

RE

01-17-2003

EET



To the Honorable Commissioner

102340772

Attached original documents or copy thereof.

1. Name of conveying party(ies): **2012 DEC 26 AM 11:46**

2. Name and address of receiving party(ies):

Cita Tabacos de Canarias, S.A.

Cita Tabacos de Canarias, S.L.  
Juan Ravina Mendez  
S/n, Barrio Chamberi, Fabrica CITA  
38009 Santa Cruz de Tenerife (Islas) Canarias  
Spain

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

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation -
- Other - Spain limited liability company

**FINANCE SECTION**

**12-26-02**

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

3. Nature of conveyance:

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

Execution Date: November 19, 1998

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

A. Trademark Application No.(s)

Additional numbers attached?  Yes  No

B. Trademark registration No.(s)

2,088,643	2,136,497
<u>2,126,605</u>	2,189,579

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

Perla M. Kuhn, Esq.  
Hughes Hubbard & Reed LLP  
One Battery Park Plaza  
New York, New York 10004-1482  
(212) 837-6550  
kuhn@hugheshubbard.com

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 No.: 08-3264

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.

Name of Person Signing Perla M. Kuhn December 23, 2002  
 \_\_\_\_\_ Date

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

Mail documents to be recorded with required cover sheet information to:  
 U.S. Patent and Trademark Office, Office of Public Records  
 Crystal Gateway 4, Room 335, Arlington, VA 22202

CERTIFICATE OF MAILING

Express Mail Certificate No.: ET963468718US  
 I hereby certify that this correspondence is being deposited with the U.S. Postal Service as first class mail in an Express Mail envelope addressed to: U.S. Patent and Trademark Office, Office of Public Records, Crystal Gateway 4, Room 335, Arlington, VA 22202, on 12/24/2002 (Date of Deposit).

Elaine S. Parker December 24, 2002  
 Name Signature Date of Signature

01/17/2003 6TON11 00000026 2088643

01 FC:8521 40.00 OP  
 02 FC:8522 75.00 OP

PATRICIA KOCH MORENO  
INGLES Y ALEMAN  
c/ Ramon de Sanabria, 15  
Tel: 91 458 61 41 - MADRID

**THE NUMBER TWO PROPERTY AND COMPANY REGISTER  
OF TENERIFE**

**FORMAL PUBLICATION**

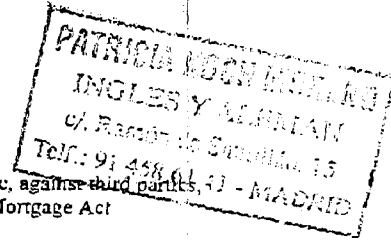
**CERTIFICATION**

*ISSUED BY*

*Fernando Cabello de los Cobos y Mancha*

## CERTIFICATION

Notice to consumers: only Certification issued and signed by the Registrar is evidence, against third parties, that real property is free or encumbered in the terms of Article 225 of the Mortgage Act



I, FERNANDO DE LOS COBOS Y MANCHA, NUMBER TWO PROPERTY AND COMPANY REGISTER OF TENERIFE,

HEREBY CERTIFY AS FOLLOWS:

That, on petition filed by HERRERO & ASOCIADOS,

According to the records and files in this Register of the Company named "CITA TABACOS DE CANARIAS, S.A." entered here at volume 714, folio 14, page TF-1416, entry 1, incorporated for an indefinite term in deed no. 888 executed in Madrid on 31 May 1991 by the Notary-Public Ignacio Solis Villa:

At entry 19, folio 173 back, Volume 1742, page TF-1416, pursuant to resolutions passed at the Universal General Meeting of Shareholders held on 19 November 1998, the quasi-spinoff or segregation was approved unanimously of the entity "CITA TABACOS DE CANARIAS, S.A.", with all its assets and tobacco-product activity (the company spun off) and, without extinction, the transfer en bloc of said assets to a newly-created beneficiary company (the beneficiary company) as a result of the spin-off, to be called "CITA TABACOS DE CANARIAS, S.L." while the company spun off will be called "GRUPO EMPRESARIAL CANARIO, S.A.", entered in the Company Register of Santa Cruz de Tenerife at folio 14, Volume 714, section 8, Page TF-1416. Both have their registered offices at Barrio Chamberí, sin número, the CITA plant in this City. The foregoing appears in deed number 5213 of the record, executed here on 28 December 1998 by the Notary José María Delgado Bello.

At entry 22, folio 179 back, at the same Volume and Page as the above, pursuant to resolutions passed at the Extraordinary Universal General Meeting, the corporate name of "GRUPO EMPRESARIAL CANARIO, S.A." was changed to "COMPAÑÍA DE LAS ISLAS OCCIDENTALES, S.A.", according to a deed executed on 1 October 1999 by the Notary of this locality José María Delgado Bello.

At entry 23, folio 179 back, of the same Volume and Page as the above, pursuant to a deed executed on 12 November 1999 by the Notary of this locality José María Delgado Bello, the company "COMPAÑÍA DE LAS ISLAS OCCIDENTALES, S.A." became a single stockholder corporation.

"IT IS HEREBY STRICTLY PROHIBITED TO INCLUDE THE DATA IN THIS DOCUMENT INTO COMPUTER BASES OR FILES WHICH MIGHT BE INDIVIDUALLY CONSULTED BY PERSONS OR LEGAL ENTITIES, EVEN IF THE SOURCE OF THE INFORMATION IS STATED"

(Article 12 of the Company Register Regulations and INSTRUCTIONS of the Directorate-General of Registers and Notaries of 17 February 1998, published in the Official State Gazette on 27 February, and 27 January 1999, Official State Gazette on 11 February 1999).

In witness whereof, and in the absence of any entry related with this Company filed in the Daily Transactions Journal, I hereby issue this certificate on pages numbers 8566509 and 8566510 and this one, which I hereby date, sign and seal at 09:00 hours on this tenth day of March two thousand, in Santa Cruz de Tenerife.

I, JOSÉ MARÍA REGIDOR CANO, Notary-Public, Member of the Association of Notaries of Madrid, resident in the Capital, HEREBY CERTIFY that this photocopy, on two pages issued by the Association of Notaries, series JO, numbers 0635286 and this one, is a true and exact copy of the original exhibited to me for comparison.

Madrid, 9 June 2000.

I, JOSÉ MARÍA REGIDOR CANO, Notary-Public, Member of the Association of Notaries of Madrid, resident in the city, HEREBY CERTIFY that this photocopy, on two pages issued by the Association of Notaries, series ND, numbers 8395520 and this one, is a true and exact copy of the original exhibited to me for comparison.

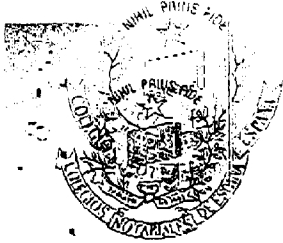
Madrid, 24 June 2000. Entry No. 311.

The European Notaries Seal put in place by the General Council of Spanish Notaries.

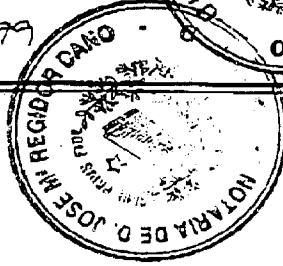
Ms. PATRICIA KOCH MORENO, domiciled in Madrid, sworn translator of English language appointed by the Spanish Ministry of Foreign Affairs and fully conversant with both the Spanish and English languages, CERTIFIES THAT the above English version is a true and complete translation of the attached original Spanish document.

Madrid, 24 October 2002





1187/99

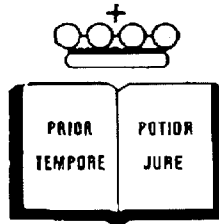


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AÑO \_\_\_\_\_

N.º -3866

2.568.-



MDCCLXI

# REGISTRADOR DE LA PROPIEDAD NUMERO DOS Y MERCANTIL DE TENERIFE

## PUBLICIDAD FORMAL

# CERTIFICACION

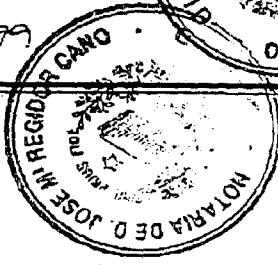
EXPEDIDA POR

D. Fernando Cabello de los Cobos y Mancha

JO 0635 286



1187/99

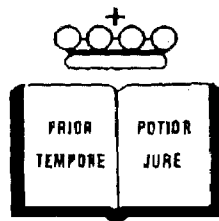


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AÑO \_\_\_\_\_

N.º - 3866

2568.-



MDCCCLXI

# REGISTRADOR DE LA PROPIEDAD NUMERO DOS Y MERCANTIL DE TENERIFE

PUBLICIDAD FORMAL

## CERTIFICACION

EXPEDIDA POR

D. Fernando Cabello de los Cobos y Mancha

JO 0635286



# CERTIFICACIÓN

8566510

Para información de consumidores se hace constar que sólo la Certificación expedida y firmada por el Registrador acredita, en perjuicio de tercero, la libertad o gravamen de los bienes inmuebles, según dispone el art. 225 de la Ley Hipotecaria.

En la inscripción 22a, al folio 179 vuelto, del mismo Tomo y Hoja que la anterior, y en virtud de acuerdos adoptados en Junta general extraordinaria y universal se modificó la denominación social de "GRUPO EMPRESARIAL CANARIO, S.A.", por el de "COMPANIA DE LAS ISLAS OCCIDENTALES, S.A."; resulta de escritura autorizada el 1 de octubre de 1999 por el Notario de ésta don José María Delgado Bello.-

En la inscripción 23a, al folio 179 vuelto, del mismo Tomo y Hoja que el anterior, y en virtud de escritura autorizada el 12 de noviembre de 1999, por el Notario de ésta, don José María Delgado Bello, la sociedad "COMPANIA DE LAS ISLAS OCCIDENTALES, S.A.", pasa a tener carácter unipersonal.-

"QUEDA TERMINANTEMENTE PROHIBIDA LA INCORPORACION DE LOS DATOS QUE SE CONTIENEN EN ESTE DOCUMENTO A BASES O FICHEROS INFORMATIZADOS QUE PUEDAN SER SUSCEPTIBLES DE CONSULTA INDIVIDUALIZADA POR PERSONAS FISICAS O JURIDICAS, Y ELLO AUNQUE SE EXPRESE LA PROCEDENCIA DE LA INFORMACION".

(ARTICULO 12 Reglamento del Registro Mercantil e INSTRUCCIONES de la Dirección General de los Registros y del Notariado de 17 de febrero de 1.998- B.O.E. de 27 de febrero- y 27 de enero de 1999- B.O.E. de 11 de febrero de 1999).

Y para que así conste, y no existiendo asiento alguno, relacionado con esta Sociedad, presentado en el Libro Diario de operaciones, expido, en las Hojas número 8566509 y 8566510, la presente que fecho, firmo y sello a las 9'00 horas del día diez de marzo de dos mil, en Santa Cruz de Tenerife.-

BASE: DOCUMENTO SIN CUANTIA

ARANCELADO 1.21 03.24

NDS335521

*Factura*

in 0635287  
OCT 24 2002 11:18

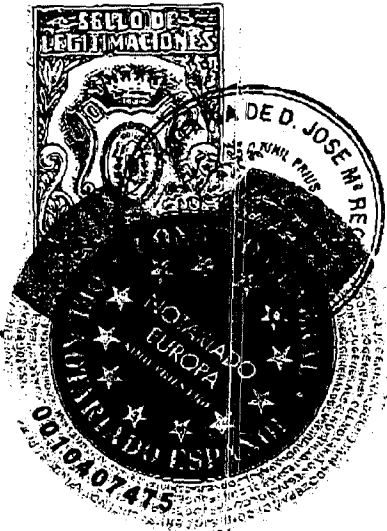


915231013 TRADEMARK

REEL: 002651 FRAME: 0075

Copies of this document are distributed by the Colegio de Registradores.

YO, JOSE MARIA REGIDOR CANO, Notario del Ilustre Colegio de Madrid, con residencia en la Capital, -----  
 DOY FE: Que la presente fotocopia, extendida en dos --  
 folios del Ilustre Colegio Notarial, de la serie JO, -  
 números 0635286 y el del presente, es reproducción -  
 fiel y exacta de su original, que me ha sido exhibido  
 para su cotejo. -----  
 En Madrid, a 9 de junio de 2.000



*[Handwritten signature]*

YO, JOSE MARIA REGIDOR CANO, Notario del Ilustre Colegio de Madrid, con residencia en la capital, -----  
 DOY FE: Que la presente fotocopia, extentida en dos --  
 folios del Ilustre Colegio Notarial, de la serie ND ,  
 números 8395520 y el del presente, es reproducción  
 fiel y exacta de su original, que me ha sido exhibido  
 para su cotejo. -----  
 En Madrid, a 24 de junio de 2.002

Asiento nº 311



*[Handwritten signature]*