

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Windsor Retailing, Inc.		01/26/2009	CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Vintage Wine Estates, Inc.		
Street Address:	9600 Bell Road		
City:	Windsor		
State/Country:	CALIFORNIA		
Postal Code:	95492		
Entity Type:	CORPORATION: CALIFORNIA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	77531715	VINTAGE WINE ESTATES	
CORRESPONDENCE DATA			
Fax Number:	(316)832-1264		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(316) 847-4886		
Email:	angie.gregory@lrco.com		
Correspondent Name:	Angie Gregory		
Address Line 1:	2416 E. 37th St. N.		
Address Line 4:	Wichita, KANSAS 67219		
NAME OF SUBMITTER:	Angie Gregory		
Signature:	/Angie Gregory/		
Date:	07/06/2009		
<p>Total Attachments: 2 source=Certificate of Amendment (Name Change to Vintage Wine Estates, Inc.)#page1.tif</p>			

OP \$40.00 77531715

900137922

**TRADEMARK
 REEL: 004016 FRAME: 0970**



State of California
Secretary of State

I, DEBRA BOWEN, 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

JAN 26 2009

DEBRA BOWEN
Secretary of State

JAN 22 2009

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION
WINDSOR RETAILING, INC.

The undersigned certify that:

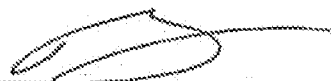
1. They are the **President** and the **Secretary**, respectively, of **Windsor Retailing, Inc.**, a California corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

The name of this corporation is VINTAGE WINE ESTATES, 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, California Corporations Code. The total number of outstanding shares of the corporation is 1,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

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.

DATE: JANUARY 12, 2009

Pat Roney, President



Brad Serwin, Secretary

