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 Street	
City:	Wilmington	
State/Country:	DELAWARE	
Postal Code:	19899	
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE	

PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Serial Number:	77365273	BLACK & MILD CREAM
Registration Number:	0863405	MIDDLETON'S CHERRY BLEND
Registration Number:	0866124	MIDDLETON'S CHERRY BLEND
Registration Number:	0867403	
Registration Number:	1156590	ROYAL COMFORT

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 2: Cozen O'Connor

Address Line 4: Philadelphia, PENNSYLVANIA 19103

ATTORNEY DOCKET NUMBER: JMTM 123004

TRADEMARK

REEL: 003777 FRAME: 0549

900106567

7/3657

Д Ф/4/0 H

NAME OF SUBMITTER:	Camille M. Miller
Signature:	/Camille M. Miller/
Date:	05/15/2008
Total Attachments: 4 source=JMTM Docs#page1.tif source=JMTM Docs#page2.tif source=JMTM Docs#page3.tif source=JMTM Docs#page4.tif	

Delaware

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

Harriet Smila Mindson

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

CERTIFICATE OF CONVERSION TO LIMITED LIABILITY COMPANY

converting

JMTM, INC., a Delaware corporation,

tn

JMTM LLC, a Delaware limited Hability 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.

Nume: Sciena K. Murtha.

Title: Secretary/Treasurer

Authorized Person

Delaware

PAGE 2

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.

2225069 B100V

071359620

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

Warriet Smith Windson, 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

CERTIFICATE OF FORMATION OF JMTM LLC

- 1. The name of the limited liability company is JMTM LLC.
- 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.

By: School Knowtha
Name: Sciena K. Murtha
Title: Secretary/Treasurer
Authorized Person

TRADEMARK

REEL: 003777 FRAME: 0554