

2/26/04

03-03-2004

2004

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings

RE



102682946

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

De Loach Vineyards, Inc.

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

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

3. Nature of conveyance:

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

Execution Date: 11/20/03

2. Name and address of receiving party(ies)

Name: C and C Wine Services

Internal

Address:

Street Address: 2120 Olivet Road

City: Santa Rosa State: CA Zip: 95401

- 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 registration number(s):

A. Trademark Application No.(s) 76560373; 76560374; 76275268; 76269255; 76261192

B. Trademark Registration No.(s) 2756932; 2694693; 2296182; 2132667; 2020519

Additional number(s) attached Yes No

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

Name: Toni L. Griffin

Internal Address:

Street Address: 3510 Unocal Place, Suite 200

City: Santa Rosa State: CA Zip: 95402

6. Total number of applications and registrations involved:

10

7. Total fee (37 CFR 3.41) \$ 265.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

Cecil De Loach

Name of Person Signing

Signature

2/18/04

Date

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

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

ATTACHED 00000115 76560373

40.00 OP 225.00 OP

TRADEMARK REEL: 002920 FRAME: 0681

A0604207See Secretary of State's
records for exact entity name:**ENDORSED - FILED**
In the office of the Secretary of State
of the State of California**CERTIFICATE OF AMENDMENT OF ARTICLES
OF INCORPORATION OF DE LOACH VINEYARDS, INC. NOV 20 2003****KEVIN SHELLEY**
Secretary of State

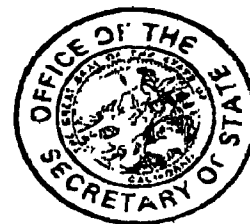
The undersigned certifies that:

1. I am the Vice President and Secretary of De Loach Vineyards, Inc., a California Corporation.
2. Article I of the Articles of Incorporation is amended to read as follows:

"The name of the corporation is C and C Wine Services, Inc."
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is 54,983. The number of shares voting in favor of the amendment exceeded the vote required. The percentage vote required was more than 50%.
5. The amendment shall become effective on the filing of this certificate with the Secretary of State.

I 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 my own knowledge.

Dated: 19 Nov 03


 Christine S. De Loach, Secretary


A0604207



SECRETARY OF STATE

I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

NOV 21 2003



Kevin Shelley
 Secretary of State

O'Brien
Watters
& Davis LLP

Attorneys at Law

Toni L. Griffin

TGriffin@obrienlaw.com

February 23, 2004

Sent via Certified Mail
No. 7001 2510 0002 4723 3609
Return Receipt Requested

Commissioner for Trademarks
2900 Crystal Drive
Arlington, VA 22202-3513

Re: **C and C Wine Services – Trademark Matters**
Our File No. 4877-8715

Dear Sir or Madam:

Enclosed for recordation are the Recordation Form Cover Sheet and the Certificate of Amendment of Articles of Incorporation of De Loach Vineyards, Inc., submitted to record the change of the name of the corporation from De Loach Vineyards, Inc., to C and C Wine Services in reference to the following marks:

Pending Applications

76/560373 "STATION 10"
76/560374 "TILLERMAN"
76/275268 "ARATA LANE"
76/269255 "PINER CREEK RANCH"
76/261192 "FLAGSTAFF VINEYARDS & WINERY"

Registered Trademarks

2756932 "HARTMAN LANE VINEYARDS & WINERY"
2694693 "LOS AMIGOS RANCH"
2296182 "HOOK & LADDER"
2132667 "SAITONE RANCH"
2020519 "GAMBOGI RANCH"

I have also enclosed a check in the amount of \$265.00 for this recordation. Please record this and return a copy showing recordation to me. I have enclosed a self addressed stamped envelope for your convenience. If you have any questions regarding this please call me.



02-26-2004

U.S. Patent & TMOfc/TM Mail Rcpt Dt. #66

Very truly yours,

Toni L. Griffin

TLG:ms

Enclosures

G:\Client\De Loach Vineyards\Ltrs\USPTO re Name Change 02 23 04.doc

voice 707.545.7010 / facsimile 707.544.2861 / www.obrienlaw.com

Fountaingrove Corporate Centre I / 3510 Unocal Place, Suite 200 / P.O. Box 3759 / Santa Rosa, California 95402-3759

RECORDED: 02/26/2004

TRADEMARK
REEL: 002920 FRAME: 0684