

08/21/2012

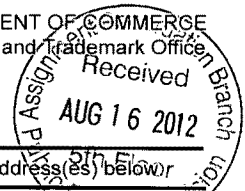


Form PTO-1594 (Rev. 12-11)
OMB Collection 0651-0027 (exp. 04/3)

103648349

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

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY



8-16-12

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):

The Foley Wine Group, Inc.

- Individual(s)
- Partnership
- Corporation- State: Delaware
- 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) 1/12/2009

- 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: Foley Family Wines, 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 08/21/2012 #10N11 00000013 3570694

Authorized User Name _____ 40.00 OP
25.00 OP

8/15/12

9. Signature:

Signature

Date

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


Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 4

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: 0348

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 ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE LIMITED PARTNERSHIP UNDER THE NAME OF "THE FOLEY WINE GROUP, LP" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "THE FOLEY WINE GROUP, LP" TO "THE FOLEY WINE GROUP, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2008, AT 12:29 O'CLOCK P.M.

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



4415966 8100V

081223967

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7044864

DATE: 12-23-08

TRADEMARK
REEL: 004849 FRAME: 0350

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:29 PM 12/23/2008
FILED 12:29 PM 12/23/2008
SRV 081223967 - 4415966 FILE

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A LIMITED PARTNERSHIP TO A
CORPORATION PURSUANT TO SECTION 265 OF
THE DELAWARE GENERAL CORPORATION LAW

- 1.) The jurisdiction where the Limited Partnership first formed is Delaware
- 2.) The jurisdiction immediately prior to filing this Certificate is Delaware
- 3.) The date the Limited Partnership first formed is 08/30/2007
- 4.) The name of the Limited Partnership immediately prior to filing this Certificate is The Foley Wine Group, LP
- 5.) The name of the Corporation as set forth in the Certificate of Incorporation is The Foley Wine Group, Inc.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Limited Partnership have executed this Certificate on the 23rd day of December, A.D. 2008

By: Foley Wine Management, LLC
As General Partner

By: [Signature]

Name: Michael L. Cravalle
Print or Type

Title: Executive Vice President
Print or Type of General Partner



August 15, 2012
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Thank you for processing the enclosed documents. Please feel free to contact me should you have questions or require further information.

Very truly yours,

Chris Volz
Paralegal

Enclosures

cc: John B. Greenberg, Esq.