

02-21-2002



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

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

1. Name of conveying party(ies): Lombard Scotch Whisky Limited 2.11.02 Individual(s) Association General Partnership Limited Partnership Corporation-State Other United Kingdom Corporation Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies) Name: Lombard Brands Limited Internal Address: Street Address: Bourne House, College Street City: Ramsey, Isle of Man Zip: IM8 1JW British Isles Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Other Isle of Man Corporation 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: 01/22/02

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 1,804,689, 1,848,691, 1,840,812, and 1,874,810 Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: John P. Shannon Internal Address: Venable, Baetjer, Hoawrd & Civiletti, LLP Street Address: 1201 New York Ave., NW, Suite 1000 City: Washington State: DC Zip: 20005-3917

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 8. Deposit account number: 22-0261 FEB 11 2002

DO NOT USE THIS SPACE

9. Signature. John W. McGlynn Name of Person Signing Signature Date 02-11-02

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

02/20/2002 6TON11 00000187 1804689 01 FC:481 02 FC:482 40.00 OP 75.00 OP

TRADEMARK REEL: 002451 FRAME: 0825

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Registrant: Lombard Brands Limited  
Reg. Nos.: 1,804,689 GRAFFITI,  
1,848,691 JEWELS OF SCOTLAND,  
1,840,812 THE HIGHLAND GATHERING,  
1,874,810 THE LOMBARD COLLECTION

**Attorney Reference: 36621-178110, -178111, -178112, -178113**

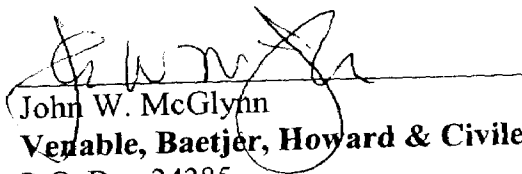
BOX NO FEE  
Honorable Assistant Commissioner for Trademarks  
2900 Crystal Drive  
Arlington, Virginia 22202-3513

**DOMESTIC REPRESENTATIVE**

John P. Shannon, of VENABLE, BAETJER, HOWARD & CIVILETTI LLP, whose postal address is 1201 New York Avenue, NW, Suite 1000, Washington, D.C. 20005, is hereby designated Registrant's representative upon whom notices or process in proceedings affecting the mark may be served.

Respectfully submitted,

By:

  
John W. McGlynn  
**Venable, Baetjer, Howard & Civiletti, LLP**  
P.O. Box 34385  
Washington, D.C. 20045-9998  
Telephone: (202) 216-8167  
Fax: (202) 962-8300  
Attorney for Applicant

Date: February 4, 2002

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Registrant: Lombard Brands Limited  
Registration Nos.: 1804689 GRAFFITI  
1848691 JEWELS OF SCOTLAND  
1840812 THE HIGHLAND GATHERING  
1874810 THE LOMBARD COLLECTION

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BOX RESPONSES NO FEE

Assistant Commissioner for Trademarks  
2900 Crystal Drive  
Arlington, Virginia 22202-3513

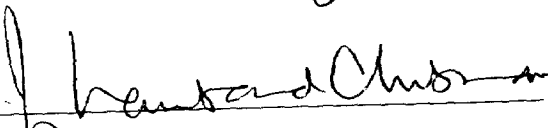
**SUBSTITUTE POWER OF ATTORNEY**

Sir:

Applicant hereby appoints John P. Shannon, Janet F. Satterthwaite, Mark Harrison, Marcia A. Auberger, Andrew D Price, John W McGlynn and Jacqueline Levasseur Patt, all members of the bar of the District of Columbia, Maryland, and/or Virginia, and the law firm of Venable, Baetjer, Howard & Civiletti, LLP, and all having the address 1201 New York Avenue, NW, Suite 1000, Washington DC, 20005, as applicant's attorney with full powers of association, substitution and revocation, to transact all business in the U.S. Patent and Trademark Office associated with the present registrations. All Powers previously granted are hereby revoked. Please address all correspondence as follows:

**John P. Shannon**  
**Venable, Baetjer, Howard & Civiletti, LLP**  
**1201 New York Avenue, NW, Suite 1000**  
**Washington DC 20005**

Respectfully signed this 22 day of January, 2002

By   
Name: Margaret Lombard-Chibnall

Title: Managing Director

# ASSIGNMENT

**WHEREAS** LOMBARD SCOTCH WHISKY LIMITED, a United Kingdom corporation located and doing business at 1<sup>st</sup> Floor, Treasure House, 19/21 Hatton Garden, London, EC1N 8BA, United Kingdom, has adopted, used and is using, and has registered in the United States Patent and Trademark Office the Trademarks as set out in the attached Schedule (hereinafter referred to as the "Trademarks");

**WHEREAS** LOMBARD BRANDS LIMITED, an Isle of Man corporation, located and doing business at Bourne House, College Street, Ramsey, Isle of Man, IM8 1JW, British Isles, is desirous of acquiring said Trademarks and the registrations thereof;

**NOW THEREFORE**, in consideration of and in exchange for the sum of \$1.00 (One Dollar) and other good and valuable consideration, receipt of which is hereby acknowledged, the said LOMBARD SCOTCH WHISKY LIMITED does hereby assign unto the said LOMBARD BRANDS LIMITED all right, title and interest in and to the Trademarks and the said registrations, together with the goodwill of the business symbolized by the said Trademarks.

## **SCHEDULE**

<u>Number</u>	<u>Mark</u>	<u>Class</u>
1804689	GRAFFITI	33
1848691	JEWELS OF SCOTLAND	33
1840812	THE HIGHLAND GATHERING	33
1874810	THE LOMBARD COLLECTION	33

This assignment is executed at Ramsey, Isle of Man, this 22 day of January 2002

By: Margaret Lombard-Chibnall  
Name: Margaret Lombard-Chibnall  
Title: Managing Director