

02-12-2003



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(Rev. 10/02)
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REGISTRATION FORM COVER SHEET
TRADEMARKS ONLY

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): 2-4-03
PHILIP MORRIS MANAGEMENT CORP.
 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 CORPORATE SERVICES, 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 New York
 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 23, 2003

4. Application number(s) or registration number(s):
A. Trademark Application No.(s) 76/395690,
76/395689, 75/811876, 75/819079,
76/ 362814, 75/879830
Additional number(s) attached Yes No

B. Trademark Registration No.(s) 2379202,
2472822, 2465043, 2495500, 2501363

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

6. Total number of applications and registrations involved: 11
7. Total fee (37 CFR 3.41).....\$ 290.00
 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 Maxine Fryer Haynes February 5, 2003
Name of Person Signing Signature Date
Total number of pages including cover sheet, attachments, and document. 6

02/11/2003 TDIAZ1 0000050 161532 76395690
01 FC:8521 40.00 CH
02 FC:8522 250.00 CH

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

(2) CT-07

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CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
PHILIP MORRIS MANAGEMENT CORP.

Under Section 805 of the Business Corporation Law

- FIRST: The name of the corporation is Philip Morris Management Corp.
- SECOND: The certificate of incorporation of said corporation was filed by the Department of State on December 5, 1986.
- THIRD: The certificate of incorporation is amended as follows:
Paragraph "First" of the Certificate of Incorporation relating to the name of the corporation is hereby amended to read in its entirety as follows:
"FIRST: The name of the corporation is ALTRIA CORPORATE SERVICES, INC. (the "Corporation")."
- FOURTH: The amendment was authorized by the vote of the Board of Directors followed by the unanimous written consent of the sole holder of all outstanding shares.

IN WITNESS WHEREOF, I have herunto set my hand this 23rd day of January, 2003.

PHILIP MORRIS MANAGEMENT CORP.

By: Joy Henry Hinton
Name: Joy Henry Hinton
Title: Secretary and Treasurer

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(2) 61-01

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**CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION
OF
PHILIP MORRIS MANAGEMENT CORP.
UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW**

150 150 150

6 cc's
STATE OF NEW YORK
DEPARTMENT OF STATE
JAN 27 2003
FILED
TAXS
BY: see
Newy

see

**DRAFTED BY COUNSEL:
HUNTON & WILLIAMS LLP
200 PARK AVENUE
NEW YORK, NY 10166**

RECEIVED
JAN 27 5 47 AM '03

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DRAWDOWN
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TOTAL P. 08
TOTAL P. 09

State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document filed by the Department of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

January 30, 2003



A handwritten signature in black ink, appearing to be "John A. ...", is written over the seal area.

Secretary of State

(Rev. 03/02)