



03-21-2001

03-08-2001

U.S. Patent & TMO/TM Mail Rpt Dt. #01



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RECORDATION FORM COVER SHEET TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type 3-8-01

New

Resubmission (Non-Recordation)
Document ID #

Correction of PTO Error
Reel # Frame #

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Conveyance Type

Assignment License

Security Agreement Nunc Pro Tunc Assignment
Effective Date
Month Day Year

Change of Name

Other

Conveying Party Mark if additional names of conveying parties attached

Name St. Helena Wine Company, Inc. Execution Date
Month Day Year 4-12-00

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization California

Receiving Party Mark if additional names of receiving parties attached

Name Duckhorn Wine Company

DBA/AKA/TA

Composed of

Address (line 1) 1000 Lodi Lane

Address (line 2)

Address (line 3) St. Helena California 94574
City State/Country Zip Code

Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Corporation Association

Other

Citizenship/State of Incorporation/Organization California

FOR OFFICE USE ONLY

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03/20/2001 TDIAZI 00000002 76021809

01 FC:481 40.00 OP
02 FC:482 525.00 OP

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

TRADEMARK
REEL: 002253 FRAME: 0958

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

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.

Susan E. Hollander
Name of Person Signing

Susan E. Hollander / ad
Signature

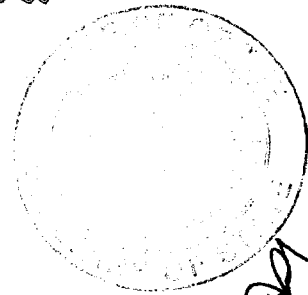
3-8-01
Date Signed

**Additional Numbers for Trademark
Application (continued)**

75/520,314
75/524,435

**Additional Registration Numbers for Trademark
Application (continued)**

2,313,396
2,116,362

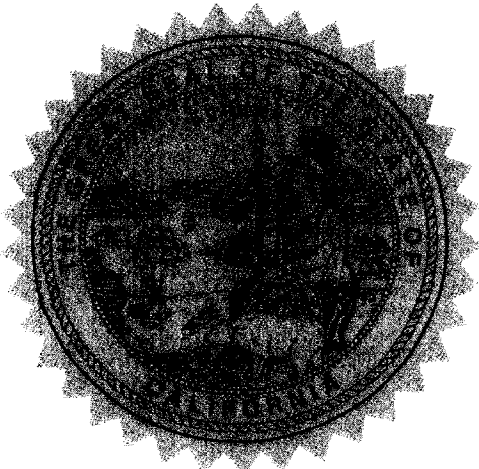


SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of



APR 11 1998

Bill Jones

Secretary of State

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
ST. HELENA WINE COMPANY, INC.**

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

APR 18 2000

BILL JONES, Secretary of State

Daniel Duckhorn and Margaret Duckhorn certify that:

1. They are the President and Secretary, respectively, of St. Helena Wine Company, Inc., a California corporation.

2. The Articles of Incorporation of this Corporation are amended by amending Article 1 so that it shall read in full as follows:


1. The name of this Corporation is Duckhorn Wine Company.

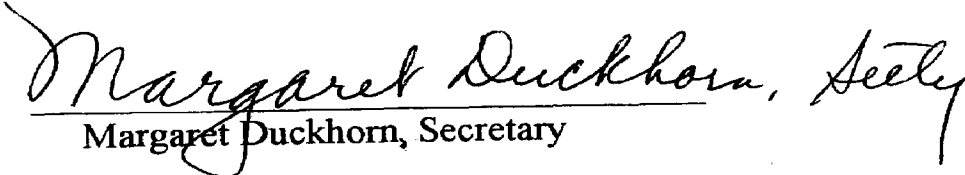
3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.

4. The foregoing Amendment of Articles has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the Corporation is 1,405,609. The number of shares voting in favor of the Amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We 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: April 14, 2000


Daniel Duckhorn, President


Margaret Duckhorn, Secretary