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
Constellation Wines U.S., Inc.		05/31/2012	CORPORATION: NEW YORK

RECEIVING PARTY DATA

Name:	Constellation Brands U.S. Operations, Inc.	
Street Address:	235 North Bloomfield Road	
City:	Canandaigua	
State/Country:	NEW YORK	
Postal Code:	14424	
Entity Type:	CORPORATION: NEW YORK	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	85216351	CARISSA

CORRESPONDENCE DATA

Fax Number: 4157056383

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

via US Mail.

415-705-6377 Phone:

Email: tmdocketing@dergnoah.com

Correspondent Name: John K. Uilkema

Address Line 1: Three Embarcadero Center, Suite 410

Address Line 2: Dergosits & Noah LLP

Address Line 4: San Francisco, CALIFORNIA 94111

ATTORNEY DOCKET NUMBER:	32699-442
NAME OF SUBMITTER:	Marina A. Lewis
Signature:	/Marina A. Lewis/

TRADEMARK REEL: 004871 FRAME: 0658

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Date:	10/02/2012
Total Attachments: 3	

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> **TRADEMARK REEL: 004871 FRAME: 0659**

STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on June 1, 2012.

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Daniel E. Shapiro
First Deputy Secretary of State

Rev. 06/07

CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF CONSTELLATION WINES U.S., INC.

Under Section 805 of the Business Corporation Law

The undersigned, being an officer of Constellation Wines U.S., Inc. (the "Corporation"), hereby certifies that:

- 1. The name of the Corporation is Constellation Wines U.S., Inc.
- 2. The Certificate of Incorporation of the Corporation (the "Certificate") was filed by the Department of State of the State of New York on July 8, 1994. The name under which the corporation was formed is Canandaigua West, Inc.
- 3. The name of the Corporation is hereby changed to Constellation Brands U.S. Operations, Inc. Therefore, Paragraph 1. of the Certificate is hereby amended to read in its entirety as follows:
 - "1. The name of the corporation is Constellation Brands U.S. Operations, Inc."
- 4. The amendment to the Certificate effected hereby was authorized by the written consent of the directors and shareholders of the Corporation.

IN WITNESS WHEREOF, this Certificate of Amendment has been subscribed as of May 21, 2012 by the undersigned who affirms that the statements made herein are true under the penalties of perjury.

Name: Jøhn A. Wright

Title: President

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CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
CONSTELLATION WINES U.S., INC.

Under Section 805 of the Business Corporation Law

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STATE OF NEW YORK DEPARTMENT OF STATE

FILED JUN 0 1 2012

TAX \$____ BY: ____

ONTA

Drawdown

Nixon Peabody LLP 1300 Clinton Square Rochester, New York 14604 2017 JUL - 1 AM 9-41 3

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TRADEMARK REEL: 004871 FRAME: 0662

RECORDED: 10/02/2012