

**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>	
Serial Number:	76575026	LUXE	
<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>	1177 Avenue of the Americas		
<b>Address Line 4:</b>	New York, NEW YORK 10036		
<b>ATTORNEY DOCKET NUMBER:</b>	100862-71123		
<b>NAME OF SUBMITTER:</b>	George B. Snyder		
<b>Signature:</b>	/George B. Snyder/		
<b>Date:</b>	12/27/2005		

CH \$40.00 76575026

Total Attachments: 1  
source=stimsonlanechange#page1.tif

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)

FILED  
SECRETARY OF STATE  
06/01/2004  
STATE OF WASHINGTON

FEE: \$30

EXPEDITED (ZAHODU) SERVICE AVAILABLE - \$20 PER ENTITY  
INCLUDE FEE AND WRITE "EXPEDITE" IN BOLD LETTERS  
ON OUTSIDE OF ENVELOPE

FOR OFFICE USE ONLY

FILED: / /

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

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

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)		
Stimson Lane Ltd.		
UBI NUMBER 600 099 424	CORPORATION NUMBER (if known)	AMENDMENTS TO ARTICLES OF INCORPORATION WERE ADOPTED ON Date: May 12, 2004
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: June 1, 2004 <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.		
	Debra A. Baker	May 21, 2004
Signature of Officer	Printed Name	Date
	Senior Vice President & Secretary	

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

001-002 (page)