TOUTES LES COLONNES POUR CHAQUE PERSONNE

DE NOMINATION QUANTITATIVE... RAPPORT D'IDENTIFICATION

UNIQUE D'IDENTIFICATION... MATRICULATION AU REG DU GREFFE DE REIMS

DECLARATION DE MODIFICATION... QUALITE... POUR LES SOCIETES COMMERCIALES

DECLARATION DE MODIFICATION... QUALITE... POUR LES SOCIETES COMMERCIALES

DECLARATION DE MODIFICATION... QUALITE... POUR LES SOCIETES COMMERCIALES

OBSERVATIONS

Adresse de correspondance... Code Postal... Commune

LE REPRESENTANT LEGAL... LE MANDATARIO... AUTRE PERSONNE

Carte d'identité des renseignements donnés... REIMS... 3013104

TRADE AND COMPANIES REGISTRY

Registrar of the REIMS Commercial Court

AGENCE BILIS TRADUCTION
5, rue Jean Marmoz - 75008 PARIS
Téléphone : 01 58 36 18 18
Télécopieur : 01 58 36 18 19
E-mail : bilis@bilis.com

Trade Registry No.: 1957B00114

INSEE: 335 781 142

5103/ INPI
(Cia. 3094)

Company Name:

SAS CHAMPAGNES P. & C. HEIDSIECK

COMMERCIAL NAMES: CHAMPAGNE CHARLES HEIDSIECK, CHAMPAGNE

PIPER HEIDSIECK

Procedure:

M2 Filing for Modification

Date of receipt at the registry:

10/05/2004 No.: 2441

Date of filing:

10/05/2004

Round seal of the Commercial Court of Reims

signature

Round seal of the National Institute of Industrial Property

Round seal of the Ministry for the Economy, Finance and Industry at the INPI

For certified and conform copy

At the National Trade and Companies Registry in Lille on: 23/07/2004.

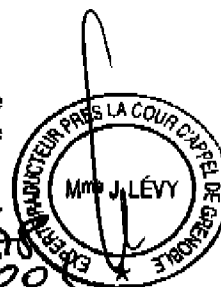
For the Chief Executive Officer of the INPI

Head of the Department

signature

Traduction certifiée
exacte et conforme
à l'original

Enregistrée No Varietur
sous la Rég. No. 1957 B 00114
Le 23/07/2004



TRADEMARK

10	11	12
13	14 bis	
<p style="text-align: center;">FOR PRIVATE COMPANIES: CORPORATE DECLARATION</p>		
<p>15 DECLARATION CONCERNING THE MANAGER AND POWER OF ATTORNEY (see art. 1043, 1044 and 1045 of the Code de Commerce)</p> <p>FOR DECLARATION OF MODIFICATION: <input type="checkbox"/> New <input type="checkbox"/> Leaving (fill in 15b)</p> <p><input type="checkbox"/> Modification of employee status <input type="checkbox"/> CAPACITY former position: President</p> <p>POSITION: Chief Executive Officer</p> <p>For commercial companies, can the party alone bind the company: // Yes // No</p> <p>Birth name: <u>EMPRIN</u></p> <p>Usual name: _____</p> <p>Born on: <u>17/07/1961</u> at <u>Fontenay le Comte</u></p> <p>First name: <u>ALAIN</u></p> <p>Citizenship: <u>French</u></p> <p>Name of company, form of incorporation: _____</p> <p>Address / Head office: <u>square Manceau - 84 bd des Batignolles</u></p> <p>Post code: <u>75017</u> Commune ["Parish"]: <u>Paris (New address)</u></p> <p><input type="checkbox"/> LEAVING Birth name, usual name, first name / Name of company, form of incorporation:</p>		
<p>16 ADDITIONAL INFORMATION</p>		
<p>17 Address for correspondence: <input checked="" type="checkbox"/> Declared in box 2 <input type="checkbox"/> Other.</p> <p>Post code: _____ Commune: _____</p> <p>Tel. <u>03 26 84 44 71</u> Fax _____</p>		
<p>18 This document is an application for modification to the corporate registry ["RCS"], and if relevant the trade list ["RM"], and is valid as a declaration to the taxation authorities, to the social security bodies, to the INSEE statistics institute, and, if relevant, to the Labour Inspectorate.</p> <p>Whoever gives false or incompatible indications with foul intent, lays himself open to criminal sanctions that may extend to imprisonment.</p> <p><input checked="" type="checkbox"/> THE LEGAL REPRESENTATIVE Last name, first name / Name of company & address <u>Mr. Alain ROUCHAUD</u> <u>President de CHAMPAGNES</u> <u>P. & C. HEIDTBECK</u></p> <p><input type="checkbox"/> THE AGENT (with a power of attorney) _____ <u>round seal of the INPI</u></p> <p><input type="checkbox"/> OTHER PERSON (who can prove involvement) _____ Signature _____</p> <p>Executed at Reims on 30 March 2004</p> <p>No. of additional pages: <u>1</u></p>		



TRADEMARK