

2-24-03

RECORDED
TR

02-27-2003

OMB No. 0651-0027 (exp. 6/30/2005)

Tab settings



To the Honorable Commissioner of Patents and Trademarks

102375239

Documents or copy thereof.

1. Name of conveying party(ies):

KENDALL-JACKSON WINERY, LTD.

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other NUNC PRO TUNC
- Merger
- Change of Name

Execution Date: 10/28/1999

2. Name and address of receiving party(ies)

Name: KENDALL-JACKSON WINE ESTATES, LTD.

Internal

Address:

Street Address: 425 AVIATION BLVD.

City: SANTA ROSA State: CA Zip: 95403

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- 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) 2091935

Additional number(s) attached Yes No

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

Name: Liz Bermudez

Internal Address: Jackson Enterprises

Street Address: 425 Aviation Blvd.

City: Santa Rosa State: CA Zip: 95403

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:

DO NOT USE THIS SPACE

9. Signature.

Liz Bermudez

Name of Person Signing

Liz Bermudez
Signature

2/11/03
Date

Total number of pages including cover sheet, attachments, and document: 1

02/26/2003 ECOMPER 00000133 2091935

01 FC:8521

40.00 UP

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

TRADEMARK
REEL: 002679 FRAME: 0021

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

It is hereby certified that:

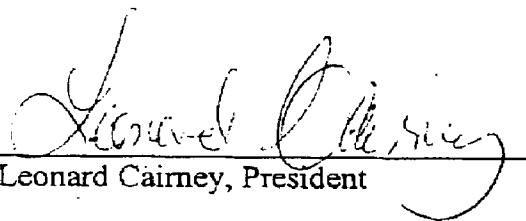
1. The name of the corporation (hereinafter called the "Corporation") is Kendall-Jackson Winery, Ltd.
2. The Amended and Restated Certificate of Incorporation of the Corporation is hereby amended by striking out ARTICLE I thereof and by substituting in lieu of said ARTICLE I the following new ARTICLE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

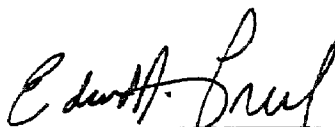

Raul M. Ginsburg, Secretary

State of Delaware
Office of the Secretary of State

PAGE 1

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.




Edward J. Freel, Secretary of State

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001429236

AUTHENTICATION: 0637331

DATE: 08-24-00

TRADEMARK

REEL: 002679 FRAME: 0023

JACKSON ENTERPRISES

February 13, 2003

Commissioner of Patent & Trademarks
Box Assignments
Washington, D.C. 20231

Re: Hartford Court (Reg. No. 2,091,935)

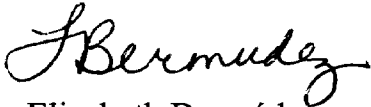
Dear Sir/Madam:

Enclosed is a Recordation Cover Sheet to reflect the name change of the registrant owner of the above referenced trademark from Kendall-Jackson Winery, Ltd. to Kendall-Jackson Wine Estates, Ltd.

Enclosed is a check in the amount of \$40 for the required recording fee.

If you have any questions please contact me at 707-547-4775. Thank you for your prompt attention to this matter.

Sincerely,



Elizabeth Bermúdez
Paralegal

Enclosures