

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Winetasting.com		12/12/2002	CORPORATION: CALIFORNIA

RECEIVING PARTY DATA	
Name:	The Winetasting Network
Street Address:	2545 Napa Valley Corporate Park
Internal Address:	Suite F
City:	Napa
State/Country:	CALIFORNIA
Postal Code:	94558
Entity Type:	CORPORATION: CALIFORNIA

PROPERTY NUMBERS Total: 11		
Property Type	Number	Word Mark
Registration Number:	2882034	DIRECT FROM THE TASTING ROOM TO YOU
Registration Number:	2380038	WORLD WINE RAMBLERS
Registration Number:	2798173	WINETASTING
Registration Number:	2753541	WINETASTING.COM
Registration Number:	2753540	
Registration Number:	2822354	WINETASTING NETWORK
Registration Number:	2613672	VINTNER'S SELECT
Registration Number:	2026856	TASTING PANEL
Registration Number:	2012912	RESERVE BLANC
Registration Number:	1935603	PRIVATE TASTING
Registration Number:	1953842	VINTNER'S SELECT

CORRESPONDENCE DATA	
Fax Number:	(415)398-3249
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	

CH \$290.00 2882034

Phone: 415-781-1989  
Email: mason.diane@dorsey.com  
Correspondent Name: Diane J. Mason  
Address Line 1: Four Embarcadero Center  
Address Line 2: Suite 3400  
Address Line 4: San Francisco, CALIFORNIA 94111-4187

ATTORNEY DOCKET NUMBER:	2838:467081-00009
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NAME OF SUBMITTER:	Diane J. Mason
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# State of California



## SECRETARY OF STATE

I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 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

JAN 21 2003



*Kevin Shelley*  
Secretary of State

**CERTIFICATE OF AMENDMENT  
OF ARTICLES OF INCORPORATION  
WINETASTING.COM**

JAN 08 2003

**KEVIN SHELLEY  
Secretary of State**

Lesley Berghund and Karen Roche certify that:

1. They are the President and Secretary, respectively, of Winetasting.com, a California corporation.
2. The Amended and Restated Articles of Incorporation of this corporation are further amended as follows:

(a)

**ARTICLE I**

The name of this corporation is The Winetasting Network.

(b)

**ARTICLE III**

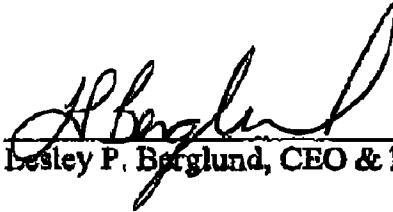
Article III is amended by adding a paragraph which reads in full as follows:

Upon the filing of this Amendment each outstanding share of Common Stock and each outstanding share of Preferred Stock is subject to a reverse stock split so that every ten such shares outstanding shall be converted into one share. No fractional shares shall be issued. The Corporation shall, in lieu of issuing any fractional shares as a result of the reverse stock split, pay the holder otherwise entitled to such fraction, a sum in cash equal to the fair market value of such fraction on the effective date of the reverse stock split as determined in good faith by the Board of Directors.

3. The foregoing Amendment of Articles 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 Corporation's Code. The total number of outstanding shares of the Corporation is 30,739,008 shares of Common Stock. All of the shares of Series A Preferred Stock, Series B Preferred Stock, and Series C Preferred Stock that have previously issued have been converted into Common Shares and there are no Preferred Shares now outstanding. The number of shares voting in favor of the Amendment equaled or exceeded the vote required for each class or series. The percentage vote required was more than 50% of each class or series.

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 12/12, 2002

  
Wesley P. Berglund, CEO & President

  
Karen D. Roche, COO & Secretary



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Winetasting.com  
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