

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM450145

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
DUNHILL TOBACCO OF LONDON LIMITED		10/13/1993	Corporation: UNITED KINGDOM
RECEIVING PARTY DATA			
Name:	DUNHILL TOBACCO OF LONDON LIMITED		
Street Address:	Globe House, 4 Temple Place		
City:	London		
State/Country:	UNITED KINGDOM		
Postal Code:	WC2R 2PG		
Entity Type:	Private Limited Company: UNITED KINGDOM		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3221406	THE SIGNED RANGE CIGAR	
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:	jyen@fchs.com		
Correspondent Name:	FITZPATRICK, CELLA, HARPER & SCINTO		
Address Line 1:	1290 Avenue of the Americas		
Address Line 2:	04020.008034		
Address Line 4:	New York, NEW YORK 10104		
ATTORNEY DOCKET NUMBER:	04020.008034		
DOMESTIC REPRESENTATIVE			
Name:	Nina Shreve and Lisa Mottes		
Address Line 1:	1290 Avenue of the Americas		
Address Line 4:	New York, NEW YORK 10104-3800		
NAME OF SUBMITTER:	Lisa Mottes		
SIGNATURE:	/LisaMottes/		
DATE SIGNED:	11/08/2017		

OP \$40.00 3221406

Total Attachments: 4

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Companies House

BETA This is a trial service — your [feedback \(https://www.research.net/r/chbeta\)](https://www.research.net/r/chbeta) will help us to improve it.

Search for companies or officers

DUNHILL TOBACCO OF LONDON LIMITED

Company number **02863410**

Registered office address

Globe House, 4 Temple Place, London, WC2R 2PG

Company status

Active

Company type

Private limited Company

Incorporated on

13 October 1993

Accounts

Next accounts made up to **31 December 2017**
due by **30 September 2018**

Last accounts made up to **31 December 2016**

Confirmation statement

Next statement date **27 June 2018**
due by **11 July 2018**

Last statement dated **27 June 2017**

Nature of business (SIC)

- 82990 - Other business support service activities not elsewhere classified

Previous company names

Name	Period
DUNHILL CIGARETTES OF LONDON LIMITED	13 Oct 1993 - 17 Feb 1994

[Is there anything wrong with this page?](#)

No. 2863410

Long



The Companies Acts 1985 to 1989

COMPANY LIMITED BY SHARES

Special Resolution

of

DUNHILL CIGARETTES OF LONDON LIMITED

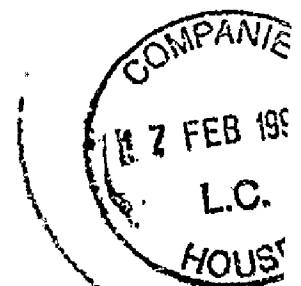
Passed on 16 February 1994

At an EXTRAORDINARY GENERAL MEETING of the Company, duly convened and held at 15 Hill Street, London W1X 7FB on 16 February 1994, the following resolution was duly passed as a SPECIAL RESOLUTION:-

That the name of the Company be changed to Dunhill Tobacco of London Limited.

A handwritten signature in black ink, appearing to read "D J Booker".

D J Booker
Director



of N to 200 Cash

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2863410

The Registrar of Companies for England and Wales hereby certifies that

DUNHILL CIGARETTES OF LONDON LIMITED

having by special resolution changed its name, is now incorporated
under the name of

DUNHILL TOBACCO OF LONDON LIMITED

Given at Companies House, London, the 17th February 1994

A handwritten signature in cursive script that reads "L. Mills".

MRS L. MILLS

For The Registrar Of Companies



COMPANIES HOUSE

TRADEMARK

REEL: 006199 FRAME: 0548

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

Company No. 2863410

The Registrar of Companies for England and Wales hereby certifies that

DUNHILL CIGARETTES OF LONDON LIMITED

is this day incorporated under the Companies Act 1985 as a private company and that the company is limited.

Given at Companies House, London, the 13th October 1993

A handwritten signature in cursive script that reads "L. Mills".

MRS L. MILLS

For The Registrar Of Companies



C O M P A N I E S H O U S E TRADEMARK