

703-306-5995

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

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)
- General Partnership
- Association
- Limited Partnership

Corporation-State Germany

Other: _____

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Merger
- Change of Name

Other _____

Execution Date: October 25, 2000

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2061670

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: Wilmer Cutler Pickering Hale and Dorr LLP

Street Address: 60 State Street

City: Boston State: Massachusetts Zip: 02109

6. Total number of applications and registrations involved: one (1)

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 08-0219

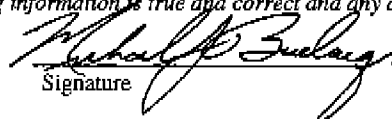
(Attach duplicate copy of this page if paying by deposit account)

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
Name of Person Signing


Signature

June 16, 2004
Date

Wilmer Cutler Pickering Hale and Dorr LLP Attorney Reference Number: 112.969.120

Total number of pages including cover sheet, attachments, and document: 5

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

Please return via FACSIMILE to:

Michael J. Bevilacqua, Esquire @ 617-526-5000
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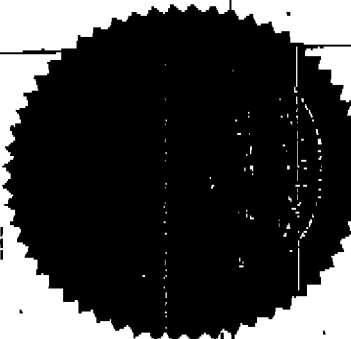
Handelsregister - Abt. A - des Amtsgerichts TUTTLINGEN

Blatt 1
(mit Fassung vom ...)

Handelsregister - Abt. A - des Amtsgerichts TUTTLINGEN
Geschäftskategorie: Industrie

HRA 6089

6089

a) Firma b) Ort der Niederlassung (Sitz der Gesellschaft) c) Gegenstand des Unternehmens (bei juristischen Personen)	Gesamthaber Personen, natürliche Gesellschaften, Vereine, Abolventen	Prokure	Rechtsverhältnisse	a) Tag der Eintragung und Uebernahme b) Veränderungen
a) Imperial Tobacco (EFKA) GmbH & Co. KG b) Troisdorf	Imperial Tobacco (EFKA) Verwaltungs GmbH, Sitz: Troisdorf	Klaus-Björn Kummer, geb. 27.12.1969, Heiterbach. Heide Heuser, geb. 20.02.1945, Troisdorf Kurt Heller, geb. 06.02.1942, Troisdorf, und Rainer Enola, geb. 16.04.1958, 88499 Hattenlocherbach Ist Gesamtprokure erteilt. Sie vertreten die Gesell- schaft jeweils in Gesell- schaft mit einem Geschäfts- führer oder mit einem weiteren Prokuristen.	Kommanditgesellschaft. Kapital 30.06.2000 Kommanditist ist die Imperial Tobacco Holdings (I) Limited, Southville, Bristol (England) mit einer Einlage von 1.350.000,00 Euro	a) 04. Oktober 2000 <i>Wohl</i> b) Herstellung und Ver- trieb von Artikeln des Rauchwarenbe- triebs.
CERTIFIED TO BE A TRUE COPY OF THE ORIGINAL. <i>Andreas Lorenz</i> <i>1st February 2002</i> ANDREW GREGG NOTARY PUBLIC 6 QUEEN SQUARE BRISTOL BS1 4JE Tel: (0117) 9069400				a) 22. November 2000 <i>Wohl</i>
TRADEMARK			Mit dieser Gesellschaft (Übernehmende Gesellschaft) ist aufgrund des Verzehnjahresvertrages vom 25.10.2000 und der Gesellschaftsverträge vom 25.10.2000 die EFKA-Merke Fritz Kühn Gesellschaft mit beschränkter Haftung mit Sitz in Troisdorf durch Übertragung ihres Vermögens alle Ganzes (Verzehnjahresvertrag durch Aufnahme) verzeichnet.	a) 24. November 2000 <i>Wohl</i> b) Verzehnjahresver- trag und Gesell- schaftsverträge SB Bl. 31 ff AB Tübingen HB 31 Sp.

Die unterstrichenen Teile
der Eintragung sind gelöscht

1.01 63 1.02

Ger. Geb. § 88 KostO.

Schreibunterlagen

18,- DM-€

DM

18,- DM-€



Beglaubigt - Ausfertigt
Treffigen, den 11.6. Jan. 2002
Untersuchungsamt der Geschäftsstelle
des Amtsgerichts

Emmerich, Jui (6)

Sworn Translation

Certified Photocopy from the Commercial Register
Commercial Register - Section A - of the Local Court in TUTTLINGEN
Business Premises: Industriest. 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)	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	2 Imperial Tobacco (IFPKA) GmbH & Co. KG* Trossingen, Germany	3 Imperial Tobacco (IFPKA) Verwaltungs GmbH**, Residence: Trossingen	4	5 Limited Partnership. Start: August 10, 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 <i>Andrew GREGG</i> <i>1st February 2002</i> ANDREW GREGG NOTARY PUBLIC 6 QUEEN SQUARE BRISTOL BS1 4JE Tel: (0117) 9069400		Klaus-Jürgen Künner, born on December 31, 1960, Feldschheim Heinz Heuser, born on February 20, 1945, Trossingen Kurt Haller, born on February 6, 1942, Trossingen, and Rainer Coels, born on April 16, 1958, Bödingen- Berezzimuen have been granted		a) November 22, 2000 (Signature)

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S H R BRISTOL

3	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, EFKA-Werke Fritz Kuhn 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 3 f Sp.
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Continued 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 undeclared 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

TRADEMARK

CERTIFIED TO BE A TRUE COPY OF THE ORIGINAL

Andreas for February 2002

Liquid Guts

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.

AMBERLEY OFFICE
NOTARY PUBLIC
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