Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: **NEW ASSIGNMENT**

NATURE OF CONVEYANCE: CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
JMTM, INC.		12/26/2007	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	JMTM LLC
Street Address:	1105 N. Market
City:	Wilmington
State/Country:	DELAWARE
Postal Code:	19899
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 54

Property Type	Number	Word Mark
Registration Number:	3183904	FT
Registration Number:	3183476	FT
Registration Number:	3181021	BLACK & MILD FT
Registration Number:	3180616	BLACK & MILD FT
Registration Number:	3126217	BLACK & WILD APPLE
Registration Number:	3095386	WINE BERRY
Registration Number:	3141174	BLACK & WILD
Registration Number:	3125710	BLACK & WILD
Registration Number:	2823400	FAST BREAK
Registration Number:	2964913	BLACK & MILD FAST BREAK
Registration Number:	2813169	FAST BREAK
Registration Number:	2823384	BLACK & MILD FAST BREAK
Registration Number:	2810707	BLACK & MILD APPLE
Registration Number:	2813121	BLACK & MILD APPLE
		TRADEMARK

TRADEMARK

REEL: 003689 FRAME: 0430

900095521

Serial Number:	77231653	RICH TASTE. FAMOUS AROMA.
Serial Number:	77358448	BLACK & MILD WINE
Serial Number:	77233362	BLACK & MILD
Serial Number:	77231658	BLACK PRINCE
Serial Number:	77232805	
Registration Number:	3339188	PRINCE ALBERT'S
Serial Number:	77083793	BLACK & WILD
Serial Number:	77085736	WILD TASTE TIP
Registration Number:	2659068	
Registration Number:	2659066	SOFT CHERRY VANILLA
Registration Number:	3259696	
Registration Number:	2969631	BLACK & MILD MILD
Registration Number:	2969630	BLACK&MILD MILD
Registration Number:	2810420	BLACK&MILD APPLE
Registration Number:	2733533	BLACK&MILD MILD
Registration Number:	2720516	BLACK&MILD
Registration Number:	2712704	BLACK & MILD
Registration Number:	2694216	BLACK & MILD MILD
Registration Number:	2321216	SOFT & SWEET VANILLA
Registration Number:	2133542	
Registration Number:	2131492	SOFT CHERRY VANILLA
Registration Number:	2121410	MIDDLETON'S
Registration Number:	2238764	SOFT VANILLA
Registration Number:	1263754	KENTUCKY CLUB CONTINENTAL BLEND
Registration Number:	1401493	GOLD & MILD
Registration Number:	1177552	BLACK & MILD
Registration Number:	1132832	
Registration Number:	1103566	BLACK & MILD
Registration Number:	0649186	CARTER HALL
Registration Number:	0502166	
Registration Number:	0227720	PRINCE ALBERT CRIMP CUT LONG BURNING PIPE AND CIGARETTE TOBACCO.
Registration Number:	0805883	MIDDLETON'S CHERRY BLEND
Registration Number:	0805884	MIDDLETON'S CHERRY BLEND
Registration Number:	0961902	APPLE

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Registration Number:	0771401	SUGAR BARREL
Registration Number:	0675735	STA-FRESH
Registration Number:	0663360	HICKORY
Registration Number:	0360515	WALNUT
Registration Number:	0086452	
Registration Number:	0082471	PRINCE ALBERT

CORRESPONDENCE DATA

Fax Number: (215)701-2273

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 215-665-7273

Email: cmiller@cozen.com

Correspondent Name: Camille M. Miller

Address Line 1: 1900 Market Street

Address Line 4: Philadelphia, PENNSYLVANIA 19103

ATTORNEY DOCKET NUMBER:	JMTM 123004
NAME OF SUBMITTER:	Camille M. Miller
Signature:	/Camille M. Miller/
Date:	01/04/2008

Total Attachments: 4

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PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "JMTM, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "JMTM, INC." TO "JMTM LLC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 2007, AT 11:28 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2225069 8100V

071359620

You may varify this certificate online at coxp.delaware.gov/authver.shtml

Warret Smith Window Souther of Charles

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6262759

DATE: 12-26-07

6102654256

State of Delaware Secretary of State Division of Corporations Delivered 11:28 AM 12/26/2007 FILED 11:28 AM 12/26/2007 SRV 071359620 - 2225069 FILE

CERTIFICATE OF CONVERSION TO LIMITED LIABILITY COMPANY

converting

JMTM, INC., a Delaware corporation,

to

JMTM LLC, a Delaware limited liability company

This Certificate of Conversion to Limited Liability Company (the "Certificate of Conversion") is being executed and filed by the undersigned for the purpose of converting a Delaware corporation to a Delaware limited liability company pursuant to Section 266 of the Delaware General Corporation Law and Section 18-214 of the Delaware Limited Liability Company Act.

- The name of the converting corporation immediately prior to the filing of this Certificate
 of Conversion with the Secretary of State of the State of Delaware is JMTM, Inc., a
 Delaware corporation (the "Corporation").
- The date on which the original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware was February 27, 1990.
- The name of the limited liability company to which the corporation is herein being converted is JMTM LLC, a Delaware limited liability company.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Conversion to be duly executed as of the 26th day of December, 2007.

Name:

Tieles

ritle: <u>Decretary/Tycusure</u>

Authorized Person

6102654256



The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "JMTM LLC" FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 2007, AT 11:28 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

8100V

071359620

You may verify this certificate online at corp.delaware.gov/authver.shtml

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6262759

DATE: 12-26-07

State of Delaware Secretary of State Division of Corporations Delivered 11:28 AM 12/26/2007 FILED 11:28 AM 12/26/2007 SRV 071359620 - 2225069 FILE

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CERTIFICATE OF FORMATION OF JMTM LLC

- The name of the limited liability company is JMTM LLC. ١.
- 2. The address of its registered office in the State of Delaware is 1209 Orange Street, Wilmington, Delaware 19801. The name of the registered agent at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of this 26th day of December, 2007.

Title:

TRADEMARK

REEL: 003689 FRAME: 0436