

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	05/06/2011		
CONVEYING PARTY DATA			
	Name	Formerly	Execution Date
	Caudalie USA, Inc.		05/06/2011
			Entity Type
			CORPORATION: TEXAS
RECEIVING PARTY DATA			
Name:	Caudalie USA, Inc.		
Street Address:	307 East 53rd Street, Suite 401		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10022		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 6			
	Property Type	Number	Word Mark
	Registration Number:	3140659	CRUSHED CABERNET SCRUB
	Registration Number:	3061317	CRUSHED CABERNET SCRUB
	Registration Number:	2258400	CAUDALIE
	Registration Number:	3750279	VINEXPERT
	Registration Number:	3303592	VINOPERFECT
	Registration Number:	2962481	VINOSOURCE
CORRESPONDENCE DATA			
Fax Number:	2128135901		
	<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	212-813-5900		
Email:	assignments@fzlz.com		
Correspondent Name:	DAVID EHRLICH		
Address Line 1:	FROSS ZELNICK LEHRMAN & ZISSU, P.C.		

CH \$165.00 3140659

Address Line 2: 866 UNITED NATIONS PLAZA
Address Line 4: NEW YORK, NEW YORK 10017

ATTORNEY DOCKET NUMBER:	CAUS 0901908
NAME OF SUBMITTER:	David Ehrlich
Signature:	/anca nicolescu/
Date:	04/27/2012

Total Attachments: 2

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:


"CAUDALIE USA, INC.", A TEXAS CORPORATION,
WITH AND INTO "CAUDALIE USA, INC." UNDER THE NAME OF
"CAUDALIE USA, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER
THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS
OFFICE THE SIXTH DAY OF MAY, A.D. 2011, AT 2:20 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE
KENT COUNTY RECORDER OF DEEDS.

4978347 8100M

110504464




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8744869

DATE: 05-06-11

You may verify this certificate online
at corp.delaware.gov/authver.shtml

TRADEMARK
REEL: 004766 FRAME: 0122

STATE OF DELAWARE
CERTIFICATE OF MERGER OF
FOREIGN CORPORATION INTO
A DOMESTIC CORPORATION

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is Caudalie USA, Inc., a Delaware corporation, and the name of the corporation being merged into this surviving corporation is Caudalie USA, Inc., a Texas corporation.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations pursuant to Title 8 Section 252 of the General Corporation Law of the State of Delaware.

THIRD: The name of the surviving corporation is Caudalie USA, Inc., a Delaware corporation.

FOURTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation. (If amendments are affected please set forth)

FIFTH: The authorized stock and par value of the non-Delaware corporation is 1,000,000 common shares, \$.01 par value.

SIXTH: The merger is to become effective on filing of this Certificate of Merger.

SEVENTH: The Agreement of Merger is on file at 307 East 53rd St., Suite 401, New York, NY 10022, an office of the surviving corporation.

EIGHTH: A copy of the Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, the 6th day of May, A.D., 2011

By: [Signature]
Authorized Officer



Name: Antoine LEFORT
Print or Type

Title: CFO