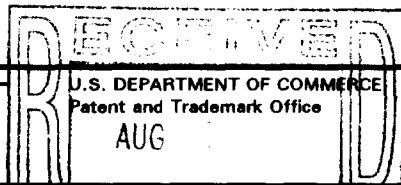


08-04-1999



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ER SHEET
ONLY



he attached original documents or copy thereof

1. Name of conveying party(ies):

Halewood Vintners Limited

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-State
☐ 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: March 30, 1978

2. Name and address of receiving party(ies)

Name: Halewood International Limited

Street Address: The Sovereign Winery, Roberttown Lane

City: Roberttown Country: United Kingdom

ZIP: WF15 7LL

- ☐ Individual
☐ 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 trademark number(s):

A. Trademark Application No(s).

B. Trademark Registration No(s).

1,806,329

Additional numbers attached? ☐ Yes ☒ No

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

Name: Evan R. Witt, Madson & Metcalf

Internal Address:

Street Address: Gateway Tower West,
15 West South Temple, Suite 900

City: Salt Lake City State: Utah ZIP: 84101

6. Total number of applications and registrations involved

1

7. Total fee (37 CFR 3.41) \$ 40.00

- ☒ Enclosed
☒ Authorized to be charged to deposit account (any deficiencies)

8. Deposit account number:

13-0763

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

Signature

July 28, 1999

Date

08/03/1999 HTW:11 000000001000329

Name of Person Signing

01 FC:481

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

2

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents and Trademarks, Box Assignments
Washington, D.C. 20231

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant:	Halewood Vintners Limited)
)
Registration No.:	1,806,329)
Registration Date:	November 23, 1993)
)
Serial No.:	74/184,723)
Filing Date:	July 15, 1991)
)
Mark:	FLINTERS)
)
Int'l Class No.:	33)

DESIGNATION OF DOMESTIC REPRESENTATIVE

Assistant Commissioner
for Trademarks
2900 Crystal Drive
Arlington, Virginia 22202-3513

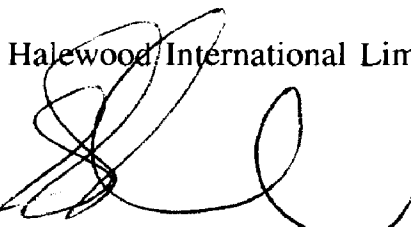
Sir:

Applicant hereby appoints the firm of Madson & Metcalf at the address of Gateway Tower West, 15 West South Temple, Suite 900, Salt Lake City, Utah 84101, U.S.A. as the domestic representative upon whom notices or process in proceedings affecting the above-identified registration may be served.

DATED this 13th day of July, 1999.

Halewood International Limited

By:



Name: S.J. OUBORG

Position: DIRECTOR



THE COMPANIES ACT 1985

Company No. 1360434

The Registrar of Companies for England and Wales hereby certifies that

HALEWOOD INTERNATIONAL LIMITED

formerly called **HALEWOOD VINTNERS LIMITED**

which name was changed by special resolution was incorporated under the
Companies Acts 1948 to 1976

as a limited company on the **30th March 1978** and that the certificate of
incorporation altered to meet the circumstances of the case was issued on
the **7th February 1995**

Given at Companies House, Cardiff, the **15th April 1999**

A handwritten signature in cursive script, appearing to read 'J. Burton'.

MRS J. BURTON
for the Registrar of Companies

C.7b