

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):

Kretek Distributors Inc.  
5069 Maureen Lane  
Moonpark, CA 93021

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

Citizenship (see guidelines) U.S.

Additional names of conveying parties attached?  Yes  No

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

Additional names, addresses, or citizenship attached?  Yes  No

Name: Kretek International, Inc.

Internal

Address:

Street Address: 5449 Endeavour Court

City: Moonpark

State: CA

Country: U.S.A. Zip: 93021

- Association Citizenship
- General Partnership Citizenship
- Limited Partnership Citizenship
- Corporation Citizenship U.S.A.
- 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
- Security Agreement
- Other
- Merger
- Change of Name

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

A. Trademark Application No.(s)

75074287

B. Trademark Registration No.(s)

2038825

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: Moonpark

State: CA Zip: 93021

Phone Number: 805-744-4118

Fax Number: 805-531-9681

Email Address: dominique.mcelwain@kretex.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:

Dj

Signature

2/12/07

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 671 273-0140, or mailed to:  
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK

OP \$40.00 2038825

12/88/16 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**  
*Bill Jones*  
BILL JONES, Secretary of State

The undersigned certify that:

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


**Article I**

The name of this corporation is Kretck 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.

  
\_\_\_\_\_  
Hugh R. Cassar, President

  
\_\_\_\_\_  
Lynn Keets Cassar, Secretary



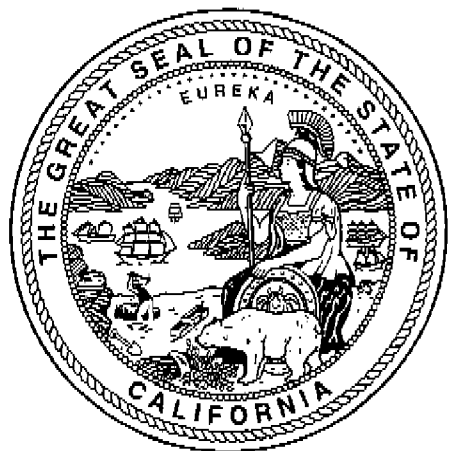
**State of California**  
Secretary of State

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

TRADEMARK

# State of California

## Secretary of State

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on the **15th day of December 1983**, **KRETEK INTERNATIONAL, INC.**, became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of December 19, 2006.



**BRUCE McPHERSON**  
Secretary of State

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TRADEMARK

06-391629



# State of California Secretary of State

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## STATEMENT OF INFORMATION (Domestic Stock Corporation)

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

**IMPORTANT — READ INSTRUCTIONS BEFORE COMPLETING THIS FORM**

**FILED**  
in the office of the Secretary of State  
of the State of California

**AUG 28 2006**

1. **CORPORATE NAME** (Please do not alter if name is preprinted)

KRETEK INTERNATIONAL, INC.

01218914

REC This Space For Filing Use Only

**DUE DATE:**

**CALIFORNIA CORPORATE DISCLOSURE ACT (Corporations Code section 1502.1)**

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 to 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
DION GORAMLEY	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 1505 and Item 12 must be left blank.)

11. NAME OF AGENT FOR SERVICE OF PROCESS  
Eugene Paolino, Esq. - Law Offices of Eugene Paolino

12. ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL	CITY	STATE	ZIP CODE
5449 Endeavour Court	Moorpark	CA	93021

**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 CERTIFIES THAT THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT

EUGENE PAOLINO

TITLE OF PRINT NAME OF PERSON COMPLETING THE FORM

*Eugene Paolino*  
SIGNATURE



COUNSEL  
TITLE

8-22-06  
DATE

APPROVED BY SECRETARY OF STATE  
**TRADEMARK**