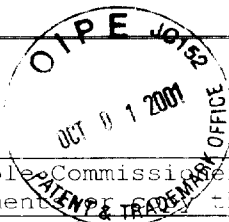


10-04-2001

Attorney Docket No. 1404/12554

Form PTO-1594
1-31-92

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



101865437

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original document and ~~transmit~~ ^{transmit} thereof.

1. Name of conveying party(ies):
Mildara Blass Ltd. *10/01/01*

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-Australia
 Other

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

2. Name and address of receiving party(ies)
 Name: **Andrew Morton Garrett and Averil Gay Garrett, Trustees of the Garrett Family Trust**

Address:
 Main House
 "Springwood Park" Mount Barker Road
 Leawood Gardens, Australia

Individual(s) citizenship
 Association
 General Partnership
 Limited Partnership
 Corporation-State
 Other: Trustees

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

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

3. Nature of Conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other:

Execution Date: **July 26, 2000**

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

A. Trademark Application No.(s)
75/067,781

B. Trademark Registration No(s).

Additional numbers attached? Yes No

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

Herbert I. Cantor, Esquire
CROWELL & MORING, L.L.P.
P.O. Box 14300
Washington, D.C. 20044-4300

6. Total number of applications and registrations involved: **1**

7. Total Fee (37 CFR 3.41): **\$ 40.00**
 Enclosed. Please charge any underpayment in connection with this Assignment to Deposit Account No. 05-1323
 Authorized to be charged to Deposit Account

8. Deposit Account No.
 (Attach dupl. copy of this page if paying by Deposit Account)

DO NOT WRITE IN 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]
 Name: **Herbert I. Cantor** October 1, 2001
Date

TOTAL NUMBER OF PAGES INCLUDING COVER SHEET, ATTACHMENTS, AND DOCUMENT: **10**

DO NOT USE THIS SPACE

Do not detach this portion
 Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

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40.00 BP

TRADEMARK
REEL: 002377 FRAME: 0910

Attorney Docket: 1404/12554
TRADEMARK

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: MILDARA BLASS LIMITED

Serial No.: 75/067,781 Law Office: 111

Filed: MARCH 5, 1996 Ex. Atty.: STRZYZ

Mark: ANDREW GARRETT

POWER OF ATTORNEY AND APPOINTMENT OF DOMESTIC REPRESENTATIVE

Commissioner for Trademarks
2900 Crystal Drive
Arlington, VA 22202-3513

Sir:

Applicant hereby appoints Herbert I. Cantor, James F. McKeown, Donald D. Evenson, Joseph D. Evans, Gary R. Edwards, John C. Lenahan, Jeffrey D. Sanok, and Richard R. Diefendorf, all of Crowell & Moring, LLP, P.O. Box 14300, Washington, D.C. 20044-4300, as its attorneys, with full power of substitution and revocation, to transact all business in the U.S. Patent and Trademark Office and in the courts in connection herewith and revokes all previous Powers of Attorney.

Applicant hereby appoints the law firm of Crowell & Moring, LLP as its domestic representative upon whom may be served notices or process in proceedings affecting the mark. Please direct all communications to:

Crowell & Moring, LLP
P.O. Box 14300
Washington, D.C. 20044-4300
202-624-2500
202-628-8844

ENDORSEMENT POWER
OF ATTORNEY

Date: 3/7/96
[Signature]
ENDORSEMENT POWER
OF ATTORNEY
AVERIL GAY GARRETT
TRUSTEE
Title

[Signature]
Printed Name: ANDREW MORTON GARRETT
Title: TRUSTEE

Dated

26th July 2000

**Deed of Assignment of
Trade Marks**

MILDARA BLASS LIMITED

("The Assignor")

ANDREW MORTON GARRETT

and AVERIL GAY GARRETT as

trustees of the GARRETT FAMILY

TRUST

("The Assignee")

Mallesons Stephen Jaques

Solicitors

Rialto

525 Collins Street

Melbourne Vic 3000

Telephone (61 3) 9643 4000

Fax (61 3) 9643 5999

DX 101 Melbourne

Ref:

TRADEMARK

REEL: 002377 FRAME: 0912

Deed of Assignment of Trade Marks

Date: This 26th day of July 2000

Parties: **MILDARA BLASS LIMITED** having its registered office at 170 Bridport Street, Albert Park in the State of Victoria ("**Assignor**")

ANDREW MORTON GARRETT AND AVERIL GAY GARRETT AS TRUSTEES OF THE GARRETT FAMILY TRUST of Main House, "Springwood Park" Mount Barker Road, Leawood Gardens in the State of South Australia ("**Assignee**")

Recitals:

- A. The Assignor is the registered owner of the registered trade marks set out in Part 1 of the Schedule to this Deed in the territories referred to in the Schedule ("**Registered Trade Marks**").
- B. The Assignor has applied to register the trade mark set out in Part 2 of the Schedule to this Deed in the United States of America. ("**Trade Mark Application**")
- C. The Assignor has agreed to assign to the Assignee the Registered Trade Marks and the Trade Mark Application in accordance with the terms of, and with effect from the date of, this Deed.

Operative provisions:

1 Assignment of Registered Trade Marks

- 1.1 The Assignor hereby assigns to the Assignee and the Assignee accepts the assignment of:
 - (a) the Assignor's entire right, title and interest in and to the Registered Trade Marks in the territories referred to in Part 1 of the Schedule and all goodwill associated therewith subsisting in the Registered Trade Marks.
 - (b) the Assignor's entire right, title and interest in and to the Trade Mark Application and the trade mark the subject of the Trade Mark Application in the United States of America.

2 Governing law

- 2.1 This Deed and the transactions contemplated by it are governed by the law in force in Victoria, Australia.

EXECUTED as an Deed

Schedule**Part 1**

JAPAN

Trade Mark	Number	Class	Goods
ANDREW GARRETT	Application No 8-10420 Registration No.4162888	33	Alcoholic beverages (except beers)

BENELUX

Trade Mark	Number	Class	Goods
ANDREW GARRETT	200002	33	Alcoholic beverages (except beers)

GERMANY

Trade Mark	Number	Class	Goods
ANDREW GARRETT	398 29 227	33	Alcoholic beverages (except beers)

DENMARK

Trade Mark	Number	Class	Goods
ANDREW GARRETT	Application No 02 834 1998 Registration No VR 03.970 19	33	Alcoholic beverages (except beers)

FRANCE

Trade Mark	Number	Class	Goods
ANDREW GARRETT	98 763 892	33	Alcoholic beverages (except beers)

UNITED KINGDOM

Trade Mark	Number	Class	Goods
ANDREW GARRETT	2185614	33	Alcoholic beverages (except beers)

HONG KONG

Trade Mark	Number	Class	Goods
ANDREW GARRETT	Application No 930/96 Registration No 07168/97	33	Alcoholic beverages (except beers)

NORWAY

Trade Mark	Device	Class	Goods
ANDREW GARRETT	Application No 9800565 Registration No 192600	33	Wine

SWEDEN

Trade Mark	Number	Class	Goods
ANDREW GARRETT	Application No 98-04283 Registration No 331702	33	Wines

SINGAPORE

Trade Mark	Number	Class	Goods
ANDREW GARRETT	1029/96	33	Alcoholic beverages (except beers)

TAIWAN

Trade Mark	Number	Class	Goods
ANDREW GARRETT	Application No (85) 5777 Registration No 746621	33	Red Wines, white wines and sparkling wines

CANADA

Trade Mark	Number	Class	Goods
ANDREW GARRETT	Application No 836989 Registration No 495493	33	Alcoholic beverages namely wines

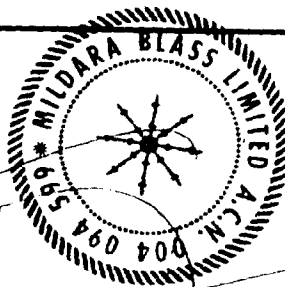
Part 2

UNITED STATES

Trade Mark	Number	Class	Goods	Status (at Commencement Date)
ANDREW GARRETT	75/067781	33	Alcoholic beverages (except beers)	Deferred

Execution page

THE COMMON SEAL of)
MILDARA BLASS LIMITED)
(ACN 004 094 599) is duly affixed)
by authority of its directors in the)
presence of:



[Handwritten signature]

Signature of authorised person

[Handwritten signature]

Office held

[Handwritten signature]

Name of authorised person (block letters)

[Handwritten signature]

Signature of authorised person

[Handwritten signature]

Office held

[Handwritten signature]

Name of authorised person (block letters)

SIGNED, SEALED AND)
DELIVERED by ANDREW)
MORTON GARRETT as trustee)
for the GARETT FAMILY TRUST)
in the presence of:)

[Handwritten signature]

Signature of witness

[Handwritten signature]

Name of witness (block letters)

[Handwritten signature]

Address of witness

[Handwritten signature]

Occupation of witness

[Handwritten signature]

Signature of ANDREW MORTON GARRETT

SIGNED, SEALED AND)
DELIVERED by AVERIL GAY)
GARRETT as trustee for the)
GARRETT FAMILY TRUST in the)
presence of:)

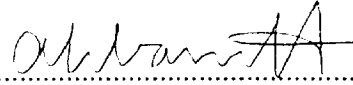


Signature of witness)

MICHAEL COWAN GARRETT)
Name of witness (block letters))

26 GELLES ROAD, CHEN GMONO)
Address of witness)

CHARTERED ACCOUNTANT)
Occupation of witness)

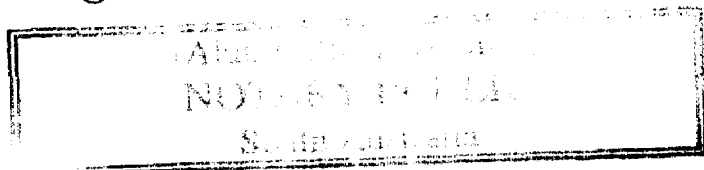


Signature of AVERIL GAY)
GARRETT)

I, ALUN THOMAS of Adelaide, Public Notary, by lawful authority duly admitted and sworn, do hereby certify that the "paper writing on the back hereof", purporting to be "Deed of Assignment of Trade Marks", is a true and faithful copy, in words and figures, of the document now to me produced fair and uncanceled which after examination I attest.

Witness my Notarial form and seal, Adelaide
the 25th October 2000

Alun Thomas



ENDURING POWER OF ATTORNEY

THIS ENDURING POWER OF ATTORNEY is made pursuant to Sections 5 and 6 of the Powers of Attorney and Agency Act 1984

by AYERIL GAY GARRETT of 9 Woodley Road, Glen Osmond South Australia (5064) Company Director.

1. I APPOINT my husband ANDREW MORTON GARRETT of 9 Woodley Road, Glen Osmond South Australia (5064) Company Director and my brother-in-law MICHAEL COWAN GARRETT of 498 Greenhill Road, Hazelwood Park South Australia (5066) Chartered Accountant jointly and severally to be my attorneys (my Attorneys).
2. I authorise my Attorneys subject to Clause 3, to do on my behalf anything that I can lawfully do by an Attorney including the execution of all or any documents that may be necessary for the giving of effect to any dealing with real or leasehold property.
3. The authority of my Attorneys may be exercised notwithstanding my subsequent legal incapacity, and is subject to the following conditions, limitations or exclusions: Nil
4. This Power of Attorney is created with the intention that the authority conferred by it is to be exercisable notwithstanding my subsequent legal incapacity.

DATED the 12 day of APRIL 19 95

EXECUTED AS A DEED

SIGNED as a Deed by the said

AYERIL GAY GARRETT in the presence of:

}
} *A. Brown*
}

C. B. Bingley
Justice of the Peace or Commissioner for Taking Affidavits

FORM OF ACCEPTANCE OF ENDURING POWER OF ATTORNEY

WE, ANDREW MORTON GARRETT and MICHAEL COWAN GARRETT the persons appointed to be the donees of the Power of Attorney created by the instrument on which this Acceptance is endorsed accept the appointment and acknowledge:

- (a) That the Power of Attorney is an Enduring Power of Attorney and as such may be exercised by us notwithstanding any subsequent legal incapacity of the Donor; and
- (b) That we will, by accepting this Power of Attorney, be subject to the requirements of the Powers of Attorney and Agency Act 1984.

SIGNED *Garrett*

DATE 12/4/95

SIGNED *Michael Cowan*

DATE 17/4/95