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E KENDALL-JACKSON WINE ESTATES, LTD., A DELAWARE CORFO

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CT CORP

T. Roberts

2/5/2008

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CT CORP

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PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

F9800001018 (Document number of corporation (if known)

(New jurisdiction) 8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated. (Slepature via a director, president or other official of receiver or other court appointed figure in the hands of a receiver or other court appointed figure in the inductory) Jeff D. Wesselkamper Senior Vice President	L KENDALL-JACKSON WINE ESTATES, LT		Согрога	ron
(Incorporated under laws of) SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES) 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? June 28, 2007 5. Jackson Family Wines, Inc. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporate," or appropriate abbreviation, if not contained in new name of the corporation) (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of famous business in Florida) (If the amendment changes the period of duration, indicate new period of duration. (New duration) (New duration) (New jurisdiction) 8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other or o	(Name of corporation as it appears on the	records of the Department of State	;)	
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4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? June 26, 2007 5. Jackson Family Wines, Inc. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporate i," or appropriate abbreviation, if not contained in new name of the corporation) (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transaction business in Florida) 6. If the amendment changes the period of duration, indicate new period of duration. (New jurisdiction) 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. (New jurisdiction) 8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated. (Signature of a director, president or other parties of the hands of records of the product of the department of State, by the Secretary of State or other or other court appointed flatiguity, by that flatiguity. Senior Vice President	(Incorporated numer Iswa or)	(Date addition to do b	Manual III I I I I I I I I I I I I I I I I I	
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I I STORE OF CHILDREN DOWN AT TRANSPORT CHARLES.	Jeff D. Wesselkamper (Typed or printed name of person signing)	Senior Vice Pr		

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KENDALL-JACKSON WINE ESTATES, LTD.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "JACKSON FAMILY WINES, INC.", THE TWENTY-SIXTH DAY OF JUNE, A.D. 2007, AT 9:15 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.

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You may verify this cortificate online at corp. dolaware, gov/authyor. whim!

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AUTHENTICATION: 6356074

DATE: 02-01-08