

09-23-1999

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

MRD 9-17-99
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To the Honorable Commissioner of Patents and Trademarks: Please use the attached original documents or copy thereof.

1. Name of conveying party(ies):

Canandaigua West, Inc.

- Individual(s)
- General Partnership
- Corporation-State New York
- 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 25, 1997

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

Name: Canandaigua Wine Company, Inc.

Internal Address: _____

Street Address: 235 North Bloomfield Road

City: Canandaigua State: NY ZIP: 14424

- 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)



09-17-1999

U.S. Patent & TMO/fo/TM Mail Rcpt Dt. #26

Additional name(s) & address(es) attached? Yes No

B. Trademark registration No.(s)

666,958

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

Name: Stephen L. Baker, Esq.

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)

DO NOT USE THIS SPACE

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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

Signature

9-15-99

Date

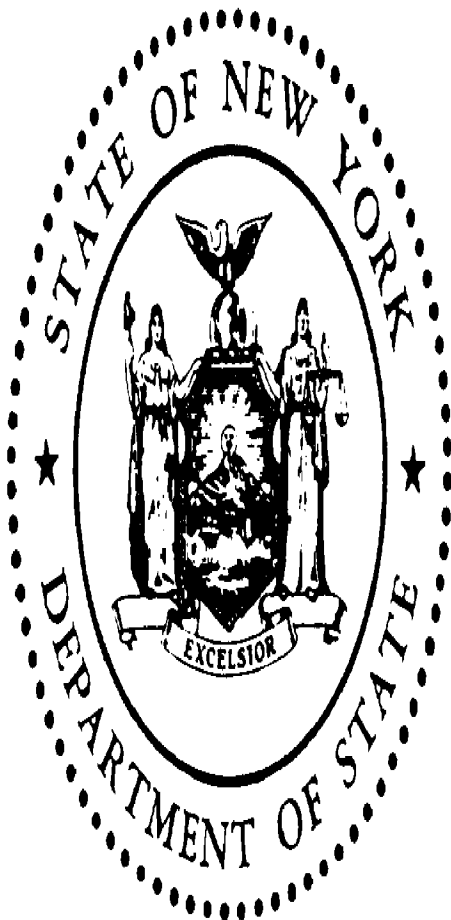
Total number of pages comprising cover sheet: _____

REEL: 001962 FRAME: 0440

State of New York }
Department of State } SS:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on AUG 18 1999



A handwritten signature in black ink, appearing to read "J. Clark", written over a horizontal line.

Special Deputy Secretary of State

F-970905000497 P.02

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
CANANDAIGUA WEST, INC.

N.I.S.-27

(Under Section 805 of the Business Corporation Law)

We, the undersigned, being the President and Secretary of Canandaigua West, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the laws of the State of New York, do hereby certify:

1. The name of the Corporation is Canandaigua West, Inc.
2. The Certificate of Incorporation of the Corporation was filed by the Department of State of the State of New York on July 8, 1994.
3. The Certificate of Incorporation is hereby amended to change the corporate name. 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. The name of the Corporation is CANANDAIGUA WINE COMPANY, INC.
4. The amendment of the Certificate of Incorporation was authorized by the unanimous written consent of the Board of Directors followed by the Sole Shareholder.

IN WITNESS WHEREOF, this Certificate of Amendment has been signed on the 25 day of August, 1997, and the statements contained herein are affirmed as true under penalties of perjury.

CANANDAIGUA WEST, INC.

By: [Signature]
Richard Sands, President

By: [Signature]
Robert Sands, Secretary

(970905000497)

N. I. S. - 27

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

CANANDAIGUA WEST, INC.

Under Section 805 of the Business Corporation Law

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Filed by:

NIXON, HARGRAVE, DEVANS & DOYLE
CLINTON SQUARE
ROCHESTER, NY 14603

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STATE OF NEW YORK
DEPARTMENT OF STATE

FILED SEP 05 1997

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BY: dn
Ontario

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