

09-03-1998



31

To the Honorable Commissioner of Patents and Trademarks

100809765

attached original documents or copy thereof:

1. Name of conveying party(ies):

Scheid Vineyards Inc.

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

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

2. Name and address of receiving party(ies)

Name: Scheid Vineyards California Inc.

Internal Address:

Street Address: 13470 Washington Blvd., Suite 300

City: Marina del Rey State: CA ZIP: 90292

3. Nature of conveyance:

MRD 8-31-98

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other

Execution Date: June 30, 1997

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

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 patent number(s):

A. Trademark Application No.(s)
75/295,533

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

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

Name: John M. Cone

Internal Address: Akin, Gump, Strauss, Hauer & Feld, LLP

Street Address: 1700 Pacific Avenue, Suite 4100

City: Dallas State: TX ZIP: 75201-4675

6. Total number of applications and registrations involved: 1

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

09/02/1998 NGUYEN 00000102 75295533

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40.00 DP

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.

John M. Cone

Name of Person Signing

Signature

August 27 1998

Date

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

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

#151924

A494885 630326

FILED
in the office of the Secretary of State
of the State of California

JUL 17 1997

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
SCHEID VINEYARDS INC.,**
a California corporation

Bill Jones
BILL JONES, Secretary of State

June 30, 1997

Alfred G. Scheid and Heidi M. Scheid each hereby certify that:

1. They are the duly elected and acting Chairman of the Board of Directors and Assistant Secretary, respectively, of Scheid Vineyards Inc., a California corporation.
2. ARTICLE I of the Articles of Incorporation of said corporation shall be amended in its entirety as follows:

"The name of the corporation is SCHEID VINEYARDS CALIFORNIA INC."

3. The foregoing amendment has been approved by the Board of Directors of said corporation.
4. The foregoing amendment was approved by the required vote of the outstanding shares of Common Stock entitled to vote in accordance with the Articles of Incorporation of said corporation and Sections 902 and 903 of the California General Corporation Law. The total number of outstanding shares of Common Stock entitled to vote with respect to the foregoing amendment was 97,413 shares of Common Stock. There are no outstanding shares of Preferred Stock of said corporation. The number of shares of Common Stock voting in favor of the foregoing amendment equaled or exceeded the vote required, such required vote being not less than fifty percent (50%) of the outstanding shares of Common Stock.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: June 30, 1997

Alfred G. Scheid

Alfred G. Scheid,
Chairman of the Board of Directors

Heidi M. Scheid

Heidi M. Scheid,
Assistant Secretary

