

09-03-1998

U.S. Department of Commerce
Patent and Trademark Office

R



100806797

MRP 8-28-98

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
BRITISH-AMERICAN TOBACCO COMPANY LIMITED

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State - England and Wales
 Other

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and Address of receiving party(ies)

Name: BRITISH AMERICAN TOBACCO
(INVESTMENTS) LIMITED

Address: Millbank, Knowle Green
Staines, Middlesex, TW18 1DY, England

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other

Execution Date: April 24, 1998

Individual(s) citizenship _____

Association _____

General Partnership _____

Limited Partnership _____

Corporation- of England and Wales

Other _____

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)
Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) 75/321280, 75/306151,
75/352184, 75/352382, 75/125332

B. Trademark Registration No.(s) 1,472,579, 1,272,089,
1,763,174, 1,066,467 and 1,200,843

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence
concerning document should be mailed:

Mary L. Kevlin
Cowan, Liebowitz & Latman, P.C.
1133 Avenue of the Americas
New York, NY 10036-6799

6. Total number of applications and registrations involved:

10

7. Total fee (37 CFR 3.41)..... \$ 265

Enclosed

Any deficiency is authorized to be charged to
Deposit Account No. 03-3415.

8. Deposit Account No. 03-3415

(Attach duplicate copy of this page if paying by deposit account)

09/02/1998 INBUYEN 00000097 1472579

01 FC:481
02 FC:482

40.00 OP
225.00 OP

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Mary L. Kevlin
Name of Person Signing

Mary L. Kevlin
Signature

8/27/98
Date

Total number of pages including cover sheet, attachments, and document: 3

Mail to: U.S. Patent & Trademark Office, Office of Public Records, Crystal Gateway 4, Rm.335, Washington, D.C. 20231

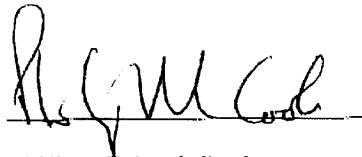


APPOINTMENT OF DOMESTIC REPRESENTATIVE

Mary L. Kevlin, Arthur J. Greenbaum, David Goldberg, William M. Borchard, Baila H. Celedonia, Lynn S. Fruchter and all other attorneys of Cowan, Liebowitz & Latman, P.C., 1133 Avenue of the Americas, New York, New York 10036-6799 are hereby appointed applicant's domestic representative upon whom notices or process in proceedings affecting this mark may be served.

BRITISH AMERICAN TOBACCO (INVESTMENTS) LIMITED

By:



Name: Philip Michael Cook
Title: Secretary

Dated: 24 August 1998

*Certified a true copy
of the original.*



ASSISTANT SECRETARY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 74974

The Registrar of Companies for England and Wales hereby certifies that

BRITISH-AMERICAN TOBACCO COMPANY LIMITED

having by special resolution changed its name, is now incorporated
under the name of

BRITISH AMERICAN TOBACCO (INVESTMENTS) LIMITED

Given at Companies House, London, the 24th April 1998

S. Bashar.

MISS S. BASHAR

For The Registrar Of Companies



C O M P A N I E S H O U S E