

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
Stimson Lane Ltd.		06/01/2004	CORPORATION: WASHINGTON
RECEIVING PARTY DATA			
Name:	Ste. Michelle Wine Estates Ltd.		
Street Address:	One Stimson Lane		
City:	Woodinville		
State/Country:	WASHINGTON		
Postal Code:	98072		
Entity Type:	CORPORATION: WASHINGTON		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	76575027	DISTANT BAY	
CORRESPONDENCE DATA			
Fax Number:	(212)715-8000		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	212-715-9245		
Email:	gsnyder@kramerlevin.com		
Correspondent Name:	George B. Snyder, Esq.		
Address Line 1:	919 Third Avenue		
Address Line 4:	New York, NEW YORK 10022		
NAME OF SUBMITTER:	Carole Klinger		
Signature:	/cek/		
Date:	03/02/2005		
Total Attachments: 1 source=Stimsom Ch of Nm doc#page1.tif			

CH \$40.00 76575027

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

• 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

SECRETARY OF STATE

06/01/2004

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

FOR OFFICE USE ONLY

FILED: 1 /

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

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 <small>(As currently recorded with the Office of the Secretary of State)</small> Stinson Lane Ltd.		
UBI NUMBER 600 099 424	CORPORATION NUMBER <small>(if known)</small>	AMENDMENTS TO ARTICLES OF INCORPORATION WERE ADOPTED ON Date: May 12, 2004
EFFECTIVE DATE OF ARTICLES OF AMENDMENT	<small>(Specified effective date may be up to 30 days AFTER receipt of the document by the Secretary of State)</small> <input checked="" type="checkbox"/> Specific Date: June 1, 2004 <input type="checkbox"/> Upon filing by the Secretary of State	
ARTICLES OF AMENDMENT WERE ADOPTED BY <small>(Please check ONE of the following)</small>		
<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 <small>This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.</small>		
	Debra A. Baker	May 21, 2004
<small>Signature of Officer</small>	<small>Printed Name</small> Senior Vice President & Secretary	<small>Date</small>

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

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