

1102/5/1/8

08/15/2011

Form PTO-1594 (Rev. 03-11)
OMB Collection 0651-0027 (exp.

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office



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SHEET
21

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

Evolve Winery, Inc.

- Individual(s)
- General Partnership
- Corporation- State: California
- Other _____
- Association
- Limited Partnership

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No



2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Entourage Wine Group, Inc.

Internal

Address: _____

Street Address: 1270 Loyal Valley Road

City: Sonoma

State: California

Country: United States Zip: 95476

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship California
- Other _____ Citizenship _____

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)

3. Nature of conveyance /Execution Date(s) :

Execution Date(s) July 19, 2011

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

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

76/708487
76/708488

B. Trademark Registration No.(s)

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

EPILOGUE
EVOLV3 WINERY

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

Name: James W. Armstrong

Internal Address: Sacks Tierney P.A.

Street Address: 4250 N. Drinkwater Blvd., 4th Floor

City: Scottsdale

State: Arizona Zip: 85251

Phone Number: (480) 425-2628

Fax Number: (480) 425-4928

Email Address: armstrong@sackstierney.com

6. Total number of applications and registrations involved:

Two

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 65.00

- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

08/15/2011 AMULLINS 00000035 76708487
Deposit Account Number _____ 40.00 00
01 FC:8521
Authorized Use Name _____ e 25.00 00

9. Signature:

Signature

August 9, 2011

Date

James W. Armstrong

Name of Person Signing

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

Two

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK
REEL: 004606 FRAME: 0946

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

JUL 21 2011

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

The undersigned certify that:

1. They are the president and the secretary, respectively, of Evolve Winery, Inc., a California corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

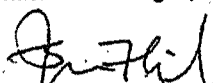
The name of the corporation is: ENTOURAGE WINE GROUP, INC.
3. The foregoing amendment of the Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is two hundred (200). The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than fifty percent (50%).

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: July 19, 2011



Michael Benziger, President



Benjamin Flajnik, Secretary

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