

RE
TI

06-12-2003

Docket No.:

EFKA.002

5-23-03



102471287

Tab settings

To the Honorable Commissioner of Patents a.

ached original documents or copy thereof.

1. Name of conveying party(ies):

Efka-Werke Fritz Kiehn GmbH
Industriestrasse 6
78647 Trossingen, Fed Rep Germany

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

Additional names(s) of conveying party(ies) Yes No

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

Name: **Imperial Tobacco (EFKA) Verwaltungs GmbH**

Internal Address: _____

Street Address: _____

City: **Trossingen, Germany** State: _____ ZIP: _____

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

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from
Additional name(s) & address(es) Yes N

3. Nature of conveyance:

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

Execution Date: **October 4, 2000**

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

A. Trademark Application No.(s)

75/680731

B. Trademark Registration No.(s)

2,518,637

Additional numbers Yes No

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

Name: **Raymond Sun**

Internal Address: _____

Street Address: **12420 Woodhall Way**

City: **Tustin** State: **CA** ZIP: **92782**

6. Total number of applications and registrations involved:.....

2

7. Total fee (37 CFR 3.41):.....\$ **\$65.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

06/12/2003 BYRNE 00000001 75680731

DO NOT USE THIS SPACE

01 FC:1521 45.00 OP
02 FC:1522 25.00 OP

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.

Raymond Sun, Reg. No. 35,699

Name of Person Signing

[Signature]
Signature

5-23-03
Date

1	2	3	4	5	6
Nummer der Eintragung	a) Firma b) Ort der Niederlassung (Sitz der Gesellschaft) c) Gegenstand des Unternehmens (bei juristischen Personen)	Geschäftsinhaber Persönlich haftende Gesellschafter Vorstand Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
1	a) Imperial Tobacco (EFKA) GmbH & Co.KG b) Trossingen c) ---	Imperial Tobacco (EFKA) Verwaltungs GmbH, Sitz: Trossingen	---	Kommanditgesellschaft. Beginn: 30.08.2000 Kommanditist ist die Imperial Tobacco Holdings (1) Limited, Southville, Bristol (England) mit einer Einlage von 1.850.000,00 Euro	a) 04. Oktober 2000 <i>W. K. E. L.</i> b) Herstellung und Vertrieb von Artikeln des Raucherbedarfs aller Art.
2	CERTIFIED TO BE A TRUE COPY OF THE ORIGINAL. <i>Andrew Gregg</i> 18th February 2002 ANDREW GREGG NOTARY PUBLIC 6 QUEEN SQUARE BRISTOL BS1 4JF Tel: (0117) 9069400	---	Klaus-Jürgen Kummer, geb. 31.12.1960, Heitersheim Heinz Heuser, geb. 20.02.1945, Trossingen Kurt Haller, geb. 06.02.1942, Trossingen, und Rainer Cools, geb. 16.04.1958, Bödingen-Herrenzimmern ist Gesamtprokura erteilt. Sie vertreten die Gesellschaft jeweils in Gemeinschaft mit einem Geschäftsführer oder mit einem weiteren Prokuristen.	---	a) 22. November 2000 <i>W. K. E. L.</i>
3	---	---	---	Mit dieser Gesellschaft (übernehmende Gesellschaft) ist aufgrund des Verschmelzungsvertrages vom 25.10.2000 und der Gesellschaftsbeschlüsse vom 25.10.2000 die EFKA-Werke Fritz Kiehn Gesellschaft mit beschränkter Haftung mit Sitz in Trossingen durch Übertragung ihres Vermögens als Ganzes (Verschmelzung durch Aufnahme) verschmolzen.	a) 24. November 2000 <i>W. K. E. L.</i> b) Verschmelzungsvertrag und Gesellschaftsbeschlüsse SB Bl. 31 ff AG Tuttlingen HRB 31 Sp.

RS 101 Karte für das Handelsregister A (NB 5.58)

Sworn Translation

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

Sheet 1 (cont'd on sheet) HRA 608Sp

No. of entry	a) Firm b) Place of Business (Head Office of Company) c) Object of Enterprise (in the case of Legal Entities)	3 Proprietor of the Firm Personally Liable Partners Board of Directors Liquidators	4 Power to Sign on Behalf of the Company	5 Legal Status	a) Date of Entry and Signature b) Remarks
1	2 a) Imperial Tobacco (EFKA) GmbH & Co. KG* Trossingen, Germany	3 Imperial Tobacco (EFKA) Verwaltungs GmbH**, Residence: Trossingen	4 ---	5 Limited Partnership. Start: August 30, 2000 Limited Partner is Imperial Tobacco Holdings (1) 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>Andrew Gregg</i> <i>16th February 2002</i> ANDREW GREGG NOTARY PUBLIC 6 QUEEN SQUARE BRISTOL BS1 4JE Tel: (0117) 9069400	---	Klaus-Jürgen Kummer, born on December 31, 1960, Heitersheim Heinz Heuser, born on February 20, 1945, Trossingen Kurt Haller, born on February 6, 1942, Trossingen, and Rainer Cools, born on April 16, 1958, Böisingen-Heerenzimmern have been granted	---	a) November 22, 2000 (Signature)

		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.		
3	---	---	On account of the Merger Agreement of October 25, 2000 and the Partner Resolutions of October 25, 2000, EFKA-Werke Fritz Kiehn Gesellschaft mit beschränkter Haftung** domiciled in Trossingen fused with this company (company taking over) by transfer of its full property (merger).	<p>a) November 24, 2000 (Signature)</p> <p>b) Merger Agreement and Partner Resolutions SB Sheet 31 et seq. Local Court in Tuttlingen, Commercial Register Section B 31 Sp.</p>

Continu'd overleaf

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 23rd Day of January 2002

CERTIFIED TO BE A TRUE COPY

OF THE ORIGINAL.

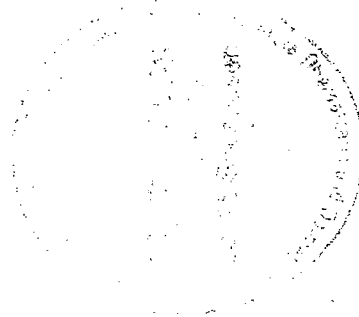
Andreas Linn

18 February 2002.

Liquid Guls

Certified-Executed
 Tuttlingen, this 16th Day of January 2002
 Registrar of the Local Court's Registry
 (Signature)

Stamp: Coat of Arms, The Local Court in Tuttlingen



ANDREW GREGG
 NOTARY PUBLIC
 6 QUEEN SQUARE
 BRISTOL

BS1 4JE

Tel: (0117) 9069400