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SUBMISSION TYPE:		NEW ASSIGNMENT		
NATURE OF CONVEYANCE:		Counselor Kanski's Affidavit	Counselor Kanski's Affidavit	
CONVEYING PARTY D	ΔΤΑ			
		Name	Execution Date	
Zyrardowskie Zaklady	Przemyslu Sp	irytusowego "Polmos"	07/29/2005	
RECEIVING PARTY DA	ATA			
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Street Address:	ul. Mickiewicza, No. 1-2			
City:	96-300 Zyrardow			
	POLAND			
Property Type		Num	ber	
Property Type		Num	har	
Patent Number:		D451012		
Patent Number:		D375678		
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NAME OF SUBMITTER	R:	Darren B. Cohen		
Total Attachments: 3 source=kanski's affidav	it#page1.tif			



## **AFFIDAVIT**

**REPUBLIC OF POLAND** CITY OF WARSAW EMBASSY OF THE UNITED STATES OF AMERICA

I certify that on this day the individual named below appeared before me and, being duly sworn, made the statements set forth in the attached instrument.

SS:

Tomasz Jan Kański

(Typed Name of Affiant)

and (Signature of Consular Officer)

Patrick T. Slowinski

(Typed Name of Consular Officer)

Vice Consul

(Title of Consular Officer)

Date: August 2, 2005

PATENT REEL: 016536 FRAME: 0010

#### SOŁTYSIŃSKI KAWECKI & SZLĘZAK

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REEL: 016536 FRAME: 0011

#### Affidavit

I, Tomasz Kański, as an attorney of Sołtysinski, Kawecki & Szlęzak Legal Advisors law office, was involved in 2001 in advising Millennium Import LLC in the privatization process initiated by the Polish Minister of the State Treasury of the state-owned enterprise Żyrardowskie Zakłady Przemysłu Spirytusowego "Polmos" (hereinafter, the "State Owned Enterprise") with its seat in Żyrardów, Poland.

The State Owned Enterprise has been privatized in accordance with provisions of Art. 39 Sec. 1 Item 2 of the Act of August 30, 1996, regarding commercialization and privatization of state-owned enterprises (hereinafter, the "Privatization Law") i.e. the entire enterprise (ongoing concern) of the State Owned Enterprise has been contributed by the State Treasury to a newly created company - "Polmos Żyrardów Spółka z ograniczoną odpowiedzialnością with its seat in Żyrardów, Poland (hereinafter, the "Company") – in return for the shares taken up by the State Treasury in the share capital of the Company. The other shareholder - Millennium Import - has subscribed for the shares in the Company in return for cash contribution.

Contribution of the entire enterprise of the State Owned Enterprise by the State Treasury is reflected in the Articles of Association of the Company. Paragraph § 6 Sec. 3 of the Articles of Association expressly provides that the State Treasury subscribes for shares in return for the entire enterprise of the State Owned Enterprise, consisting of all tangible and intangible elements of such enterprise. Further main components of the contributed enterprise are listed in the Schedule attached to the Articles of Association.

BANK. PEKAO S.A. IV O/WARSZAWA 12401053-40061520-2700-401112-001-0000, NIP 526-13-56-922, COMMERCIAL REGISTER NO. RHA 292
REGISTERED NAME: S SOLTYSIŃSKI, A. KAWECKI, & A. SZLĘZAK DORADCY PRAWNI SPÓŁKA KOMANDYTOWA OBECNIE S. SOLTYSIŃSKI & A. SZLĘZAK DORADCY PRAWNI SPÓŁKA KOMANDYTOWA

# SOŁTYSIŃSKI KAWECKI & SZLĘZAK

One of the positions of the Schedule was titled "Intangible values" (*wartości niematerialne i prawne*) and refers to rights to intangible assets, comprising all registered or submitted for registration trademarks and other rights on intangible assets, including in particular, industry designs, copyrights, know-how, drawings, licences and sublicences.

On September 21, 2001, the State Treasury and the Company has entered into a notarial deed agreement ("**Transfer Deed**") under which the State Treasury has transferred to the Company the entire enterprise of the State Owned Enterprise, in accordance with the stipulations of the Articles of Association.

Consequently, it stems from the foregoing that among the assets of the enterprise of the State Owned Enterprise contributed by the State Treasury to the Company were all copyrights, thus also those copyrights registered in the USA under number VA909072, VA919485 and VA1073429.

Additionally it is also noteworthy that according to Art. 40 Sec. 1 of the Privatization Law, the acquirer of the enterprise of the state owned enterprise (in this case the Company as acquirer of the enterprise of the State Owned Enterprise), by virtue of law, takes over all rights and obligations of the State Owned Enterprise, irrespectively of their legal nature. Consequently, one may conclude that had it not been for the Articles of Association and the Transfer Deed, the Company would have acquired all the rights of the State Owned Enterprise by virtue of law.

Recapitulating, one may conclude that among the rights acquired by the Company were also copyrights of the State Owned Enterprise registered in the USA under number VA909072, VA919485 and VA1073429.

Illel'

Date: July 29, 2005

RECORDED: 09/14/2005

Tomasz Kański