

703-306 5995

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

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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):

Good Wine Company
2805 Spring Mountain Road
St. Helena, California 94574

- Individual(s)
- General Partnership
- Association
- Limited Partnership

- Corporation-State **Delaware**
- Other: _____

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Merger
- Change of Name

Other **Re-recordation to correct recordation @ Reel 2168 and Frame 0072 to correct spelling of Assignee's name**
Execution Date: **February 28, 1997**

2. Name and address of receiving party(ies)

Name: **Spring Mountain Vineyard Inc.**

Internal Address: _____

Street Address: **2805 Spring Mountain Road**

City: **St. Helena** State: **CA** Zip: **94574**

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State **Delaware**
- 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)

SPRING MOUNTAIN 1885177

Additional number(s) attached Yes No

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

Name: **Michael Bevilacqua, Esquire**
Internal Address: **Wilmer Cutler Pickering Hale and Dorr LLP**
Street Address: **60 State Street**
City: **Boston** State: **Massachusetts** Zip: **02109**

6. Total number of applications and registrations involved: **ONE (1)**

7. Total fee (37 CFR 3.41).....\$ **40.00**
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: **08-0219**
(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.

Michael Bevilacqua, Esquire
Name of Person Signing



March 4, 2005
Date

Wilmer Cutler Pickering Hale and Dorr LLP Attorney Reference Number: **103.410.121**

Total number of pages including cover sheet, attachments, and document: **5**

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

Please return via FACSIMILE to:

Michael J. Bevilacqua, Esquire @ 617-526-5000
US1DOCS 4996771v1

700182850

TRADEMARK
REEL: 003123 FRAME: 0188

CH \$40.00 080219 1885177

FORM PTO-1594

(Rev. 6-93)

OMB No. 0651-001 (exp. 4/94)

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE

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):
Good Wine Company
2805 Spring Mountain Road
St. Helena, California 94574

Association
 Limited Partnership
 Corporation-State: Delaware
 Other

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

2. Name and address of receiving party(ies):
Name: Spring Mountain Vineyards Inc.
Internal Address: _____
Street Address: 2805 Spring Mountain Road
City: Saint Helena State: CA Zip: 94574

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other

Execution Date: February 28, 1997

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 trademark number(s):
A. Trademark Application No.(s)

B. Trademark Registration No.(s)
1885177

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Michael Bevilacqua, Esquire
Internal Address: Hale and Dorr LLP

Street Address: 60 State Street

City: Boston State: MA ZIP: 02109

6. Total number of applications and registration involved:
1

7. Total fee (37 CFR 3.41).....\$40.00

Enclosed
 Authorized to be charged to deposit account
Charge any additional fees associated with this paper or during the pendency of this application, or credit any overpayment, to deposit account.

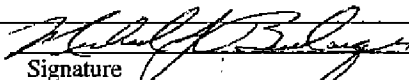
8. Deposit account number:
08-0219

(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.

Michael Bevilacqua, Esquire
Name of Person Signing


Signature

10/13/02
Date

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

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

103.410.121
Hale and Dorr LLP Docket Number

TRADEMARK
REEL: 003123 FRAME: 0189

State of Delaware

Office of the Secretary of State

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 "GOOD WINE COMPANY", CHANGING ITS NAME FROM "GOOD WINE COMPANY" TO "SPRING MOUNTAIN VINEYARD INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 1997, AT 5 O'CLOCK P.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



Edward J. Freel

Edward J. Freel, Secretary of State

2307271 8100

AUTHENTICATION:

8354205

971067830

DATE:

03-04-97

TRADEMARK

REEL: 003123 FRAME: 0190

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
GOOD WINE COMPANY

Pursuant to Section 242
of the General Corporation Law of
the State of Delaware

Good Wine Company (hereinafter called the "Corporation"),
organized and existing under and by virtue of the General
Corporation Law of the State of Delaware, does hereby certify as
follows:

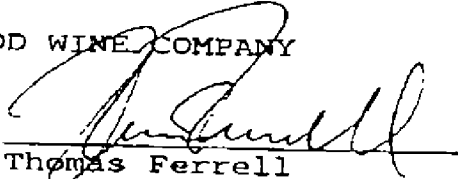
That by written consents of the Sole Director and Sole
Stockholder holding a majority of the stock of the Corporation
entitled to vote thereon, resolutions were duly adopted, pursuant
to Sections 141(f), 228 and 242 of the General Corporation Law of
the State of Delaware, setting forth an amendment to the
Certificate of Incorporation of the Corporation declaring said
amendment to be advisable. The resolution setting forth the
amendment is as follows:

RESOLVED: That the Certificate of Incorporation of the
Corporation, as amended to date (the "Certificate of
Incorporation"), be and hereby is amended by deleting
Article FIRST in its entirety and substituting therefor
the following:

"FIRST: The name of the Corporation is Spring Mountain
Vineyard Inc."

IN WITNESS WHEREOF, the Corporation has caused its corporate seal to be affixed hereto and this Certificate of Amendment to be signed by its President this 30th day of November, 1996.

GOOD WINE COMPANY

By: 
Thomas Ferrell
President