

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	10/01/2005

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
EFKA CANADA LIMITED		10/01/2005	CORPORATION: CANADA

RECEIVING PARTY DATA

Name:	VAN NELLE CANADA LIMITED
Street Address:	147 HELLER ROAD
City:	WOODSTOCK, NEW BRUNSWICK
State/Country:	CANADA
Postal Code:	E7M 1X4
Entity Type:	CORPORATION: CANADA

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Serial Number:	76318077	PREMIER
Serial Number:	76318075	PREMIER

CORRESPONDENCE DATA

Fax Number: (703)739-9577
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 703-739-4900
 Email: BTAYLOR@STITES.COM
 Correspondent Name: BREWSTER TAYLOR
 Address Line 1: 1199 NORTH FAIRFAX STREET
 Address Line 2: Suite 900
 Address Line 4: ALEXANDRIA, VIRGINIA 22314

ATTORNEY DOCKET NUMBER:	308LT-0002
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DOMESTIC REPRESENTATIVE

TRADEMARK
REEL: 003341 FRAME: 0106

900052397

OP \$65.00 76318077

Name: BREWSTER TAYLOR
Address Line 1: 1199 NORTH FAIRFAX STREET
Address Line 2: SUITE 900
Address Line 4: ALEXANDRIA, VIRGINIA 22314

NAME OF SUBMITTER:	BREWSTER TAYLOR
Signature:	/BT/
Date:	07/03/2006

Total Attachments: 6
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New Brunswick
Nouveau Brunswick

CANADA
PROVINCE OF NEW BRUNSWICK
BUSINESS CORPORATIONS ACT
CERTIFICATE OF AMALGAMATION
(SECTION 124)

CANADA
PROVINCE DU NOUVEAU-BRUNSWICK
LOI SUR LES CORPORATIONS COMMERCIALES
CERTIFICAT DE FUSION
(ARTICLE 124)

Van Nelle Canada Limited/Van Nelle Canada Limitée

Name of Corporation / Raison sociale de la corporation

621473

Corporation Number / Numéro de la corporation

I HEREBY CERTIFY that the above-mentioned corporation resulted from the amalgamation of the following
JE CERTIFIE que la corporation mentionnée ci-dessus provient de la fusion des corporations suivantes, en vertu de la

corporations under the Business Corporations Act, as set out in the attached Articles of Amalgamation.
Loi sur les corporations commerciales, de la façon indiquée dans les statuts de fusion ci-joints.

Director
Directeur



Date of Amalgamation October 1, 2005
Date de fusion

New Brunswick

BUSINESS CORPORATIONS ACT FORM 6 ARTICLES OF AMALGAMATION (Section 124)

LOI SUR LES CORPORATIONS COMMERCIALES FORMULE 6 STATUTS DE FUSION (Article 124)

1 - Name of Corporation:

Raison sociale de la corporation:

Van Nelle Canada Limited/Van Nelle Canada Limitée

2 - The classes and any maximum number of shares that the corporation is authorized to issue and any maximum aggregate amount for which shares may be issued including shares without par value and/or with par value and the amount of the par value:

Les catégories et le nombre maximal d'actions que la corporation peut émettre ainsi que le montant maximal global pour lequel les actions peuvent être émises y compris les actions sans valeur au pair ou avec valeur au pair ou les deux et le montant de la valeur au pair:

an unlimited number of Common Shares without nominal or par value

3 - Restrictions, if any, on share transfers:

Restrictions, s'il y en a, au transfert d'actions:

No shares of the corporation shall be transferable without the prior approval of the Board of Directors signified by Resolution passed by a majority of the directors.

4 - Number (or minimum and maximum number) of directors:

Nombre (ou nombre minimum et maximum des administrateurs:

Minimum of one and maximum of ten

5 - Restrictions, if any, on business the corporation may carry on:

Restrictions, s'il y en a, à l'activité que peut exercer la corporation:

None

6 - Other provisions, if any:

D'autres dispositions, s'il y en a:

The corporation shall be entitled to hold meetings either of shareholders or directors at any place either within the Province of New Brunswick or any other jurisdiction.

Effective Date of Amalgamation to be: October 1, 2005.

7 (a) The amalgamation has been approved by special resolutions of shareholders of each of the amalgamating corporations listed in Item 8 below in accordance with Section 122 of the *Business Corporations Act*.

a) La fusion a été approuvée par les résolutions spéciales des actionnaires de chacune des corporations fusionnantes mentionnées à l'article 10 ci-dessous, conformément à l'article 122 de la *Loi sur les corporations commerciales*.

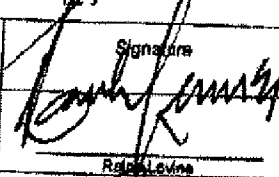

(b) The amalgamation has been approved by a resolution of the directors of each of the amalgamating corporations listed in Item 8 below in accordance with Section 123 of the *Business Corporations Act*. These Articles of Amalgamation are the same as the Articles of Incorporation of (name the designated amalgamating corporation):

b) La fusion a été approuvée par une résolution des administrateurs de chacune des corporations fusionnantes mentionnées à l'article 8 ci-dessus, conformément à l'article 123 de la *Loi sur les corporations commerciales*. Ces statuts de fusion sont les mêmes que les statuts constitutifs de (raison sociale de la corporation fusionnante désignée):

8 - Name of the amalgamating corporation the by-laws of which are to be the by-laws of the amalgamated corporation. (Section 123 amalgamation only. If not mark N/A)

N/A

8 - Raison sociale de la corporation fusionnante dont les règlements administratifs sont devenus les règlements administratifs de la corporation issue de la fusion.

9 - Name of Amalgamating Corporations Raison Sociale des corporations fusionnantes	Corporation No.	Signature	Date	Description of Office
Van Nelle Canada Limited/ Van Nelle Canada Limitée	621247	 Ralph Levine	September 28, 2005	Secretary
EFKA CANADA LIMITED	515289	 Ted King	September 25, 2005	Plant Manager

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Corporation No. - No. de Corporation

621473

Filed - Déposé

FILED/DÉPOSÉ 2005-10-09

CANADA

PROVINCE OF NEW BRUNSWICK

In the Matter of the
Business Corporations Act
New Brunswick, CANADA

And the Articles of Amalgamation of:

Van Nelle Canada Limited/Van Nelle Canada Limitée

and

EFKA CANADA LIMITED

herein together referred to as
the "Amalgamating Corporations"

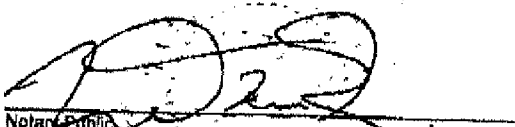
I, **Ralph Levine**, of the City of Toronto in the Province of Ontario, **DO SOLEMNLY DECLARE THAT:**

1. I am the Secretary, a corporate officer of Van Nelle Canada Limited/Van Nelle Canada Limitée one of the Amalgamating Corporations and as such have personal knowledge of the matters herein declared to;
2. I have conducted such examinations of the books and records of each of the Amalgamating Corporations and have made such inquiries and investigations as are necessary to enable me to make this declaration;
3. I have satisfied myself that:
 - a. the Amalgamating Corporations are and the amalgamated corporation will be able to pay their liabilities as they become due;
 - b. realizable value of the amalgamated corporation's assets will not be less than the aggregate of its liabilities and stated capital of all classes; and
 - c. no creditor will be prejudiced by the amalgamation.

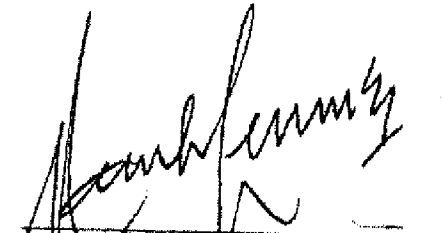
And I make this solemn declaration conscientiously believing the same to be true and knowing that it is of the same force and effect as if made under oath and by virtue of the *Canada Evidence Act*.

SWORN TO at the City of Toronto in the Province of Ontario, this 26th day of September, 2005;

BEFORE ME:



Notary Public
Province of Ontario



Ralph Levine

CANADA

PROVINCE OF NEW BRUNSWICK

In the Matter of the
Business Corporations Act
New Brunswick, CANADA

And the Articles of Amalgamation of:

Van Nelle Canada Limited/Van Nelle Canada Limitée

and

EFKA CANADA LIMITED

herein together referred to as
the "Amalgamating Corporations"

**I, V. E. "Ted" King, of the Town of Woodstock in the County of Carleton and Province of New Brunswick,
DO SOLEMNLY DECLARE THAT:**

1. I am the Plant Manager, a corporate officer of **EFKA CANADA LIMITED**, one of the Amalgamating Corporations and as such have personal knowledge of the matters herein declared to;
2. I have conducted such examinations of the books and records of each of the Amalgamating Corporations and have made such inquiries and investigations as are necessary to enable me to make this declaration;
3. I have satisfied myself that:
 - a. the Amalgamating Corporations are and the amalgamated corporation will be able to pay their liabilities as they become due;
 - b. realizable value of the amalgamated corporation's assets will not be less than the aggregate of its liabilities and stated capital of all classes; and
 - c. no creditor will be prejudiced by the amalgamation.

And I make this solemn declaration conscientiously believing the same to be true and knowing that it is of the same force and effect as if made under oath and by virtue of the *Canada Evidence Act*.

SWORN TO at the Town of Woodstock in the County of
Carleton and Province of New Brunswick, this 28th
day of September, 2005;

BEFORE ME:



A Commissioner of Oaths, Being a Solicitor



V. E. "Ted" King

FILED/DÉPOSÉ 2005-10-01

TRADEMARK

REEL: 003341 FRAME: 0111



BUSINESS CORPORATIONS ACT
FORM 2
NOTICE OF REGISTERED OFFICE OR
NOTICE OF CHANGE OF REGISTERED OFFICE
(SECTION 17)

LOI SUR LES CORPORATIONS COMMERCIALES
FORMULE 2
AVIS DE DESIGNATION OU
AVIS DE CHANGEMENT DU BUREAU ENREGISTRÉ
(ARTICLE 17)

1 - Name of Corporation - Raison sociale de la corporation:

Van Nelle Canada Limited/Van Nelle Canada Limitée

2 - Corporation No. - No. de Corporation:

621473

3 - Place and address of the registered office:

Lieu et adresse du bureau enregistré :

147 Heller Road
Woodstock NB
E7M 1X4

4 - Effective date of change:

Date d'entrée en vigueur du changement :

5 - Previous place and address of the registered office:

Derniers lieu et adresse du bureau enregistré :

Date	Signature	Description of Office Fonction
September 28, 2005		Plant Manager

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Form 2 / Formule 42
Filed / Déposé

FILED DÉPOSÉ 2005-10-07

SN0257 / 45-4103(10/01)

CH 08/05



**BUSINESS CORPORATIONS ACT
FORM 4
NOTICE OF DIRECTORS
OR NOTICE OF CHANGE OF DIRECTORS
(SECTION 64, 71)**

**LOI SUR LES CORPORATIONS COMMERCIALES
FORMULE 4
LISTE DES ADMINISTRATEURS OU
AVIS DE CHANGEMENT D'ADMINISTRATEURS
(ARTICLE 64, 71)**

1 - Name of Corporation:

Raison sociale de la corporation:

Van Nelle Canada Limited/Van Nelle Canada Limitée

2 - The following persons became directors of this corporation:

Liste des personnes devenues administrateurs de la corporation:

Effective Date Date d'entrée en vigueur	D/J	M/M	Y/A	Name / Nom	Residential Address or Address for Service Adresse résidentielle ou adresse pour fin de signification	Occupation	Telephone Téléphone
	1	10	2005				

3 - The following persons ceased to be directors of the corporation:

Liste des personnes qui ont cessé d'être administrateurs de la corporation:

Effective Date Date d'entrée en vigueur	D/J	M/M	Y/A	Name / Nom	Residential Address or Address for Service Adresse résidentielle ou adresse pour fin de signification
	1	10	2005		

4 - The directors of the corporation now are:

Administrateurs actuels de la corporation :

Name / Nom	Residential Address or Address for Service Adresse résidentielle ou adresse pour fin de signification	Occupation	Telephone Téléphone
Graham Bolt	Everens, Philipots Court, Tidenham Gloucestershire, UK	Businessman	
Robert Forton	Reemtsma Cigaretten Fabriken GmbH Alben-Einstein-Ring 17 D-22761 Hamburg, Germany	Businessman	49-4082201536
Ralph Levine	18 Apricot St., Thornhill, ON L3T 1C8	Businessman	
Ted King	147 Hailer Road, Woodstock, NB E7M 1X4	Plant Manager	325-1920
Chris Mason	93 A Fairfield Road, Market Harborough, Leicestershire, UK	Businessman	

Date	Signature	Description of Office Fonction
September 28, 2005		Plant Manager

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Form 4 / Formule 4

Filed / Déposé FILED/DÉPOSÉ 2005-10-01

BN0266 / 46-4119(11/02)

CH 09/05