

RE

06-12-2003



EET

U.S. DEPARTMENT OF COMMERCE  
PATENT AND TRADEMARK OFFICE

To the Honorable Commissione

102471144

Attached original documents or copy thereof.

1. Name of conveying party(ies):

Vina Tocornal Ltda.

5-15-03

- Individual(s)
- General Partnership
- Corporation - Chile
- Other -
- Association
- Limited Partnership

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Dated: October 26, 1997

2. Name and address of receiving party(ies):

Vina Cono Sur Limitada  
Fernando Lazcano No. 1220, San Miguel  
Santiago, Chile

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation - Chile
- 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

MAY 15 2003

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

A. Trademark Application No.(s)

75/541,750

B. Trademark registration No.(s)

2,196,849

Additional numbers attached?  Yes  No

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

Perla M. Kuhn, Esq.  
Hughes Hubbard & Reed LLP  
One Battery Park Plaza  
New York, New York 10004-1482  
(212) 837-6550  
kuhn@hugheshubbard.com

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41):.....\$65.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit Account No.: 08-3264

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.

Name of Person Signing

Perla M. Kuhn

April 29, 2003

Date

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

Mail documents to be recorded with required cover sheet information to:  
U.S. Patent and Trademark Office, Office of Public Records  
Crystal Gateway 4, Room 335, Arlington, VA 22202

CERTIFICATE OF MAILING

Express Mail Certificate No.: EU382241715US

I hereby certify that this correspondence is being deposited with the United States Postal Service in an Express Mail envelope addressed to the U.S. Patent and Trademark Office, Office of Public Records, Crystal Gateway 4, Room 335, Arlington, VA 22202, at 703 308-7124 on May 13, 2003 (Date of Deposit).

Elaine S. Parker  
Name

[Signature]  
Signature

May 13, 2003  
Date of Signature

06/11/2003 BYRME 00000268 75541750

01 FC:0521  
02 FC:0522

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25.00 OP



**NOTARY OFFICE**

**JUAN RICARDO SAN MARTIN URREJOLA**

**SANTIAGO, CHILE**

**MORANDE 261 - TELEPHONE NUMBER 698-4760**

**ATTESTATION OF THE DEED OF CORPORATE MODIFICATION  
OF LIMITED LIABILITY COMPANY**

**VIÑA TOCORNAL LIMITADA**

**SANTIAGO, OCTOBER 26, 1997.-**



**TRADEMARK  
REEL: 002750 FRAME: 0666**



Digest number 11,391.-

**MODIFICATION OF  
LIMITED LIABILITY COMPANY  
VIÑA TOCORNAL LIMITADA**

**IN SANTIAGO, CHILE**, this twenty-eighth day of October, one thousand nine hundred and ninety seven, in my presence, **JUAN RICARDO SAN MARTÍN URREJOLA**, attorney at law, Notary Public Main Office Holder of the Forty-Third Notary Office of Santiago, domiciled in this city at Morandé number two hundred and sixty one, appear: Mr. **EDUARDO GUILISASTI GANA** Chilean, single, business administrator, National Identity Card number six million two



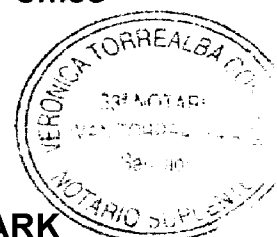
**TRADEMARK**  
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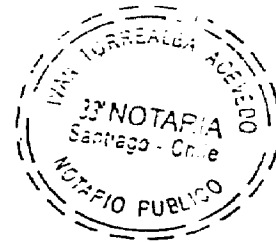


hundred and ninety thousand three hundred and sixty one dash nine, and Mr. **OSVALDO SOLAR VENEGAS**, Chilean, married, business administrator, National Identity Card number nine million two thousand eighty three dash eight, both in representation, as it shall be evidenced, of **VIÑA CONCHA Y TORO S.A.**, a company engaged in the line of business indicated by its name, all domiciled for these purposes in this city at Fernando Lazcano number one thousand two hundred and twenty, borough of San Miguel; Mr. **ALFONSO LARRAIN SANTA MARIA**, Chilean, married, trade agent, National Identity Card number three million six hundred and thirty two thousand five hundred and sixty nine dash zero, and Mr. **CARLOS SAAVEDRA ECHEVERRIA**, Chilean, married, trade agent, National Identity Card number four million eight hundred and fifty six thousand one hundred and ten dash one, both in representation of **VIÑA CONCHA Y TORO S.A.**, and same in its capacity as manager, as it shall be evidenced, of **SOCIEDAD EXPORTADORA Y COMERCIAL VIÑA MAIPO LIMITADA**, a company engaged in the line of business indicated by its name, all domiciled for these purposes in this city at Fernando Lazcano number one thousand two hundred and twenty, borough of San Miguel; all the appearing parties being of adult age, who evidence their identity through the aforementioned identity cards and state: **ONE: Viña Concha y Toro S.A. and Sociedad Exportadora y Comercial Viña Maipo Limitada** are the only partners in

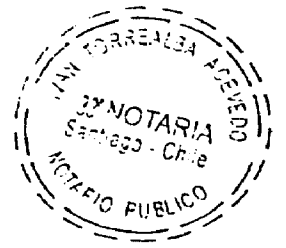


use for banking, taxation, commercial and advertising promotion purposes the fantasy names of "Viña Tocornal" or "Viña Cono Sur". Its domicile is the city of Santiago, notwithstanding the establishment of branches in any location within the country or abroad". **THREE:** Those provisions and covenants contained in the partnership agreement which have not been modified by this instrument remain in full force. **FOUR:** Bearer of an authorized copy of this deed or an extract of which is hereby empowered to request all the appropriate registrations, sub-registrations, annotations and publications. **LEGAL CAPACITIES:** The legal capacity of Mr. Eduardo Guilisasti Gana and that of Mr. Osvaldo Solar Venegas, to represent Viña Concha y Toro S.A. is evidenced through public deed dated June ten, one thousand nine hundred and ninety seven, executed at the Notary Office of Santiago the main office holder of which is Ms. Nancy de la Fuente Hernández. The legal capacity of Mr. Alfonso Larraín Santa María and that of Mr. Carlos Saavedra Echeverría, to represent Viña Concha y Toro S.A., and same in its capacity as manager of Sociedad Exportadora y Comercial Viña Maipo Limitada is evidenced through public deeds dated February twenty four, one thousand nine hundred and seventy seven, executed at the Notary Office of Santiago, the main office holder of which is Mr. Enrique Morgan Torres and June ten, one thousand nine hundred and ninety seven, executed at the Notary Office of Santiago the main office





the limited liability company called "Viña Tocornal Limitada", organized through a public deed dated September tenth, one thousand nine hundred and seventy nine., executed at the Notary Office of Santiago, the main office holder of which is Mr. Enrique Morgan Torres. An extract of said deed was recorded on page eleven thousand nine hundred and ten, number seven thousand four hundred and twenty one of the Commerce Record of the Real Estate Registrar's Office for Santiago, corresponding to year one thousand nine hundred and seventy nine, and was published in the Official Gazette dated September twenty first, one thousand nine hundred and seventy nine. Said company was modified through a public deed executed on December thirty first, one thousand nine hundred and ninety one at the Notary Office of Santiago, the main office holder of which is Mr. Alvaro Bianchi Rosas. Its extract was recorded on page six thousand nine hundred and forty eight, number three thousand three hundred and eighty seven of the Commerce Record of the Real Estate Registrar's Office for Santiago, corresponding to year one thousand nine hundred and ninety two, and was published in the Official Gazette dated February twenty six, one thousand nine hundred and ninety two. **TWO:** The partners hereby agree to modify the corporate name of the company, replacing article one of the corporate bylaws by the following: **"ONE: CORPORATE NAME:** The name or corporate name of the company is "Viña Cono Sur Limitada", it being entitled to



holder of which is Ms. Nancy de la Fuente Hernández. The deeds of legal capacities are not attached, upon request of the appearing parties, as they are known by same and the authorizing Notary Public.- In witness whereof and after reading, the appearing parties affix their signature.- A copy is awarded.- I attest.- E. Guilisasti G. - O Sólaz V. - A. Larraín S. M. - C. Saavedra E. - JUAN RICARDO SAN MARTIN URREJOLA.-

THIS IS A TRUE ATTESTATION OF THE ORIGINAL RENDERING.- Santiago, October 28, 1997.-

JUAN RICARDO SAN MARTIN URREJOLA  
NOTARY PUBLIC  
Morandé 251  
Santiago

I certify that this photocopy is a true copy of the original I have had at sight and return to the interested party.  
Santiago, Sept. 29, 1999

JUAN RICARDO SAN MARTIN URREJOLA  
NOTARY PUBLIC  
Morandé 251  
Santiago

Nº THE MINISTRY OF JUSTICE OF CHILE, CERTIFIES THE AUTHENTICITY OF THE SIGNATURE OF  
(illegible signature appears)  
PATRICIO CAJALES G.  
LEGALIZATIONS OFFICER

The signature of  
(illegible signature appears)  
has been legalized with the Ministry of Foreign Affairs of Chile  
MIGUEL REYES VARAS  
Legalizations Officer



TESTIMONIO FIEL DEL DOCUMENTO QUE HE TENIDO A LA VISTA Y QUE CONSTA DE 4 PAGINAS UTILES

SANTIAGO

11 MAR 2008

IVAN TORREALBA ACEVEDO  
NOTARIO PUBLICO





# NOTARIA

JUAN RICARDO SAN MARTIN URREJOLA

SANTIAGO DE CHILE  
MORANDE 261 - FONO 6984760

Testimonio de la Escritura de: MODIFICACION  
SOCIEDAD RESPONSABILIDAD LIMITADA

Otorgada por: YIÑA TOCORNAL LIMITADA

Santiann. 28 de OCTUBRE de 1007 -

NOTARIO PUBLICO

Repertorio N° 11.391.-

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NOTARIO PUBLICO

**MODIFICACIÓN  
SOCIEDAD RESPONSABILIDAD LIMITADA  
VIÑA TOCORNAL LIMITADA**

EN SANTIAGO DE CHILE, a veintiocho de octubre de mil  
novecientos noventa y siete, ante mí, don **JUAN RICARDO SAN  
MARTÍN URREJOLA**, abogado, Notario Público Titular de la  
Cuadragésima Tercera Notaría de Santiago, domiciliado en

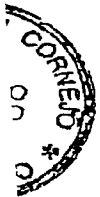
RICARDO SAN MARTIN URREJOLA  
NOTARIO PUBLICO  
Merande 261  
Santiago

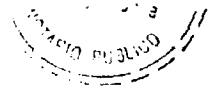
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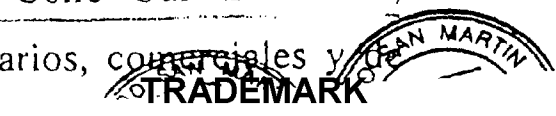


1 PRIMERO: Viña Concha y Toro S.A. y Sociedad Exportadora y  
2 Comercial Viña Maipo Limitada son los únicos socios de la  
3 sociedad de responsabilidad limitada denominada "Viña Tocornal  
4 Limitada", constituida por escritura pública de fecha diez de  
5 septiembre de mil novecientos setenta y nueve, otorgada en la  
6 Notaría de Santiago de don Enrique Morgan Torres. Un extracto  
7 de dicha escritura fue inscrito a fojas once mil novecientos diez,  
8 número siete mil cuatrocientos veintiuno del Registro de Comercio  
9 del Conservador de Bienes Raíces de Santiago, correspondiente al  
10 año mil novecientos setenta y nueve y fue publicado en el Diario  
11 Oficial de fecha veintiuno de septiembre de mil novecientos  
12 setenta y nueve. Dicha sociedad fue modificada por escritura  
13 pública otorgada con fecha treinta y uno de diciembre de mil  
14 novecientos noventa y uno en la Notaría de Santiago de don  
15 Alvaro Bianchi Rosas. Su extracto se inscribió a fojas seis mil  
16 novecientos cuarenta y ocho, número tres mil trescientos ochenta y  
17 siete del Registro de Comercio del Conservador de Bienes Raíces  
18 de Santiago, correspondiente al año mil novecientos noventa y dos  
19 y fue publicado en el Diario Oficial de fecha veintiséis de febrero  
20 de mil novecientos noventa y dos. SEGUNDO: Por el presente  
21 instrumento los socios acuerdan modificar la razón social de la  
22 sociedad sustituyendo el artículo primero de los estatutos sociales  
23 por el siguiente:





1 PRIMERO: Viña Concha y Toro S.A. y Sociedad Exportadora y  
2 Comercial Viña Maipo Limitada son los únicos socios de la  
3 sociedad de responsabilidad limitada denominada "Viña Tocornal  
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21 instrumento los socios acuerdan modificar la razón social de la  
22 sociedad sustituyendo el artículo primero de los estatutos sociales  
23 por el siguiente: "PRIMERO: RAZÓN SOCIAL: El nombre o  
24 razón social de la sociedad es "Viña Cono Sur Limitada",  
25 pudiendo usar para fines bancarios, tributarios, comerciales y  
26 ~~comerciales~~ TRADEMARK ~~comerciales~~ y TRADEMARK  
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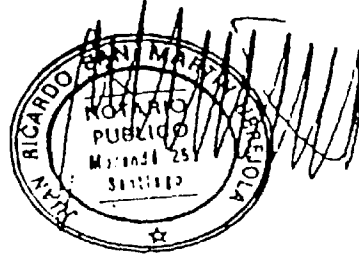




1 autoriza.- En comprobante y previa lectura, firman los  
2 comparecientes.- Se otorga copia.- Doy fe.- E. Guillisasti G.- O.  
3 Sólár V.- A. Larrain S.M. - Casavedra E.- JUAN RICARDO SAN MAR-  
4 TIN URREJOLA.-

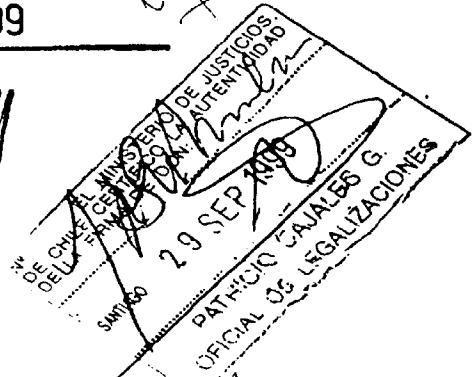
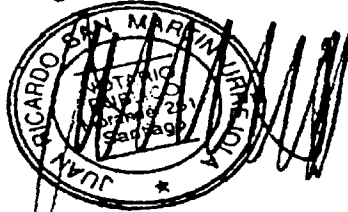
GUAYDA ARIASOT XAVI

6 ES TESTIMONIO FIEL DE SU ORIGINAL.- Santiago, 28 de octubre de  
7 1997.-



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Santiago, 29 SET. 1999



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SANTIAGO 17 MAY 2000  
IVAN TORREALBA ACEVEDO  
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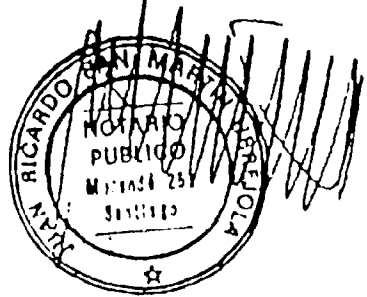


Legalizada en el Ministerio de Relaciones Exteriores de Chile a del Señor  
MIGUEL REYES VARELA  
Oficial de Legalización

comprobante y previa lectura, firman los  
comparcientes.- Se otorga copia.- Doy fe.- E. Guillisasti G.- o.  
Sólar V.- A. Larrain S.M. - O. Saavedra E.- JUAN RICARDO SAN MAR-  
TIN URREJOLA.-

JUAN RICARDO SAN MARTIN URREJOLA  
NOTARIO PUBLICO  
MAY 25  
SANTIAGO

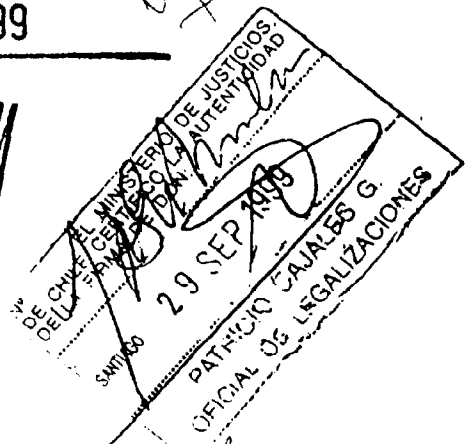
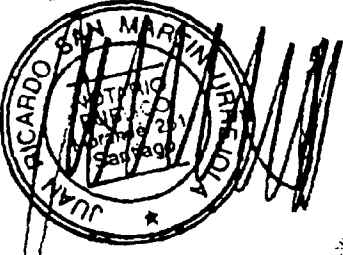
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1997.-



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29 SET. 1999

Santiago.



Legalizada en el Ministerio  
de Relaciones Exteriores de Chile  
a del Señor

MIGUEL REYES VARELA  
Oficial de Legalizaciones

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CONSTA DE ..... 6 ..... PAGINAS UTILES

SANTIAGO 17 MAY 2000

IVAN TORREALBA ACEVEDO  
NOTARIO PUBLICO

