

FORM PTO-1594
(Rev. 6/93)

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

Attorney's Docket No. 029000-048

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 of Australia

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

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

Other:

Effective Date: June 10, 2003

2. Name and address of receiving party(ies):

Name: HARDY WINE COMPANY LIMITED
Address: Reynell Road
Reynella, South Australia, 5161
Australia

Individual(s) Citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State _____

Other corporation of 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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)
2,235,422

Additional numbers attached? Yes No

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

Name: Fred W. Hathaway, Esq.
Address: BURNS, DOANE, SWECKER & MATHIS, L.L.P.
P.O. Box 1404
Alexandria, Virginia 22313-1404

6. Total number of application and registrations involved: 1

7. Total fee (37 CFR 3.41): \$ 40.00

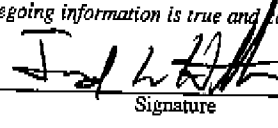
Enclosed
 Authorized to be charged to deposit account, if necessary

8. Deposit account number:
02-4800

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.

Fred W. Hathaway
Name of Person Signing


Signature

10/4/04
Date

Total number of pages including cover sheet, attachments, and document: 2

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

TRADEMARK

REEL: 002951 FRAME: 0179

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CH \$40.00 024800 2235422



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