

02-12-2003



Form PTO-1594  
(Rev. 10/02)  
OMB No. 0651-0027 (exp. 6/30/2005)  
Tab settings ⇌ ⇌ ⇌ ▼ ▼ ▼ ▼ ▼ ▼

102363121

IEET  
Y

U.S. DEPARTMENT OF COMMERCE  
U.S. 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): 2-6-03  
PHILIP MORRIS COMPANIES INC.  
 Individual(s)       Association  
 General Partnership       Limited Partnership  
 Corporation-State  
 Other \_\_\_\_\_  
Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies)  
Name: ALTRIA GROUP, INC.  
Internal Address: \_\_\_\_\_  
Street Address: 120 Park Avenue  
City: New York State: NY Zip: 10017  
 Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State Virginia  
 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

3. Nature of conveyance:  
 Assignment       Merger  
 Security Agreement       Change of Name  
 Other \_\_\_\_\_  
Execution Date: January 27, 2003

4. Application number(s) or registration number(s):  
A. Trademark Application No.(s)  
76/335241  
76/335234  
76/335240  
Additional number(s) attached  Yes  No

B. Trademark Registration No.(s)

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: Maxine Fryer Haynes  
Internal Address: \_\_\_\_\_  
Altria Corporate Services, Inc.  
Street Address: 800 Westchester Avenue  
RA-6N  
City: Rye Brook State: NY Zip: 10573

6. Total number of applications and registrations involved: .....   
7. Total fee (37 CFR 3.41).....\$ 90.00  
 Enclosed  
 Authorized to be charged to deposit account  
8. Deposit account number:  
16-1532  
(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.*  
Maxine Fryer Haynes      [Signature]      February 6, 2003  
Name of Person Signing      Signature      Date

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

02/11/2003 TDI/AZ1 00000051 161532 76335241  
01 FC:8521 40.00 CH  
02 FC:8522 50.00 CH

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

TRADEMARK  
REEL: 002669 FRAME: 0447

ARTICLES OF AMENDMENT  
to the  
RESTATED ARTICLES OF INCORPORATION  
of  
PHILIP MORRIS COMPANIES INC.

These Articles of Amendment are filed in accordance with Section 13.1-710 of the Virginia Stock Corporation Act:

- A. The name of the corporation (which is hereinafter referred to as the "Corporation") is Philip Morris Companies Inc.
- B. The amendment to the Corporation's Restated Articles of Incorporation is as follows:
1. Article I of said Articles of Incorporation is deleted and is replaced by the following:

"ARTICLE I

The name of the Corporation is Altria Group, Inc."

C. The Articles of Amendment were adopted by a majority of the Corporation's Board of Directors on December 11, 2002.

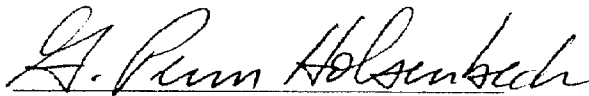
D. The Articles of Amendment were proposed by the Board of Directors and submitted to the shareholders in accordance with Section 13.1-707 of the Virginia Stock Corporation Act.

E. There were outstanding and entitled to vote on the Articles of Amendment 2,147,219,848 shares of Common Stock of the Corporation as of the record date for the shareholders' meeting held on April 25, 2002, of which 1,707,959,012 shares were voted for, 83,947,731 shares were voted against and 15,194,074 shares abstained from voting on, respectively, the Articles of Amendment. There were no outstanding shares of Preferred Stock of the Corporation as of the record date for the shareholders' meeting held on April 25, 2002. The number of shares cast for the Articles of Amendment was sufficient for approval by the shareholders. No shares were entitled to vote on the Articles of Amendment as a class.

F. Pursuant to Section 13.1-606 of the Virginia Stock Corporation Act, these Articles of Amendment shall become effective at 8 o'clock a.m. on January 27, 2003.

Dated: January 24, 2003

PHILIP MORRIS COMPANIES INC.

By:   
Name: G. Penn Holsenbeck  
Title: Vice President, Associate General  
Counsel and Corporate Secretary

**COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

January 27, 2003

The State Corporation Commission has found the accompanying articles submitted on behalf of Altria Group, Inc. (formerly MORRIS COMPANIES INC., PHILIP )

to comply with the requirements of law, and confirms payment of all related fees.

Therefore, it is ORDERED that this

**CERTIFICATE OF AMENDMENT**

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the Commission, effective January 27, 2003, at 08:00 AM.

The corporation is granted the authority conferred on it by law in accordance with the articles, subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By



Commissioner

03-01-24-0105  
AMENACPT  
CIS0322

**TRADEMARK**  
**REEL: 002669 FRAME: 0449**

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

The foregoing is a true copy of the articles of amendment filed in this office January 27, 2003 by Altria Group, Inc.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
January 31, 2003*

*Joel H. Peck*  
\_\_\_\_\_  
*Joel H. Peck, Clerk of the Commission*

CIS0505

RECORDED: 02/06/2003

TRADEMARK  
REEL: 002669 FRAME: 0450