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

Form PTO-1594  
(Rev. 10/02)  
OMB No. 0651-0027 (exp. 6/30/2005)  
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):

Warren Ridge Estate Winery Limited

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

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

3. Nature of conveyance:

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

Execution Date: 2003/12/11

2. Name and address of receiving party(ies)

Name: Stratus Vineyards Limited

Internal

Address:

Street Address: 1150 Flint Road

City: Toronto State: ON Zip: M3J 2J5

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

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) 76/490,850

B. Trademark Registration No.(s)

Additional number(s) attached  Yes  No

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

Name: Richard J. Parr

Internal Address: Bereskin & Parr

Scotia Plaza

Street Address: 40 King Street West

40th Floor

City: Toronto State: ON Zip: M5H 3Y2

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:

02-2095

DO NOT USE THIS SPACE

9. Signature.

Richard J. Parr

Name of Person Signing

*Richard J. Parr 22,836*

Signature

May 26, 2004

Date

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

3

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


06/09/2004 MSETACHE 00000129 76490850

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TRADEMARK  
REEL: 003015 FRAME: 0499

**DECEMBER 11 DÉCEMBRE 2003**

  
 Director / Directrice  
 Business Corporations Act / Loi sur les sociétés par actions

**ARTICLES OF AMENDMENT  
STATUTS DE MODIFICATION**

Form 3  
Business Corporations Act

Formule 3  
Loi sur les sociétés par actions

1. The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)  
 Dénomination sociale actuelle de la société : (écrire en LETTRES MAJUSCULES SEULEMENT) :

W	A	R	R	E	N	R	I	D	G	E	E	S	T	A	T	E	W	I	N	E	R	Y	L	I	M
I	T	E	D																						

2. The name of the corporation is changed to (if applicable): (Set out in BLOCK CAPITAL LETTERS)  
 Nouvelle dénomination sociale de la société (s'il y a lieu) : (écrire en LETTRES MAJUSCULES SEULEMENT) :

S	T	R	A	T	U	S	V	I	N	E	Y	A	R	D	S	L	I	M	I	T	E	D		

3. Date of incorporation/amalgamation:  
 Date de la constitution ou de la fusion :

**2001/07/31**  
 (Year, Month, Day)  
 (année, mois, jour)

4. Complete only if there is a change in the number of directors or the minimum / maximum number of directors.  
 Il faut remplir cette partie seulement si le nombre d'administrateurs ou si le nombre minimal ou maximal d'administrateurs a changé.

Number of directors is/are: or minimum and maximum number of directors is/are:  
 Nombre d'administrateurs: ou nombres minimum et maximum d'administrateurs:

Number or minimum and maximum  
 Nombre ou minimum et maximum

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5. The articles of the corporation are amended as follows:  
 Les statuts de la société sont modifiés de la façon suivante :

To change the name of the Corporation to:

"Stratus Vineyards Limited".

- 6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.  
*La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.*
  
- 7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on  
*Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le*

2003/12/ 11

(Year, Month, Day)  
(année, mois, jour)

These articles are signed in duplicate.  
*Les présents statuts sont signés en double exemplaire.*

**Warren Ridge Estate Winery Limited**

(Name of Corporation) (If the name is to be changed by these articles set out current name)  
*(Dénomination sociale de la société) (Si l'on demande un changement de nom, indiquer ci-dessus la dénomination sociale actuelle).*

By/  
Par :



(Signature)  
(Signature)

Vice-President

(Description of Office)  
(Fonction)