

08-20-2002

KL Ref. No.:

FORM PTO-1594



HEET

U.S. DEPARTMENT OF COMMERCE

(Rev. 6-93)

102195841

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)
UNITED STATES TOBACCO COMPANY
100 WEST PUTNAM AVENUE GREENWICH CONNECTICUT 06830

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

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

08-16-02

2. Name and address of receiving party(ies)
Name: **U.S. SMOKELESS TOBACCO COMPANY**
Internal Address:
Street Address: **100 WEST PUTNAM**
City: **GREENWICH** State: **CT** Zip: **06830**

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

3. Nature of conveyance:
 Assignment
 Security Agreement
 Merger
 Change of Name
 Other

Execution Date: **12/18/01**

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) **SEE ATTACHED SCHEDULE SCHEDULE** B. Trademark Registration No.(s) **SEE ATTACHED SCHEDULE**

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: **GEORGE B. SNYDER**
Internal Address: **Kramer Levin Naftalis & Frankel LLP**
Street Address: **919 Third Avenue**
City: **New York** State: **New York** Zip: **10022**

6. Total number of applications and registrations involved..... **19**

7. Total fee (37 CFR 3.41) **\$490**

Enclosed
 Authorized to be charged to deposit account # **50-0540**

8. Deposit account number: **50-0540**
(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.

George B. Snyder George B. Snyder August 12, 2002
Name of Person Signing Signature Date

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

Do not detach this portion

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

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

08/19/2002 DBYRME 00000091 500540 962478
01 FC:481 40.00 CH
02 FC:482 450.00 CH

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

RECEIVED
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SECTION 7-8

RFCST.PTO

MARK	SERIAL NO.	REGISTRATION NO.	DATE OF REGISTRATION	FILING DATE
DON ASA		962478	7/3/73	
DON TOMAS		978433	2/12/74	
GOOD LUCK		793220	7/27/65	
GOOD LUCK & Design		1346681	7/2/85	
MAPLETON & Design		814847	9/13/66	
MR. B & Design		854013	8/6/68	
TWEED & Design		504608	12/7/48	
WC Monogram		528249	8/1/50	
WRANGLER		1445517	6/30/87	
OLD MILL & Design		833574	8/15/87	
RED ROSE & Design		761834	12/24/83	
WEYMAN & BRUTON		1294831	9/11/84	
WEYMAN & BRUTON & Design		1294832	9/11/84	
SEAL STOCKHOLM & Design		1664325	11/12/91	
ASTRAL		1975207	5/21/96	
W&D		2185954	9/1/98	
SKOAL OUTDOORS		1152641	4/28/81	

MARK	SERIAL NO.	REGISTRATION NO.	DATE OF REGISTRATION	FILING DATE
COPENHAGEN MEMBER & Design		1603863	6/26/90	
BLASON		2034535	1/28/97	

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "UNITED STATES TOBACCO COMPANY", CHANGING ITS NAME FROM "UNITED STATES TOBACCO COMPANY" TO "U. S. SMOKELESS TOBACCO COMPANY", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF DECEMBER, A.D. 2000, AT 9:30 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2001.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 0872022

DATE: 12-21-00

2083305 8100

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TRADEMARK
REEL: 002565 FRAME: 0815

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "UNITED STATES TOBACCO COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "U. S. SMOKELESS TOBACCO COMPANY", THE TWENTIETH DAY OF DECEMBER, A.D. 2000, AT 9:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2001.

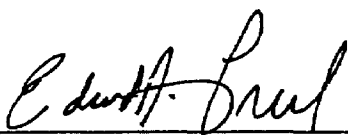
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "U. S. SMOKELESS TOBACCO COMPANY" WAS INCORPORATED ON THE TWELFTH DAY OF FEBRUARY, A.D. 1986.



2083305 8320

010000321


Edward J. Freel, Secretary of State

AUTHENTICATION: 0887248

DATE: 01-02-01

TRADEMARK
REEL: 002565 FRAME: 0816

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

United States Tobacco Company, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the sole shareholder of United States Tobacco Company, by written consent thereof in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware, duly adopted a resolution setting forth an amendment to the Certificate of Incorporation of said corporation. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the First Article thereof so that, as amended said Article shall be and read as follows:

"1. The name of the corporation is U. S. Smokeless Tobacco Company."

SECOND: This Certificate of Amendment of United States Tobacco Company shall become effective January 1, 2001.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said United States Tobacco Company has caused this certificate to be signed by its Senior Vice President and Secretary this 18th day of December, 2000.

United States Tobacco Company

By Kendra A. Baker
Senior Vice President and Secretary