

09-27-2002

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):

RIVER OAKS AGRICORP

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

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: November 30, 1988

2. Name and address of receiving party(ies)

Name: Clos du Bois Wines, Inc.

Internal

Address:

Street Address: 503 D Street

City: San Rafael State: CA Zip: 94904

- 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)

B. Trademark Registration No.(s) 1,215,163

Additional number(s) attached Yes No

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

Name: Allied Domecq Spirits & Wine USA, Inc.

(att: Jane Bullbrook) Internal Address:

Street Address: P.O. Box 33006

City: Detroit State: MI Zip: 48232

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:

082390

(Attach duplicate copy of this page if paying by deposit account)

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.

Jane E. Bullbrook Name of Person Signing

Signature

September 19, 2002 Date

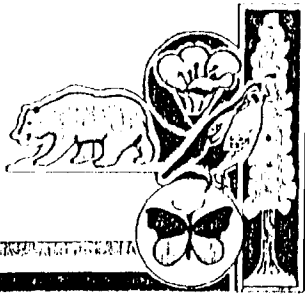
Total number of pages including cover sheet, attachments, and document: 4

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

09/26/2002 GT0N11 00000205 082390 1215163

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TRADEMARK REEL: 2588 FRAME: 0855



State of California

OFFICE OF THE SECRETARY OF STATE

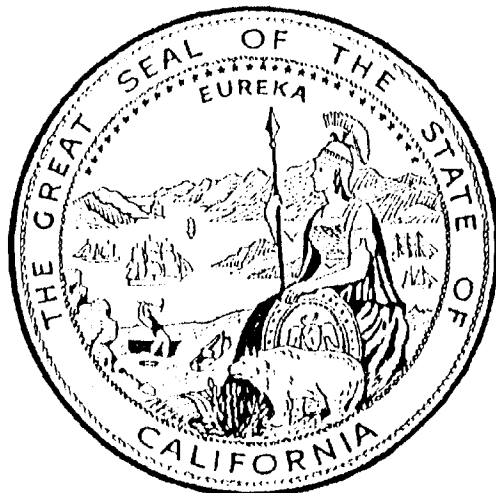
CORPORATION DIVISION

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the corporate record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

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

MAR 22 1989



March Fong Eu

Secretary of State

A366993

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
RIVER OAKS AGRICORP.

ENDORSED
FILE
In the office of the Secretary of State
of the State of California

MAR 1 1989

MARCH FONG EU, Secretary of State

Terrence Clancy and Richard M. Kippen certify that:

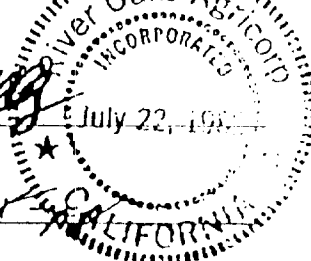
1. They are the President and Secretary of River Oaks Agricorp., a California corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:
"The name of this corporation is Clos du Bois Wines, Inc."
3. The foregoing Amendment of the Articles of Incorporation has been duly approved by the Board of Directors.
4. The foregoing Amendment of Articles of Incorporation 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 Common Stock of the Corporation is 100 shares. The number of shares of Common Stock voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50% of the Common Stock.

We further declare under penalty of perjury that the matters set forth in the foregoing certificate are true and correct to our own knowledge.

Executed at Detroit , Michigan , this 30th day
of November , 1988.

Terrence Clancy
Terrence Clancy

Richard M. Kippen
Richard M. Kippen



TRADEMARK