

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	
Registration Number:	2791248	BLACK BOX	
CORRESPONDENCE DATA			
Fax Number:	9087257088		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	9087225640		
Email:	officeactions@br-tmlaw.com		
Correspondent Name:	Stephen L. Baker		
Address Line 1:	575 Route 28		
Address Line 4:	Raritan, NEW JERSEY 08869		
ATTORNEY DOCKET NUMBER:	SLB 1.29.13		
NAME OF SUBMITTER:	Stephen L. Baker		
Signature:	/Stephen L. Baker/		

Date:

01/29/2013

Total Attachments: 3

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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.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro
First Deputy Secretary of State

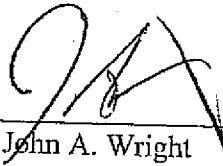
CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
CONSTELLATION WINES U.S., INC.

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: John 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 01 2012

TAX \$

BY:

ONTA

Drawdown

Nixon Peabody LLP
1300 Clinton Square
Rochester, New York 14604

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