

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM368511

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Trefethen Vineyards Winery, Inc.		12/14/2015	CORPORATION: CALIFORNIA

RECEIVING PARTY DATA

Name:	Trefethen Family Winery, LLC
Street Address:	1160 Oak Knoll Avenue
City:	Napa
State/Country:	CALIFORNIA
Postal Code:	94558
Entity Type:	LIMITED LIABILITY COMPANY: CALIFORNIA

PROPERTY NUMBERS Total: 11

Property Type	Number	Word Mark
Registration Number:	1096927	TREFETHEN
Registration Number:	1106258	
Registration Number:	1694733	LIBRARY SELECTION
Registration Number:	2360327	S*I*N SUMMER IN NAPA
Registration Number:	2517676	HALO
Registration Number:	2555928	ESHCOL RANCH
Registration Number:	2692786	CUTTING HORSE VINEYARD
Registration Number:	2832913	DOUBLE T
Registration Number:	2848433	QUANDARY
Registration Number:	3548294	HILLSPRING VINEYARD
Registration Number:	3849026	DRAGON'S TOOTH

CORRESPONDENCE DATA

Fax Number: 4158823232

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

Phone: 415-882-3200

Email: tmparalegal@owe.com

Correspondent Name: Melville Owen

Address Line 1: Owen, Wickersham & Erickson, P.C.

CH \$290.00 1096927

Address Line 2: 455 Market St., Ste. 1910
Address Line 4: San Francisco, CALIFORNIA 94105

ATTORNEY DOCKET NUMBER: TREF 90001

NAME OF SUBMITTER: Melville Owen

SIGNATURE: /Melville Owen/

DATE SIGNED: 01/08/2016

Total Attachments: 1

source=TREFETHEN VINEYARDS WINERY INC.-CA-Conversion#page1.tif



State of California Secretary of State

0827441 out

Limited Liability Company Articles of Organization - Conversion

LLC-1A File #

FILED Secretary of State State of California

DEC 14 2015

IMPORTANT - Read all instructions before completing this form.

This Space For Filing Use Only

Converted Entity Information

1. Name of Limited Liability Company (The name must include the words Limited Liability Company or the abbreviations LLC or L.L.C. The words Limited and Company may be abbreviated to Ltd. and Co., respectively.)

Trefethen Family Winery, LLC

2. The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the California Revised Uniform Limited Liability Company Act.

3. The limited liability company will be managed by (check only one):

[X] One Manager [] More Than One Manager [] All Limited Liability Company Member(s)

4. Initial Street Address of Limited Liability Company's Designated Office in CA City State Zip Code 1160 Oak Knoll Avenue Napa CA 94558

5. Initial Mailing Address of Limited Liability Company, if different from Item 4 City State Zip Code PO Box 2460 Napa CA 94558

6. Name of Initial Agent For Service of Process (Item 6: List a California resident or a California registered corporate agent that agrees to be your initial agent for service of process in case the LLC is sued. You may list any adult who lives in California. You may not list an LLC as the agent. Item 7: If the agent is an individual, list the agent's business or residential street address in California. Do not list an address if the agent is a California registered corporate agent as the address for service of process is already on file.) John V. Trefethen

7. If an individual, Street Address of Agent for Service of Process in CA City State Zip Code 1160 Oak Knoll Avenue Napa CA 94558

Converting Entity Information

8. Name of Converting Entity Trefethen Vineyards Winery, Inc.

9. Form of Entity Corporation 10. Jurisdiction California 11. CA Secretary of State File Number, if any 827441

12. The principal terms of the plan of conversion were approved by a vote of the number of interests or shares of each class that equaled or exceeded the vote required. If a vote was required, the following was required for each class:

The class and number of outstanding interests entitled to vote. AND The percentage vote required of each class. 84,900 Series A and 764,100 Series B Common Stock voting together as a single class 100%

Additional Information

13. Additional information set forth on the attached pages, if any, is incorporated herein by this reference and made part of this certificate.

14. I certify under penalty of perjury that the contents of this document are true. I declare I am the person who executed this instrument, which execution is my act and deed.

Signature of Authorized Person

John Trefethen Chairman of the Board

Signature of Authorized Person

GERARD BUSH Chief Financial Officer