

03-28-2002

Form PTO-1594 (Rev. 03/01)

OMB No. 0651-0041

Tab settings

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RECORDATION  
TRADE  
FINANCE SECTION



102034311

DEPARTMENT OF COMMERCE  
Patent and Trademark Office

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

1. Name of conveying party(ies):

Cigars By Santa Clara, N.A., Inc.

38702

- Individual(s)
- General Partnership
- Corporation-State
- Other North Carolina
- Association
- Limited Partnership

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

3. Nature of conveyance:

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

Execution Date: October 15, 1998

2. Name and address of receiving party(ies)

Name: Santa Clara, Inc.

Internal Address: Newton Plaza

Street Address: 1515 East Broad St.

City: Statesville State: NC Zip: 28625

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

B. Trademark Registration No.(s)  
(see attached Schedule)

Additional number(s) attached  Yes  No

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

Name: Beth Kotran, Esq.

Internal Address: Goodwin Procter LLP

Street Address: 7 Becker Farm Road

City: Roseland State: NJ Zip: 07068

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:

06-0923

(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.

Beth Kotran, Esq.

Name of Person Signing

Signature

3/7/02

Date

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

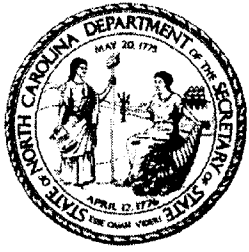
Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patent & Trademarks, Box Assignments  
Washington, D.C. 20231

03/27/2002  
01 FC:481  
02 FC:482

03/27/2002  
01 FC:481  
02 FC:482

# SCHEDULE A

PROPERTY	SHEET NUMBER
FARACH	1,386,389
QUORUM	1,730,408
WHITEHALL	725,772
WHITEHALL	724,134



# North Carolina

## Department of the Secretary of State

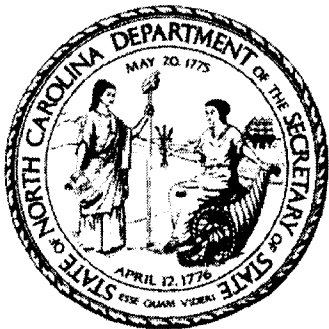
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To all whom these presents shall come, Greetings:

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

**ARTICLES OF AMENDMENT**  
**OF**  
**SANTA CLARA, INC.**

the original of which is now on file and a matter of record in this office.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 28th day of February, 2002.

*Elaine F. Marshall*

Secretary of State

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

98 267 5050

0-0270876

FILED

10:06 Am  
OCT 21 1998

EFFECTIVE  
FIVE  
THE  
STATE  
NORTH CAROLINA

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

1. 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.

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: October 15, 1998

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*) \_\_\_\_\_

d.  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.

**ARTICLES OF AMENDMENT**

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6. These articles will be effective upon filing, unless a delayed time and date is specified:

This the 21st day of September, 1998

CIGARS BY SANTA CLARA, N.A., INC.

Name of Corporation



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  
Certificate Number: 5943906-1

Page: 3 of 3

300 N. SALISBURY STREET  
Ref: ZZ

RALEIGH, NC 27603-5909

TRADEMARK

RECORDED: 03/08/2002

REEL: 002470 FRAME: 0403