

Form PTO-1594 (Rev. 07/05)
OMB Collection 0651-0027 (exp. 6/30/2008)

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

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):
 Krettek Distributors, Inc.
 5069 Maurcen Lane
 Moorpark, CA 93021

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

Citizenship (see guidelines) U.S
 Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies) Yes
 Additional names, addresses, or citizenship attached? No

Name: Krettek International, Inc
 Internal Address: _____
 Address: _____
 Street Address: 5449 Endeavour Court
 City: Moorpark
 State: CA
 Country: U.S.A Zip: 93021

Association Citizenship _____
 General Partnership Citizenship _____
 Limited Partnership Citizenship U.S.A
 Corporation Citizenship _____
 Other _____ Citizenship _____

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)

3. Nature of conveyance)/Execution Date(s) :

Execution Date(s) 2/15/02

Assignment Merger
 Security Agreement Change of Name
 Other _____

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)
75081422

B. Trademark Registration No.(s)
2038967

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):
Hugo Hugo Cassar

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

Name: Dominique McElwain
 Internal Address: _____
 Street Address: 5449 Endeavour Court
 City: Moorpark
 State: CA Zip: 93021
 Phone Number: 805-744-4118
 Fax Number: 805-531-9681
 Email Address: dominique.mcelwain@krettek.com

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00

Authorized to be charged by credit card
 Authorized to be charged to deposit account
 Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers 0696
 Expiration Date 06/09

b. Deposit Account Number _____
 Authorized User Name _____

9. Signature: D. 2/6/07
 Signature Date

Dominique McElwain
 Name of Person Signing

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

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

OP \$40.00 2038967

TRADEMARK

06-391629

\$

State of California
Secretary of State

STATEMENT OF INFORMATION
(Domestic Stock Corporation)

FEE (Filing and Disclosure): \$25.00. If amendment, see instructions.

IMPORTANT — READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

1. **CORPORATE NAME** (Please do not enter a name if incorporated)
KRETEK INTERNATIONAL INC.
C1218910

FILED
In the office of the Secretary of State
of the State of California

AUG 28 2006

NR This Space For Filing Use Only

DUE DATE:
CALIFORNIA CORPORATE DISCLOSURE ACT (Corporations Code section 1602.1)
A publicly traded corporation must file with the Secretary of State a Corporate Disclosure Statement (Form SI-F7) annually, within 150 days after the end of its fiscal year. Please see reverse for additional information regarding publicly traded corporations.

COMPLETE ADDRESSES FOR THE FOLLOWING (Do not abbreviate the name of the city. Items 2 and 3 cannot be P.O. Boxes)

2	STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE	CITY AND STATE	ZIP CODE
	5449 Endeavour Court	Moorpark, California	93021
3	STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY	CITY	STATE ZIP CODE
	5449 Endeavour Court	Moorpark, California	CA 93021

NAMES AND COMPLETE ADDRESSES OF THE FOLLOWING OFFICERS (The corporation must have these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

4	CHIEF EXECUTIVE OFFICER	ADDRESS	CITY AND STATE	ZIP CODE
	HUGH R. CASSAR	5449 Endeavour Court	Moorpark, California	93021
5	SECRETARY	ADDRESS	CITY AND STATE	ZIP CODE
	LYNN KEETS CASSAR	5449 Endeavour Court	Moorpark, California	93021
6	CHIEF FINANCIAL OFFICER	ADDRESS	CITY AND STATE	ZIP CODE
	DOON GORALEY	5449 Endeavour Court	Moorpark, California	93021

NAMES AND COMPLETE ADDRESSES OF ALL DIRECTORS, INCLUDING DIRECTORS WHO ARE ALSO OFFICERS (The corporation must have at least one director. Attach additional pages, if necessary.)

7	NAME	ADDRESS	CITY AND STATE	ZIP CODE
	HUGH R. CASSAR	5449 Endeavour Court	Moorpark, California	93021
8	NAME	ADDRESS	CITY AND STATE	ZIP CODE
	LYNN KEETS CASSAR	5449 Endeavour Court	Moorpark, California	93021
9	NAME	ADDRESS	CITY AND STATE	ZIP CODE

10. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY: 0

AGENT FOR SERVICE OF PROCESS (If the Agent is an individual, the agent must reside in California and Item 12 must be completed with a California address. If the Agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to Corporations Code section 1606 and Item 12 must be left blank.)

11	NAME OF AGENT FOR SERVICE OF PROCESS	CITY	STATE	ZIP CODE
	Eugene Paulino, Esq. - Law Offices of Eugene Paulino	Moorpark	CA	93021
12	ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL			
	5449 Endeavour Court			

TYPE OF BUSINESS

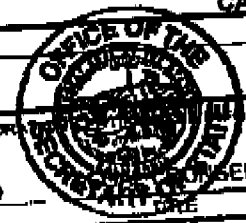
13. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION
TOBACCO DISTRIBUTION COMPANY

14. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE SECRETARY OF STATE, THE CORPORATION REPRESENTS AND WARRANTS THAT THE INFORMATION CONTAINED HEREIN INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT

EUGENE PAULINO
DATE: 8-22-06

Eugene Paulino
SIGNATURE

APPROVED BY SECRETARY OF STATE



TRADEMARK



**State of California
Secretary of State**

I, **BRUCE McPHERSON**, Secretary of State of the State of California, hereby certify:

That the attached transcript of 3 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

DEC 19 2006



BRUCE McPHERSON
Secretary of State

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SECRETARY:

PAGE 06

12/89/16
A0579007
**CERTIFICATE OF AMENDMENT
 TO
 ARTICLES OF INCORPORATION
 OF
 KRETEK DISTRIBUTORS, INCORPORATED**

FILED
 in the office of the Secretary of State
 of the State of California
MAR 27 2002
R. M. Jones
 REG. CLERK, Secretary of State

The undersigned certify that:

1. They are the President and Secretary, respectively, of Krettek Distributors, Incorporated, a California corporation (the "Corporation").
2. Article 1 of the Articles of Incorporation of the Corporation is hereby amended to read in full as follows:

Article 1

The name of this corporation is Krettek International, Inc.

3. The foregoing Amendment to Articles of Incorporation has been duly approved by the Board of Directors of the Corporation.

4. The foregoing amendment has been duly approved by the shareholders holding 100% of the outstanding shares. The Corporation has only one class of shares and the number of outstanding shares of 50,000 shares of capital stock.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate are true and correct of our own knowledge.

Dated: February 15, 2002.

[Signature]
 Hugh R. Chang, President

[Signature]
 Lynn Kates Connor, Secretary

FORM 120012-1 06/17/01

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