

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM637651

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Deep Roots Winery, Inc.		03/27/2020	Corporation:
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Rustic Roots Winery, Inc.		
<b>Street Address:</b>	20168 St. Croix Tr. N.		
<b>City:</b>	Scandia		
<b>State/Country:</b>	MINNESOTA		
<b>Postal Code:</b>	55073		
<b>Entity Type:</b>	Corporation: MINNESOTA		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	88826057	RUSTIC ROOTS WINERY	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	6123051414		
<i>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.</i>			
<b>Phone:</b>	6123051400		
<b>Email:</b>	acl@dewittllp.com		
<b>Correspondent Name:</b>	DeWitt LLP		
<b>Address Line 1:</b>	901 Marquette Avenue		
<b>Address Line 2:</b>	2100 AT&T Tower		
<b>Address Line 4:</b>	Minneapolis, MINNESOTA 55402-3713		
<b>NAME OF SUBMITTER:</b>	James T. Nikolai		
<b>SIGNATURE:</b>	/James T. Nikolai/		
<b>DATE SIGNED:</b>	04/07/2021		
<b>Total Attachments: 3</b>			
source=AmendmenttoArticlesofIncorporation#page1.tif			
source=AmendmenttoArticlesofIncorporation#page2.tif			
source=AmendmenttoArticlesofIncorporation#page3.tif			

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**AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
DEEP ROOTS WINERY, INC.  
(to become known as Rustic Roots Winery, Inc.)**

The undersigned, being the President of Deep Roots Winery, Inc., a Minnesota corporation (the “**Corporation**”), acting pursuant to the provisions of Minnesota Statutes Sections 302A.441 and 302A.239, respectively, hereby consent to the adoption of and hereby adopt the following resolutions, effective as of the 27<sup>th</sup> day of March, 2020:

**AMENDMENT TO ARTICLES OF INCORPORATION**

**RESOLVED**, that Article I of the Articles of Incorporation of the Corporation be deleted in its entirety and replaced with a new Article I so as to read:

**"ARTICLE I  
NAME**

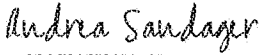
The name of the corporation shall be Rustic Roots Winery, Inc. (hereafter referred to in these Articles as the “Corporation”)

**RESOLVED FURTHER**, that the President of this Corporation or his designee shall be, and is, hereby authorized and directed to file the Certificate of Amendment to Articles of Incorporation of this Corporation embodying the foregoing resolutions and to cause the same to be filed with the Secretary of State of the State of Minnesota in accordance with the laws of the State of Minnesota.

*[Signature Page to Follow]*

IN WITNESS WHEREOF, the undersigned has hereunto affixed his signature.

**DEEP ROOTS WINERY, INC.**

DocuSigned by:  
  
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By: Andrea Sandager  
Its: President

*[Signature Page to Certificate of Amendment to Articles of Incorporation of  
Deep Roots Winery, Inc.]*



**Work Item 1151048300021**  
**Original File Number 1095411500021**

STATE OF MINNESOTA  
OFFICE OF THE SECRETARY OF STATE  
FILED  
04/06/2020 11:59 PM

*Steve Simon*

Steve Simon  
Secretary of State