

07-14-2005

RECORD
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7-12-05

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

TAMALPAIS WINE COMPANY, INC.

- Individual(s)
- General Partnership
- Corporation- State: CALIFORNIA
- Other

Citizenship (see guidelines) USA

Additional names of conveying parties attached? Yes No

3. Nature of conveyance (Execution Date(s) :

Execution Date(s) Oct. 14, 2004

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

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: BRIDGEWAY CELLARS, INC.

Internal

Address: SUITE 219

Street Address: 3030 BRIDGEWAY

City: SAUSALITO

State: CALIFORNIA

Country: USA Zip: 94965

- Association
- General Partnership
- Limited Partnership
- Corporation
- Other

Citizenship USA - CALIFORNIA
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)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

SN 78-242,236

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

"BRIDGEWAY" - ^{FOR} WINE, IN CLASS 33

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

Name: STEPHEN J. MARSH

Internal Address: SUITE 219

Street Address: 3030 BRIDGEWAY

City: SAUSALITO

State: CA Zip: 94945

Phone Number: (415) 339-1300

Fax Number: (415) 480-1319

Email Address: SMARSH@TAMWINE.COM

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers
Expiration Date

b. Deposit Account Number

Authorized User Name

OPR/FINANCE
JUL 12 AM 11:23

9. Signature:

Stephen J. Marsh
Signature

July 8, 2005
Date

STEPHEN J. MARSH
Name of Person Signing

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

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

07/13/2005 09:06:06 AM 703-306-5995

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SECRETARY OF STATE

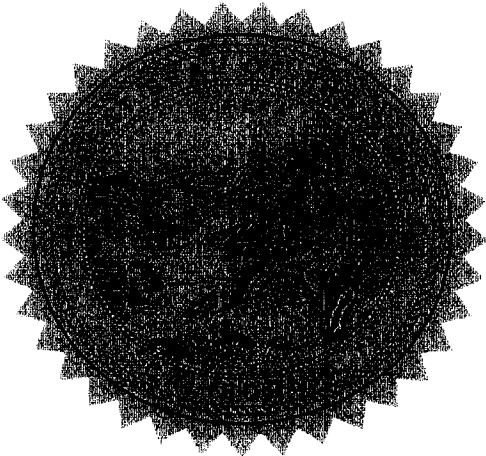
I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

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

OCT 14 2004

Kevin Shelley
Secretary of State



A0618534

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
TAMALPAIS WINE COMPANY, INC.**

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

OCT 12 2004

KEVIN SHELLEY
Secretary of State

**A California Corporation
(Corporation No. C2494650)**

Stephen J. Marsh, undersigned certifies that:

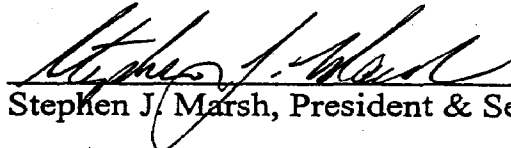
1. He is the President and Secretary of Tamalpais Wine Company Inc.
2. Article First of the Articles of Incorporation of this corporation shall be amended to read in full as follows:

The name of this Corporation shall be: Bridgeway Cellars, Inc.

3. The foregoing amendment of the articles of incorporation has been duly approved by the board of directors.
4. The foregoing amendment of the articles of incorporation has been duly approved by the required vote of the shareholders in accordance with Section 902 of the Corporations code. The total number of outstanding shares of the corporation is 800 shares of common stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than fifty percent (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.

Dated: Oct. 8, 2004


Stephen J. Marsh, President & Secretary

