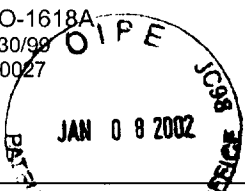


01-11-2002



RE

101940831.....

EET

1.802

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

**Submission Type:**

New

Resubmission (Non-Recordation)  
Document ID # \_\_\_\_\_

Correction of PTO Error  
Reel # \_\_\_\_\_ Frame # \_\_\_\_\_

Corrective Document  
Reel # \_\_\_\_\_ Frame # \_\_\_\_\_

**Conveyance Type**

Assignment  License

Security Agreement  Nunc Pro Tunc Assignment  
Effective Month Day Year \_\_\_\_\_

Merger

Change of Name \_\_\_\_\_

Other \_\_\_\_\_

**Conveying Party**  Mark if additional names of conveying parties attached

Name **TATA TEA LIMITED** Execution Date Month Day Year **11/19/01**

Formerly \_\_\_\_\_

Individual  General Partnership  Limited Partnership  Corporation  Association

Other **LIMITED COMPANY**

Citizenship/State of Incorporation/Organization **India**

**Receiving Party**  Mark if additional names of receiving parties attached

Name **TATA SONS LIMITED**

DBA/AKA/TA \_\_\_\_\_

Composed of \_\_\_\_\_

Address (line 1) **Bombay House**

Address (line 2) **24 Homi Mody Street**

Address (line 3) **Mumbai** City **India** State/Country **400 001** Zip Code

Individual  General Partnership  Limited Partnership  Corporation  Association

Other **LIMITED COMPANY**

Citizenship/State of Organization **INDIA**

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

01/11/2002 TDIAZ1 00000021 789432

01 FC:581 40.00 OP

FOR OFFICE USE ONLY

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments. #

Trademark Application Number(s) or Registration Number(s)  Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="789,432"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties Enter the total number of properties involved. #

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed  Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.) #

Deposit Account Number:

Authorization to charge additional fees: Yes  No

**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. Charges to deposit account are authorized, as indicated herein.

Thomas W. Brooke  
Name of Person Signing

  
Signature

1/8/02  
Date Signed

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

In re Trademark Registration of

Tata Incorporated Registration :  
:  
No. 789,432 :  
:  
Registered : May 11, 1965 :  
:  
Trademark : TATA :  
:  
Assigned to Tata Tea Ltd on :  
10.7.1985. :

Box Post Reg.  
NO FEE  
Assistant Commissioner for Trademarks  
2900 Crystal Drive, Arlington, VA 22202-3513

**REVOCATION AND POWER OF ATTORNEY**

Tata Sons Limited, a company of India, located and doing business at Bombay House, 24, Homi Mody Street, Mumbai 400 001, India as assignee, hereby revokes all previous Powers of Attorney granted in relation to the referenced registration and mark Tata Sons Limited hereby appoints Paul F. Kilmer, Carol L.B. Matthews, Thomas W. Brooke, Stephen J. Jeffries and Anthony R. Masiello and Holland & Knight LLP, all having an address at Suite 100, 2099 Pennsylvania Avenue, N.W., Washington, D.C. 20006, to transact all businesses in the United States Patent and Trademark Office in connection with the referenced registration and mark.

**APPOINTMENT OF DOMESTIC REPRESENTATIVE :**

Holland & Knight LLP, whose postal address is Suite 100, 2099 Pennsylvania Avenue, N.W., Washington D.C. 20006, is hereby designated as the domestic representative of Tata Sons Limited, upon whom notices or process in this proceeding may be served.

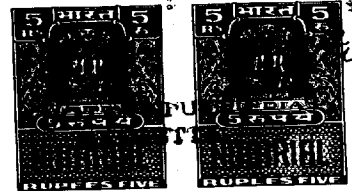
**TATA SONS LIMITED**

By *J. N. Subedar*  
(Signature)

MR. FAROKH NARIMAN SUBEDAR.

TITLE : SENIOR VICE PRESIDENT-  
FINANCE & COMPANY SECRETARY.

DATE : 18.12.2001.



**DEED OF ASSIGNMENT**

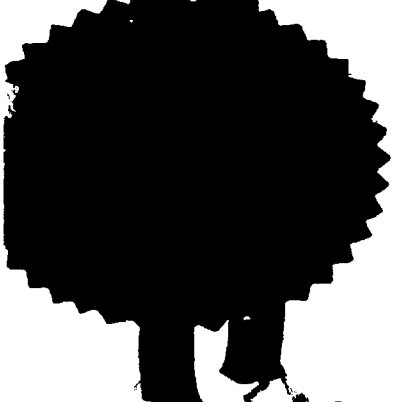
**THIS DEED OF ASSIGNMENT** is made on the Nineteenth day of November 2001 **BETWEEN TATA TEA LIMITED** (hereinafter referred to as the 'Assignor'), a Company organised and existing under the laws of India with office at 1, Bishop Lefroy Road, Kolkata 700 020, and **TATA SONS LIMITED** (hereinafter referred to as the 'Assignee'), a Company organised and existing under the laws of India with offices at Bombay House, 24 Homi Mody Street, Mumbai 400 001.

**WHEREAS** the Assignor is the proprietor of all right, title and interest in and to the trade mark details of which is set out in the First Schedule hereto (hereinafter referred to as the 'Trade Mark') in United States of America.

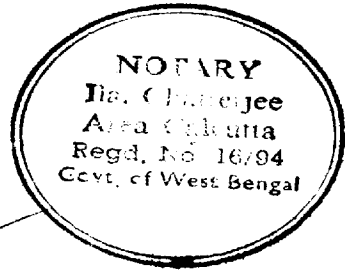
**AND WHEREAS** in this Deed of Assignment any reference to the 'Trade Mark' and any reference to any goodwill or business is limited to the same in so far as they relate to the goods set out in the Second Schedule hereto (hereinafter referred to as goods).

**NOW THE DEED WITNESSETH THAT** for the sum and value of One Rupee and other good and valuable consideration the receipt and sufficiency of which is hereby acknowledged:

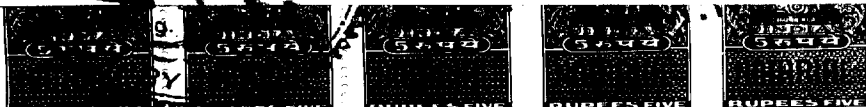
The Assignor hereby assigns to the Assignee all right, title and interest in and to the Trade Mark **TOGETHER WITH** the goodwill of the business in which the Trade Mark has been used and the goodwill appurtenant to associated with and symbolised by the Trade mark and all the rights which the Assignor may have acquired through the use



*[Handwritten signatures]*



R.M.M.



101, LOCAL ROAD,  
LAMINGTON ROAD, 21/11/2001  
MUMBAI - 400 008  
S. no 1285  
TRADEMARK 09



The Signature of MS. ROSHAN M. MASTER  
 NOTARY PUBLIC is hereby Certified  
*J.S. Rane*  
 Section Officer  
 Home Department  
 Government of Maharashtra  
 Maharashtra, Bombay

21 DEC 2001

and/or the reputation and/or the registration of the Trade Mark by or on behalf of the Assignor and/or predecessors of the Assignor and all rights of use and other benefits and advantages in any manner accruing to the Assignor and/or its predecessors, including without limitation, rights derived by reason of the use reputation and ownership of the Trade Mark which have or are deemed to have vested in or which have or which are deemed to have enured to the benefit of the Assignor.

IN WITNESS WHEREOF the parties hereto have executed this deed on the date and year mentioned hereinabove.

**TATA TEA LIMITED**

(Assignor) *H.R. Khusro Khan*

Name : **H.R. KHUSROKHAN**

Designation : **MANAGING DIRECTOR**

WITNESS 1 : *D.K. Sen*

NAME : **D. K. SEN**  
 Vice President & Secretary  
 Tata Tea Limited  
 1, Bishop Lefroy Road  
 Kolkata 700 020

*I identified by me.*  
*S.K. Saha -*  
*Solicitor + Advocate*  
*Calcutta.*

WITNESS 2 : *D. Ghosh*

NAME : **D. GHOSH**  
 Joint Secretary  
 Tata Tea Limited  
 1, Bishop Lefroy Road  
 Kolkata 700 020

**Attested by me**

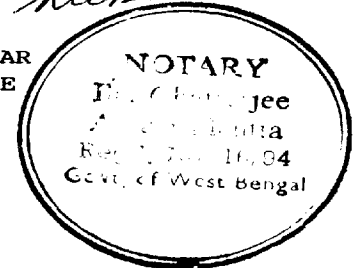
*Jla Chatterjee*  
 Notary Public, 19.11.2001  
 Calcutta

**TATA SONS LIMITED**

(Assignee)

*J. N. Subedar*

Name : **F N SUBEDAR**  
 SENIOR VICE PRESIDENT FINANCE  
 Designation :



WITNESS 1 : *R.R. Shastri*

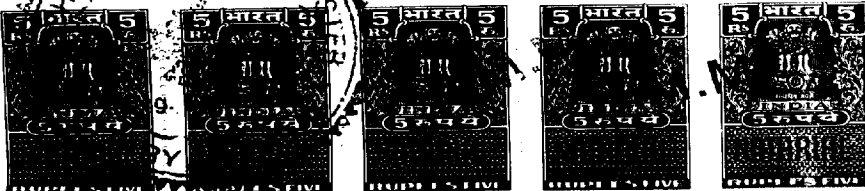
NAME : **R R SHASTRI**  
 Deputy Company Secretary  
 Tata Sons Ltd  
 Bombay House, Mumbai 400 001.

WITNESS 2 : *R.P. Wadia*

NAME : **R P WADIA**  
 Assistant Manager -  
 Secretarial & Administration  
 Tata Sons Ltd  
 Bombay House, Mumbai 400 001.

*Signature of Assignee*  
 In the presence of Notary Public

*R. M. Master*



Ms. ROSHAN M. MASTER  
 NOTARY, GREATER BOMBAY,  
 16 T, DALAL ESTATE,  
 LAMINGTON ROAD,  
 MUMBAI - 400 008

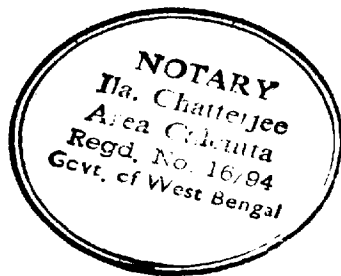
21/11/2001  
 S. No 1285  
**TRADEMARK**



THE SECOND SCHEDULE

GENERAL INDENTIFIED MARK 'TATA'

(the goods covered by the registration to be given)



*h*

*[Signature]*

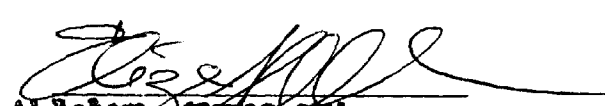
N.M.M.

REPUBLIC OF INDIA  
STATE OF MAHARASHTRA  
CITY OF MUMBAI  
CONSULATE GENERAL OF THE  
UNITED STATES OF AMERICA

I, Eliza Al-Laham Vice Consul of the United States of America, in and for the Consular District of Mumbai, India, duly commissioned and qualified, do hereby certify that I have this day compared the specimen signature of Mr. J. S. Randive on file at this Consulate General with his signature on the annexed/foregoing document. Both signatures appear to be the same. Records at this Consulate General indicate that Mr. J. S. Randive was on 21 December 2001, the date thereof, Section Officer to the Government of Maharashtra, Home Department, Mantralaya, Mumbai, India., duly commissioned and qualified.

For the contents of the annexed/foregoing document the Consulate General assumes no responsibility.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the American Consulate General at Mumbai, India.

  
Eliza Al-Laham  
Vice Consul

Date: 26 December 2001

Regd. No 16/04  
Govt. of West Bengal

R.M.M.

101, DALAL ESTATE,  
LAMINGTON ROAD,  
MUMBAI - 400 008

5, no 1285  
TRADEMARK