

03-22-1999

REGISTRATION COVER SHEET
ONLY

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To the Honorable Commissioner

100989245

of the attached original documents or copy thereof.

1. Name of conveying party(ies):

Canandaigua Wine Company, Inc.

mRP 2-26-99

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

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

3. Nature of conveyance:

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

Execution Date: August 26, 1997

2. Name and address of receiving party(ies):

Name: Canandaigua Wine Company, Inc.

Internal Address: 300 Willow Brook Office Park

Street Address: 300 Willow Brook Office Park

City: Fairport State: NY ZIP: 14450

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State New York
- 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

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)

658,605

Additional numbers attached? Yes No

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

Name: Stephen L. Baker

Internal Address:

Street Address: 359 East Main Street

City: Somerville State: NJ ZIP: 08876

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:

(Attach duplicate copy of this page if paying by deposit account)

03/22/1999 DMGUYEN 00000012 1722276

01 FC:401

40.00 OP

DO NOT USE THIS SPACE

9. Statement and 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.

Stephen L. Baker
Name of Person Signing

2-24-99

Date

Total number of pages comprising cover sheet: 1

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, 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 "CANANDAIGUA WINE COMPANY, INC.", CHANGING ITS NAME FROM "CANANDAIGUA WINE COMPANY, INC." TO "CANANDAIGUA BRANDS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF AUGUST, A.D. 1997, AT 9 O'CLOCK A.M.



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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 9095774

DATE: 05-21-98

TRADEMARK
REEL: 1871 FRAME: 0586

CERTIFICATE OF AMENDMENT

OF THE

CERTIFICATE OF INCORPORATION

OF

CANANDAIGUA WINE COMPANY, INC.

(Pursuant to Section 242 of the General Corporation Law)

Canandaigua Wine Company, Inc. (the "Corporation"), a corporation duly organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY THAT:

- FIRST:** The name of the Corporation is Canandaigua Wine Company, Inc.
- SECOND:** The Certificate of Incorporation of the Corporation was filed on December 4, 1972.
- THIRD:** By unanimous written consent of the Board of Directors, resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of the Corporation, declaring its advisability, and directing that the amendment be considered at the next annual meeting of stockholders of the Corporation. The resolution setting forth the proposed amendment is as follows:
- RESOLVED:** That the name of the Company be changed to Canandaigua Brands, Inc. and that the officers of the Company are hereby authorized and directed to submit for the approval of the stockholders of the Company a proposal to amend the Restated Certificate of Incorporation of the Company (the "Restated Certificate") to effect the change of name, and upon such approval and completion of all formalities, to execute and file such Certificate of Amendment to the Restated Certificate and such other documents or instruments as may be necessary or desirable to effect or reflect the name change in the State of Delaware or in any other jurisdiction where the Company is registered or qualified.
- FOURTH:** Thereafter, an annual meeting of stockholders of the 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 required by statute were voted in favor of the amendment.

FIFTH: The Certificate of Incorporation is hereby amended to change the name of the Corporation. Paragraph 1 of the Certificate of Incorporation, which sets forth the name of the Corporation, is amended to read, in its entirety, as follows:

1. Name. The name of the Corporation is Canandaigua Brands, Inc.

SIXTH: This amendment shall be effective as of September 1, 1997.

SEVENTH: This amendment was duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of the Certificate of Incorporation to be executed by Richards Sands, its President and Chief Executive Officer, this 25 day of August, 1997.

CANANDAIGUA WINE COMPANY, INC.

By: 
Richard Sands,
President and Chief Executive Officer

12A-4799