o P18981 CORUS

March 24, 1999

Florida Department of State Division of Corporation Attn: Louise Fleming-Jackson P.O. Box 6327 Tallahassee, FL 32314

400002822124--6 -03/29/99--01065--005 *****35.00 ******35.00

RE: Corporate Name Change

Dear Ms. Flemming-Jackson:

In response to your letter dated March 10, 1999, enclosed please find an original certificate of amendment reflecting the name change of Associated Vintners, Inc. to Corus Brands, Inc. to complete our application for a corporate name change.

If you have any questions or need further information, please contact me at (425) 483-8028 ext. 107. Thank you for your assistance.

Sincerely,

Ana Colborn

Compliance Manager

FILED
99 MAR 29 AM 10: 14
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

name charge

$\mathcal{P} \cap \mathcal{R} $	d Vintners, Jequestor's Name 1248 Address 11e, WA 98076 Zip Phone #		· -	-
City/State	/Zip Phone #	Oi	fice Use Only	
CORPORATION	NAME(S) & DOCUM	ENT NUMBER(S), (if kn	own):	
1.				
(Cor	poration Name)	(Document #)		
2(Corp	poration Name)	(Document #)	<u> </u>	. र नेपूर्वी
3	poration Name)	<u> </u>	<u>. 27</u>	<u>ديق</u> ت ، د
(Соп	poration Name)	(Document #)		
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	Pick up time Will wait	otocopy	d Copy	
NEW FILINGS	AMENDMENTS		_	
Profit	Amendment			
NonProfit	Resignation of R.A., (Officer/ Director	-	
Limited Liability	Change of Registered	Agent	- - ·	
Domestication	Dissolution/Withdraw	al	-	
Other	Merger		. —	· -
	(HERE)			
OTHER FILINGS	REGISTRATI			
Annual Report	Foreign		-	= -
Fictitious Name	Limited Partnership			
Name Reservation	Reinstatement	—— W990000	5753 -	
	Trademark		<u> </u>	
	Other	308	41 #31 706.	767
	<u> </u>	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		·
R2E031(1/95)		Examiner'	s Initials	



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 10, 1999

ASSOCIATED VINTNERS, INC. Post Office Box 1248 Woodinville, WA 98072

SUBJECT: ASSOCIATED VINTNERS, INC.

Ref. Number: P18981

We have received your document for ASSOCIATED VINTNERS, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document,

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 699A00011321

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.)

1	SECTION I (1-3 MUST BE COMPLETED)		1000 萬九
			FILED MID!
1	Associated Vintners, Inc.	-	THE STATE OF THE S
	Name of corporation as it appears on the records of the Department of S	State.	The state of the s
2	Washington 3. 4/25/88	=	P
	Incorporated under laws of Date authorized to d	o busir	iess in Florida
	(4-7 COMPLETE ONLY THE APPLICABLE CHANGES) If the amendment changes the name of the corporation, when was the change effects its jurisdiction of incorporation? February 16, 1999	ed uno	der the laws of
			······································
o. N	Corus Brands, Inc. Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated to contained in new name of the corporation.	or a	ppropriate abbreviation if
no	ot contained in new name of the corporation.	,	ppropriate acoreviation, n
- 5. If	f the amendment changes the period of duration, indicate new period of duration.		
	New Duration	· · * · ·	process of the second
7. If	f the amendment changes the jurisdiction of incorporation, indicate new jurisdiction	n.	
	New Jurisdiction		

Timothy Hightower
Typed or printed name

2/17/99 Date

Title

STATE of WASHINGTON



SECRETARY of STATE



I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF AMENDMENT

to

ASSOCIATED VINTNERS, INC.

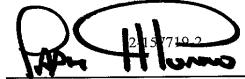
a Washington Profit Corporation. A Certificate of Amendment was filed for record in this office on the date indicated below.

Changing name to CORUS BRANDS, INC.

UBI Number: 578 089 822 Date: February 16, 1999



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital



Ralph Munro, Secretary of State