

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
BOSTONREED.COM		06/17/2002	CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	BOSTON REED COMPANY		
Doing Business As:	DBA BOSTON REED COLLEGE		
Street Address:	2799 NAPA VALLEY CORPORATE DRIVE		
City:	NAPA		
State/Country:	CALIFORNIA		
Postal Code:	94558		
Entity Type:	CORPORATION: CALIFORNIA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3040661	BOSTON REED	
CORRESPONDENCE DATA			
Fax Number:	(209)576-2975		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	2096527223		
Email:	sacr@pacbell.net		
Correspondent Name:	STEPHEN A. CRITZER		
Address Line 1:	1912 SCARBOROUGH CT.		
Address Line 4:	MODESTO, CALIFORNIA 95355		
ATTORNEY DOCKET NUMBER:	BRC		
NAME OF SUBMITTER:	STEPHEN A. CRITZER, ATTORNEY		
Signature:	/sac8068/		
Date:	01/27/2011		

OP \$40.00 3040661

Total Attachments: 2

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00583414

State of California



SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 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

JUL 10 2002

Secretary of State



00583414

**CERTIFICATE OF AMENDMENT
OF
RESTATED ARTICLES OF INCORPORATION**

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

JUN 17 2002

BILL JONES, Secretary of State

The undersigned certify that:

1. They are the president and the secretary, respectively, of BostonReed.Com, a California corporation.

2. The following amendment of the Restated Articles of Incorporation of this corporation is hereby adopted and approved:

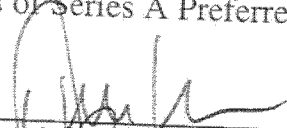
ARTICLE ONE is amended to read as follows:

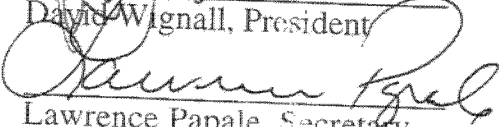
“ONE: The name of this corporation is Boston Reed Company.”

3. The foregoing amendment and this certificate have been duly approved by the board of directors of the corporation.

4. The foregoing amendment was approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of each class entitled to vote was 2,703,623 shares of Common Stock and 212,500 shares of Series A Preferred Stock. The number of shares of Common Stock voting in favor of the foregoing amendment equaled or exceeded the vote required. The percentage vote required was a majority of the outstanding shares of Common Stock. The number of shares of Series A Preferred Stock voting in favor of the foregoing amendment equaled or exceeded the vote required. The percentage vote required was a majority of the outstanding shares of Series A Preferred Stock.

Date: June 14, 2002



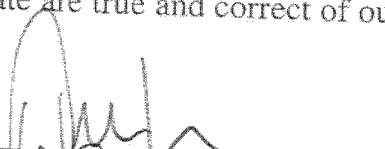
David Wignall, President


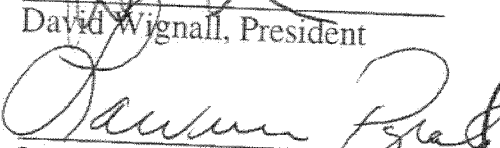
Lawrence Papale, Secretary

VERIFICATION

We further 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.

Date: June 14, 2002



David Wignall, President


Lawrence Papale, Secretary



TRADEMARK