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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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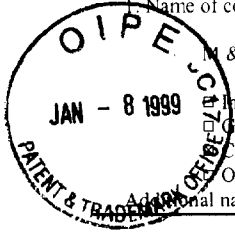


Documents or copy thereof.

Name of conveying party(ies):

100942079

Address of receiving party(ies):



M & N Cigar Manufacturers, Inc

Name: J. C. Newman Cigar Company

- Individual(s)
- General Partnership
- Corporation-State
- Other

Address: 2701 Sixteenth Street
PO Box 2030
Tampa, FL 33601

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

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- 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)

3. Nature of Conveyance:

- Assignment
- Security Agreement
- Merger
- Change of Name

Other Index of Change of Name at Reel/Frame No.
1698/0663

Execution Date: 12/24/97

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

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

A. Trademark Application No.(s)

75/320,349 and 75/398,168

B. Trademark registration No.(s)

Additional numbers attached? Yes No

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

Jordan S. Weinstein
OBLON, SPIVAK, McCLELLAND, MAIER & NEUSTADT, P.C.
Attorneys at Law
Fourth Floor
1755 Jefferson Davis Highway
Arlington, Virginia 22202

OSMMN Ref: 9943- -56

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41): . . . \$ 65.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 15-0030
(Attach duplicate copy of this page if paying by deposit account)

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.

Jordan S. Weinstein
Name of Person Signing

[Signature] January 8, 1998 5/21/99
Signature Date

Total number of pages including cover sheet, attachments, and document: 5

OMB No. 0651-0011 (exp. 4/94)

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Mail documents to be recorded with required cover sheet information to:

01/13/1999 DNGUYEN 00000013 75320349

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01 FC:481
02 FC:482

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uniforms.admin@uspto.gov

TRADEMARK
REEL: 001916 FRAME: 0368

State of Florida



Department of State

COPY

I certify the attached is a true and correct copy of the Articles of Amendment, filed on December 30, 1997, effective January 1, 1998, for M & N CIGAR MANUFACTURERS, INC. changing its name to J. C. NEWMAN CIGAR CO., a corporation organized under the laws of the State of Florida, as shown by the records of this office.

The document number of this corporation is 219747.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Sixth day of February, 1998



CR2EQ22 (2-95)

Handwritten signature of Sandra B. Northam in cursive.

Sandra B. Northam
Secretary of State

AMENDMENT TO ARTICLES OF INCORPORATION
OF
M & N CIGAR MANUFACTURERS, INC.

WHEREAS, the Articles of Incorporation of M & N CIGAR
MANUFACTURERS, INC. were filed with and approved by the Secretary
of State of the State of Florida on the 30th day of January, 1959,
and

FILED
97 DEC 30 PM 4:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA
EFFECTIVE DATE
1/1/98

WHEREAS, Amendments to the Articles of Incorporation of M & N
CIGAR MANUFACTURERS, INC., were filed with and approved by the
Secretary of State of the State of Florida on January 24, 1964,
February 18, 1986, September 29, 1992 and January 14, 1997; and

WHEREAS, it is the intention of all of the directors and all
of the stockholders of M & N CIGAR MANUFACTURERS, INC. that the
Articles of Incorporation of M & N CIGAR MANUFACTURERS, INC. be
amended, in accordance with the proposed amendment hereinafter set
forth; and

WHEREAS, the proposed amendment was approved and adopted by
all of the directors of M & N CIGAR MANUFACTURERS, INC., pursuant
to the provisions of Florida Statutes, Section 607.0821, on the
24 day of December, 1997; and

WHEREAS, the proposed amendment was approved and adopted by
all of the stockholders comprising the only voting group of
stockholders of M & N CIGAR MANUFACTURERS, INC., pursuant to the
provisions of Florida Statutes, Section 607.0704, on the 24 day
of December, 1997; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of M & N CIGAR MANUFACTURERS, INC. are hereby amended effective January 1, 1998, by deleting in its entirety the present Article II and by substituting therefor the following, to-wit:

"ARTICLE II

NAME

The name of the corporation shall be:

J. C. NEWMAN CIGAR CO."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of M & N CIGAR MANUFACTURERS, INC., by its President and Secretary this 24 day of December, 1997.

M & N CIGAR MANUFACTURERS, INC.

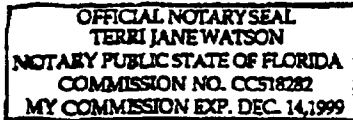
By: Eric M. Newman
Eric M. Newman, President

By: Robert E. Purvis
Robert E. Purvis, Secretary

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 24
day of December, 1997, by ERIC M. NEWMAN and ROBERT E. PURVIS,
President and Secretary respectively, of M & N CIGAR MANUFACTURERS,
INC., a Florida corporation, who are personally known to me or who
have produced _____ as identification.



Terri Jane Watson

Terri Jane Watson

Print Name

Notary Public

My Commission Expires:

12-14-99

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