

08/21/2012



Form PTO-1594 (Rev. 12-11)
OMB Collection 0651-0027 (exp. 0)

103648348

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

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

8-16-12

1. Name of conveying party(ies):

The Foley Wine Group, LP

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

Citizenship (see guidelines) Delaware

Additional names of conveying parties attached? Yes No

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

Execution Date(s) 12/23/2008

- Assignment
- Security Agreement
- Other Conversion from a LP to a Corp.
- Merger
- Change of Name

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: The Foley Wine Group, Inc.

Street Address: 601 Riverside Avenue

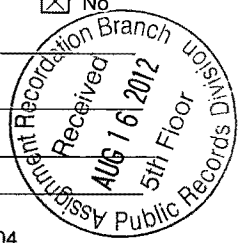
City: Jacksonville

State: Florida

Country: USA Zip: 32204

- Individual(s) Citizenship _____
- Association Citizenship _____
- Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship Delaware
- Other _____ Citizenship _____

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) Text

B. Trademark Registration No.(s)

See Exhibit A attached hereto.

Additional sheet(s) attached? Yes No

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

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

Name: John B. Greenberg, Esq.

Internal Address: _____

Street Address: 911 Washington Avenue, 7th Floor

City: St. Louis

State: Missouri Zip: 63101

Phone Number: 314-231-2800

Docket Number: _____

Email Address: jbg@stolarlaw.com

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 65.00

- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

Deposit Account Number 011 00000012 3570694

Authorized User Name _____ 40.00 OP
_____ 25.00 OP

9. Signature:

Signature

John B. Greenberg, Esq., Attorney for Foley Family Wines, Inc.

Name of Person Signing


8/15/12
Date

Total number of pages including cover sheet, attachments, and document: 5

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Branch, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK
REEL: 004849 FRAME: 0323

EXHIBIT A

<u>Name of Mark</u>	<u>Design</u>	<u>Serial No.</u>	<u>Registration No.</u>
ALTUS		77/360199	3,570,694
MISCELLANEOUS DESIGN		77/426735	3,562,383

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "THE FOLEY WINE GROUP, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FOLEY FAMILY WINES, INC.", THE TWELFTH DAY OF JANUARY, A.D. 2009, AT 6:03 O'CLOCK P.M.



4415966 8320

090027330

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7077207

DATE: 01-12-09

TRADEMARK
REEL: 004849 FRAME: 0325

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "THE FOLEY WINE GROUP, INC.", CHANGING ITS NAME FROM "THE FOLEY WINE GROUP, INC." TO "FOLEY FAMILY WINES, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF JANUARY, A.D. 2009, AT 6:03 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4415966 8100

090027330

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7077206

DATE: 01-12-09

TRADEMARK
REEL: 004849 FRAME: 0326

State of Delaware
 Secretary of State
 Division of Corporations
 Delivered 06:03 PM 01/12/2009
 FILED 06:03 PM 01/12/2009
 SRV 090027330 - 4415966 FILE

**STATE OF DELAWARE
 CERTIFICATE OF AMENDMENT
 OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That at a meeting of the Board of Directors of The Foley Wine Group, Inc. resolutions were duly adopted setting forth proposed amendments of the Certificate of Incorporation of said corporation, declaring said amendments to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolutions setting forth the proposed amendments are as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

First: The name of this Corporation is Foley Family Wines, Inc.


RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "Fourth" so that, as amended, said Article shall be and read as follows:

Fourth: The amount of the total stock of this corporation is authorized to issue is 5,000 shares (number of authorized shares) with a par value of \$0.001 per share.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 12th day of January, 2009.

By: 
 Authorized Officer
 Title: Executive Vice President
 Name: Michael L. Gravelle