

07-09-2002

FORM PTO-1594 (Modified)  
(Rev. 6-93)  
OMB No. 0651-0011 (exp. 4/94)  
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TM05/REV03



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Docket No.:

102147519

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): St. Helena Wine Company, Inc.  
 2002 JUL -1 AM 10:52  
 7.1.02 FINANCE SECTION

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

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

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

Name: Duckhorn Wine Company  
 Internal Address: \_\_\_\_\_  
 Street Address: 1000 Lodi Lane  
 City: St. Helena State: CA ZIP: 94574

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

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

3. Nature of conveyance:

Assignment                               Merger  
 Security Agreement                   Change of Name  
 Other \_\_\_\_\_

Execution Date: April 14, 2000

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

A. Trademark Application No.(s) \_\_\_\_\_

B. Trademark Registration No.(s)  
2,239,619

Additional numbers  Yes  No

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

Name: Jennifer S. Fryhling, Esq.  
 Internal Address: \_\_\_\_\_  
 \_\_\_\_\_  
 Street Address: Manatt, Phelps & Phillips, LLP  
1001 Page Mill Road, Building 2  
 City: Palo Alto State: CA ZIP: 94304

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

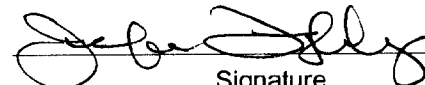
7. Total fee (37 CFR 3.41):.....\$ \$40.00

Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
50-1847

07/08/2002 6TON11 00000181 501847 2239619 DO NOT USE THIS SPACE  
 01 FC:481 40.00 CH

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.*

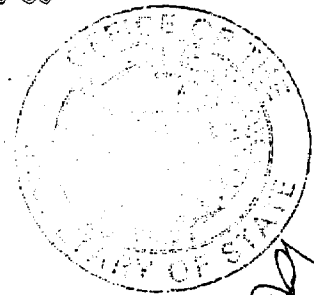
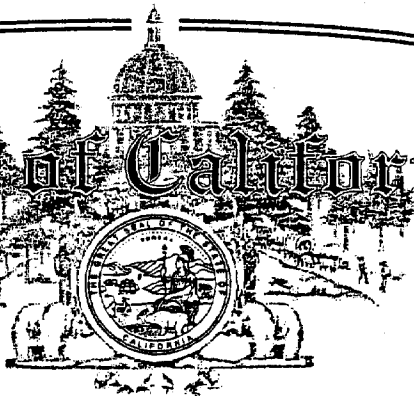
Jennifer S. Fryhling, Esq.                                            June 24, 2002  
 Name of Person Signing                      Signature                      Date

Total number of pages including cover sheet, attachments, and

TRADEMARK

REEL: 002539 FRAME: 0977

# State of California



## 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 2 2000



*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.

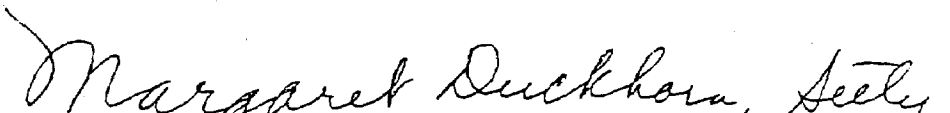
3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.

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 that 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 17, 2000

  
Daniel Duckhorn, President

  
Margaret Duckhorn, Secretary

