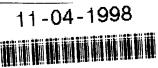
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FORM		-161	18 <i>A</i>
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Conveying Party	Other						
Name Merryvale Venture	Mark if additional names of conveying parties attached Execution Date Month Day Year 12/16/96						
Formerly							
Individual X General Partnership	Limited Partnership Corporation Association						
Other							
Citizenship/State of Incorporation/Organizat	tion California						
Receiving Party	Mark if additional names of receiving parties attached						
Name <u>Merryvale Vineyards LLC</u>							
DBA/AKA/TA							
Composed of	<u>-</u>						
Address(line1) 1000 Main Street							
Address (line 2)							
Address (line 3) St. Helena	California, USA 94574						
Individual General Partnership Corporation Association	not domiciled in the United States, an appointment of a domestic						
X Other Limited liability company	representative should be attached. (Designation must be a separate document from Assignment.)						
Citizenship/State of Incorporation/Organizat	ion California						
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181 40.00 DP / 182 200.00 DP							

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Name [Melville Owen, Esq.					
Address (line 1)	Owen, Wickersham & Erickson, P.C.					
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	Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers					
Trad	emark Application Number(s) Registration Nu 1,740,093 1,504,2					
L	1,740,000 [1,504,2	20 13,773,737				
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	1,798,867 [1,752,8	04 2,063,838				
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Deposit A	Eliciosed Deposit Account					
(Enter for p	ayment by deposit account or if additional fees can be charged to the account.) Deposit Account Number: #					
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Authorization to charge additional fees: Yes No						
Statement a	nd 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. Tharges to deposit account are authorized, as indicated herein.						
1/2/1/1/ / D. A. D						
<u>Melville</u>		9/28/98				
Name Name	of Person Signing Signature	Date Signed				

State of California

Pill Jones

Secretary of State sacramento

I, BILL JONES, Secretary of State of California, hereby certify:

That the annexed transcript of _____ page(s) was prepared by and in this office from the record on file, 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

DEC 1 6 1996

Secretary of State

SEC. STATE FORM LP-222A (Rev. 5/95)



RECORDED: 10/05/1998

BILL JONES SECRETARY OF STATE

LLC-9

LIMITED LIABILITY COMPANY CERTIFICATE OF MERGER

IMPORTANT - Read the instructions before completing the form.

This document is presented for filing pursuant to Section 17552(a) of the California Corporations Code.						
Name of surviving entity: Merryvale Vineyards LLC	Type of entity: limited liabilit	y company	3. File number: 101996337037	Jurisdiction of organization: California		
5. Name of disappearing entity: Merryvale Venture	6. Type of entity: general partners	hip	7. File number: N/A	8. Jurisdiction of organization: California		
9. If a vote was required pursuant to Section 17551, enter each class entitled to vote and the percentage of vote required:						
Surviving Entity			Disappea	ring Entity		
Each class entitled to vote Percentage	Each class entitled to vote Percentage of vote required		Each class entitled to vote Percentage of vote required			
The Manager 100% The Members More the	than 50%		Partners	100%		
If the surviving entity is	s a limited liability comp	any, complete	tem 10 and proceed to Iter	1 13.		
10. Requisite changes to the information set forth in the articles of organization of the surviving limited liability company: N/A •						
If the surviving entity is a foreign limited liability company or other business entity, skip Item 10 and complete Items 11 through 15.						
11. Address of the surviving limited liability company o	r other business entity:					
Address: 1000 Main Street City: St. Helena		State: C	California	Zip code: 94574		
12. Information required to be stated in the certificate of merger pursuant to the laws under which each constituent other business entity was formed:						
13. Future effective date, if any:			14. Numbe	of pages attached:		
white of the Section of Male 1						
LLC-9 Approved by the Se Filing Fee - see Instructions	cretary of State					

TRADEMARK REEL: 1807 FRAME: 0105