

FORM PTO-1594

11-25-2002

HEET

U.S. DEPARTMENT OF COMMERCE

(Rev. 6-93)

Patent and Trademark Office

To the Honorable Commissioner

of the original documents or copy thereof.



102291816

1. Name of conveying party(ies)
UNITED STATES TOBACCO COMPANY
100 WEST PUTNAM AVENUE GREENWICH CONNECTICUT
06830

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)
General Partnership
Corporation-State
Association
Limited Partnership
Other

11-19-02

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

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

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

- Nature of conveyance:
Assignment
Security Agreement
Merger
Change of Name
Other

Execution Date: 12/18/00

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 2,051,882

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: 1

7. Total fee (37 CFR 3.41) \$40.00
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

Name of Person Signing

Signature

11/15/02

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

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.

FINANCE SECTION
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TRADEMARK
REEL: 002621 FRAME: 0768

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 18<sup>th</sup> day of December, 2000.

United States Tobacco Company

By *Kelora A. Baker*  
Senior Vice President and Secretary

KRAMER LEVIN NAFTALIS & FRANKEL LLP

919 THIRD AVENUE  
NEW YORK, N.Y. 10022 - 3852

GEORGE B. SNYDER  
PARTNER  
TEL (212) 715-9245  
FAX (212) 715-8000  
gsnyder@kramerlevin.com

47, AVENUE HOCHÉ  
75008 PARIS  
FRANCE

November 15, 2002

**CERTIFICATE OF MAILING**

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to Commissioner of Patents and Trademarks, Box Assignments, Washington, DC 20231 on:

Date: November 15, 2002

Signature:   
George B. Snyder, Reg. No. 27,675

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

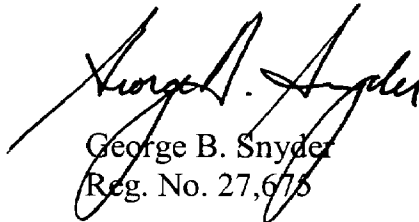
Re: Recordation of Name Change  
Our Ref.: 100919-03500

Dear Sir:

Enclosed is a form requesting recordation of a name change for the registration identified in the form.

Kindly acknowledge receipt on the enclosed postal card.

Sincerely,

  
George B. Snyder  
Reg. No. 27,675

Enclosure

TRADEMARK  
REEL: 002621 FRAME: 0770

Office of the Secretary of State

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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: 002621 FRAME: 0771

*Office of the Secretary of State*

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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.



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010000321

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

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Edward J. Freel, Secretary of State

AUTHENTICATION: 0887248

DATE: 01-02-01

RECORDED: 11/19/2002

TRADEMARK  
REEL: 002621 FRAME: 0772