

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Stimson Lane Ltd.		06/01/2004	CORPORATION: WASHINGTON
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Ste. Michelle Wine Estates Ltd.		
<b>Street Address:</b>	One Stimson Lane		
<b>City:</b>	Woodinville		
<b>State/Country:</b>	WASHINGTON		
<b>Postal Code:</b>	98072		
<b>Entity Type:</b>	CORPORATION: WASHINGTON		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	2916557	ELARA	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(212)715-8000		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	212-715-9245		
<b>Email:</b>	gsnyder@kramerlevin.com		
<b>Correspondent Name:</b>	George B. Snyder		
<b>Address Line 1:</b>	919 Third Avenue		
<b>Address Line 4:</b>	New York, NEW YORK 10022		
<b>NAME OF SUBMITTER:</b>	George B. Snyder		
<b>Signature:</b>	/George B. Snyder/		
<b>Date:</b>	01/25/2005		
<b>Total Attachments: 1</b> source=Stimsom Ch of Nm doc#page1.tif			

CH \$40.00 2916557

05/27/2004 419124  
\$50.00 Check #107748  
Tracking ID: 727785  
Doc No: 419124-001



STATE OF WASHINGTON  
SECRETARY OF STATE

ARTICLES OF AMENDMENT  
WASHINGTON

PROFIT CORPORATION

(Per Chapter 23B.10 RCW)  
FEE: \$30

FILED  
SECRETARY OF STATE

• Please PRINT or TYPE in black ink  
• Sign, date and return original AND ONE COPY TO:

CORPORATIONS DIVISION  
801 CAPITOL WAY SOUTH  
OLYMPIA, WA 98504-0234

PO BOX 40234  
06/01/2004

EXPEDITED (24-HOUR) SERVICE AVAILABLE - \$20 PER ENTRY  
INCLUDES FEE AND WRITE "EXPEDITE" IN BOLD LETTERS  
ON OUTSIDE OF ENVELOPE

• BE SURE TO INCLUDE FILING FEE. Checks  
should be made payable to "Secretary of State"

FOR OFFICE USE ONLY

FILED: / /

STATE OF WASHINGTON

IMPORTANT! Person to contact about this filing

Debra L. Henning

Daytime Phone Number (with area code)

203-622-3628

AMENDMENT TO ARTICLES OF INCORPORATION

NAME OF CORPORATION (As currently recorded with the Office of the Secretary of State) <b>Stinson Lane Ltd.</b>		
UBI NUMBER <b>600 099 424</b>	CORPORATION NUMBER (if known)	AMENDMENTS TO ARTICLES OF INCORPORATION WERE ADOPTED ON Date: <b>May 12, 2004</b>
EFFECTIVE DATE OF ARTICLES OF AMENDMENT	(Specified effective date may be up to 30 days AFTER receipt of the document by the Secretary of State) <input checked="" type="checkbox"/> Specific Date: <b>June 1, 2004</b> <input type="checkbox"/> Upon filing by the Secretary of State	
ARTICLES OF AMENDMENT WERE ADOPTED BY (Please check ONE of the following)		
<input type="checkbox"/> Incorporators. Shareholders action was not required		
<input checked="" type="checkbox"/> Board of Directors. Shareholders action was not required		
<input type="checkbox"/> Duty approved shareholder action in accordance with Chapter 23B.10 RCW		

AMENDMENTS TO THE ARTICLES OF INCORPORATION ARE AS FOLLOWS  
If amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for  
implementing the amendment must be included. If necessary, attach additional amendments or information.

"Article I

The name of this corporation shall be Ste. Michelle Wine Estates Ltd."

SIGNATURE OF OFFICER This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.		
	<b>Debra A. Baker</b>	<b>May 21, 2004</b>
Signature of Officer	Printed Name <b>Senior Vice President &amp; Secretary</b>	Date

INFORMATION AND ASSISTANCE - 360/753-7115 (TDD - 360/753-1485)

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