

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.

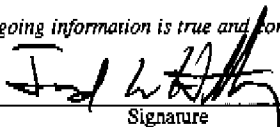
<p>1. Name of conveying party(ies):</p> <p>BRL HARDY LIMITED</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Corporation-State</p> <p><input checked="" type="checkbox"/> Other: <u>corporation of Australia</u></p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name</p> <p>Other:</p> <p>Effective Date: <u>June 10, 2003</u></p>	<p>2. Name and address of receiving party(ies):</p> <p>Name: <u>HARDY WINE COMPANY LIMITED</u> Address: <u>Reynell Road</u> <u>Reynella, South Australia, 5161</u> <u>Australia</u></p> <p><input type="checkbox"/> Individual(s) Citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input type="checkbox"/> Corporation-State _____ <input checked="" type="checkbox"/> Other: <u>corporation of Australia</u></p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Designations must be a separate document from Assignment)</p> <p>Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s)</p>	<p>B. Trademark Registration No.(s)</p> <p>2,235,422</p>
<p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Fred W. Hathaway, Esq.</u> Address: <u>BURNS, DOANE, SWECKER & MATHIS, L.L.P.</u> <u>P.O. Box 1404</u> <u>Alexandria, Virginia 22313-1404</u></p>	<p>6. Total number of application and registrations involved: <u>1</u></p> <p>7. Total fee (37 CFR 3.41): \$ <u>40.00</u></p> <p><input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account, if necessary</p> <p>8. Deposit account number:</p> <p><u>02-4800</u></p>
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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  10/4/04
Name of Person Signing Signature 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

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