

10-22-1999

COVER SHEET
ONLY



Tab settings

To the Honorable Commissioner of Patents and Trademarks 101179762

and the attached original documents or copy thereof.

1. Name of conveying party(ies):

Canandaigua Wine Co., Inc.

Re 10-20-99

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

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

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

Name: Canandaigua Brands, Inc.

Internal Address: _____

Street Address: 300 WillowBrook Office Park

City: Fairport State: NY ZIP: 14450

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other To correct previous assignment
- Merger
- Change of Name

Execution Date: August 26, 1997

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)

1,786,956

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)

DO NOT USE THIS SPACE

10/21/1999 NTHA11 00000268 1786956

01 FC-441 40.00-00

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

10-18-99

Date

Total number of pages comprising cover sheet: 1

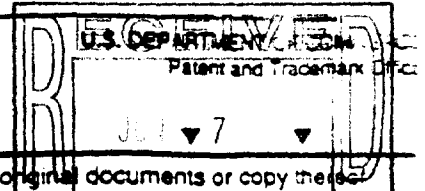
REEL: 001978 FRAME: 0195

06-17-1999



101068136

R SHEET
ONLY



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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy these:

59-1-9
Gnu

1. Name of conveying party(ies):

Canandaigua Wine Co., Inc.

- 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 Brands, Inc.

Internal Address:

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)

1,785,956

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)

DO NOT USE THIS SPACE

06/17/1999 NTHAI1 00000007 1785956

01 FC 481 40.00 00

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

6-1-99
Date

Total number of TRADEMARK sheet: 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.



0787079 8100

981191208

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

Edward J. Freel, Secretary of State

AUTHENTICATION: 9095774

DATE: 05-21-98

TRADEMARK
REEL: 001978 FRAME: 0198

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



**UNITED STATES DEPARTMENT OF COMMERCE
Patent and Trademark Office**

ASSISTANT SECRETARY AND COMMISSIONER
OF PATENTS AND TRADEMARKS
Washington, D.C. 20231

AUGUST 18, 1999

PTAS

STEPHEN L. BAKER
359 EAST MAIN STREET
SOMERVILLE, NJ 08876



101068136A

UNITED STATES PATENT AND TRADEMARK OFFICE
NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT

THE ENCLOSED DOCUMENT HAS BEEN RECORDED BY THE ASSIGNMENT DIVISION OF THE U.S. PATENT AND TRADEMARK OFFICE. A COMPLETE MICROFILM COPY IS AVAILABLE AT THE ASSIGNMENT SEARCH ROOM ON THE REEL AND FRAME NUMBER REFERENCED BELOW.

PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE PATENT AND TRADEMARK ASSIGNMENT SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE EMPLOYEE WHOSE NAME APPEARS ON THIS NOTICE AT 703-308-9723. PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE, ASSIGNMENT DIVISION, BOX ASSIGNMENTS, CG-4, 1213 JEFFERSON DAVIS HWY, SUITE 320, WASHINGTON, D.C. 20231.

RECORDATION DATE: 06/07/1999

REEL/FRAME: 001915/0167
NUMBER OF PAGES: 4

BRIEF: CHANGE OF NAME

ASSIGNOR:
CANANDAIGUA WINE CO., INC.

DOC DATE: 08/26/1997
CITIZENSHIP: DELAWARE
ENTITY: CORPORATION

ASSIGNEE:
CANANDAIJUA BRANDS, INC.
300 WILLOWBROOK OFFICE PARK
FAIRPORT, NEW YORK 14450

CITIZENSHIP: NEW YORK
ENTITY: CORPORATION

APPLICATION NUMBER: 74260118
REGISTRATION NUMBER: 1785956

FILING DATE: 03/27/1992
ISSUE DATE: 08/03/1993

MARK: RAYZ
DRAWING TYPE: STYLIZED WORDS, LETTERS, OR NUMBERS

**TRADEMARK
REEL: 001978 FRAME: 0201**

LAWAN FLETCHER, EXAMINER
ASSIGNMENT DIVISION
OFFICE OF PUBLIC RECORDS