

RECORD, TR

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

1. Name of conveying party(ies):

Tobacco Exporters International (USA) Ltd.

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State Delaware, Other

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

3. Nature of conveyance:

- Assignment, Security Agreement, Other, Merger, Change of Name

Execution Date: January 1, 2000

2. Name and address of receiving party(ies)

Name: Lane Limited

Internal Address:

Street Address: 2280 Mountain Industrial Blvd.

City: Tucker State: GA ZIP: 30084

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State New York, 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 patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

943,950 2,263,328
1,030,235
2,210,476

Additional numbers attached? Yes No

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

Name: Albert Robin

Internal Address: Robin, Blecker & Daley

Street Address: 330 Madison Avenue

City: New York State: NY ZIP: 10017

6. Total number of applications and registrations involved:

4

7. Total fee (37 CFR 3.41).....\$ 115.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

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

02/07/2000 TTON11 00000125 943950

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01 FC:481 40.00 OP
02 FC:482 75.00 OP

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.

Albert Robin

Name of Person Signing

Signature

Signature

January 3, 2000

Date

7

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

Mail documents to be recorded with required cover sheet information to: Commissioner of Patents & Trademarks, Box Assignments Washington, D.C. 20231

TRADEMARK REEL: 002024 FRAME: 0075

State of New York }
Department of State }
SS:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on **DEC 23 1999**



Special Deputy Secretary of State



GT-07

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**CERTIFICATE OF MERGER
OF
TOBACCO EXPORTERS INTERNATIONAL (USA) LTD.
INTO
LANE, LIMITED**

UNDER SECTION 904 OF THE BUSINESS CORPORATION LAW

The undersigned, Alan E. Balch and Edward J. Walsh, Jr. being respectively the Chairman of the Board and Secretary of Lane, Limited and Alan E. Balch and Robert S. Pless being respectively the President and Secretary of Tobacco Exporters International (USA) Ltd. hereby certify the following to be true under penalty of perjury:

- 1. The names of the constituent corporations are as follows:

Lane, Limited

Tobacco Exporters International (USA) Ltd.

The name under which Lane, Limited was formed is M. D. Tabac Ltd.

- 2. The name of the surviving corporation is Lane, Limited.

- 3. The designation, number and voting rights of the outstanding shares of each class and series of Lane, Limited are as follows:

Lane, Limited has outstanding 100 shares of common stock without par value, all of which are entitled to vote with respect to the merger.

Tobacco Exporters International (USA) Ltd. has outstanding 1000 shares of common stock of a par value of \$1.00 each, all of which are entitled to vote with respect to the merger.

- 4. The outstanding shares of the constituent corporations are not subject to change prior to the effective date of the merger.



5. Tobacco Exporters International (USA) Ltd. is a Delaware corporation. Its certificate of incorporation was filed on September 19, 1977.

6. Lane, Limited is a New York corporation. Its certificate of incorporation was filed by the Department of State of New York on December 24, 1975.

7. No application by Tobacco Exporters International (USA) Ltd. for authority to do business in the State of New York has been filed by the Department of State.

8. The merger of Lane, Limited and Tobacco Exporters International (USA) Ltd. into Lane, Limited was authorized with respect to Lane, Limited by the unanimous written consent of the holders of all of the outstanding shares of Lane, Limited.

9. Tobacco Exporters International (USA) Ltd. has complied with the applicable provisions of the laws of the State of Delaware under which it is incorporated, and this merger is permitted by such laws. The merger of Tobacco Exporters International (USA) Ltd. into Lane, Limited was authorized by the unanimous written consent of the shareholder of all of the outstanding shares of Tobacco Exporters International (USA) Ltd.

10. The effective date of the merger of Tobacco Exporters International (USA) Ltd. into Lane, Limited shall be January 1, 2000.

LANE, LIMITED

By Alan E. Balch
Alan E. Balch, Chairman of the Board

By Edward J. Walsh, Jr.
Edward J. Walsh, Jr., Secretary

TOBACCO EXPORTERS INTERNATIONAL
(USA) LTD.

By Alan E. Balch
Alan E. Balch, President

By Robert S. Pless
Robert S. Pless, Secretary

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CERTIFICATE OF MERGER
OF
TOBACCO EXPORTERS INTERNATIONAL (USA) LTD.
INTO
LANE, LIMITED

UNDER SECTION 904 OF THE BUSINESS CORPORATION LAW

5-CC
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED DEC 21 1999
TAX \$ 0
BY: JW

NEW YORK

JW

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VEDDER, PRICE, KAUFMAN & KAMMHOLZ
Attorney(s) for
805 Third Avenue
NEW YORK, NEW YORK 10022
(212) 407-7700

991221000618

TOTAL P.05

TRADEMARK
REEL: 002024 FRAME: 0080

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TOBACCO EXPORTERS INTERNATIONAL (USA) LTD.

Trademarks – USA – December 1999

| <u>Trademarks Owned</u> | <u>Reg. No.</u> | <u>Renewal Date</u> |
|--------------------------------|------------------------|----------------------------|
| VALUE PLUS (word) | 2,263,328 | 7/20/2009 |
| WINCHESTER (word) | 943,950 | 10/03/2002 |
| WINCHESTER Label | 1,030,235 | 1/13/2006 |
| WINCHESTER Box Label | 2,210,476 | 12/15/2008 |