

07-10-2002

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 exp. 5/31/2002 Tab settings



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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):

Corison Wines, Inc.

7.5.02

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

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

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

Execution Date: 05/18/1999

2. Name and address of receiving party(ies)

Name: Corison Winery, Inc.

Internal Address: 987 St. Helena Hwy.

Street Address: P.O. Box 427

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 representative designation is attached: Yes No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s) 75/753655, 75/867984

B. Trademark Registration No.(s) 2285635, 2314757, 2536233

Additional number(s) attached Yes No

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

Name: Larry D. Johnson

Internal Address: Johnson & Stainbrook LLP

Street Address: 3550 Round Barn Blvd.,

Suite 203

City: Santa Rosa State: CA Zip: 95403

6. Total number of applications and registrations involved:

5

7. Total fee (37 CFR 3.41).....\$ 140.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

Larry D. Johnson

Name of Person Signing

Signature

Signature

6.26.02

Date

Total number of pages including cover sheet, attachments, and document: 2

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

07/09/2002 LMUELLER 00000292 75753655

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TRADEMARK REEL: 002540 FRAME: 0695

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

of

CORISON WINES, INC.

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

MAY 25 1999

BILL JONES, Secretary of State

Catherine A. Corison certifies that:

1. She is the President and Secretary of Corison Wines, Inc., a California corporation.
2. The Board of directors of Corison Wines, Inc. has approved the following Amendment to the Articles of Incorporation: the first Articles of Incorporation of Corison Wines, Inc. is amended to read in its entirety as follows:

FIRST: The name of this corporation is Corison Winery, Inc.

3. The Amendment was approved by the required vote of shareholders in accordance with Corporations Code Section 902. The total number of outstanding shares entitled to vote was 1,000 shares of Common Stock. The favorable vote of a simple majority of these shares is required to approve the amendment. The number of shares voting in favor of the amendment equaled or exceeded the required vote.

I declare under penalty of perjury that the statements set forth in this certificate are true and correct of my own knowledge and this declaration was executed on May 18, 1999 at St. Helena, California.

Catherine A. Corison

Catherine A. Corison, President

Catherine A. Corison

Catherine A. Corison, Secretary

