

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CANANDAIGUA WINE COMPANY, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CANANDAIGUA BRANDS, INC.", THE TWENTY-SIXTH DAY OF AUGUST, A.D. 1997, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF SEPTEMBER, A.D. 1997.



Harriet Smith Windsor

Secretary of State

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AUTHENTICATION: 0925585

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DATE: 01-19-01

RECORDED: 09/13/2002

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REEL: 002599 FRAME: 0228