



To the Honorable Com... 100809743

Attached original documents or copy thereof.

1. Name of conveying party(ies):
Scheid Vineyards & Management Co.

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

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Name: Scheid Vineyards Inc.

Internal Address:

Street Address: 13470 Washington Blvd., Suite 300

City: Marina del Rey State: CA ZIP: 90292

3. Nature of conveyance: MRD 8-31-98

Assignment Merger
 Security Agreement Change of Name
 Other

Execution Date: April 25, 1997

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

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)
 Additional name(s) & address(es) attached? Yes No

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)
75/295,533

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

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

Name: John M. Cone

Internal Address: Akin, Gump, Strauss, Hauer & Feld LLP

Street Address: 1700 Pacific Avenue, Suite 4100

City: Dallas State: TX ZIP: 75201-4675

09/02/1998 BNGUYEN 00000181 75295533
 01 FC:481 40.00 OP

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41) \$40.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.
 To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

John M. Cone
 Name of Person Signing

[Signature]
 Signature

August 27, 1998
 Date

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

Mail documents to be recorded with required cover sheet information to:
 Commissioner of Patents & Trademarks, Box Assignments
 Washington, D.C. 20231
 #151826

TRADEMARK
 REEL: 1776 FRAME: 0268

A492167

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

MAY 15 1997

Bill Jones
BILL JONES, Secretary of State

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
SCHEID VINEYARDS AND MANAGEMENT CO.,
a California corporation

April 26, 1997

Alfred G. Scheid and Ernest M. Brown each hereby certify that:

1. They are the duly elected and acting President and Secretary, respectively, of Scheid Vineyards and Management Co., a California corporation.

2. ARTICLE 1 of the Articles of Incorporation of said corporation shall be amended in its entirety as follows:

"The name of the corporation is SCHEID VINEYARDS Inc.

3. The foregoing amendment has been approved by the Board of Directors of said corporation.

4. The foregoing amendment was approved by the required vote of the outstanding shares of Common Stock entitled to vote in accordance with the Articles of Incorporation of said corporation and Sections 902 and 903 of the California General Corporation Law. The total number of outstanding shares of Common Stock entitled to vote with respect to the foregoing amendment was 97,413 shares of Common Stock. There are no outstanding shares of Preferred Stock of said corporation. The number of shares of Common Stock voting in favor of the foregoing amendment equaled or exceeded the vote required, such required vote being more than fifty percent (50%) of the outstanding shares of Common Stock.

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.

Dated: April 25, 1997

Alfred G. Scheid
Alfred G. Scheid, President

Ernest M. Brown
Ernest M. Brown, Secretary

EPH APR 27 1997