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Form PTO-1594  
(Rev. 03/01)  
OMB No. 0651-0027 (exp. 5/31/2002)

# RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

Tab settings ⇒ ⇒ ⇒ ▼ ▼ ▼ ▼ ▼ ▼ ▼  
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):  
**EFKA-Werke Fritz Kiehn GmbH**  
**Industriestrasse 6**  
**78647 Trossingen Federal Republic of Germany**

Individual(s)                       Association  
 General Partnership               Limited Partnership

Corporation-State Germany  
 Other: \_\_\_\_\_

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

2. Name and address of receiving party(ies)  
 Name: **Imperial Tobacco (Efka) GmbH & Co KG**

Internal Address: \_\_\_\_\_

Street Address: **Industriestrasse 6**

City: **Trossingen** State: **Germany** Zip: **78647**

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State **Germany**  
 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  
 Security Agreement               Merger  
 Other \_\_\_\_\_                       Change of Name

Execution Date: **October 25, 2000**

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

A. Trademark Application No.(s)  
**SEE ATTACHED LIST**

B. Trademark Registration No.(s)

Additional number(s) attached  Yes  No

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

Name: **Michael Bevilacqua, Esquire**

Internal Address: **Hale and Dorr LLP**

Street Address: **60 State Street**

City: **Boston** State: **Massachusetts** Zip: **02109**

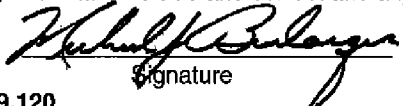
6. Total number of applications and registrations involved: ..... **12 (twelve)**

7. Total fee (37 CFR 3.41).....\$ **315.00**  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
**08-0219**  
 (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.*

**Michael Bevilacqua, Esquire**                                            **October 15, 2003**

Name of Person Signing                      Signature                      Date

Hale and Dorr LLP Attorney Reference Number: **112.969.120**

Total number of pages including cover sheet, attachments, and document: **6**

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

Pls. return via facsimile to Michael J. Bevilacqua @ 617-526-5000.

CH \$315.00 080219 75767495

ATTACHMENT TO  
RECORDATION FORM COVER SHEET

EFKA-Werke Fritz Kiehn GmbH merged into Imperial Tobacco (Efka) GmbH & Co KG

<u>Mark</u>	<u>Serial No.</u>	<u>Filing Date</u>
COLUMBUS	75/767495	08/04/99
EL REY and design	76/017473	04/04/00

<u>Mark</u>	<u>Reg. No.</u>	<u>Reg. Date</u>
CALIMBA	2344807	04/25/00
CANUMA	2076274	07/01/97
EFKA	0813772	08/30/66
EFKA-FIX	0811568	07/26/66
EL REY	1813114	12/21/93
FILIGRANO	2426000	02/06/01
PRIVILEG	2742339	07/29/03
PRIVILEG	2518637	12/11/01
SMOKY	2248497	06/01/99
XXL	2146616	03/24/98



Handelsregister - Abt. A - des Amtsgerichts TUTTLINGEN

Registrierungs-Abschrift aus dem Handelsregister  
Blatt 1  
mit Fortsetzung Blatt

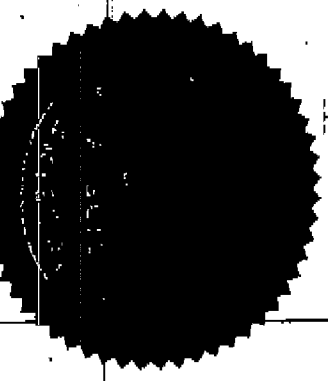
HRA

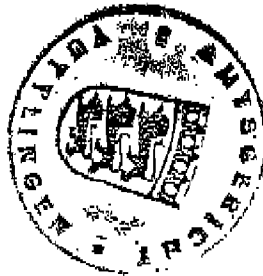
6088

REEL 002731 FRAME 0963

1	2	3	4	5	6
<p>Art der Eintragung b) Ort der Niederlassung (Sitz der Gesellschaft) c) Gegenstand des Unternehmens (bei juristischen Personen)</p>	<p>Gesellschaftstypus Gesellschaftsform Verwalter Ausschuss</p>	<p>Prokura</p>	<p>Prokuristen</p>	<p>Prokuristen</p>	<p>a) Tag der Eintragung und Unterschrift b) Bemerkungen</p>
<p>a) Imperial Tobacco (EFKA) GmbH &amp; Co. KG b) Trossingen c) ---</p>	<p>Imperial Tobacco (EFKA) Verwaltungs GmbH, Sitz: Trossingen</p>	<p>---</p>	<p>Kommanditgesellschaft. Beginn: 30.08.2000 Kommanditist ist die Imperial Tobacco Holdings (1) Limited, Southville, Bristol (England) mit einer Einlage von 1.950.000,00 Euro</p>	<p>a) 04. Oktober 2000 b) Herstellung und Vertrieb von Artikeln des Raucherbedarfs aller Art.</p>	<p>a) 22. November 2000 b) </p>
<p>CERTIFIED TO BE A TRUE COPY OF THE ORIGINAL. <i>Mals Pinner</i> 10r February 2002</p> <p>ANDREW GREGG NOTARY PUBLIC 6 QUEEN SQUARE BRISTOL BS1 4JE TEL (0117) 9069400</p>	<p>---</p>	<p>Klaus-Jürgen Kunner, geb. 31.12.1961, Helfersheim Heinz Heuser, geb. 20.02.1945, Trossingen Kurt Heller, geb. 06.02.1942, Trossingen, und Rainer Casis, geb. 16.04.1950, Bödingen-Herrensimern</p> <p>Ist Gesamtprokura erteilt. Sie vertreten die Gesellschaft jeweils in Gemeinschaft mit einem Gesellschafts- führer oder mit einem weiteren Prokuristen.</p>	<p>---</p>	<p>Mit dieser Gesellschaft (Übernehmende Gesellschaft) ist auf Grund der Verschmelzungsverträge vom 25.10.2000 und der Gesellschaftsverträge vom 25.10.2000 die EFKA-Werke Fritz Klein Gesellschaft mit beschränkter Haftung mit Sitz in Trossingen durch Übertragung ihres Vermögens als Ganzes (Verschmelzung durch Aufnahme) verschmolzen.</p>	<p>a) 24. November 2000 b)  Verschmelzungsvertrag und Gesellschaftsverträge SB Bl. 31 ff AG Tuttlingen HNB 31 Sp.</p>

BR 1013 X 2000/10/10/03 (Handelsregister) (M) (M)





Die unterstrichenen Teile  
der Eintragung sind gelöscht

IGN 63 1 02

Gen. Geb. § 89 KostO.

Schreibauslagen

18,- DM-€

18,- DM-€

Beglaubigt - Ausgefertigt  
Tutlingen, den 17.8. Jan. 2002  
Unterskranthin der Geschäftsstelle  
des Amtsgerichts

*Jenkinson, Stein (6)*

Sworn Translation

Certified Photocopy from the Commercial Register  
 Commercial Register - Section A - of the Local Court in TUITLINGEN  
 Business Premises: Industriest. 6

Sheet 1 (cont'd on sheet )

HRA 608SP

No. of entry	a) Firm b) Place of Business (Lead Office of Company) c) Object of Enterprise (in the case of Legal Entities)	Proprietor of the Firm Personally Liable Partners Board of Directors Liquidators	Power to Sign on Behalf of the Company	Legal Status	a) Date of Entry and Signature b) Remarks
1	1 2 a) Imperial Tobacco (GERKA) GmbH & Co. KG* b) Trossingen, Germany c) ---	3 Imperial Tobacco (GERKA) Verwaltungs GmbH** Residence: Trossingen	4 ---	5 Limited Partnership. Start: August 30, 2000 Limited Partner is Imperial Tobacco Holdings (I) Limited, Southville, Bristol (England) with a capital contribution of Euro 1,850,000.00	6 a) October 4, 2000 (Signature) b) Manufacture and distribution of smokers' articles of all types.
2	CERTIFIED TO BE A TRUE COPY OF THE ORIGINAL <i>Maria Egan</i> <i>1st February 2002</i>	---	Klaus-Jürgen Künner, born on December 31, 1960, Hebersheim Heinz Heuser, born on February 20, 1945, Trossingen Kurt Haller, born on February 6, 1942, Trossingen, and Kainer Coels, born on April 16, 1958, Bödingen. Herrenzimmern have been granted	---	a) November 22, 2000 (Signature)
3	ANDREW GREGG NOTARY PUBLIC 6 QUEEN SQUARE BRISTOL BST 4TE Tel: (0117) 9069400	---	---	---	---

TRADEMARK

		collective power to sign on behalf of the company. They represent the company each one together with a manager or with another person vested with the power to sign on behalf of the company.	On account of the Merger Agreement of October 25, 2000 and the Partner Resolutions of October 25, 2000, EPKA-Werke Fritz Klein Gesellschaft mit beschränkter Haftung** domiciled in Trossingen fused with this company (company taking over) by transfer of its full property (merger).	a) November 24, 2000 (Signature) b) Merger Agreement and Partner Resolutions SB Sheet 31 et seq, Local Court in Tuttlingen, Commercial Register Section B 31 Sp.
3				

Translator's notes:

- \* GmbH & Co. KG: limited partnership with a GmbH\*\* as a general partner
- \*\* GmbH (Gesellschaft mit beschränkter Haftung): limited liability company under German law

Reverse Side of Page:

The underlined parts of the entry are cancellations.

IGR(Note of Fees) 63/02

Court fees § 89 Court Fee Rules

18.-- €

Typing fees:

18.-- €

As publicly appointed translator and interpreter, sworn in by the President of the Landgericht München II (district court), for the English language, I hereby certify:

The foregoing translation of the original document submitted to me in the German language is correct and complete. Seehausen, this 29<sup>th</sup> Day of January 2002

CERTIFIED TO BE A TRUE COPY OF THE ORIGINAL.

Maria Ann für Februar, 2002

Certified-Executed  
Tuttlingen, this 16<sup>th</sup> Day of January 2002  
Registrar of the Local Court's Registry  
(Signature)  
Stamp: Coat of Arms, The Local Court in Tuttlingen.

Continued overleaf

ANDREW GREGG  
NOTARY PUBLIC  
6 QUEEN STUART  
BRISTOL  
BS1 4JE  
Tel: (0117) 9069400

TRADEMARK

REEL: 002731 FRAME: 0966

RECORDED: 10/15/2003