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04-26-2006

Form PTO-1594 (Rev. 03/05)
OMB Collection 0651-0027 (exp. 6/30/2005)

DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office



APR 13 2006

RECORD/
TRAI

103226146

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):
 Distilleerderijen Erven Lucas Bols B.V.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation- State: Netherlands
 Other _____

Citizenship (see guidelines) _____
 Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies) Yes No

Additional names, addresses, or citizenship attached? Yes No

Name: Metaxa B.V.
 Internal Address: _____
 Address: _____
 Street Address: Wattstraat 61
 City: RB Zoetermeer
 State: _____
 Country: Netherlands Zip: 2723

Association Citizenship _____
 General Partnership Citizenship _____
 Limited Partnership Citizenship _____
 Corporation Citizenship Netherlands
 Other _____ Citizenship _____

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

3. Nature of conveyance /Execution Date(s) :
 Execution Date(s) November 5, 2004

Assignment Merger
 Security Agreement Change of Name
 Other _____

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)
76/401,335

B. Trademark Registration No.(s)
2,099,259

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

5. Name & address of party to whom correspondence concerning document should be mailed:
 Name: Charles A. Muserlian

Internal Address: Hedman & Costigan

Street Address: 1185 Avenue of the Americas

City: New York
 State: New York Zip: 10036
 Phone Number: _____
 Fax Number: _____
 Email Address: _____

6. Total number of applications and registrations involved: 9

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 240

Authorized to be charged by credit card
 Authorized to be charged to deposit account
 Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers 1004
 Expiration Date 04/07

b. Deposit Account Number _____
 Authorized User Name _____

40.00 DP
200.00 DP

00000014 76401335

9. Signature: *Charles A. Muserlian* April 13, 2006
 Charles A. Muserlian Date
 Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 24

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

04/25/2006 11:00:01
01 FC 16321
02 FC 16321

TRADEMARK
REEL: 003333 FRAME: 0792

Registration No.: 1,067,481

Registration No.: 2,199,571

Registration No.: 1,813,112

Registration No.: 2,774,746

Registration No.: 2,774,747

Registration No.: 2,803,394

Registration No.: 1,067,477

INTERNATIONAL TERRITORY

DEED OF ASSIGNMENT

The Undersigned:

Distilleerderijen Erven Lucas Bols B.v.
Wattstraat 61
2723 RB Zoetermeer
The Netherlands

hereinafter referred to as the Assignor

and

Metaxa B.V.
Wattstraat 61
2723 RB Zoetermeer
The Netherlands

hereinafter referred to as the Assignee

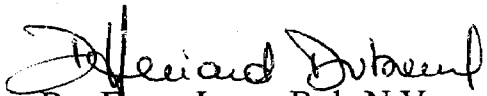
now this Deed witnesseth that

the Assignor hereby assigns to the Assignee, as the latter hereby accepts, all rights to the trade marks mentioned in schedule I with the designation to the designated countries, as well as the goodwill incorporated therein, as registered in the international territory, for the goods and/or services mentioned in the registrations.

Done in Paris, France this 5th day of Nov., 2004

DISTILLEERDERIJEN ERVEN LUCAS BOLLS B.V.

(Assignor)



By: Erven Lucas Bols N.V.
Title: Director
Name: G.M.D. Hériard Dubreuil



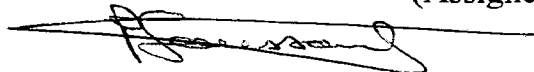
By: Erven Lucas Bols N.V.
Title: Director
Name: Pierre Soussand

Done in Paris, France this 5th day of Nov. 2004
METAXA B.V.

(Assignee)




By: Erven Lucas Bols N.V.
Title: Director
Name: G.M.D. Hériard Dubreuil



By: Erven Lucas Bols N.V.
Title: Director
Name: Pierre Soussand

COPIE CERTIFIÉE CONFORME



SCHEDULE I

Owner	Trademark	Registration Nr	Registration Date	Class(es)
DISTILLEERDERIJEN ERVEN LUCAS BOLS B.V.	METAXA	2 099 259	23/SEP/1997	33
DISTILLEERDERIJEN ERVEN LUCAS BOLS B.V.	METAXA étiquette OUZO	1 067 481	07/JUN/1977	33
DISTILLEERDERIJEN ERVEN LUCAS BOLS B.V.	METAXA étiquette AMPHORA 7 ETOILES	2 199 571	27/OCT/1998	33
DISTILLEERDERIJEN ERVEN LUCAS BOLS B.V.	THE GREEK SPIRIT	1 813 112	21/DEC/1993	33
DISTILLEERDERIJEN ERVEN LUCAS BOLS B.V.	METAXA étiquette 5 ETOILES version n° 3	2 774 746	21/OCT/2003	33
DISTILLEERDERIJEN ERVEN LUCAS BOLS B.V.	METAXA étiquette 7 ETOILES	2 774 747	21/OCT/2003	33
DISTILLEERDERIJEN ERVEN LUCAS BOLS B.V.	METAXA étiquette OUZO version n° 2	2 803 394	06/JAN/2004	33
DISTILLEERDERIJEN ERVEN LUCAS BOLS B.V.	METAXA étiquette et médailles	1 067 477	07/JUN/1977	33
DISTILLEERDERIJEN ERVEN LUCAS BOLS B.V.	METAXA étiquette PRIVATE RESERVE	Filing 76/401 335		33

COPIE CERTIFIÉE CONFORME



TRADEMARK
REEL: 003333 FRAME: 0795

GENERAL AUTHORIZATION

The undersigned :

METAXA B.V.

A company with limited liability, duly organized and existing under the laws of the Netherlands with registered office and principal place of business in Zoetermeer, The Netherlands, represented by its director, ERVEN LUCAS BOLS N.V., in its turn represented by Mrs. Loes Beukers and Mr. Piet van Leijenhorst,

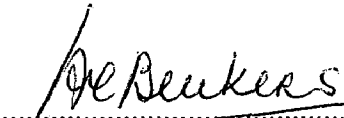
HEREBY AUTHORISES :

CLS REMY COINTREAU S.A.S.

A simplified joint stock company, duly organized and existing under the laws of the France, with registered office and principal place of business in Paris, France, represented either by Mr. Gérard Taubman, Mrs. Loes Beukers, Ms. Séverine Pruvost, Mrs. Catherine Guillon, or Mrs. Marie-Christine Vigo,

To sign and receive on its behalf all documents, statements, forms, affidavits of use, copies of originals required for applications, renewals, deficiency corrections and amendments to registrations, cancellations and transfers of trademarks and/or domain names to the French, Benelux, and international trademark offices or any other relevant authorities, as well as to mandate foreign agents to perform the acts aforesaid.

Thus signed in Zoetermeer on 22 February 2005


.....
Loes Beukers


.....
Piet van Leijenhorst

METAXA B.V.

GENERAL AUTHORIZATION

The undersigned :

DISTILLEERDERIJEN ERVEN LUCAS BOLS B.V.

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Loes Beukers


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Piet van Leijenhorst

Distilleerderijen Erven Lucas Bols B.V.