





TRADEMARK)8-A0044A ELF/KGB

101792042 IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Assignor	Cigars By Santa Clara, N.A., Inc.
Assignee	Santa Clara, Inc.
Trademark/Registration Number	See second page of recordation sheet

Box Assignment Assistant Commissioner for Trademarks Washington, DC 20231

Name Change Recordation Form Cover Sheet

Dear Sir:

Please record the attached original document.

- 1. Name of conveying parties. Cigars By Santa Clara, N.A., Inc.
- Name and Address of Receiving Party. Santa Clara, Inc.; 1515 East Broad Street;
 Newtown Plaza; Statesville, NC 28625.
- 3. Nature of Conveyance: Change of Name. Execution Date: September 21, 1998
- Name and Address of Party to Whom Correspondence Concerning Document should be mailed.

Eugene L. Flanagan III
Attorney for Applicant
ST.ONGE STEWARD JOHNSTON & REENS LLC
986 Bedford Street
Stamford, CT 06905-5619
203 324-6155

Mailing Certificate: I hereby certify that this correspondence is today being deposited with the U.S. Postal Service as First Class Mail in an envelope addressed to: Box Assignment; Commissioner of Patents and Trademarks; Washington, DC 20231.

April <u>27</u>, 2001

Danielle Dominici

TRADEMARK REEL: 002296 FRAME: 0947 5. Trademark/Registration Number:

CIGARWARE No. 2,230,281 ULTIMATE No. 2,344,326 LAGUITOS No. 2,114,683

VILLAR Y VILLAR No. 2,082,340

JOSE MARTI No. 2,068,715

CLEMENCEAU No. 1,955,013

JEROBOAM No. 1,951,552

REMEDIOS No. 1,955,012

EL SECRETO DEL RIO JAGUA No. 2,036,078

REYNITAS No. 1,982,112 **REY DEL REY** No. 1,982,111 **CIGARWARE** No. 2,112,629

RECTANGULARES No. 2,046,973

PRINCIPALES No. 1,945,558

ROBUSTOS DE MANUEL ZAVALLA No. 2,031,450

LA FINCA No. 1,549,435 CONSUEGRA No. 1,547,630 MARIA MANCINI No. 1,547,629 CASA BLANCA No. 1,522,033 MOCAMBO No. 1,434,163 SANTA CLARA No. 1,090,080 GARCIA Y GARCIA No. 1,077,585

MOCHA No. 1,059,527

- Total Number of Registration(s) Involved: 23.
- 7. Total Fee (37 CFR 3.41). \$590.00 due.
- 8. <u>Authorization to Charge Deposit Account.</u> The Commissioner is hereby authorized to charge any additional fees due by this paper and during the entire pendency of this Application to Account No. 19-4516.
- Statement and Signature. Total number of pages including cover sheet, attachments and document are 4. To the best of my knowledge and belief, the foregoing information is true and correct.

Respectfully submitted,

Eugene L. Flanagan III, Registration No. 27, 634

Kathryn Grant Belleau, Esq.

Attorneys for Applicant

ST.ONGE STEWARD JOHNSTON & REENS LLC

986 Bedford Street

Stamford, CT 06905-5619

203 324-6155

TRADEMARK REEL: 002296 FRAME: 0948

State of North Carolina Department of the Secretary of State ARTICLES OF AMENDMENT BUSINESS CORPORATION

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

the following Afficies of Affichament for the purpose of afficienting its radioles of affection.
I. The name of the corporation is:CIGARS_BY_SANTA_CLARA, N.A., INC.
2. The text of each amendment adopted is as follows (State below or attach): Change the name of the corporation to SANTA CLARA, INC.
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3. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:
4. The date of adoption of each amendment was as follows: Upon filing.
5. (Check either a, b, c, or d, whichever is applicable)
a The amendment(s) was (were) duly adopted by the incorporators prior to the issuance of shares. b The amendment(s) was (were) duly adopted by the board of directors prior to the issuance of
shares. c The amendment(s) was (were) duly adopted by the board of directors without shareholder action as shareholder action was not required because (set forth a brief explanation of why shareholder
action was not required)
The charabolder action, and such shareholder approval
d. X The amendment(s) was (were) approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.
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ARTICLES OF AMENDMENT

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5. These articles will be effective upon filing, unless a d	elayed time and date is specified:
This the 21st day of September, 1998	
	CIGARS BY SANTA CLARA, N.A., INC. Name of Corporation
	Signature Signature
	Michael E. Colleton Chief Financial Officer
	Type or Print Name and Title

NOTES:
1. Filing fee is \$50. This document and one exact or conformed copy of these articles must be filed with the Secretary of State.

(Revised July 1994)
CORPORATIONS DIVISION

(Revised July 1994)
300 N. SALISBURY STREET

RALEIGH, NC 27603-5909

RECORDED: 04/30/2001