

TRADEMARK ASSIGNMENT

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
British American Tobacco The Netherlands B.V.		09/16/2008	COMPANY: NETHERLANDS

RECEIVING PARTY DATA

Name:	British American Tobacco Exports B.V.
Street Address:	Handelsweg 53 A
City:	Amstelveen
State/Country:	NETHERLANDS
Postal Code:	1181ZA
Entity Type:	private company with limited liability: NETHERLANDS

PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Serial Number:	77533843	CLAN
Serial Number:	77284523	SAMSON
Serial Number:	74355246	SAMSON TN
Serial Number:	72320222	SAMSON'S
Serial Number:	72320221	SAMSON

CORRESPONDENCE DATA

Fax Number: (212)575-0671
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: (212) 790-9200
 Email: trademark@cll.com
 Correspondent Name: Jill K. Tomlinson
 Address Line 1: 1133 Avenue of the Americas
 Address Line 2: COWAN, LIEBOWITZ & LATMAN, P.C.
 Address Line 4: New York, NEW YORK 10036

OP \$140.00 77533843

ATTORNEY DOCKET NUMBER:

25660/000/JKT/CMO

DOMESTIC REPRESENTATIVE

Name: COWAN, LIEBOWITZ & LATMAN, P.C.
Address Line 1: 1133 Avenue of the Americas
Address Line 4: New York, NEW YORK 10036

NAME OF SUBMITTER:

Jill K. Tomlinson

Signature:

/Jill K. Tomlinson/

Date:

06/10/2009

Total Attachments: 8

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2008VOO12504JBG/Asn/ak
BAT The Netherlands B.V.
statutenwijziging eng

AMENDMENT ARTICLES OF ASSOCIATION

On the sixteenth day of September two thousand eight appeared before me, Joost Willem Friso ter Burg, deputy civil law notary, hereinafter referred to as: "notary" deputising for Anton Arnaud Voorneman, civil law notary in Amsterdam: Mr Hugo Meilink, with office address at 1083 GV Amsterdam, Arent Janszoon Ernststraat 199, born in Hardenberg on the third day of December nineteen hundred seventy-seven.

The appearer declared:

- The extraordinary meeting of shareholders of the private company with limited liability:
British American Tobacco The Netherlands B.V.,
number BV: 430080, with statutory seat in Amsterdam and offices at 1181 ZA Amstelveen, Handelsweg 53A, filed at the Trade Register of the Chamber of Commerce in Amsterdam under number 33235468, decided as follows on the fifteenth day of September two thousand eight:
 - a. to amend the company's articles of association partially as stated below;
 - b. to authorize him, appearer, to execute the notarial deed of the amendment of the articles of association.
- A copy of the resolution will be attached to this deed.
- The articles of the company have been lastly amended by deed executed on the first day of April two thousand five before the aforementioned civil law notary Anton A. Voorneman the declaration of no objection as mentioned in article 2:235 Dutch Civil Code was granted on the sixteenth day of March two thousand five under number BV 430080.
- The declaration of no objection as mentioned in article 2:235 Dutch Civil Code is granted under number BV 430080 dated the sixteenth day of September two thousand eight, which declaration will be attached to this deed.

To execute the foresaid decision the appearer declared to amend article 1 of the articles of association as follows:

Name, seat and duration

Article 1

1. The name of the company is:
British American Tobacco Exports B.V.
2. The seat of the company will be in Amstelveen.
3. The company has been entered into for an indefinite period of time.

The appearer is known to me, notary.

THIS DEED,

has been executed at Amsterdam, on the day and year mentioned in the heading in this deed.

The contents of this deed were stated and explained in substance to the appearer.

The appearer then declared to be well informed on and to agree with the contents of this deed and not to care for a reading out in full.

Immediately after partial reading, the appearer and I, notary, signed this deed.

(w.s.) H. Meilink, J.W.F. ter Burg



File number: 33235468

Page 00001

English translation of an extract from the trade register of the Chambers of Commerce. This registration is administrated by the Chamber of Commerce for Amsterdam

Legal person:

Legal form :Besloten Vennootschap (Private Limited Liability Company)

Name :British American Tobacco Exports B.V.

Statutory seat :Amstelveen

First registration in the trade register :27-02-1992

Incorporation deed :24-02-1992

Deed of latest amendment of articles :16-09-2008

Authorized capital :EUR 27.000.000,00

Issued capital :EUR 22.689.000,00

Paid up capital :EUR 22.689.000,00

Merger/division :See Dutch extract

Undertaking:

Tradenam(e)s :British American Tobacco Exports B.V.

Address :Handelsweg 53 A, 1181ZA Amstelveen

Mailing address :Postbus 246, 1180AE Amstelveen

Telephone number :020-5406911

Fax number :020-5406910

Date of establishment :28-01-1992

The legal person conducts the undertaking since :24-02-1992

Description of business conducted :See Dutch extract

Employees :89

Single shareholder:

Name :Rothmans International Holdings II B.V.

Address :Handelsweg 53 A, 1181ZA Amstelveen

Registration trade register under file number :33306887

Single shareholder since :17-07-2008

Director(s):

13-01-2009

Page 00002 follows.

Name :de Haan, Adrianus Anthonius
Date and place of birth :14-07-1954, Delft
Date of entry into office :03-02-2004
Title :Directeur
Powers :Authorised jointly (with other director(s), ...
see articles)

Name :Vandermeulen, Johan Maurice
Date and place of birth :17-01-1968, Tienen, Belgium
Date of entry into office :18-12-2006
Title :Directeur
Powers :Authorised jointly (with other director(s), ...
see articles)

Name :Addanki, Ramakrishna Venkata
Date and place of birth :12-09-1969, Vetapalem, India
Date of entry into office :01-07-2008
Title :Directeur
Powers :Authorised jointly (with other director(s), ...
see articles)

Name :Konings, Marcel
Date and place of birth :13-09-1970, Doetinchem
Date of entry into office :01-07-2008
Title :Directeur
Powers :Authorised jointly (with other director(s), ...
see articles)

Name :Muir, Ian Andrew
Date and place of birth :07-04-1960, Leicester, United Kingdom
Date of entry into office :05-08-2008
Title :Directeur
Powers :Authorised jointly (with other director(s), ...
see articles)

Authorized signatory(signatories):

Name :Clot-Bollen, Judith Elizabeth Patricia
Date and place of birth :04-10-1962, Breda
Date of entry into office :01-07-2008
Title :Procuratiehouder
Powers :See Dutch extract

File number: 33235468

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Name : Siary, Odile Jeanne
Date and place of birth : 20-09-1969, Parijs, France
Date of entry into office : 01-07-2008
Title : Procuratiehouder
Powers : Full power of attorney

Issued by the chamber of commerce

Amsterdam, 13-01-2009
Extract has been produced at 14.31

For extract



mr. drs. M.M. van Eijl
plv. Algemeen Directeur

Dossiernummer: 33235468

Blad 00001

Uittreksel uit het handelsregister van de Kamers van Koophandel
Deze inschrijving valt onder het beheer van de Kamer van Koophandel voor
Amsterdam

Rechtspersoon:

Rechtsvorm : Besloten vennootschap

Naam : British American Tobacco Exports B.V.

Statutaire zetel : Amstelveen

Eerste inschrijving in het
handelsregister : 27-02-1992

Akte van oprichting : 24-02-1992

Akte laatste statuten-
wijziging : 16-09-2008

Maatschappelijk kapitaal : EUR 27.000.000,00

Geplaatst kapitaal : EUR 22.689.000,00

Gestort kapitaal : EUR 22.689.000,00

Fusie/splitsing : Op 30 juni 2008 afsplitsingsakte verleden.
Splitsende rechtspersoon:

British American Tobacco The Netherlands B.V. .
dsnr 33235468

Verkrijgende rechtspersonen:

British American Tobacco Nederland B.V.
dsnr 34303069

British American Tobacco Western Europe Area ..
II B.V. dsnr 34303071

Onderneming:

Handelsna(a)m(en) : British American Tobacco Exports B.V.

Adres : Handelsweg 53 A, 1181ZA Amstelveen

Correspondentieadres : Postbus 246, 1180AE Amstelveen

Telefoonnummer : 020-5406911

Faxnummer : 020-5406910

Datum vestiging : 28-01-1992

De rechtspersoon
drijft de onderneming sinds: 24-02-1992

Bedrijfsomschrijving : Houdster- en financieringsmaatschappij alsmede
de fabricage van tabaksprodukten

Werkzame personen : 89

Enig aandeelhouder:

Naam : Rothmans International Holdings II B.V.

Adres : Handelsweg 53 A, 1181ZA Amstelveen

13-01-2009

Blad 00002 volgt.

TRADEMARK

REEL: 004001 FRAME: 0979

Dossiernummer: 33235468

Blad 00002

Inschrijving handelsregister

onder dossiernummer :33306887
Enig aandeelhouder sedert :17-07-2008

Bestuurder(s) :

Naam :de Haan, Adrianus Anthonius
Geboortedatum en -plaats :14-07-1954, Delft
Infunctietreding :03-02-2004
Titel :Directeur
Bevoegdheid :Gezamenlijk bevoegd (met andere bestuurder(s),
zie statuten)

Naam :Vandermeulen, Johan Maurice
Geboortedatum en -plaats :17-01-1968, Tienen, België
Infunctietreding :18-12-2006
Titel :Directeur
Bevoegdheid :Gezamenlijk bevoegd (met andere bestuurder(s),
zie statuten)

Naam :Addanki, Ramakrishna Venkata
Geboortedatum en -plaats :12-09-1969, Vetapalem, India
Infunctietreding :01-07-2008
Titel :Directeur
Bevoegdheid :Gezamenlijk bevoegd (met andere bestuurder(s),
zie statuten)

Naam :Konings, Marcel
Geboortedatum en -plaats :13-09-1970, Doetinchem
Infunctietreding :01-07-2008
Titel :Directeur
Bevoegdheid :Gezamenlijk bevoegd (met andere bestuurder(s),
zie statuten)

Naam :Muir, Ian Andrew
Geboortedatum en -plaats :07-04-1960, Leicester, Verenigd Koninkrijk
Infunctietreding :05-08-2008
Titel :Directeur
Bevoegdheid :Gezamenlijk bevoegd (met andere bestuurder(s),
zie statuten)

Gevolmachtigde(n) :

13-01-2009

Blad 00003 volgt.

Dossiernummer: 33235468

Blad 00003

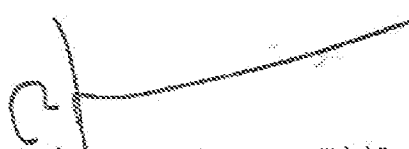
Naam :Clot-Bollen, Judith Elizabeth Patricia
Geboortedatum en -plaats :04-10-1962, Breda
Infunctietreding :01-07-2008
Titel :Procuratiehouder
Bevoegdheid :Het doen van opgaven in het handelsregister ...
bij Kamer van Koophandel

Naam :Siary, Odile Jeanne
Geboortedatum en -plaats :20-09-1969, Parijs, Frankrijk
Infunctietreding :01-07-2008
Titel :Procuratiehouder
Bevoegdheid :Volledige volmacht

Alleen geldig indien door de kamer voorzien van een ondertekening.

Amsterdam, 13-01-2009
Uittreksel is vervaardigd om 14.28 uur

Voor uittreksel


mr. drs. M.M. van Eijl
plv. Algemeen Directeur