

08-06-2001

D



101800550

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE  
U.S. 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):

Wineserve Limited

07/25/01

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation - State: United Kingdom
- Other \_\_\_\_\_

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

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other \_\_\_\_\_

Execution Date: June 1, 2001

2. Name and address of receiving party(ies)

Name: Boutinot Limited

Internal

Address: Brook House

Street Address: 4 Northendon Road

City: Gutley State: Cheshire Zip: 548 4DW UK

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation - State: United Kingdom
- Other \_\_\_\_\_

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

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

A. Trademark Application No.(s) 75-015206;  
76-013515; 76-111355; 76-111356;  
76-111357; 76-111358; 76-111359;  
76-111360; 76-111361

B. Trademark Registration No.(s)

Additional number(s) attached  Yes  No

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

Name: Paulette R. Carey, Esq.

Internal Address: Buchman & O'Brien, LLP

Street Address: 510 Thornall Street, Suite 200

City: Edison State: NJ Zip: 08837

6. Total number of applications and registrations involved: 9

7. Total fee (37 CFR 3.41).....\$ 245

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

(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 attached copy is a true copy of the original document.

Paulette R. Carey, Esq.

Name of Person Signing

Signature

Date

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

08/03/2001 DBYRNE 00000122 75015206

01 FC:481  
02 FC:482

40.00  
200.00 GP

Documents to be recorded with required cover sheet information to  
Commissioner of Patent & Trademarks, Box Assignments  
Washington, D.C. 20231

Refund Ref # 08/03/2001 DBYRNE 00000122 75015206

CHECK Refund Total: \$5.00

175-015206

DESIGNATION OF DOMESTIC REPRESENTATION

Applicant hereby designates Buchman & O'Brien, LLP whose address is 510 Thornall St., Suite 200, Edison, NJ 08837 as its domestic representative upon whom notice or process in proceedings affecting the mark may be served and to transact all business in the Patent and Trademark Office in connection therewith.

FOR: BOUTINOT LIMITED

BY:   
MICHAEL J. CINCOTTA



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1530086

The Registrar of Companies for England and Wales hereby certifies that

WINESERVE LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

BOUTINOT LIMITED

Given at Manchester, the 1st June 2001

A handwritten signature in black ink, appearing to read 'P. Akhter', written over a horizontal line.

P. AKHTER

For The Registrar Of Companies

