

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  
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

Additional numbers attached?  Yes  No


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

6. Total number of applications and trademarks involved: 1

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:  
  
Andrew S. Ehard            12-7-04  
Name of Person Signing      Signature      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

CH \$40.00 132725 1843120



M3-A

DECLARATION RELATIVE AUX DIRIGEANTS ET AUX AUTRES PERSONNES A L'EXPLOITATION

PERSONNE MORALE

REMBLIS DIAPHRAGME POUR CHACUN DES DIRIGEANTS

REPRESENTANT DE LA PERSONNE MORALE DIRIGEANTE (seulement lorsqu'un tiers le pré...

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# TRADE AND COMPANIES REGISTRY

Registrar of the REIMS Commercial Court

AGENCE BILISTIPALDICTION  
 5 rue Jean Mermoz - 73008 BELLIS  
 Téléphone : 01 58 78 18 18  
 Télécopieur : 01 58 78 18 19  
 E-mail : bilist@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*

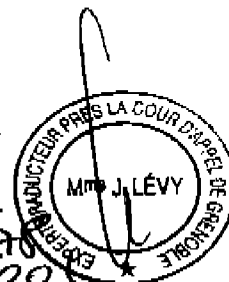
Traduction certifiée  
exacte et conforme  
à l'original

Enregistrée Ne Varietur  
sous la Ré

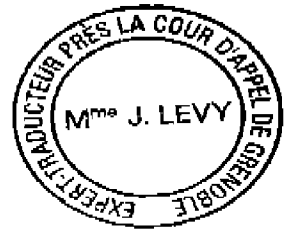
Le 23/07/2004

TRADEMARK

REEL: 002987 FRAME: 0810



10		11	
		12	
13			
14	FOR PRIVATE COMPANIES CORPORATE DECLARATION		
	14 bis		
15	<p><b>DECLARATION CONCERNING THE MANAGER (Add pages for partners who are jointly, severally and indefinitely liable)</b>  <b>FOR DECLARATION OF MODIFICATION:</b> 11 March 2004 <input type="checkbox"/> New <input type="checkbox"/> Leaving (fill in 15b)  <input type="checkbox"/> Modification of employee status <input type="checkbox"/> CAPACITY, former position: President  <b>POSITION:</b> Chief Executive Officer  For commercial companies, can the party alone bind the company: // Yes // No  Birth name: <u>EMPRIN</u>  Usual name: _____ First name: <u>ALAIN</u>  Born on: <u>17 / 07 / 1961</u> at <u>Fontenay le Comte</u> Citizenship: <u>French</u>  Name of company, form of incorporation: _____  Address / Head office: <u>square Manceau - 84 bis des Batignolles</u>  Post code: <u>75017</u> Commune ("Parish"): <u>Paris (New address)</u></p>		
15 bis	<input type="checkbox"/> LEAVING Birth name, usual name, first name / Name of company, form of incorporation.		
16	ADDITIONAL INFORMATION		
17	<p>For a legal entity: Place and date of registration: _____  Tel. <u>03 26 84 44 71</u>  Post code: _____ Commune: _____  <input type="checkbox"/> Declared in box 2 <input type="checkbox"/> Other:  <input type="checkbox"/> OBSERVATIONS:</p>		
18	<p>This document is an application for modification to the corporate registry ["RCS"], 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.  Whoever gives false or incompatible indications with foul intent, lays himself open to criminal sanctions that may extend to imprisonment.  <input checked="" type="checkbox"/> THE LEGAL REPRESENTATIVE Last name, first name / Name of company &amp; address _____ Certifies the accuracy of the information given _____ Signature _____ round seal of the [INPI]  <input type="checkbox"/> THE AGENT (with a power of attorney) <u>Mr. Alain ROUCHAUD</u> Executed at Reims on 30 March 2004  <input type="checkbox"/> OTHER PERSON (who can prove involvement) <u>President de CHAMPAGNES P. &amp; C. HEIDSIECK</u> No. of additional pages: <u>1</u></p>		



TRADEMARK

M2  
N° 11682/01

# DECLARATION OF MODIFICATION CORPORATE ENTITY

Reserved for CFE MGUIDBHFHUKT  
Declaration no. CM102 400 2447  
Received on ..... Sent on 03/05/2004

Name, form of incorporation, capital  
 Declaration concerning a unit: (opening, changes, transfer, transfer into management lease, closure)  
 Restating business

Transfer of head office  
 Total fall to business without disappearance of the corporate entity  
 Other

Takeover of business of company created without business  
 Consortium

**IN ALL CIRCUMSTANCES FILL IN BOXES 1, 2, 17, 18 AND THE NEW OR CHANGED PARTICULARS BY INDICATING THE DATE OF THE EVENT.**

**REMINER OF IDENTIFICATION BEFORE MODIFICATION**

UNIQUE IDENTIFICATION NO. 315781142  
 REGISTRATION ON THE CORP. REGISTER OF THE COURT OF REIMS  
 ON THE TRADE LIST ["RAF"] IN THE DEPARTMENT:  
 Jurisdictions of any secondary registration(s):

Name / Acronym: CHAMPAGNES P & C HEIDSIECK  
 Form of incorporation: "SA" - joint stock company  
 Head office or leading office in France for foreign companies:  
 Street: 4 boulevard Henry Vasnier  
 Post code: 51100 Commune: REIMS

Name of the tax centre at which the last declarations of results and VAT were made: \_\_\_\_\_

**DECLARATION CONCERNING THE MODIFICATION OF THE CORPORATE ENTITY**

5  
 Name: SMITHS HEIMANN  
 Form of incorporation "SAS" a simplified joint stock company  
 Company reduced to single partners  
 Term of the corporate entity: \_\_\_\_\_  
 Date of end of financial year: \_\_\_\_\_  
 Trade name: \_\_\_\_\_  
 Capital: amount, monetary unit: \_\_\_\_\_  
 If variable capital: Minimum amount: \_\_\_\_\_  
 Continuation of the company despite net assets below half the registered capital  
 Reconstitution of equity capital

6  
 Legal entities that took part in the operation:  
 Post code: \_\_\_\_\_ Commune ("Parish"): \_\_\_\_\_  
 Indicate the receiver in box 15. If closure of unit(s), fill in box 8  
 Name of legal announcements newspaper: \_\_\_\_\_ Date of appearance: \_\_\_\_\_  
 Liquidation address:  head office  receiver's address  Other: \_\_\_\_\_

**DECLARATION CONCERNING A UNIT**

This application concerns  AN OPENING  A MODIFICATION  A TRANSFER  TR TO MGT LEASE  A CLOSURE

DATE  
 Head office-Major unit  
 Head office  Major unit  
 Secondary unit  Leading office in France for a foreign company  
 Address: (street) \_\_\_\_\_ (if different from that in box 2)

FOR A TRANSFER: Usage:  Closed  Sold  Other  
 If continuation of business, therefore the units is:  Head office  Principal unit  Secondary unit

FOR A CLOSURE: Usage:  Closed  Sold  Other  
 If any jobs lost date: / /

**UNIT CREATED OR MODIFIED**

FOR A MODIFIED UNIT: Presence of employees:  Yes  No  
 Becomes  Principal  Secondary (only if change in type)

FOR A CREATED UNIT:  Head office  Head office-Major unit  
 Major unit  Secondary unit - In this case, is it permanent  
 And managed by a person with the power to bind legal relationships with third parties:  Yes  No

Address: (street) \_\_\_\_\_  
 (Round seal of the National Institute of Industrial Property of the Ministry of the Economy, Finance and Industry)

