

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.		05/21/2004	CORPORATION:
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:		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2414605	CELEBRATE IN STYLE	
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:	1177 AVENUE OF THE AMERICAS		
Address Line 4:	NEW YORK, NEW YORK 10036		
ATTORNEY DOCKET NUMBER:	100862/071098		
NAME OF SUBMITTER:	GEORGE B. SNYDER		
Signature:	/GBS/		
Date:	05/14/2007		

CH \$40.00 2414605

Total Attachments: 1

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05/27/2004 419124
\$50.00 Check #107748
Tracking ID: 727765
Doc No: 419124-001



STATE OF WASHINGTON
SECRETARY OF STATE

ARTICLES OF AMENDMENT

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

FEE: \$30

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

Please PRINT or TYPE in block letters.
Sign, date and return original AND ONE COPY TO:

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

FILED
SECRETARY OF STATE

06/01/2004

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

FOR OFFICE USE ONLY

FILED: / /

IMPORTANT! Person to contact should be:

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 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

Debra A. Baker

May 21, 2004

Signature of Officer

Printed Name
Senior Vice President & Secretary

Date

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

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