

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
EFFECTIVE DATE:	06/27/2007

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Kendall-Jackson Wine Estates, Ltd.		06/26/2007	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Jackson Family Wines, Inc.
Street Address:	421 Aviation Boulevard
City:	Santa Rosa
State/Country:	CALIFORNIA
Postal Code:	95403
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2509425	EDELWEIN GOLD

CORRESPONDENCE DATA

Fax Number: (312)464-3111
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 312/464-3100
 Email: chicagopto@loeb.com
 Correspondent Name: Daniel D. Frohling
 Address Line 1: 321 N. Clark Street, Suite 2300
 Address Line 4: Chicago, ILLINOIS 60610

ATTORNEY DOCKET NUMBER:	208739-10001/EDELWEIN
NAME OF SUBMITTER:	Daniel D. Frohling
Signature:	/daniel d frohling/

Date:

11/16/2007

Total Attachments: 3

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JACKSON FAMILY WINES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JACKSON FAMILY WINES, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF MAY, A.D. 1987.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2125876 8300
070754688



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5795655

DATE: 06-27-07

TRADEMARK
REEL: 003663 FRAME: 0615

Delaware

PAGE 1

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 "KENDALL-JACKSON WINE ESTATES, LTD.", CHANGING ITS NAME FROM "KENDALL-JACKSON WINE ESTATES, LTD." TO "JACKSON FAMILY WINES, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JUNE, A.D. 2007, AT 9:15 O'CLOCK P.M.

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

2125876 8100

070754688



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5795654

DATE: 06-27-07

TRADEMARK
REEL: 003663 FRAME: 0616

**CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
KENDALL-JACKSON WINE ESTATES, LTD.**

It is hereby certified that:


1. The name of the corporation (hereinafter called the "Company") is KENDALL-JACKSON WINE ESTATES, LTD.;
2. The Amended and Restated Certificate of Incorporation of the Company 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
NAME**

The name of the Corporation is Jackson Family Wines, Inc."

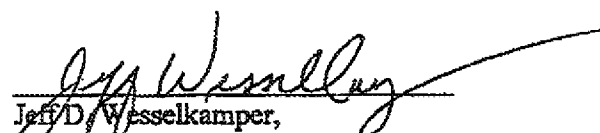
3. This amendment of the Amended and Restated Certificate of Incorporation of the Company will become effective on filing.
4. This amendment of the Amended and Restated Certificate of Incorporation of the Company herein certified was duly adopted pursuant to the provisions of Section 242 of the General Corporation Law of the State of Delaware.

Date: June 26, 2007



Leonard R. Stein
Secretary

Attest:



Jeff D. Wesselkamper,
Assistant Secretary