

11-28-2001



Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)
Tab settings

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

101902459
TRADEMARKS ONLY

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): 11/16/01
Nobilo Wines Limited
Station Road, Huapai
Auckland, New Zealand
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-New Zealand
 Other _____
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Nobilo Wine Group Limited
Internal
Address: _____
Street Address: Station Road, Huapai
City: Auckland State: New Zealand Zip: _____
 Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation New Zealand
 Other _____
11-16-2001
U.S. Patent & TMO/TM Mail Rcpt Dt. #01

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____
Execution Date: July 6, 2001

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)
B. Trademark Registration No.(s)
2,234,970 2,115,294
2,120,934 2,234,626
Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Tanda L. Neundorf, Esq.
Internal Address: Fenwick & West LLP

Street Address: Two Palo Alto Square, Ste. 800

City: Palo Alto State: California Zip: 94306

6. Total number of applications and registrations involved: **4**
7. Total fee (37 CFR 3.41) \$ 115.00
 Enclosed
 Authorized to be charged to deposit account
If above amount is missing or inadequate, charge deficiency to our Deposit Account
8. Deposit account number:
50-0261
(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.
Tanda L. Neundorf [Signature] November 16, 2001
Name of Person Signing Signature Date
Total number of pages including cover sheet, attachments, and documents: **3**

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

11/27/2001 AMMED1 00000066 2234970
01 FC:481 40.00 UP
02 FC:482 75.00 UP

20349/00070/SF/5059815.1

TRADEMARK
REEL: 002399 FRAME: 0760

**IN THE
UNITED STATES PATENT AND TRADEMARK OFFICE**

Registrant: Nobile Wine Group Limited
(by name change from Nobile Wines Limited and merger with Nobile
Vintners Limited)

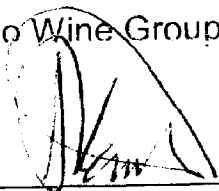
ASSISTANT COMMISSIONER FOR TRADEMARKS
2900 CRYSTAL DRIVE
ARLINGTON, VIRGINIA 22202-3513

DESIGNATION OF DOMESTIC REPRESENTATIVE

Sir:

Tanda L. Neundorf, Esq. of the law firm of Fenwick & West LLP, Two Palo Alto Square, Suite 800, Palo Alto, California 94306, (650) 494-0600, is designated as domestic representative and authorized to file the Recordation of the Merger and Change of Name documents with regard to Registration Numbers 2,234,970; 2,120,934; 2,115,294; and 2,234,626; and upon whom may be served notices in this recordation.

Nobile Wine Group Limited



Dated: 23/10/01

Name: Joseph Charles Stanton

Title: Finance Director

20349/00070/SF/5059828.1

**TRADEMARK
REEL: 002399 FRAME: 0761**



COMPANIES
NEW ZEALAND
OFFICE

CERTIFICATE OF INCORPORATION

NOBILO WINE GROUP LIMITED
(AK/250695)

This is to certify that **D.L. SHAW (1984) LIMITED** was incorporated under the Companies Act 1955 on the 4th day of October 1984 and changed its name to **NATIONAL LIQUOR DISTRIBUTORS LIMITED** on the 23rd day of April 1990 and changed its name to **NOBILO WINES LIMITED** on the 20th day of November 1998 and was re-registered under the Companies Act 1993 on the 1st day of August 1996 and changed its name to **NOBILO WINE GROUP LIMITED** on the 6th day of July 2001.



Neville Harris

Neville Harris
Registrar of Companies
9 July 2001