

11-15-2006

E. No: 100862-71127

Form PTO-1594 (Rev. 07/05)
OMB Collection 0651-0027 (exp. 6/30/2008)



DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

RECORL 103336781
TRADEMARKS ONLY 2006 NOV 13 PM 4:11

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents on the new address(es) below.

11-13-06

1. Name of conveying party(ies):
Stimson Lane Ltd.
One Stimson Lane, P.O. Box 1976
Woodinville, WA 98072

Individual(s) Association
 General Partnership Limited Partnership
 Corporation- State: Washington
 Other _____

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies) Yes
Additional names, addresses, or citizenship attached? No

Name: Ste. Michelle Wine Estates Ltd.
Internal _____
Address: _____
Street Address: One Stimson Lane
P.O. Box 1976
City: Woodinville
State: Washington
Country: U.S.A. Zip: 98072

Association Citizenship _____
 General Partnership Citizenship _____
 Limited Partnership Citizenship _____
Washington
 Corporation Citizenship _____
 Other _____ Citizenship _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

3. Nature of conveyance)/Execution Date(s) :
Execution Date(s) Effective June 1, 2004

Assignment Merger
 Security Agreement Change of Name
 Other _____

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s) 78/418,486 B. Trademark Registration No.(s) _____

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

5. Name & address of party to whom correspondence concerning document should be mailed:
Name: George B. Snyder

Internal Address: _____
Kramer Levin Naftalis & Frankel LLP
Street Address: 1177 Avenue of the Americas

City: New York
State: New York Zip: 10036
Phone Number: (212) 715-9245
Fax Number: (212) 715-8000
Email Address: gsnyder@kramerlevin.com

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00

Authorized to be charged by credit card
 Authorized to be charged to deposit account 78/418,486
 Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 50-0540 0000021 500540
Authorized User Name _____ 40.00

9. Signature: George B. Snyder November 06, 2006
Signature Date

George B. Snyder
Name of Person Signing

Total number of pages including cover sheet, attachments, and document: _____

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

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01 FCs521

TRADEMARK
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STATE OF WASHINGTON
SECRETARY OF STATE

ARTICLES OF AMENDMENT
WASHINGTON
PROFIT CORPORATION
(Per Chapter 23B.10 RCW)

FILED
SECRETARY OF STATE

FEE: \$30

CORPORATIONS DIVISION
901 CAPITOL WAY SOUTH
OLYMPIA, WA 98504-0234
PO BOX 40234

06/01/2004

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INCLUDE FEE AND WRITE "EXPEDITE" IN BOLD LETTERS
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FOR CHECK USE ONLY

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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)

Stinson 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)

Specific Date: June 1, 2004

Upon filing by the Secretary of State

ARTICLES OF AMENDMENT WERE ADOPTED BY (Please check ONE of the following)

- Incorporators. Shareholders action was not required
- Board of Directors. Shareholders action was not required
- 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 1

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
Signature of Officer

Debra A. Baker

May 21, 2004

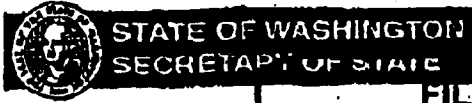
Printed Name
Senior Vice President & Secretary

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

TRADEMARK

REEL: 003437 FRAME: 0079

05/27/2004 419124
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Doc No: 419124-001



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 - PO BOX 40234
OLYMPIA, WA 98504-0234

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

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SIGNATURE OF OFFICER

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Debra A. Baker

Debra A. Baker

May 21, 2004

Signature of Officer

Printed Name
Senior Vice President & Secretary

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