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U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

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TRADEMARKS ONLY

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 (Australia)
 Other _____

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

2. Name and address of receiving party(ies)

Name: **HARDY WINE COMPANY LIMITED**

Address: **Reynell Road
Reynella, S.A. 5161
AUSTRALIA**

Individual(s) citizenship _____
 Association
 General Partnership
 Limited Partnership
 Corporation (Australia)
 Other: Trustees

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

Additional name(s) & address(es) attached?
 Yes No

3. Nature of Conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other: _____

Execution Date: **June 10, 2003**

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

A. Trademark Application No.(s)

B. Trademark Registration No(s).
2,315,135

Additional numbers attached? Yes No

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

**Herbert I. Cantor, Esq.
CROWELL & MORING LLP
P.O. Box 14300
Washington, D.C. 20044-4300**

6. Total number of applications and registrations involved: 3

7. Total Fee (37 CFR 3.41): **\$40.00**
 Enclosed. Please charge any underpayment in connection with this Assignment to Deposit Account No. 05-1323
 Authorized to be charged to Deposit Account

8. Deposit Account No. 05-1323
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9. Statement and Signature.

To the best of my knowledge and belief, the foregoing information is true and correct **02/10/2006** attached is a true copy of the original document. **01 FC:8521** **40.00 OP**

Name: **William J. Sauers** February 8, 2006
 Date

TOTAL NUMBER OF PAGES INCLUDING COVER SHEET, ATTACHMENTS, AND DOCUMENT: 2

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Mail documents to be recorded with required cover sheet information to:
**Commissioner of Patents and Trademarks
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P.O. Box 1450
Alexandria, VA 22313-1450**

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