

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
Sugarloaf Farming Corporation		01/31/2012	CORPORATION: CALIFORNIA

RECEIVING PARTY DATA

Name:	Peter Michael Winery
Street Address:	12400 Ida Clayton Road
City:	Calistoga
State/Country:	CALIFORNIA
Postal Code:	94515
Entity Type:	CORPORATION: CALIFORNIA

PROPERTY NUMBERS Total: 17

Property Type	Number	Word Mark
Registration Number:	2143452	BELLE COTE
Registration Number:	4067374	CLOS DU CIEL
Registration Number:	3493643	COEUR A COEUR
Registration Number:	2133868	CUVEE INDIGENE
Registration Number:	2083828	L' APRES-MIDI
Registration Number:	2269364	LA CARRIERE
Registration Number:	3838577	LE CAPRICE
Registration Number:	2103039	LES PAVOTS
Registration Number:	2919952	L'ESPRIT DES PAVOTS
Registration Number:	2928267	MA BELLE-FILLE
Registration Number:	2087521	MON PLAISIR
Registration Number:	2087515	PETER MICHAEL WINERY
Registration Number:	2087516	PETER MICHAEL WINERY
Serial Number:	85223062	PETER MICHAEL WINERY 'LE CHEVALIER'

CH \$440.00 2143452

Registration Number:	4056600	PETER MICHAEL WINERY 'MA DANSEUSE'
Registration Number:	2598179	POINT BLANC
Registration Number:	2291835	POINT ROUGE

CORRESPONDENCE DATA

Fax Number: (916)329-4900

Phone: 916-447-9200

Email: lpartmann@orrick.com

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.

Correspondent Name: Stacy E. Don

Address Line 1: 2050 Main Street, Suite 1100

Address Line 2: Orrick, Herrington & Sutcliffe LLP

Address Line 4: Irvine, CALIFORNIA 92614

ATTORNEY DOCKET NUMBER:	7941.6000/1640
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NAME OF SUBMITTER:	Stacy E. Don
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Signature:	/Stacy E. Don/
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Date:	03/12/2012
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Total Attachments: 4
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State of California

SECRETARY OF STATE

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That, Debra Bowen whose name appears on the annexed certificate, was on March 02, 2012, the duly qualified and acting Secretary of State of the State of California.

That the seal affixed thereto is the seal of said State; that the signature thereon appears to be the signature of Debra Bowen and that the annexed certificate is in due form and by proper officer.

In Witness Whereof, I execute
this certificate and affix the
Great Seal of the State of
California this 6th
day of March 2012.



Debra Bowen
Secretary of State



A0725007

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

FEB 1 2012


**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
SUGARLOAF FARMING CORPORATION
a California corporation**

The undersigned certify that:

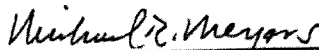
1. They are the duly elected and acting President and Secretary of Sugarloaf Farming Corporation, a California corporation (the "Corporation").
2. The Articles of Incorporation of this corporation are amended and restated to read in their entirety as set forth in Exhibit "A" attached hereto and made a part hereof by this reference.
3. The Amended and Restated Articles of Incorporation set forth herein have been duly approved by the board of directors of this corporation.
4. The Amended and Restated Articles of Incorporation set forth herein have been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of this corporation is 1,000. The number of shares voting in favor of the amendment and restatement equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further 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 his own knowledge.

Dated: January 31, 2012



Scott Rodde, President



Michael R. Meyers, Secretary

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

EXHIBIT A
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF SUGARLOAF FARMING CORPORATION

ARTICLE I

The name of this corporation is **PETER MICHAEL WINERY**.

ARTICLE II

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

ARTICLE III

The Corporation is authorized to issue only one class of shares of stock, to be designated Common Stock; and the total number of shares that the Corporation is authorized to issue is 1,000,000.

ARTICLE IV

(A) The liability of the directors of the Corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

(B) The Corporation shall indemnify to the fullest extent permitted by law any person made or threatened to be made a party to an action or proceeding, whether criminal, civil, administrative or investigative, by reason of the fact that he is or was a director or officer of the Corporation or any predecessor of the Corporation, or serves or served at any other enterprise as a director or officer at the request of the Corporation or any predecessor to the Corporation.

(C) Neither any amendment nor repeal of this Article IV, nor the adoption of any provision of the Corporation's Articles of Incorporation inconsistent with this Article IV, shall eliminate or reduce the effect of this Article IV in respect of any matter occurring, or any action or proceeding accruing or arising or that, but for this Article IV, would accrue or arise, prior to such amendment, repeal or adoption of an inconsistent provision.