

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM640976

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
HERITAGE VINEYARD COMPANY		01/02/2019	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	HERITAGE VINEYARD, LLC		
Street Address:	1201 Dowdell Lane		
City:	Saint Helena		
State/Country:	CALIFORNIA		
Postal Code:	94574		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	3393541	BUCKS' CROSSING	
Registration Number:	3407336	LONE PINE VINEYARD	
Registration Number:	3110611	RIDGELINE	
CORRESPONDENCE DATA			
Fax Number:	9254728895		
<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>			
Phone:	(925) 472-5000		
Email:	vbelevich@kilpatricktownsend.com		
Correspondent Name:	Kilpatrick Townsend & Stockton LLP		
Address Line 1:	1100 Peachtree Street, Suite 2800		
Address Line 2:	Mailstop: IP Docketing - 22		
Address Line 4:	Atlanta, GEORGIA 30309		
ATTORNEY DOCKET NUMBER:	089163-0682296		
NAME OF SUBMITTER:	Vitaliy Belevich		
SIGNATURE:	/Vitaliy Belevich/		
DATE SIGNED:	04/21/2021		
Total Attachments: 6			
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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "HERITAGE VINEYARD COMPANY" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "HERITAGE VINEYARD COMPANY" TO "HERITAGE VINEYARD, LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF JANUARY, A.D. 2019, AT 8:20 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

5149513 8100V
SR# 20190003809

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202009072
Date: 01-03-19

TRADEMARK
REEL: 007266 FRAME: 0049

STATE *of* DELAWARE

**CERTIFICATE OF CONVERSION
OF
HERITAGE VINEYARD COMPANY
TO
HERITAGE VINEYARD, LLC**

Pursuant to Title 6, Section 18-214 of the Delaware Limited Liability Company Act, Heritage Vineyard Company, a Delaware corporation (the "Corporation"), does hereby certify to the following information relating to the conversion of the Corporation into Heritage Vineyard, LLC, a Delaware limited liability company.

1. The jurisdiction where the Corporation first formed is **Delaware**.
2. The jurisdiction immediately prior to filing this Certificate is **Delaware**.
3. The date the Corporation first formed is **May 3, 2012**.
4. The name of the Corporation immediately prior to filing this Certificate is "**Heritage Vineyard Company**".
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is "**Heritage Vineyard, LLC**".
6. The effective time of the conversion of the Corporation into **Heritage Vineyard, LLC** shall be upon the filing of this Certificate of Conversion with the Secretary of State of the State of Delaware.
7. A certificate of formation for **Heritage Vineyard, LLC** is being filed simultaneously with this Certificate of Conversion.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion on this 2nd day of January, 2019.

HERITAGE VINEYARD COMPANY

By: 
Name: Lori Beaudoin
Title: Senior VP and Chief Financial Officer

[Signature Page to Certificate of Conversion]

TRADEMARK
REEL: 007266 FRAME: 0051

Delaware

The First State

Page 1

*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND
CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "HERITAGE
VINEYARD, LLC" FILED IN THIS OFFICE ON THE SECOND DAY OF
JANUARY, A.D. 2019, AT 8:20 O`CLOCK A.M.*




Jeffrey W. Bullock, Secretary of State

5149513 8100V
SR# 20190003809

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202009072
Date: 01-03-19

TRADEMARK
REEL: 007266 FRAME: 0052

STATE of DELAWARE
LIMITED LIABILITY COMPANY

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:20 AM 01/02/2019
FILED 08:20 AM 01/02/2019
SR 20190003809 - FileNumber 5149513

**CERTIFICATE OF FORMATION
OF
HERITAGE VINEYARD, LLC**

*Pursuant to Title 6, Chapter 18, Sections 201 and 204
of the Delaware Code*

This Certificate of Formation of Heritage Vineyard, LLC is being duly executed and filed by Lori Beaudoin, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del.C. § 18-101, et seq.), as amended from time to time.

FIRST: The name of the limited liability company is Heritage Vineyard, LLC.

SECOND: The address of the registered office of the limited liability company in the State of Delaware is:

National Registered Agents, Inc.
160 Greentree Drive, Suite 101
Dover, DE 19904
County of Kent


THIRD: The name and address of the registered agent of the limited liability company for service of process on the limited liability company in the State of Delaware is:

National Registered Agents, Inc.
160 Greentree Drive, Suite 101
Dover, DE 19904
County of Kent

FOURTH: The effective time of the formation shall be upon the filing of this Certificate of Formation with the Secretary of State of the State of Delaware.

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IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as
of the 2nd day of January, 2019.



Lori Beaudoin
Authorized Person

[Signature Page to Certificate of Formation of Heritage Vineyard, LLC]