

# TRADEMARK ASSIGNMENT

Electronic Version v1.1

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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL

## CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
BOISSET COTE D'OR		03/31/2005	CORPORATION: FRANCE

## RECEIVING PARTY DATA

Name:	LA FAMILLE DES GRANDS VINS ET SPIRITUEUX (FGVS)
Street Address:	Rue des Freres Montgolfier
City:	Nuits Saint Georges
State/Country:	FRANCE
Postal Code:	21700
Entity Type:	CORPORATION: FRANCE

## PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Registration Number:	2647865	LA FAMILLE DES GRANDS VINS
Registration Number:	2639800	EVO
Registration Number:	2711460	BEAU MONDE
Registration Number:	2932125	VINICULTARIST

## CORRESPONDENCE DATA

Fax Number: (415)457-2822

*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*

Phone: (415) 457-2040

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Address Line 1: 19 Brookmont

Address Line 4: San Anselmo, CALIFORNIA 94960-1412

ATTORNEY DOCKET NUMBER: G&M 1.1

## DOMESTIC REPRESENTATIVE

900046406

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Name: Anne Hiaring, Esq.  
Address Line 1: 19 Brookmont  
Address Line 4: San Anselmo, CALIFORNIA 94960-1412

NAME OF SUBMITTER:	Anne Hiaring
Signature:	/anne hiaring/
Date:	04/11/2006

Total Attachments: 13

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*Partial translation*

**LA FAMILLE DES GRANDS VINS ET SPIRITUEUX – F.G.**  
a French Société à Responsabilité Limitée with a capital of 187,576Euros  
Head office: Rue des Frères Montgolfier  
21700 NUITS SAINT GEORGES  
Trade register N°: BEAUNE B 515 420 305

**EXTRAORDINARY GENERAL MEETING  
OF 31 MARCH 2005**

.../...

The Chairman then lays on the table and puts at the disposal of those present:

.../...

- the draft merger agreement signed on 17 February 2005,

.../...

Then the Chairman reminds those present that they are gathered to deliberate on the following agenda:  
.../...

- Approval of the draft merger by incorporation of BOISSET COTE D'OR, S.L.D.B., J. MOREAU ET FILS, MOMMESSIN SAS into LA FAMILLE DES GRANDS VINS ET SPIRITUEUX – F.G.V.S.;  
.../...
- Conversion of the company into a Société par Actions Simplifiée;  
.../...

**FIRST RESOLUTION**

The general meeting, .../..., approves all the provisions of the draft merger agreement, together with its annexes, according to which BOISSET COTE D'OR, S.L.D.B., J. MOREAU ET FILS, MOMMESSIN SAS bring in all of their assets, in return for the take over of all of their liabilities.

Consequently, it decides to increase the company capital in the following way:

- LA FAMILLE DES GRANDS VINS ET SPIRITIEUX – F.G.V.S., further to the absorption of BOISSET COTE D'OR, increases its capital .../...
- LA FAMILLE DES GRANDS VINS ET SPIRITIEUX – F.G.V.S., further to the absorption of S.L.D.B., increases its capital .../...

- LA FAMILLE DES GRANDS VINS ET SPIRITIEUX - F.G.V.S., further to the absorption of J. MOREAU ET FILS, increases its capital .../...
- LA FAMILLE DES GRANDS VINS ET SPIRITIEUX - F.G.V.S., further to the absorption of MOMMESSIN SAS, increases its capital .../...

**This resolution is unanimously passed.**

.../...

#### **FIFTH RESOLUTION**

The general meeting .../... decides to convert the company into a Société par Actions Simplifiée, from now on.

.../...

**This resolution is unanimously passed.**

*Partial translation*

**BOISSET COTE D'OR**

a French Société par Actions Simplifiée with a capital of 6,031,700 Euros

Head office: Rue des Frères Montgolfier

21700 NUITS SAINT GEORGES

Trade register: BEAUNE B 433 952 645

**MINUTES OF THE DECISIONS OF THE SOLE PARTNER  
DATED 30 MARCH 2005**

**THE DECISIONS HEREUNDER HAVE BEEN TAKEN RELATING TO THE FOLLOWING:**

- .../...
- Approval of the draft merger by absorption of BOISSET COTE D'OR into LA FAMILLE DES GRANDS VINS ET SPIRITUEUX – F.G.V.S.;
- .../...
- Dissolution of the company without liquidation;
- .../...

**FIRST DECISION**

The sole partner .../... approves all the provisions of the draft merger with LA FAMILLE DES GRANDS VINS ET SPIRITUEUX – F.G.V.S., according to which BOISSET COTE D'OR brings in all of its assets, in return for the take over of all of its liabilities.

.../...

**THIRD DECISION**

The sole partner decides that the company shall be dissolved as of right, without liquidation, as a sole result of, and from the extraordinary general meeting of LA FAMILLE DES GRANDS VINS ET SPIRITUEUX – F.G.V.S., recording the final implementation of its capital increase for the consideration of the merger.

## DRAFT MERGER AGREEMENT

### BETWEEN THE UNDERSIGNED:

- **Mr Jean Claude BOISSET**, in his capacity as President of **BOISSET COTE D'OR**, a French société par actions simplifiée with a capital of 6,031,700 Euros, whose head office is at Rue des Frères Montgolfier – 21700 NUITS SAINT GEORGES, registered in the BEAUNE Trade and Company Register under number B 433 952 645, duly empowered for the purposes of these presents,
- **Mr Jean Claude BOISSET**, in his capacity as Director of **S.L.D.B.**, a French société anonyme with a capital of 5,123,250 Euros, whose head office is at Quartier Sommelongue, Route de Serignan – 84100 ORANGE, registered in the CARPENTRAS Trade and Company Register under number B 600 200 802, duly empowered for the purposes of these presents by virtue of a deliberation of the Board of Directors dated 15 February 2005,
- **Mr Jean Claude BOISSET**, in his capacity as General Manager of **SA GRANDS VINS JEAN CLAUDE BOISSET**, itself President of **J. MOREAU ET FILS**, a French société par actions simplifiée with a capital of 2,400,000 Euros, whose head office is at Route d'Auxerre – 89800 CHABLIS, registered in the AUXERRE Trade and Company Register under number B 303 815 211, duly empowered for the purposes of these presents,
- **Mr Philippe BARDET**, in his capacity as President of **MOMMESSIN SAS**, a French société par actions simplifiée with a capital of 2,734,048 Euros, whose head office is at Le Pont des Samsons – 69430 QUINCIE EN BEAUJOLAIS, registered in the VILLEFRANCHE-TARARE Trade and Company Register under number B 410 541 411, duly empowered for the purposes of these presents,

*Hereinafter called "the absorbed companies" or the "contributors"*

AND

Mr Gilles SEGUN, in his capacity as Manager of **LA FAMILLE DES GRANDS VINS ET SPIRITUEUX – F.G.V.S.**, a French société à responsabilité limitée with a capital of 187,576 Euros, whose head office is at Rue des Frères Montgolfier – 21700 NUITS SAINT GEORGES, registered in the BEAUNE Trade and Company Register under number B 515 420 305,

*Hereinafter called "the absorbing company"*

ON THE OTHER HAND

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.../...

**I - EFFECTIVE DATE - ACCOUNTS USED FOR SETTING THE TERMS AND CONDITIONS OF THE TRANSACTIONS**

The effective date of the mergers shall be 1 January 2005.

.../...

**IN CONSIDERATION OF THE ABOVE, THE FOLLOWING HAS BEEN AGREED UPON:**

.../...

The following merger transactions will therefore take place.

**CHAPTER 1: MERGER-CONTRIBUTION OF BOISSET COTE D'OR INTO F.G.V.S.**

Mr Jean-Claude BOISSET, in his official capacity, in the name and on behalf of BOISSET COTE D'OR, with a view to the forthcoming merger between that company and F.G.V.S., by way of incorporation of the former into the latter, brings, under ordinary and personal liabilities, and under the following suspensive conditions:

- F.G.V.S., and this is accepted by Mr Gilles SEGUIN, in his official capacity, on behalf of the latter, under the same suspensive conditions,
- all of BOISSET COTE D'OR's assets and liabilities, rights, securities and obligations, without any exception or reservation, including the assets and liabilities resulting from the transactions carried out since 1 January 2005, .../..., bearing in mind that the following list is only enunciative and non-limiting, since the property of BOISSET COTE D'OR is due to be transferred in full to F.G.V.S. in the state in which it shall exist on that date.

**I - ASSETS BROUGHT IN**

.../...

- all industrial property rights, trademarks, patents which may belong to or benefit BOISSET COTE D'OR. The commercial names are those which appear, in particular, on the enclosed Extract from the Trade Register (**annex 1**) and the details of the trademarks and designs owned by BOISSET COTE D'OR is to be found in **annex 14**.

.../...

## CHAPTER 2: MERGER-CONTRIBUTION OF S.L.D.B. INTO F.G.V.S.

Mr Jean-Claude BOISSET, in his official capacity, in the name and on behalf of S.L.D.B, with a view to the forthcoming merger between that company and F.G.V.S., by way of incorporation of the former into the latter, brings, under ordinary and personal liabilities, and under the following suspensive conditions:

- F.G.V.S., and this is accepted by Mr Gilles SEGUIN, in his official capacity, on behalf of the latter, under the same suspensive conditions,
- all of S.L.D.B.'s assets and liabilities, rights, securities and obligations, without any exception or reservation, including the assets and liabilities resulting from the transactions carried out since 1 January 2005, .../..., bearing in mind that the following list is only enunciative and non-limiting, since the property of S.L.D.B. is due to be transferred in full to F.G.V.S. in the state in which it shall exist on that date.

### I - ASSETS BROUGHT IN

.../...

- all industrial property rights, trademarks, patents which may belong to or benefit S.L.D.B. The commercial names are those which appear, in particular, on the enclosed Extract from the Trade Register (**annex 2**) and the details of the trademarks and designs owned by S.L.D.B. is to be found in **annex 17**.

.../...

## CHAPTER 3: MERGER-CONTRIBUTION OF J. MOREAU ET FILS INTO F.G.V.S.

Mr Jean-Claude BOISSET, in his official capacity, in the name and on behalf of J. MOREAU ET FILS, with a view to the forthcoming merger between that company and F.G.V.S., by way of incorporation of the former into the latter, brings, under ordinary and personal liabilities, and under the following suspensive conditions:

- F.G.V.S., and this is accepted by Mr Gilles SEGUIN, in his official capacity, on behalf of the latter, under the same suspensive conditions,
- all of J. MOREAU ET FILS' assets and liabilities, rights, securities and obligations, without any exception or reservation, including the assets and liabilities resulting from the transactions carried out since 1 January 2005, .../..., bearing in mind that the following list is only enunciative and non-limiting, since the property of J. MOREAU ET FILS is due to be transferred in full to F.G.V.S. in the state in which it shall exist on that date.

### I - ASSETS BROUGHT IN

.../...

- all industrial property rights, trademarks, patents which may belong to or benefit J. MOREAU ET FILS. The commercial names are those which appear, in particular, on the enclosed Extract from the Trade

Register (**annex 3**) and the details of the trademarks and designs owned by J. MOREAU ET FILS is to be found in **annex 19**.

.../...

#### CHAPTER 4: MERGER-CONTRIBUTION OF MOMMESSIN SAS INTO F.G.V.S.

Mr Jean-Claude BOISSET, in his official capacity, in the name and on behalf of MOMMESSIN SAS, with a view to the forthcoming merger between that company and F.G.V.S., by way of incorporation of the former into the latter, brings, under ordinary and personal liabilities, and under the following suspensive conditions:

- F.G.V.S., and this is accepted by Mr Gilles SEGUIN, in his official capacity, on behalf of the latter, under the same suspensive conditions,
- all of MOMMESSIN SAS' assets and liabilities, rights, securities and obligations, without any exception or reservation, including the assets and liabilities resulting from the transactions carried out since 1 January 2005, .../..., bearing in mind that the following list is only enunciative and non-limiting, since the property of MOMMESSIN SAS is due to be transferred in full to F.G.V.S. in the state in which it shall exist on that date.

#### I - ASSETS BROUGHT IN

.../...

- all industrial property rights, trademarks, patents which may belong to or benefit MOMMESSIN SAS. The commercial names are those which appear, in particular, on the enclosed Extract from the Trade Register (**annex 1**) and the details of the trademarks and designs owned by J. MOREAU ET FILS is to be found in **annex 24**.

.../...

#### CHAPTER 8: DISSOLUTION OF THE ABSORBED COMPANIES – ALLOCATION OF THE NEW SHARES

Each absorbed company shall be dissolved as of right at the end of each general meeting of the shareholders which will record the implementation of the merger.

Since F.G.V.S. takes over all the assets and liabilities of each absorbed company, the dissolution of each absorbed company shall not be followed by any liquidation.

.../...

#### **V - POWER OF ATTORNEY**

All powers are granted to the bearer of one original copy or of a copy of these presents for complying with all formalities and making all declarations, notifications, filings, publications and others.

Drawn up in Nuits Saint Georges  
On 17 February 2005  
In 18 original copies

F.G.V.S.  
Mr Gilles SEGUIN

BOISSET COTE D'OR  
Mr Jean-Claude BOISSET

MOMMESSIN SAS  
Mr Philippe BARDET

S.L.D.B.  
Mr Jean-Claude BOISSET

J. MOREAU ET FILS  
Mr Jean-Claude BOISSET, in his official capacity

## **ANNEXES**

.../...

Annex 14 – Details of the trademark and design portfolio owned by BOISSET COTE D'OR

Annex 17 – Details of the trademark portfolio owned by S.L.D.B.

Annex 19 – Details of the trademark portfolio owned by J. MOREAU ET FILS

Annex 24 – Details of the trademark and design portfolio owned by MOMMESSIN SAS

ETAT DES MARQUES ETRANGERES  
au nom de BOISSET COTE D'OR

MARQUE	CLASSES	PAYS	NUMERO ENREG. ORIGINE	DATE ENREG. ORIGINE	NUMERO DE DEPOT	DATE DE DEPOT	NUMERO ENREG. ACTIF	DATE ENREG. ACTIF	PAYS DESIGNES
BEAU MONDE	33.	Canada		1 136 377	14/05/2002	624 992		09/11/2004	
BOISSET + logo feuille de vigne		Canada		1 043 778	21/01/2000	565 698		13/08/2002	
BOISSET vignette d'abeau		Canada		864 531	16/12/1997	522 249		26/01/2001	
BOISSET vignette soleil		Canada		864 530	16/12/1997	522 235		26/01/2001	
BOISSET MEDITERRANEE		Canada		1 001 020	24/12/1998	539 351		09/01/2001	
JCB logo type		Canada		1 109 272	11/07/2001	596 371		03/12/2003	
LA BARBILLE		Canada		854 755	27/08/1997	507 232		28/01/1999	
LA FAMILLE DES GRANDS VINS + Logo		Canada		1 043 779	21/01/2000	562 447		23/05/2002	
LA GRANDE FAMILLE	33.	Canada		1 144 207	16/07/2002				
PAVILLON CHAUVENET		Canada	139 065	05/02/1980	139 065	05/02/1980	139 065	05/02/1980	
TERRAE VINUM		Canada		869 987	20/02/1998	542 892		22/03/2001	
VINICULTARIST	33.	Canada		1 194 389	21/10/2003	628 006		09/12/2004	
VINICULTEUR	33.	Canada		1 181 637	16/06/2003	627 687		07/12/2004	
Bouteille 1822 MORIN	32.33.	Communautaire		003 782 992	30/03/2004				
BOURGENDY	33.	Communautaire		003 680 564	24/05/2004				
LA GRANDE FAMILLE	33.	Communautaire		002 739 118	03/06/2002	002 739 118		07/01/2004	
LA LIBERTINE	33.	Communautaire		003 623 329	16/01/2004				
LA LIBERTINE	33.	Royaume-Uni							

ETAT DES MARQUES ETRANGERES  
au nom de BOISSET COTE D'OR

MARQUE	CLASSES	PAYS	NUMERO ENREG. ORIGINE	DATE ENREG. ORIGINE	NUMERO DE DEPOT	DATE DE DEPOT	NUMERO ENREG. ACTIF	DATE ENREG. ACTIF	PAYS DESIGNES
BOISSET + logo feuille de vigne	32,33.	Japon		2000 9384	08/02/2000	4 447 489		19/01/2001	
BOISSET MEDO	33.	Japon		2001 21540	09/03/2001	4 533 009		28/12/2001	
CHARLES VENOT	33.	Japon	2 390 009	31/03/1992 (023 497	04/03/1998	2 390 009		31/03/1992	
F. CHAUVENET	33.	Japon	1 380 911	28/09/1979			1 390 911		28/09/1979
LA BAREILLE	33.	Japon			9 167 738	15/10/1997	4 303 365	08/08/1999	
LA FAMILLE DES GRANDS VINS	33.	Japon			2000 9383	08/02/2000	4 473 140	11/05/2001	
+ logo									
LIONEL J.BRUCK	33.	Japon	2 093 957	30/11/1998 2 093 957	30/11/1998	2 093 957		30/11/1998	
LIONEL J.BRUCK caractère	33.	Japon	2 148 737	23/06/1999 2 148 737	23/06/1999	2 148 737		23/06/1999	
Kalakana									
BEAU MONDE	33.	Ets Unis d'Amérique		78/118 167	28/03/2002	2 711 460		29/04/2003	
EVO	33.	Ets Unis d'Amérique		78/096 999	06/12/2001	2 639 800		22/10/2002	
IDOL	33.	Ets Unis d'Amérique		78/402 737	15/04/2004				
LA FAMILLE DES GRANDS VINS	33.	Ets Unis d'Amérique		78/815 792	09/02/2000	2 647 865		12/11/2002	
+ logo									
VINICULTARIST	33.	Ets Unis d'Amérique		78/320 361	29/10/2003				
AMBROISIE vignette	33.	International		732 453	18/04/2000	732 453		18/04/2000	Bénélux, Suisse (Refus partiel), Allemagne, Danemark, Royaume-Uni, Norvège, Suède
BEAU MONDE	33.	International		778 452	12/03/2002	778 452		12/03/2002	Autriche, Bénélux, Suisse, Allemagne, Danemark, Finlande, Royaume-Uni (Refus partiel), Italie, Japon (Refus provisoire), Norvège, Suède
BOISSET logo type feuilles de vigne	32,33.	International		727 312	20/01/2000	727 312		20/01/2000	Autriche, Bénélux, Suisse, Allemagne, Danemark, Espagne, Finlande, Royaume-Uni, Italie, Suède
BOISSET MEDITERRANEE	33.	International		754 762	08/03/2001	754 762		08/03/2001	Japan
BOURGENCEL	33.	International		529 505	25/11/1998	529 505		25/11/1998	Autriche, Bénélux, Suisse, Allemagne, Monaco
BOURGENCY	33.	International	487 381	26/07/1994	487 381	26/07/1994	487 381	26/07/1994	Autriche, Bénélux, Suisse, Allemagne, Monaco
CHEVALIER	33.	International	577 163	14/10/1991 R 577 163	14/10/2001	R 577 163	14/10/2001	14/10/2001	Autriche, Bénélux, Suisse, République Tchèque, Allemagne, Hongrie, Italie, Pologne, Portugal, Slovaquie, Serbie et Monténégro
CUVEE BOISSET bouteille	33.	International			529 264	28/10/1988	529 264	28/10/1988	Bénélux, Suisse, Allemagne, Espagne, Italie, Monaco
DE PERRIERE	33.	International	591 717	07/10/1992	591 717	07/10/1992	591 717	07/10/1992	Autriche, Bénélux, Suisse, Allemagne, Hongrie, Italie, Pologne, Portugal, Serbie et Monténégro
DOMAINE DE MILLE FLEURS	33.	International	489 235	15/10/1994	489 235	15/10/1994	489 235	15/10/1994	Bénélux, Allemagne
EVO	33.	International			775 959	04/02/2002	775 959	04/02/2002	Bénélux

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ETAT DES MARQUES ETRANGERES  
au nom de BOISSET COTE D'OR

MARQUE	CLASSES	PAYS	NUMERO ENREG. ORIGINE	DATE ENREG. ORIGINE	NUMERO DE DEPOT	DATE DE DEPOT	NUMERO ENREG. ACTIF	DATE ENREG. ACTIF	PAYS DESIGNES
F. CHAUVENET	33.	International	416 308	03/07/1985; R 416 308		03/07/1995	R 416 308	03/07/1995	Autriche, Bénélux, Suisse, Allemagne, Algérie, Egypte, Espagne, Hongrie, Italie, Liechtenstein, Maroc, Monaco, Portugal, Roumanie, Saint-Marin, Viet Nam, Serbie et Monténégro
GLEN WINNER GREYHOUND	33. 32,33.	International	493 169	02/04/1985	493 189	02/04/1985	493 169	02/04/1985	Autriche, Bénélux, Suisse, Allemagne, Espagne, Italie, Portugal
GREYHOUND QUALITY	32,33.	International	161 452	08/05/1952	161 452	08/05/1952	2R 161 452	08/05/1992	Autriche, Bénélux, Suisse, République Tchèque, Allemagne, Espagne, Hongrie, Italie, Liechtenstein, Slovaquie, Saint-Marin
HILLBILLY	33.	International			600 346	03/06/1993	600 346	03/05/1993	Bénélux, Autriche (R.F.A.), Espagne, Italie
HONORÉ LAVIGNE	33.	International			573 198	15/07/1991	573 198	15/07/1991	Bénélux, Suisse (Refus partiel), Allemagne
JCB logotype	33.	International			782 301	05/07/2001	782 301	05/07/2001	Bénélux, Suisse, Allemagne, Danemark, Royaume-Uni, Japon, Suède
JEAN CLAUDE BOISSET	33.	International			516 772	07/10/1987	516 772	07/10/1987	Bénélux, Suisse, Allemagne, Monaco
LA BARILLE	33.	International			680 374	23/09/1997	680 374	23/09/1997	Suisse
LA FAMILLE DES GRANDS VINS	33.	International			727 311	20/01/2000	727 311	20/01/2000	Autriche, Bénélux, Suisse, Allemagne, Danemark, Espagne (Refus total), Russie (Fédération de), Suède
LAGOLYPS									Finlande, Royaume-Uni, Italie, Suède
RED CAP	33.	International			757 500	26/03/2001	757 500	26/03/2001	Autriche, Bénélux, Suisse, Chine, République Tchèque, Allemagne, Danemark (Refus partiel), Finlande (Réanondation volontaire).
THE GREYHOUND	33.	International			531 907	06/12/1988	531 907	06/12/1988	Autriche, Bénélux, Suisse, Allemagne, Espagne (Refus total), Italie, Portugal
VINICULTEUR	33.	International			810 128	29/07/2003	810 128	29/07/2003	Bénélux, Suisse (Refus provisoire)
WELL'S FARGO	33.	International			624 564	23/09/1994	624 564	23/09/1994	Espagne, Italie, Pologne (Refus total), Portugal

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ETAT DES MODELES  
au nom de BOISSET GOTE D'OR

TITRE ABREGE	PAYS	NUMERO DE DEPOT	DATE DE DEPOT	NUMERO ENREG. ACTIF	DATE ENREG. ACTIF	PAYS DESIGNES
BOUTEILLE 1822	International	DM/026 087	07/06/1993	DM/026 087	07/05/1993	Antilles Néerlandaises, Béneux, Suisse, Allemagne, Egypte, Espagne, France, Hongrie, Indonésie, Italie, Maroc, Tunisie, Saint-Siège

RECORDED: 04/11/2006

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