

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
-------------------------	----------------

<b>NATURE OF CONVEYANCE:</b>	MERGER
------------------------------	--------

<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Polyphenolics, Inc		02/27/2002	CORPORATION:

<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	Canandaigua Wine Company, Inc.
<b>Street Address:</b>	116 Buffalo Street
<b>City:</b>	Canandaigua
<b>State/Country:</b>	NEW YORK
<b>Postal Code:</b>	08869
<b>Entity Type:</b>	CORPORATION:

<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
<b>Registration Number:</b>	2747532

<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(908)725-7088
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
<b>Phone:</b>	908 722 5640
<b>Email:</b>	Stephen.Baker4@verizon.net
<b>Correspondent Name:</b>	Baker and Rannells PA
<b>Address Line 1:</b>	626 North Thompson Street
<b>Address Line 4:</b>	Raritan, NEW JERSEY 08869

<b>NAME OF SUBMITTER:</b>	Stephen L. Baker
---------------------------	------------------

<b>Total Attachments: 4</b> source=polymerger#page1.tif source=polymerger#page2.tif source=polymerger#page3.tif source=polymerger#page4.tif
---

OP \$40.00 2747532

JAN-28-2003 12:47  
FEB-27-2002 13:16

CONSTELLATION  
CANANDAIGUA BRANDS

585 218 3601 P.03/06  
715 218 2155 P.05/08

F 020227000 734

GT-07

**CERTIFICATE OF MERGER**

**OF**

**POLYPHENOLICS, INC.**

**INTO**

**CANANDAIGUA WINE COMPANY, INC.**

(Under Section 904 of the Business Corporation Law of the State of New York)

ICC  
STATE OF NEW YORK  
DEPARTMENT OF STATE

FEB 27 2002

FILED

TAXS

BY:

MUR  
ontario

2/28/02

**DRAWDOWN**

Nixon Peabody LLP  
1300 Clinton Square  
Rochester, New York 14604

RECEIVED

2002 FEB 27 PM 2:28

RECEIVED

TOTAL P.08

750

4

TRADEMARK

TOTAL P.05

REEL: 002715 FRAME: 0074

**CERTIFICATE OF MERGER**  
**OF**  
**POLYPHENOLICS, INC.**  
**INTO**  
**CANANDAIGUA WINE COMPANY, INC.**

(Under Section 904 of the Business Corporation Law of the State of New York)

We, the undersigned, being the Presidents of Canandaigua Wine Company, Inc., a corporation organized and existing under and by virtue of the laws of the State of New York and Polyphenolics, Inc., a corporation organized and existing under and by virtue of the laws of the State of New York, hereby certify:

1. The constituent corporations are Polyphenolics, Inc. and Canandaigua Wine Company, Inc. Polyphenolics, Inc. was formed under the name of New Poly, Inc. Canandaigua Wine Company, Inc. was formed under the name of Canandaigua West, Inc. The surviving corporation is Canandaigua Wine Company, Inc.
2. Polyphenolics, Inc. has currently authorized capital consisting of 200 shares of common stock, no par value per share, of which 100 shares are issued and outstanding. Canandaigua Wine Company, Inc. has currently authorized capital consisting of 200 shares of common stock, no par value per share, of which 100 shares are issued and outstanding. The number of shares aforementioned is not subject to change prior to the effective date of the merger.
3. The Certificate of Incorporation of Polyphenolics, Inc. was filed by the Department of State of the State of New York on March 13, 1998. The Certificate of Incorporation of Canandaigua Wine Company, Inc. was filed by the Department of State of the State of New York on July 8, 1994.
4. The merger was authorized by the unanimous written consent of the Board of Directors of Canandaigua Wine Company, Inc. followed by the written consent of its sole shareholder. The merger was authorized by the unanimous written consent of the Board of Directors of Polyphenolics, Inc. followed by the written consent of its sole shareholder.
5. This Certificate of Merger shall be effective on the 28<sup>th</sup> day of February, 2002.
6. This certificate may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same certificate.

IN WITNESS WHEREOF, this Certificate has been signed on the 27<sup>th</sup> day of February, 2002.

**CANANDAIGUA WINE COMPANY, INC.**

By: \_\_\_\_\_  
Jon Moramarco, President

**POLYPHENOLICS, INC.**

By: Anil Shrikhande  
Anil Shrikhande, President

R552645.1

IN WITNESS WHEREOF, this Certificate has been signed on the 27<sup>th</sup> day of February, 2002.

**CANANDAIGUA WINE COMPANY, INC.**

By: Jon Moramarco  
Jon Moramarco, President

**POLYPHENOLICS, INC.**

By: \_\_\_\_\_  
Anil Shrikhande, President

R552645.2