

09-28-1998

Docket No.:



MRD 9-25-98

100839733

Tab settings

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

1. Name of conveying party(ies):

Pine Ridge Associates, L.P.

- Individual(s)
- General Partnership
- Corporation-State
- Other
- Association
- Limited Partnership ^{Texas}

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

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

Execution Date: August 31, 1998

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

Name: Pine Ridge Winery, LLC

Internal Address:

Street Address: 5901 Silverado Trail

City: Napa State: CA ZIP: 94558

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other Delaware Limited Liability Company

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

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

A. Trademark Application No.(s)

See Schedule
A

B. Trademark Registration No.(s)

See Schedule
B

Additional numbers Yes No

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

Name: Keith W. Medansky, Esq.

Internal Address: Suite 1600

09/25/1998 DNGUYEN 00000290 75090325

01 FC:481 40.00 OP
02 FC:482 375.00 OP

Street Address: Rudnick & Wolfe

203 North LaSalle Street

City: Chicago State: IL ZIP: 60601

6. Total number of applications and registrations involved:.....

16

7. Total fee (37 CFR 3.41):.....\$ \$415.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

18-2284

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.

Keith W. Medansky

Name of Person Signing

Keith W. Medansky
Signature

9/22/98
Date

Total number of pages including cover sheet, attachments, and

5

SCHEDULE A

<u>Mark</u>	<u>Serial No.</u>
OLIVE POND	75/090,325
RUTHERFORD RIDGE	75,090,593
HIDDEN CANYON	75/090,596
DIXON VINEYARD	75/139,997

SCHEDULE B

<u>Mark</u>	<u>Registration No.</u>
ANDRUS	1,639,435
ANDRUS	1,940,503
PINE RIDGE	1,359,600
TSIFG	2,091,216
BAD TO THE BEUNE	2,130,514
JEUNESSE	1,423,174
SILVERWOOD	1,760,765
ARCHERY SUMMIT	2,061,721
BLACK DIAMOND	2,005,818
LA PETITE VIGNE	2,069,285
VIRETON	2,091,037
BLANC DES COLLINES ROUGES	2,087,498

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A TEXAS LIMITED PARTNERSHIP TO A DELAWARE LIMITED LIABILITY COMPANY OF "PINE RIDGE ASSOCIATES, L.P.", CHANGING ITS NAME FROM "PINE RIDGE ASSOCIATES, L.P." TO "PINE RIDGE WINERY, LLC" FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF AUGUST, A.D. 1998, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2939322 8100V

981339140

AUTHENTICATION: 9278543

DATE: 08-31-98

TRADEMARK
REEL: 1792 FRAME: 0315

CERTIFICATE OF CONVERSION
FROM A LIMITED PARTNERSHIP TO A LIMITED
LIABILITY COMPANY PURSUANT TO SECTION 18-214 OF
THE LIMITED LIABILITY COMPANY LAW

- 1.) The jurisdiction where the Limited Partnership first formed is Texas.
- 2.) The jurisdiction immediately prior to filing this Certificate of Conversion is Texas.
- 3.) The date the Limited Partnership first formed is May 31, 1991.
- 4.) The name of the Limited Partnership immediately prior to filing this Certificate of Conversion is Pine Ridge Associates, L.P.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Pine Ridge Winery, LLC.
- 6.) The Certificate of Formation shall be effective on August 31, 1998.



R. Gary Andrus, Authorized Person