

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	Articles of Incorporation with Statement of Conversion		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Huntington Wine Cellars, LLC		06/02/2006	LIMITED LIABILITY COMPANY: CALIFORNIA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Sona Wines, Inc.		
<b>Street Address:</b>	1001 Second Street, Suite 330		
<b>City:</b>	Napa		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	94559		
<b>Entity Type:</b>	CORPORATION: CALIFORNIA		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	3025299	HUNTINGTON	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(831)649-8835		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	8316498800		
<b>Email:</b>	uspto@lgpatlaw.com		
<b>Correspondent Name:</b>	LaRiviere, Grubman & Payne, LLP		
<b>Address Line 1:</b>	19 Upper Ragsdale Drive, Suite 200		
<b>Address Line 2:</b>	P. O. Box 3140		
<b>Address Line 4:</b>	Monterey, CALIFORNIA 93942		
<b>ATTORNEY DOCKET NUMBER:</b>	LGT1629 (733-126)		
<b>NAME OF SUBMITTER:</b>	Gregory Z. Kelly		
<b>Signature:</b>	/Gregory Z. Kelly/		

OP \$40.00 3025299

Date:

09/14/2007

Total Attachments: 2

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**ENDORSED - FILED**  
In the office of the Secretary of State  
of the State of California

JUN - 5 2006

ARTICLES OF INCORPORATION  
WITH STATEMENT OF CONVERSION

I. NAME OF THE CORPORATION

The name of this corporation is SONA WINES, INC..

II. PURPOSE

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

III. REGISTERED AGENT FOR SERVICE OF PROCESS

The name and address in the State of California of the corporation's initial agent for service of process is:

Charles L. Gravett, III  
1125 Jefferson Street  
Napa, California 94559

IV. AUTHORIZED SHARES

This corporation is authorized to issue only one class of shares of stock, designated "common stock"; and the total number of shares which this corporation is authorized to issue is: 250,000,000.

V. INDEMNIFICATION

The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California Law.

The corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) for breach of duty to the corporation and shareholders through bylaw provisions or through agreements with the agents, or both, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code, subject to the limits on such excess indemnification set forth in Section 204 of the California Corporations Code.

VI. CONVERSION

A. Conversion: This corporation is formed by conversion of another entity pursuant to Chapter 11.5 of the General Corporation Law of California.

B. Name: The converting entity's name is HUNTINGTON WINE CELLARS, LLC.

C. Form of Entity: The converting entity is a limited liability company.

D. Jurisdiction: The converting entity's jurisdiction of organization is California.

E. File Number: The California Secretary of State's file number for the converting entity is 200100410098.

F. Approval of Converting Entity: The converting entity has approved a plan of conversion as is required to be approved to effect the conversion pursuant to the laws under which it is organized.

G. Approval of Interest Holders: The principal plan of conversion has been approved by a vote of One Hundred Percent (100%) of the members' interest of the converting entity in accordance with applicable laws which equaled or exceeded the vote required under Section 17540.3. There is one class of members entitled to vote and the percentage vote required to approve the plan is a majority in interest of the members.

H. The limited liability company is converting into a California stock corporation.

It is declared that I am the person who executed this instrument, which execution is my act and deed.

Dated: June, 2006

*William Leigon*  
WILLIAM LEIGON, MANAGER OF  
HUNTINGTON WINES, LLC AND  
INCORPORATOR



Received Time Jun. 14. 3:53PM

RECORDED: 09/14/2007

TRADEMARK  
REEL: 003621 FRAME: 0753