

11/21/03

11-28-2003

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005)



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

Tab settings

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

1. Name of conveying party(ies):
 BRL HARDY LIMITED

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

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

2. Name and address of receiving party(ies)
 Name: HARDY WINE COMPANY LIMITED
 Internal Address: _____
 Address: _____
 Street Address: Reynell Road, Reynella S.A.
5161, Australia
 City: _____ State: _____ Zip: _____

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

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

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

Execution Date: 06/10/2003

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s) 78/130,807
78/130,813; 78/130,819

Additional number(s) attached Yes No

B. Trademark Registration No.(s) _____

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Alan T. Foster, Esq.
 Internal Address: _____
MUELLER 0000039 78130807
40.00 OP
50.00 OP
 Street Address: 201 San Antonio Circle
Suite D160
 City: Mountain View State: CA Zip: 94040

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41)..... \$ 90.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____

11/26/2003
01 FC:0521
02 FC:0522

DO NOT USE THIS SPACE

9. Signature.
 Alan T. Foster,
 Attorney-in-Fact
 Name of Person Signing

Alan T. Foster
 Signature

11/21/03
 Date

Total number of pages including cover sheet, attachments, and document: 4

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

Certificate of Registration on Change of Name



This is to certify that

BRL HARDY LIMITED

Australian Company Number 008 273 907

did on the tenth day of June 2003 change its name to

HARDY WINE COMPANY LIMITED

Australian Company Number 008 273 907

The company is a public company.

The company is limited by shares.

The company is taken to be registered under the Corporations Act 2001 in South Australia and the date of commencement of registration is the first day of November, 1989.

Issued by the
Australian Securities and Investments Commission
on this tenth day of June, 2003.

David Knott
Chairman

CERTIFICATE

POWER OF ATTORNEY AT LAW

Marks: INZOLO, KHOSAM, SHAMWARI

Applicant: BRL Hardy Ltd.

The applicant hereby appoints Alan T. Foster, Esq. of Burriss & Monahan, A Professional Corporation, with its offices located at 201 San Antonio Circle, Suite D160, Mountain View, California USA to prosecute the applications to register the above-referenced marks with the United States Patent and Trademark Office (the "PTO"), to transact all business in the PTO in connection therewith, and to receive the Certificate of Registration.

Signature: David Woods

Print Name: DAVID Woods

Title: DIRECTOR

Dated: 11/5/02