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OMB 0651-0027



12-21-1999

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U.S. Department of Commerce

02-04-2000



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- New
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Conveyance Type

- Assignment  License
- Security Agreement  Nunc Pro Tunc Assignment  
Effective Date  
Month Day Year
- Merger
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Execution Date  
Month Day Year

Name

Formerly

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other
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02/04/2000 DNGUYEN 0000055 75704008

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01 FC:441  
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TRADEMARK  
REEL: 002016 FRAME: 0612

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Name

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**Pages** Enter the total number of pages of the attached conveyance document including any attachments. #

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

**Trademark Application Number(s)**

**Registration Number(s)**

**Number of Properties** Enter the total number of properties involved. #

**Fee Amount** Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed  Deposit Account

Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.)  
Deposit Account Number: #

Authorization to charge additional fees: Yes  No

**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. Charges to deposit account are authorized, as indicated herein.

Paul M. Ginsburg

December 6, 1999

Name of Person Signing

Signature

Date Signed

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "KENDALL-JACKSON WINERY, LTD.", CHANGING ITS NAME FROM "KENDALL-JACKSON WINERY, LTD." TO "KENDALL-JACKSON WINE ESTATES, LTD.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF OCTOBER, A.D. 1999, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



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

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Edward J. Freel, Secretary of State

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991459504

AUTHENTICATION: 0055004

DATE: 11-01-99

TRADEMARK

REEL: 002016 FRAME: 0614

CERTIFICATE OF AMENDMENT OF  
AMENDED RESTATED CERTIFICATE OF INCORPORATION  
OF  
KENDALL-JACKSON WINERY, LTD.

It is hereby certified that:

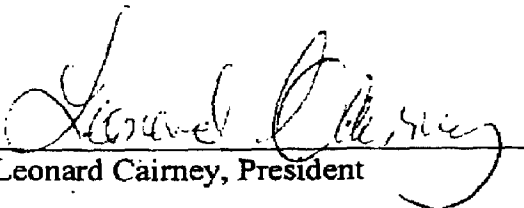
1. The name of the corporation (hereinafter called the "Corporation") is Kendall-Jackson Winery, Ltd.
2. The Amended and Restated Certificate of Incorporation of the Corporation is hereby amended by striking out ARTICLE I thereof and by substituting in lieu of said ARTICLE I the following new ARTICLE I:

"ARTICLE I:


The name of this Corporation is Kendall-Jackson Wine Estates, Ltd."

3. This Amendment of the Amended and Restated Certificate of Incorporation of the Corporation herein certified was duly adopted, pursuant to the provisions of Section 242 of the General Corporation Law of the State of Delaware.

Signed on September 17, 1999.

  
Leonard Cairney, President

Attest:

  
Raul M. Ginsburg, Secretary

**List Of Modified Trademark Registrations Recorded With The PTO**

**Pending Trademark Applications:**

1. True Coast  
Application Number: 75-704008

**Registered Trademarks:**

1. Kendall-Jackson KJW, Ltd.  
Registration Number: 1334628
2. Chevriot du Lac  
Registration Number: 1404315
3. Chevriot  
Registration Number: 1404316
4. KJ  
Registration Number: 1710311
5. Artisans & Estates  
Registration Number: 2047153
6. Grape Leaf (Design)  
Registration Number: 1683933
7. Vintner's Reserve  
Registration Number: 2263978
8. Vintner's Reserve (Wine Club)  
Registration Number: 1997684
9. Flavor Domaines  
Registration Number: 2042842