

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
NOBILO WINE GROUP LIMITED		04/16/2008	CORPORATION: NEW ZEALAND

RECEIVING PARTY DATA

Name:	Constellation New Zealand Limited
Street Address:	Station Road
City:	Huapai, Auckland
State/Country:	NEW ZEALAND
Entity Type:	CORPORATION: NEW ZEALAND

PROPERTY NUMBERS Total: 9

Property Type	Number	Word Mark
Registration Number:	3250412	
Registration Number:	3027460	CASTLE CLIFFS
Registration Number:	2875069	HOUSE OF NOBILO
Registration Number:	2877322	MONKEY BAY
Registration Number:	2794762	DRYLANDS
Registration Number:	3641657	FERNLEAF
Registration Number:	2818877	SELAKS
Registration Number:	2842259	SELAKS PREMIUM SELECTION
Registration Number:	2115294	NOBILO

CORRESPONDENCE DATA

Fax Number: (908)725-7088
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 9087225640
 Email: officeactions@br-tmlaw.com
 Correspondent Name: Stephen L. Baker

OP \$240.00 3250412

Address Line 1: 575 Route 28
Address Line 4: Raritan, NEW JERSEY 08869

DOMESTIC REPRESENTATIVE

Name:
Address Line 1:
Address Line 2:
Address Line 3:
Address Line 4:

NAME OF SUBMITTER:

Stephen L. Baker

Signature:

/Stephen L. Baker/

Date:

12/08/2009

Total Attachments: 1
source=Certificate#page1.tif

CERTIFICATE OF INCORPORATION

CONSTELLATION NEW ZEALAND LIMITED

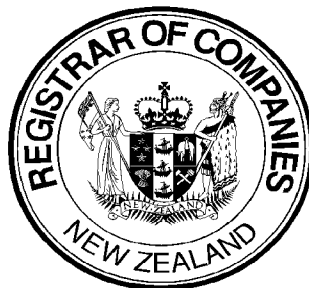
250695

This is to certify that D.L. SHAW (1984) LIMITED was incorporated under the Companies Act 1955 on the 4th day of October 1984 and changed its name to NATIONAL LIQUOR DISTRIBUTORS LIMITED on the 23rd day of April 1990 and was reregistered to become a company under the Companies Act 1993 on the 1st day of August 1996 and changed its name to NOBILO WINES LIMITED on the 20th day of November 1998 and changed its name to NOBILO WINE GROUP LIMITED on the 6th day of July 2001 and changed its name to CONSTELLATION NEW ZEALAND LIMITED on the 16th day of April 2008.

Manatu Ōhanga
Companies Office

Neville Hami

Registrar of Companies
9th day of December 2009



The validation code for this certificate is: INC548915
For further details relating to this company check www.companies.govt.nz

Certificate printed 9 Dec 2009 08:19:04 NZT