

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
EFFECTIVE DATE:	06/01/2004

**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:	78418483	STE MICHELLE

**CORRESPONDENCE DATA**

Fax Number: (212)715-8000  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 2127159245  
 Email: gsnyder@kramerlevin.com  
 Correspondent Name: George B. Snyder  
 Address Line 1: 1177 Avenue of the Americas  
 Address Line 4: New York, NEW YORK 10036

ATTORNEY DOCKET NUMBER:	100862-71126
NAME OF SUBMITTER:	George B. Snyder
Signature:	/George B. Snyder/

CH \$40.00 78418483

Date:

01/10/2006

Total Attachments: 1

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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

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

PO BOX 40234  
06/01/2004

EXPEDITED (ZAHODU) SERVICE AVAILABLE - \$20 PER ENTITY  
INCLUDE 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)		
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)