

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:		NEW ASSIGNMENT	
NATURE OF CONVEYANCE:		CHANGE OF NAME	
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
CANANDAIGUA WINE COMPANY, INC.		09/29/2005	CORPORATION: NEW YORK
RECEIVING PARTY DATA			
Name:	Constellation Wines U.S., Inc.		
Street Address:	235 NORTH BLOOMFIELD RD.		
City:	Canandaigua		
State/Country:	NEW YORK		
Postal Code:	14424		
Entity Type:	CORPORATION: NEW YORK		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2040214	COVEY RUN	
CORRESPONDENCE DATA			
Fax Number:	(908)725-7088		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	9087225640		
Email:	s.baker@br-tmlaw.com		
Correspondent Name:	Stephen L. Baker		
Address Line 1:	626 North Thompson street		
Address Line 4:	Raritan, NEW JERSEY 08869		
NAME OF SUBMITTER:	Stephen L. Baker		
Signature:	/Stephen L. Baker/		
Date:	08/21/2006		

OP \$40.00 2040214

Total Attachments: 2

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**TRADEMARK
 REEL: 003373 FRAME: 0693**

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CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
CANANDAIGUA WINE COMPANY, INC.

Under Section 805 of the Business Corporation Law

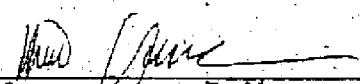
The undersigned, being an officer of Canandaigua Wine Company, Inc. (the "Corporation"), hereby certifies that:

1. The name of the Corporation is Canandaigua Wine Company, Inc., which was formed under the name 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 name of the Corporation is hereby changed to CONSTELLATION WINES U.S., INC. Therefore, Paragraph (1) of the Certificate of Incorporation is hereby amended to read in its entirety as follows:

"(1) The name of the Corporation is: Constellation Wines U.S., Inc."

4. The amendment to the Certificate of Incorporation effected hereby was authorized by the unanimous written consent of the directors of the Corporation followed by the written consent of the sole holder of all the outstanding shares of stock of the Corporation entitled to vote thereon.

IN WITNESS WHEREOF, this Certificate has been subscribed this 29th day of September, 2005 by the undersigned who affirm that the statements made herein are true under the penalties of perjury.


 Name: Richard C. Fendler
 Title: Sr. Vice President, Secretary, General Counsel

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CANANDAIGUA WINE COMPANY, INC.

Under Section 805 of the Business Corporation Law

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STATE OF NEW YORK
DEPARTMENT OF STATE

FILED OCT 03 2005

TAXS

BY:

S. [Signature]
ANTARIO

RECEIVED

7:10 OCT -3 PM 12:00

Nixon Peabody LLP
1300 Clinton Square
Rochester, New York 14603-1051

Customer Ref. # 7414

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