



Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)
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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

101997717

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

1. Name of conveying party(ies):

St. Helena Wine Company

2/12/02

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

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

2. Name and address of receiving party(ies)

Name: Duckhorn Wine Company

Internal

Address: _____

Street Address: 1000 Lodi Lane

City: St. Helena State: CA Zip: 94574

- 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

3. Nature of conveyance:

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

Execution Date: 4/14/00

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

A. Trademark Application No.(s) 76/021,855

B. Trademark Registration No.(s) _____

Additional number(s) attached Yes No

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

Name: Jennifer S. Fryhling, Esq.

Internal Address: Manatt, Phelps & Phillips

Street Address: 1001 Page Mill Road

Building 2

City: Palo Alto State: CA Zip: 94304

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: _____

DO NOT USE THIS SPACE

9. Signature.

03/01/2002 LHMUELLER 00000004 76021855

01 FC:48

40.00 DP

Jennifer S. Fryhling, Esq.

Name of Person Signing

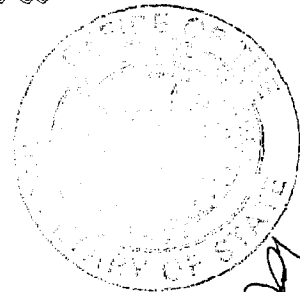
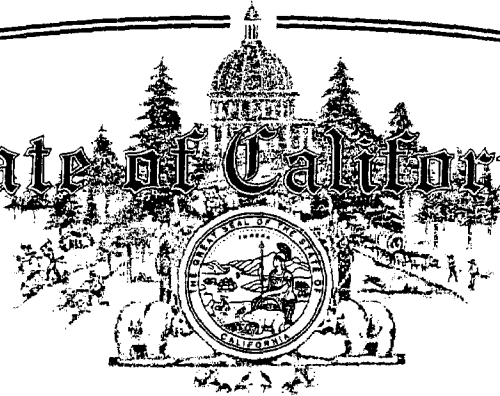
Jennifer S. Fryhling
Signature

1/18/02
Date

Total number of pages including cover sheet, attachments, and document: 3

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

State of California



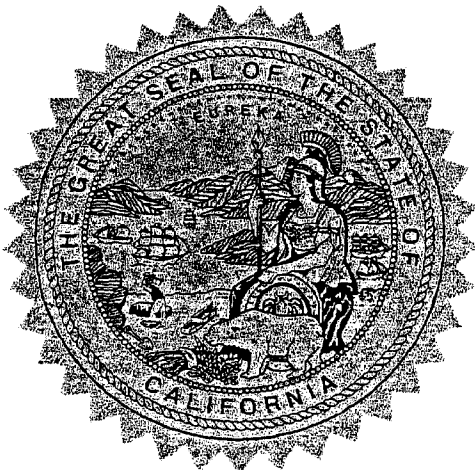
SECRETARY OF STATE

I, *BILL JONES*, 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

APR 11 2000



Bill Jones

Secretary of State

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
ST. HELENA WINE COMPANY, INC.**

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

APR 18 2000

BILL JONES, Secretary of State

Daniel Duckhorn and Margaret Duckhorn certify that:

1. They are the President and Secretary, respectively, of St. Helena Wine Company, Inc., a California corporation.

2. The Articles of Incorporation of this Corporation are amended by amending Article 1 so that it shall read in full as follows:


1. The name of this Corporation is Duckhorn Wine Company.

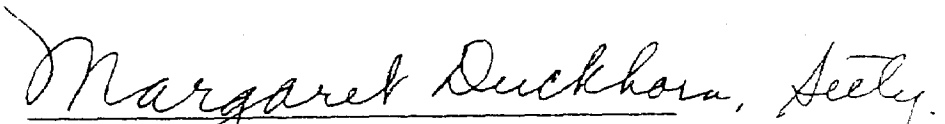
3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.

4. The foregoing Amendment of Articles has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the Corporation is 1,405,609. 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 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.

Dated: April 14, 2000


Daniel Duckhorn, President


Margaret Duckhorn, Secretary

