

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Opus One (California) LLC		11/30/2005	LIMITED LIABILITY COMPANY: DELAWARE

**RECEIVING PARTY DATA**

Name:	Opus One Winery LLC
Street Address:	7900 St. Helena Highway
City:	Oakville
State/Country:	CALIFORNIA
Postal Code:	94562
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

**PROPERTY NUMBERS Total: 9**

Property Type	Number	Word Mark
Registration Number:	2830767	MAGNUM OPUS
Registration Number:	2770418	
Registration Number:	2695706	OPUS ONE
Registration Number:	2647319	OPUS ONE
Registration Number:	2614118	OPUS ONE
Registration Number:	2598983	OPUS
Registration Number:	2034444	OVERTURE
Registration Number:	1374979	
Registration Number:	1341372	OPUS ONE

**CORRESPONDENCE DATA**

Fax Number: (415)369-8789  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 415-369-7641

CH \$240.00 2830767

Email: trademark@thelenreid.com  
Correspondent Name: John K. Uilkema  
Address Line 1: Thelen Reid & Priest LLP  
Address Line 2: P.O. Box 190187  
Address Line 4: San Francisco, CALIFORNIA 94119-0187

ATTORNEY DOCKET NUMBER:	032696-492
NAME OF SUBMITTER:	John K. Uilkema
Signature:	/John K. Uilkema/
Date:	01/26/2006

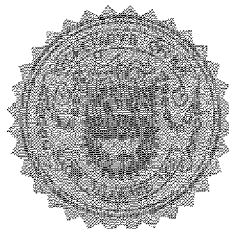
Total Attachments: 2  
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source=OPUS ONE WINERY#page2.tif

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, 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 "OPUS ONE (CALIFORNIA) LLC", CHANGING ITS NAME FROM "OPUS ONE (CALIFORNIA) LLC" TO "OPUS ONE WINERY LLC", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF DECEMBER, A.D. 2005, AT 1:11 O'CLOCK P.M.



4034616 8100

051077125

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

**AUTHENTICATION: 4415547**

**DATE: 12-30-05**

**TRADEMARK  
REEL: 003234 FRAME: 0489**

**CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF FORMATION  
OF  
OPUS ONE (CALIFORNIA) LLC**

Under Section (6 Del.C. § 18-101, et seq.) of the Delaware Limited Liability Company

Act:

1. The name of the limited liability company is Opus One (California) LLC (the "Company").

2. The Certificate of Formation of the Company was filed with the Secretary of State on September 22, 2005.

3. The Certificate of Formation of the Company is amended to change the name of the Company. Article (1) is amended to read as follows:

(1) The name of the limited liability company is OPUS ONE WINERY LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment this 20th day of November, 2005.



David Pearson  
Chief Executive Officer

R05483.1

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:11 PM 12/13/2005  
FILED 01:11 PM 12/13/2005  
SRV 051014177 - 4034616 FILE