

M.R.D.
10-15-98

10-19-1998

Docket No.:



100852281

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)

B. Trademark Registration No.(s)

1,498,863

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

Street Address: Rudnick & Wolfe

203 North LaSalle Street

City: Chicago State: IL ZIP: 60601

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:

18-2284

10/16/1998 JSHABAZZ 00000074 1498863

01 FC:481 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.

Keith W. Medansky

Name of Person Signing

[Signature]
Signature

10/9/98

Date

Total number of pages including cover sheet, attachments, and

3

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

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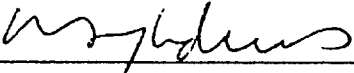
AUTHENTICATION: 9278543

DATE: 08-31-98

TRADEMARK
REEL: 1800 FRAME: 0737

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