

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM418556

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	01/01/2012		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Colts & Old Port Cigar Company Inc.		01/01/2012	Corporation: CANADA
White Owl Cigar Company Limited		01/01/2012	Corporation: CANADA
House of Lords & Reas Cigar Company Inc.		01/01/2012	Corporation: CANADA
Scandinavian Tobacco Group Canada Inc.		01/01/2012	Corporation: CANADA
Old Port Canada Holding Ltd.		01/01/2012	Corporation: CANADA
RECEIVING PARTY DATA			
Name:	Old Port Canada Holding Limited		
Street Address:	3810 St. Antoine		
City:	Montreal		
State/Country:	CANADA		
Postal Code:	H4C1B5		
Entity Type:	Corporation: CANADA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1168624	COLTS	
CORRESPONDENCE DATA			
Fax Number:			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Email:	hanne.malling@st-group.com		
Correspondent Name:	Hanne Malling		
Address Line 1:	Sydmarken 42		
Address Line 4:	Soeborg, DENMARK 2860		
NAME OF SUBMITTER:	Hanne Malling		
SIGNATURE:	/hanne malling/		

OP \$40.00 1168624

DATE SIGNED:

03/07/2017

Total Attachments: 26

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Scandinavian Tobacco Group Canada Inc.

With regard to the amalgamation of certain companies into Scandinavian Tobacco Group Canada Inc., please find attached one notarized true copy of each of the following documents:

1. Certificate and Articles of Amalgamation of Old Port Canada Holding Limited dated January 1, 2012, pursuant to which Old Port Canada Holding Limited, Scandinavian Tobacco Group Canada Inc., House of Lords & Reas Cigar Company Inc., White Owl Cigar Company Limited, and Colts & Old Port Cigar Company Inc. amalgamated to form Old Port Canada Holding Limited, a New Brunswick corporation;
2. Certificate and Articles of Amendment of Scandinavian Tobacco Group Canada Inc. dated January 1, 2012, pursuant to which the name of Old Port Canada Holding Limited was changed to Scandinavian Tobacco Group Canada Inc./Groupe Tabac Scandinave Canada Inc.;
3. Certificate and Articles of Continuance of Scandinavian Tobacco Group Canada Inc. (with English translation attached) effective January 16, 2012, pursuant to which Scandinavian Tobacco Group Canada Inc. continued its existence as a corporation governed under the laws of Québec; and
4. Québec Corporate Profile Report of Scandinavian Tobacco Group Canada Inc. (with English translation attached) dated March 30, 2012, evidencing the status, address and various other corporate information of Scandinavian Tobacco Group Canada Inc.


If you have any questions regarding any of the foregoing, please contact David Shaw (david.shaw@blakes.com) or Aaron Libbey (aaron.libbey@blakes.com) at Blake, Cassels & Graydon LLP in Toronto, Canada.

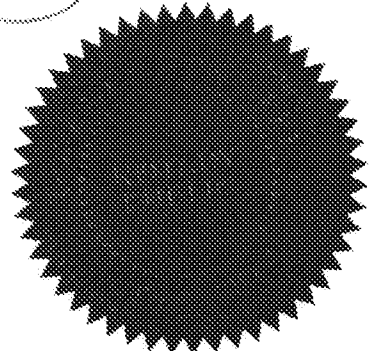
CANADA)
)
PROVINCE OF ONTARIO)
)
CITY OF TORONTO)

TO WIT:

I, RICHARD AARON LIBBEY, a Notary Public in and for the Province of Ontario, by Royal Authority duly appointed, residing in the City of Toronto in the said Province, DO HEREBY CERTIFY that the paper writing hereto annexed, the first page of which is stamped with an impression of my seal, is a true and correct photostatic copy of documents produced and shown to me out of custody of Blake, Cassels & Graydon LLP, Toronto, Ontario and purporting to be the original Certificate and Articles of Amalgamation of **OLD PORT CANADA HOLDING LIMITED** issued by the Province of New Brunswick and dated January 1, 2012, the said photostatic copy having been compared by me, page for page, with the said original document, an act whereof being requested I have granted the same under my hand and notarial seal of office to serve and avail as occasion shall or may require.

DATED at Toronto this 3rd day of April, 2012.


Richard Aaron Libbey
A Notary Public in and for
the Province of Ontario





CANADA
PROVINCE OF NEW BRUNSWICK
BUSINESS CORPORATIONS ACT

CANADA
PROVINCE DU NOUVEAU-BRUNSWICK
LOI SUR LES CORPORATIONS
COMMERCIALES

CERTIFICATE OF AMALGAMATION
(SECTION 124)

CERTIFICAT DE FUSION
(ARTICLE 124)

Old Port Canada Holding Limited

Name of Corporation / Raison sociale de la corporation

661314

Corporation Number / Numéro de la corporation

I HEREBY CERTIFY that the above-mentioned corporation resulted from the amalgamation of the following corporations under the Business Corporations Act, as set out in the attached Articles of Amalgamation.

JE CERTIFIE que la corporation mentionnée ci-dessus provient de la fusion des corporations suivantes, en vertu de la Loi sur les corporations commerciales, de la façon indiquée dans les statuts de fusion ci-joints.

Director -- Directeur

January 1, 2012 -- le 1 janvier 2012

Date of Amalgamation -- Date de fusion



**BUSINESS CORPORATIONS ACT
FORM 6
ARTICLES OF AMALGAMATION
(SECTION 124)**

**LOI SUR LES CORPORATIONS COMMERCIALES
FORMULE 6
STATUTS DE FUSION
(ARTICLE 124)**

1 - Name of Corporation: **Old Port Canada Holding Limited** Raison sociale de la corporation:

2 - The classes and any maximum number of shares that the corporation is authorized to issue and any maximum aggregate amount for which shares may be issued including shares without par value and/or with par value and the amount of the par value: **An unlimited number of common shares without nominal or par value.** Les catégories et le nombre maximal d'actions que la corporation peut émettre ainsi que le montant maximal global pour lequel les actions peuvent être émises y compris les actions sans valeur au pair ou avec valeur au pair ou les deux et le montant de la valeur au pair:

3 - Restrictions, if any, on share transfers: **The annexed Schedule "A" is incorporated into this form.** Restrictions, s'il y en a, au transfert d'actions:

4 - Number (or minimum and maximum number) of directors: **Minimum of one (1) and a maximum of ten (10) as determined by resolution of the board of directors.** Nombre (ou nombre minimum et maximum) des administrateurs:

5 - Restrictions, if any, on business the corporation may carry on: **None** Restrictions, s'il y en a, à l'activité que peut exercer la corporation:

6 - Other provisions, if any: **The annexed Schedule "B" is incorporated into this form.** Autres dispositions, s'il y en a:

7 (a) - The amalgamation has been approved by special resolutions of shareholders of each of the amalgamating corporations listed in Item 9 below in accordance with Section 122 of the *Business Corporations Act*. a) - La fusion a été approuvée par les résolutions spéciales des actionnaires de chacune des corporations fusionnantes mentionnées à l'article 9 ci-dessous, conformément à l'article 122 de la *Loi sur les corporations commerciales*.

(b) - The amalgamation has been approved by a resolution of the directors of each of the amalgamating corporations listed in Item 9 below in accordance with Section 123 of the *Business Corporations Act*. These Articles of Amalgamation are the same as the Articles of Incorporation of (name the designated amalgamating corporation): b) - La fusion a été approuvée par une résolution des administrateurs de chacune des corporations fusionnantes mentionnées à l'article 9 ci-dessous, conformément à l'article 123 de la *Loi sur les corporations commerciales*. Ces statuts de fusion sont les mêmes que les statuts constitutifs de (raison sociale de la corporation fusionnante désignée):

Old Port Canada Holding Limited

8 - Name of the amalgamating corporation the by-laws of which are to be the by-laws of the amalgamated corporation: **Old Port Canada Holding Limited** Raison sociale de la corporation fusionnante dont les règlements administratifs sont devenus les règlements administratifs de la corporation issue de la fusion:

9 - Name of Amalgamating Corporations Raison sociale des corporations fusionnantes	Corporation No. N° de corporation	Signatures	Date	Description of Office Fonction
The annexed Schedule "C" is incorporated into this form.			Dec 19, 2011	Pres. de T

FOR DEPARTMENT USE ONLY / RÉSERVÉ À L'USAGE DU MINISTÈRE
 Corporation No. - N° de corporation: **661314** Filed / Déposé: **FILED/DÉPOSÉ 2012-01-01**

SN252/44-0307 / 45-4107 (1/08)

OLD PORT CANADA HOLDING LIMITED

**THIS IS SCHEDULE "A" TO THE FOREGOING FORM 6 UNDER THE
NEW BRUNSWICK BUSINESS CORPORATIONS ACT**

Section 3 -- Restrictions, if any on share transfers:

No shares shall be transferred without the consent of the shareholders of the corporation expressed by resolution passed at a meeting of the shareholders or by an instrument or instruments in writing signed by all such shareholders.

OLD PORT CANADA HOLDING LIMITED
(the "Corporation")

**THIS IS SCHEDULE "B" TO THE FOREGOING FORM 6 UNDER THE
NEW BRUNSWICK BUSINESS CORPORATIONS ACT**

1. **PLACE OF SHAREHOLDER MEETINGS**

Notwithstanding subsections (1) and (2) of Section 84 of the *Business Corporations Act*, as from time to time in force, meetings of shareholders of the Corporation may be held at any place outside New Brunswick.

2. **NOTICE OF SHAREHOLDER MEETINGS**

Notwithstanding subsection (1) of Section 87 of the *Business Corporations Act*, as from time to time in force, notice of time and place of a meeting of shareholders of the Corporation shall be deemed to be properly given if sent not less than three (3) days nor more than fifty (50) days before such meeting:

- (a) to each shareholder entitled to vote at the meeting;
- (b) to each director; and
- (c) to the auditor, if any.

3. **PRE-EMPTIVE RIGHTS**



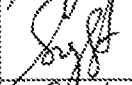
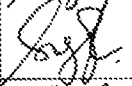

(A) Notwithstanding subsection (2) of Section 27 of the *Business Corporations Act*, as from time to time in force, but subject however to any rights arising under any unanimous shareholders agreements, the holders of equity shares of any class, in the case of the proposed issuance by the Corporation of, or the proposed granting by the Corporation of rights or options to purchase, its equity shares of any class of any shares or other securities convertible into or carrying rights or options to purchase its equity shares of any class, shall not as such, even if the issuance of the equity shares proposed to be issued or issuable upon exercise of such rights or options or upon conversion of such other securities would adversely affect the unlimited dividend rights of such holders, have the pre-emptive right as provided by Section 27 of the *Business Corporations Act* to purchase such shares or other securities.

(B) Notwithstanding subsection (3) of Section 27 of the *Business Corporations Act*, as from time to time in force, but subject however to any rights arising under any unanimous shareholders agreements, the holders of voting shares of any class, in case of the proposed issuance by the Corporation of, or the proposed granting by the Corporation of rights or options to purchase, its voting shares of any class or any shares or options to purchase its voting shares of any class, shall not as such, even if the issuance of the voting shares proposed to be issued or issuable upon exercise of such rights or options or upon conversion of such other securities would adversely

OLD PORT CANADA HOLDING LIMITED
(the "Corporation")

**THIS IS SCHEDULE "C" TO THE FOREGOING FORM 6 UNDER THE
NEW BRUNSWICK BUSINESS CORPORATIONS ACT**

Section 9

Name of Amalgamating Corporations	Corporation No.	Signature	Date	Description of Office
Old Port Canada Holding Limited	513176		Dec 20, 2011	Director, President and Secretary
Scandinavian Tobacco Group Canada Inc.	513177		Dec 20, 2011	Director, President and Secretary
House of Lords & Reas Cigar Company Inc.	513702		Dec 20, 2011	Director, President and Secretary
White Owl Cigar Company Limited	513701		Dec 20, 2011	Director, President and Secretary
Colts & Old Port Cigar Company Inc.	513700		Dec 20, 2011	Director, President and Secretary

**STATEMENT OF DIRECTOR OR OFFICER
OF
OLD PORT CANADA HOLDING LIMITED**


1. I, Sylvain Laporte, am a Director of Old Port Canada Holding Limited (the "**Corporation**"), one of the amalgamating corporations listed in the Articles of Amalgamation to which this statement is attached.

2. Having conducted such examinations of the books and records of the Corporation and having made such inquiries and investigations as are necessary to enable me to make this statement, I hereby state that there are reasonable grounds for believing that:

- (a) the Corporation is and the amalgamated corporation will be able to pay its liabilities as they become due;
- (b) the realizable value of the assets of the amalgamated corporation will not be less than the aggregate of its liabilities and stated capital of all classes; and
- (c) no creditor will be prejudiced by the amalgamation.

DATED: December 24, 2011.

Sylvain Laporte



FILED/DÉPOSÉ 2012 -01- 01

**STATEMENT OF DIRECTOR OR OFFICER
OF
SCANDINAVIAN TOBACCO GROUP CANADA INC.**

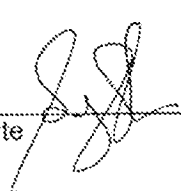
1. I, Sylvain Laporte, am a Director of Scandinavian Tobacco Group Canada Inc. (the "Corporation"), one of the amalgamating corporations listed in the Articles of Amalgamation to which this statement is attached.

2. Having conducted such examinations of the books and records of the Corporation and having made such inquiries and investigations as are necessary to enable me to make this statement, I hereby state that there are reasonable grounds for believing that:

- (a) the Corporation is and the amalgamated corporation will be able to pay its liabilities as they become due;
- (b) the realizable value of the assets of the amalgamated corporation will not be less than the aggregate of its liabilities and stated capital of all classes; and
- (c) no creditor will be prejudiced by the amalgamation.

DATED: December 24, 2011.

Sylvain Laporte



FILED/DÉPOSÉ 2012-01-01

STATEMENT OF DIRECTOR OR OFFICER
OF
HOUSE OF LORDS & REAS CIGAR COMPANY INC.

1. I, Sylvain Laporte, am a Director of House of Lords & Reas Cigar Company Inc. (the "Corporation"), one of the amalgamating corporations listed in the Articles of Amalgamation to which this statement is attached.

2. Having conducted such examinations of the books and records of the Corporation and having made such inquiries and investigations as are necessary to enable me to make this statement, I hereby state that there are reasonable grounds for believing that:

- (a) the Corporation is and the amalgamated corporation will be able to pay its liabilities as they become due;
- (b) the realizable value of the assets of the amalgamated corporation will not be less than the aggregate of its liabilities and stated capital of all classes; and
- (c) no creditor will be prejudiced by the amalgamation.

DATED: December 24, 2011.

Sylvain Laporte



FILED/DÉPOSÉ 2012-01-01

STATEMENT OF DIRECTOR OR OFFICER
OF
WHITE OWL CIGAR COMPANY LIMITED

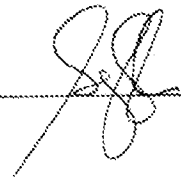
1. I, Sylvain Laporte, am a Director of White Owl Cigar Company Limited (the "Corporation"), one of the amalgamating corporations listed in the Articles of Amalgamation to which this statement is attached.

2. Having conducted such examinations of the books and records of the Corporation and having made such inquiries and investigations as are necessary to enable me to make this statement, I hereby state that there are reasonable grounds for believing that:

- (a) the Corporation is and the amalgamated corporation will be able to pay its liabilities as they become due;
- (b) the realizable value of the assets of the amalgamated corporation will not be less than the aggregate of its liabilities and stated capital of all classes; and
- (c) no creditor will be prejudiced by the amalgamation.

DATED: December 24, 2011.

Sylvain Laporte



FILED/DÉPOSÉ 2012-01-01

STATEMENT OF DIRECTOR OR OFFICER
OF
COLTS & OLD PORT CIGAR COMPANY INC.

1. I, Sylvain Laporte, am a Director of Colts & Old Port Cigar Company Inc. (the "Corporation"), one of the amalgamating corporations listed in the Articles of Amalgamation to which this statement is attached.

2. Having conducted such examinations of the books and records of the Corporation and having made such inquiries and investigations as are necessary to enable me to make this statement, I hereby state that there are reasonable grounds for believing that:

- (a) the Corporation is and the amalgamated corporation will be able to pay its liabilities as they become due;
- (b) the realizable value of the assets of the amalgamated corporation will not be less than the aggregate of its liabilities and stated capital of all classes; and
- (c) no creditor will be prejudiced by the amalgamation.

DATED: December 24, 2011.

Sylvain Laporte

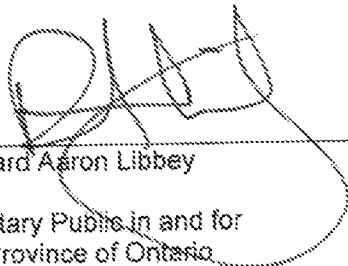
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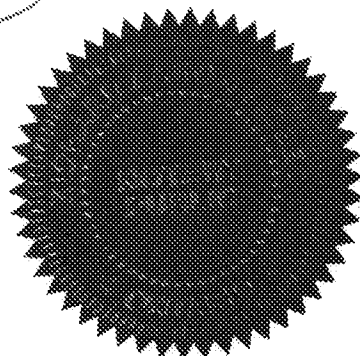
CANADA)
)
PROVINCE OF ONTARIO)
)
CITY OF TORONTO)

TO WIT:

I, RICHARD AARON LIBBEY, a Notary Public in and for the Province of Ontario, by Royal Authority duly appointed, residing in the City of Toronto in the said Province, DO HEREBY CERTIFY that the paper writing hereto annexed, the first page of which is stamped with an impression of my seal, is a true and correct photostatic copy of documents produced and shown to me out of custody of Blake, Cassels & Graydon LLP, Toronto, Ontario and purporting to be the original Certificate and Articles of Amendment of **SCANDINAVIAN TOBACCO GROUP CANADA INC. / GROUPE TABAC SCANDINAVE CANADA INC.** issued by the Province of New Brunswick and dated January 1, 2012, the said photostatic copy having been compared by me, page for page, with the said original document, an act whereof being requested I have granted the same under my hand and notarial seal of office to serve and avail as occasion shall or may require.

DATED at Toronto this 3rd day of April, 2012.


Richard Aaron Libbey
A Notary Public in and for
the Province of Ontario





CANADA
PROVINCE OF NEW BRUNSWICK
BUSINESS CORPORATIONS ACT

CANADA
PROVINCE DU NOUVEAU-BRUNSWICK
LOI SUR LES CORPORATIONS
COMMERCIALES

CERTIFICATE OF AMENDMENT

CERTIFICAT DE MODIFICATION

Scandinavian Tobacco Group Canada Inc./Groupe Tabac Scandinave Canada Inc.

Name of Corporation / Raison sociale de la corporation

661314

Corporation Number / Numéro de la corporation

I HEREBY CERTIFY that the Articles of the above-mentioned corporation were amended under the relevant section(s) of the Act, as applicable:

JE CERTIFIE que les statuts de la corporation mentionnée ci-dessus ont été modifiés en vertu des articles pertinents de la Loi, selon le cas :

- (a) Section 11 of the Business Corporations Act in accordance with the attached notice;
Article 11 de la Loi sur les corporations commerciales conformément à l'avis ci-joint;
- (b) Section 26 of the Business Corporations Act as set out in the attached Articles of Amendment designating a series of shares;
Article 26 de la Loi sur les corporations commerciales de la façon indiquée dans les statuts de modification ci-joints décrivant les actions d'une série;
- (c) Section 117 of the Business Corporations Act as set out in the attached Articles of Amendment;
Article 117 de la Loi sur les corporations commerciales de la façon indiquée dans les statuts de modification ci-joints;
- (d) Section 132 of the Business Corporations Act as set out in the attached Articles of Reorganization.
Article 132 de la Loi sur les corporations commerciales de la façon indiquée dans les statuts de réorganisation ci-joints.

Director - Directeur

January 1, 2012 -- le 1 janvier 2012

Date of Amendment -- Date de modification

NEW BRUNSWICK
BUSINESS CORPORATIONS ACT
FORM 3
ARTICLES OF AMENDMENT
(SECTION 26, 116)



NOUVEAU-BRUNSWICK
LOI SUR LES CORPORATIONS COMMERCIALES
FORMULE 3
STATUTS DE MODIFICATION
(ARTICLE 26,116)

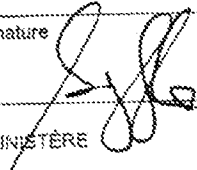
1-Name of Corporation - Raison sociale de la corporation Old Port Canada Holding Limited	2-Corporation No.-Numéro de la corporation 661314
--	---

3-The articles of the above-mentioned corporation are amended as follows:

Les statuts de la corporation mentionnée ici sont modifiés comme suit :

The name of the Corporation is hereby changed to:

Scandinavian Tobacco Group Canada Inc./Groupe Tabac Scandinave Canada Inc.

Date January 1, 2012	Signature 	Description of Office - Description du bureau President and Secretary
FOR DEPARTMENTAL USE ONLY RÉSERVÉ AU SEUL USAGE DU MINISTÈRE		Filed - Déposé FILED/DÉPOSÉ 2012-01-01

Certificat de continuation

Loi sur les sociétés par actions

J'atteste par les présentes que la personne morale

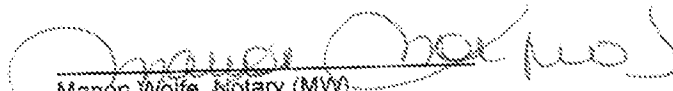
GROUPE TABAC SCANDINAVE CANADA INC.

et sa ou ses versions

SCANDINAVIAN TOBACCO GROUP CANADA INC.

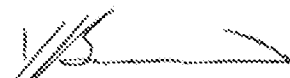
a continué son existence en société par actions régie par la Loi sur les sociétés par actions le 16 janvier 2012 à 0 h 0 min, comme l'indiquent les statuts de continuation ci-joints.

I, the undersigned, Manon Wolfe, Notary for the Province of Quebec, Canada, hereby certify that this document is a true copy of the said "Certificat de continuation" and its articles, issued by the Quebec Enterprise Registrar for the enterprise 1160284767. And I have signed this March 29, 2012, in Montréal, Province of Québec, Canada.


Manon Wolfe, Notary (M.V.)

Déposé au registre le 20 janvier 2012 sous le
numéro d'entreprise du Québec 1160284767.




Registrier des entreprises

MON BUREAU

Accueil (partenaire) Centre de communications Nous joindre

[Dossier de l'entreprise](#)
[Gestion de l'entreprise](#)
[Demande de service](#)
[Statut des demandes](#)
[Paiement](#)
[Régularisation de registre](#)
[Fermer le dossier](#)

GROUPE TABAC SCANDINAVE CANADA INC.
NEQ: 1180284767 - No demande: 020200004646202

Statut de constitution

Accusé de réception

La demande a été transmise avec succès le 16 janvier 2012 à 18 h 2 min 4 s.
Le numéro de référence est 020200004646202.
Merci d'avoir utilisé nos services en ligne.

Nom de la société par actions

Nom GROUPE TABAC SCANDINAVE CANADA INC.
Version du nom dans une autre langue SCANDINAVIAN TOBACCO GROUP CANADA INC.

Nombre de membres du conseil d'administration

Nombre de membres du conseil d'administration 1 à 10

Capital-actions, restrictions et limites

Capital-actions autorisé

Nom du fichier
Share Capital - Schedule 1 - Scandinavian Tobacco Group Canada Inc.pdf

Restrictions sur le transfert des titres ou actions et autres dispositions

Nom du fichier
Share Capital - Schedule 2 - Scandinavian Tobacco Group Canada Inc.pdf

Unités imposées aux activités

Aucune limite

Loi constitutive

Loi constitutive

Loi constitutive NOUVEAU-BRUNSWICK Loi sur les corporations consenties, L.R.B. c. B-1

Si autre, précisez

Date de constitution 8 novembre 2009

Le [il] qui régit actuellement la personne morale lui permet de se continuer sous la Loi sur les sociétés par actions.

Date et heure d'entrée en vigueur des statuts

Date d'entrée en vigueur 15 janvier 2012
Heure d'entrée en vigueur 8 h 8 min

Transmis Par courriel

Jess

ARTICLES OF CONTINUANCE OF
GROUPE TABAC SCANDINAVE CANADA INC./
SCANDINAVIAN TOBACCO GROUP CANADA INC.

SCHEDULE 1

AUTHORIZED SHARE CAPITAL

The Corporation is authorized to issue an unlimited number of Common shares, all without par value.

8314481.4

Jeans

ARTICLES OF CONTINUANCE OF
GROUPE TABAC SCANDINAVE CANADA INC./
SCANDINAVIAN TOBACCO GROUP CANADA INC.

SCHEDULE 2

RESTRICTIONS ON TRANSFERS AND OTHER PROVISIONS

RESTRICTIONS ON TRANSFERS

No securities of the Corporation, other than non-convertible debt securities, shall be transferred without the consent of the shareholders of the Corporation expressed by a resolution passed at a meeting of the shareholders or by an instrument or instruments in writing signed by all such shareholders.

PLACE OF MEETINGS OF SHAREHOLDERS

Meetings of shareholders of the Corporation may be held at any place, including a place outside of the province of Quebec, as may be determined by the directors.

Handwritten signature

[COURTESY TRANSLATION]

Québec

CERTIFICATE OF CONTINUANCE

Business Corporations Act

The Quebec Enterprise Registrar hereby attests that

[ENTITY NAME]

and its English version(s)

[OTHER VERSIONS OF ENTITY NAME]

has continued its existence as a corporation under the *Business Corporations Act* (Quebec) on January 16, 2012 at 0h00, as it is indicated in its Articles of Continuance attached herewith.

Filed in the register on [DATE]
under the registration no. [QUEBEC ENTERPRISE NUMBER].

SEAL OF
Government of Québec
Enterprise Registrar

(s) Yves Bannon
Enterprise Registrar

83011051

TRADEMARK
REEL: 006003 FRAME: 0149



Rechercher une entreprise au registre

État de renseignements d'une personne morale au registre des entreprises
Renseignements en date du 2012-03-30 14:16:42

Informations générales

Identification de l'entreprise

Nom de l'entreprise: GROUPE TABAC SCANDINAVE CANADA INC.
Numéro d'entreprise du Québec (NEQ): 1160264767

Adresse du domicile

Adresse: 710-1010 rue De Sérigny
Langueuil (Québec) J4K5G7
Canada

Adresse du domicile élu (adresse de correspondance)

Adresse: Aucune adresse

Immatriculation

Date d'immatriculation: 2001-08-22 00:00:00
Statut: Immatriculée
Date d'entrée en vigueur du statut d'immatriculation: 2001-08-22 00:00:00
Date de cessation prévue: Aucune date de cessation n'est prévue.

Forme juridique

Type: Compagnie
Date de formation: 2000-11-08 00:00:00
Lieu de constitution (province, État, pays): Constitution Québec
Régime constitutif: Loi étrangère

Régime courant

Loi sur les sociétés par actions

Dates des mises à jour

Date de mise à jour de l'état de renseignements	2012-03-30 09:59:25
Date de la dernière déclaration de mise à jour annuelle	2012-03-30 08:58:22 2011
Date de fin de la période de production de la déclaration de mise à jour annuelle de 2012	2013-07-01 00:00:00
Date de fin de la période de production de la déclaration de mise à jour annuelle de 2011	2012-07-01 00:00:00

Faillite

L'entreprise n'est pas en faillite.

Entreprises liées

Composante	Résultante	Statut	Num de l'entreprise liée	Date d'entrée en vigueur
1149088669	1160284767	Fusion ordinaire	COMPAGNIE DE CIGARES HOUSE OF LORDS ET REAS INC.	2012-01-01 00:00:00
1149087315	1160284767	Fusion ordinaire	LA COMPAGNIE DE CIGARES WHITE COWL LIMITÉE	2012-01-01 00:00:00
1149088628	1160284767	Fusion ordinaire	COMPAGNIE DE CIGARES COLTS ET OLD PORT INC.	2012-01-01 00:00:00
1161121497	1160284767	Fusion simplifiée	OLD PORT CANADA HOLDING LTD	2012-01-01 00:00:00

Continuation ou transformation

L'entreprise a fait l'objet d'une continuation le 2012-01-16 00:00:00.

Loi
Lieu

Loi sur les sociétés par actions

Liquidation ou dissolution

L'entreprise ne fait pas l'objet d'une liquidation ou d'une dissolution.

Activités économiques et nombre de salariés

1^{er} secteur d'activité

CAE

6041

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Rechercher une entreprise au registre (Search for an entity on the register)

État de renseignements d'une personne morale au registre des entreprises (Statement of information of a legal person at the Enterprise Register)

Renseignements en date du (Information as at)

Informations générales (General Information)**Identification de l'entreprise (Entity Identification)**

Nom de l'entreprise (Name of Entity)

Numéro d'entreprise du Québec (Quebec Business Number) (NEQ)

Adresse du domicile (Registered Office Address)

Adresse (Address)

Adresse du domicile élu (Mailing Address)

Adresse (Address)

Immatriculation (Registration)

Date d'immatriculation (Date of Registration)

Statut (Status)

Date d'entrée en vigueur du statut d'immatriculation (Effective Date of Registration)

Date de cessation prévue (Anticipated Date of Termination)

Forme juridique (Juridical Form)

Type (Type of Entity)

Date de formation (Date of Formation)

Lieu de constitution (province, État, pays) (Place of Incorporation - Province, State, Country)

Régime constitutif (Constitutive Act)

Régime courant (Current Act)

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Dates des mises à jour (Updates to the Information)

Dates de mise à jour de l'état de renseignements (Date of last update to the information Statement)
 Date de la dernière déclaration de mise à jour annuelle (Date of last Annual Updating Declaration)
 Date de fin de la période de production de la déclaration de mise à jour annuelle (Due date for filing next Annual Updating Declaration)

Faillite (Bankruptcy)

Entreprises liées (Amalgamated Entities)

Composante (Amalgamated Entity) (NEQ)	Résultante (Resulting Entity) (NEQ)	Status (Status)	Nom de l'entreprise liée (Name of Amalgamated Entity)	Date d'entrée en vigueur (Effective Date of Amalgamation)

Continuation ou transformation (Continuation or Transformation)

Liquidation ou dissolution (Liquidation or Dissolution)

Activités économiques et nombre de salariés (Economic Activities and Number of Employees)

1^{er} secteur d'activité (Primary Business Activity)

CAE (Economic Activity Code)
 Description
 Précisions (facultative) (Specify) (Optional)

2^e secteur d'activité (Secondary Business Activity)

CAE (Economic Activity Code)
 Description
 Précisions (facultative) (Specify) (Optional)

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Nombre de salariés (Number of Employees)

Nombre de salariés au Québec (Number of employees in Québec)

Personnes liées (Related Parties)**Actionnaires (Shareholders)**

Premier actionnaire (First shareholder)

[Le premier actionnaire est majoritaire. (The first shareholder is the majority shareholder)]

Nom (Name)

Adresse (Address)

Membres du conseil d'administration (Members of the Board of Directors)**[NOTE: List includes Directors and Officer positions held by Directors]**

Nom (Name)

Fonction (Position)

Période du mandat (Term of Office)

Adresse (Address)

Personnes non membres du conseil d'administration (Non-members of the Board of Directors)**[NOTE: List includes Officer positions held by Non-Directors]**

Président (President)

Secrétaire (Secretary)

Principal dirigeant (Principal Officer)

Fondé de pouvoir (Attorney for Service)

Nom (Name)

Adresse (Address)

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Documents conservés (Documents Processed)

Type de document (Type of document)	Date de traitement (Date Processed)

Nom et autres noms utilisés au Québec (Name and Other Names used in Québec)**Nom (Name)**

Nom de l'entreprise (Name of Entity)	Version du nom dans une autre langue (Version of the name in another language)	Date d'entrée en vigueur (Start date)	Date de fin d'utilisation (End Date)	Statut d'utilisation (Status)

Autres noms utilisés au Québec (Other Names used in Québec)

Autre nom (Other name)	Version du nom dans une autre langue (Version of the name in another language)	Date d'entrée en vigueur (Start date)	Date de fin d'utilisation (End date)	Situation (Status)