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Conveying Party	Mark if additional names of conveying parties attached Execution Date Month Day Year						
Name Artisans & Estates, LLC	10182000						
Formerly							
Individual General Partnership Limited Partnership Corporation Association							
x Other Limited Liability Company							
X Citizenship/State of Incorporation/Organization Delaware							
Receiving Party Mark if additional names of receiving parties attached							
Name Artisan Cellars, LLC							
DBA/AKA/TA							
Composed of							
Address (line 1) 421 Aviation Boulevard							
Address (line 2)							
Address (line 3) Santa Rosa	CA 95403						
City State/Country Zip Code Individual General Partnership Limited Partnership If document to be recorded is an							
assignment and the receiving party is not domiciled in the United States, an appointment of a domestic							
x Other Limited Liability Company representative should be attached. (Designation must be a separate							
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		n Signing		Signature	Date Signed		

State of Delaware Office of the Secretary of State

PAGE 3

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "ARTISANS & ESTATES,
LLC", CHANGING ITS NAME FROM "ARTISANS & ESTATES, LLC" TO
"ARTISAN CELLARS, LLC", FILED IN THIS OFFICE ON THE TWENTY-THIRD
DAY OF AUGUST, A.D. 2000, AT 4:30 O'CLOCK P.M.



Edward J. Freel, Secretary of State

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AUTHENTICATION: 0636405

DATE: 08-24-00

AMENDED RESTATED CERTIFICATE OF FORMATION

OF

ARTISANS & ESTATES, LLC

It is hereby certified that:

- 1. The name of the limited liability company (hereinaster called the "LLC") is Artisaus & Estates, LLC
- 2. The Amended and Restated Certificate of Formation of the LLC is hereby amended striking our the FIRST Paragraph thereof and by substituting in lieu of said FIRST Paragraph the following new Paragraph:

FIRST:

The name of the Limited Liability Company Artisan Cellars, LLC

3. This Amended and Restated Certificate of Formation of the LLC herein certified was duly adopted, pursuant to the provisions of Section 18-202 of the General Corporation Law of the State of Delaware.

Signed on August 21, 2000

ARTISANS & ESTATES, LLC

By: BARBARA R. BANKE, Manager

ATTEST:

By: SUSAN C. CAGANN, Selectory

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October 30, 2000 Page 2

In connection with the recordation of the name change of Applicant from "Artisans & Estates, LLC" to "Artisan Cellars, LLC" for the above-referenced applications, enclosed are the following materials:

- 1. Cover Sheet of Recording Documents.
- A true copy of the Amended Restated Certificate of Formation of Artisans & Estates, LLC changing its name to "Artisan Cellars, LLC".
 - 3. A check in the amount of \$90 for the required fees.

In connection with the recordation of the name change of Applicant from "Artisan Cellars, LLC" to "Jackson Family Farms, LLC" for the above-referenced applications, enclosed are the following materials:

- 1. Cover Sheet of Recording Documents.
- A true copy of the Second Amended Certificate of Formation of Artisans Cellars, LLC changing its name to "Jackson Family Farms, LLC".
 - 3. A check in the amount of \$90 for the required fees.

If you have any questions regarding this matter, please contact the undersigned. Thank you for your prompt attention to this matter.

Very truly yours,

JAO:sie

Enclosures

cc:

Ms. Beth Shelton Susan Cagann, Esq.

CERTIFIED MAIL CERTIFICATION

"Certified Mail" receipt label number: 7000 0520 0020 9782 4048

Date of Deposit: October 30, 2000

I hereby certify that this correspondence is being deposited with the United States Postal Service as "Certified Mail -- Return Receipt Requested Post Office to Addressee" service under 37 CFR 1.10 on the date indicated above in an envelope addressed to: Commissioner of Patents and Trademarks, Box Assignments, Washington, DC 20231, on October 30, 2000.

Name:

Sally J. Erwin

RECORDED: 11/03/2000

Signature: Jaley 9. Erwen Signature Date: October 30, 2000

JAO\2166\040\1120903.01