

1-29-02

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



102005943

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

Resubm

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 Vintners 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

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

Execution Date: December 31, 2000

2. Name and address of receiving party(ies)

Name: Nobilo Wines Limited

Internal Address: _____

Street Address: Station Road, Huapai

City: Auckland State: New Zealand Zip: _____

Individual(s) citizen ship _____
 Association _____
 General Partnership _____
 Limited Partnership _____

Corporation New Zealand
 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 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

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)

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

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50-0261

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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
Name of Person Signing


Signature

November 16, 2001
Date

Total number of pages including cover sheet, attachments, and document: 3

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

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01 FC:481 40.00 OP

02 FC:482 75.00 OP

20349/00070/SF/5059802.1

TRADEMARK REEL: 002455 FRAME: 0358

11/14/01

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 Stenta

Title: Finance Director



COMPANIES
OFFICE

CERTIFICATE OF AMALGAMATION

of

NOBILO WINES LIMITED
(AK.250695)

This is to certify that on the 31st day of December 2000:

NATIONAL LIQUOR DISTRIBUTORS LIMITED (CH.516998)
NOBILO VINTNERS LIMITED (AK.080866)
SELAKS WINES LIMITED (AK.922028) and
NOBILO WINES LIMITED (AK.250695)

amalgamated to become NOBILO WINES LIMITED under Part XIII of the Companies Act 1993.

Neville Harris

Registrar of Companies

Dated this 3rd day of January 2001

TOTAL P.02