#### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM503884

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Alliance One International, Inc.		09/07/2018	Corporation: VIRGINIA

#### **RECEIVING PARTY DATA**

Name:	Pyxus International, Inc.
Street Address:	8001 Aerial Center Parkway
City:	Morrisville
State/Country:	NORTH CAROLINA
Postal Code:	27560
Entity Type:	Corporation: VIRGINIA

#### **PROPERTY NUMBERS Total: 3**

Property Type	Number	Word Mark
Registration Number:	3169821	A ALLIANCE ONE
Registration Number:	3163888	ALLIANCEONE
Registration Number:	3163887	ALLIANCEONE

#### CORRESPONDENCE DATA

Fax Number: 8043447999

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.

Phone: 8047888331

Email: HWRITM@HuntonAK.com

**Correspondent Name:** Stephen Demm, Hunton Andrews Kurth LLP

951 East Byrd Street Address Line 1:

Address Line 4: Richmond, VIRGINIA 23219-4074

ATTORNEY DOCKET NUMBER:	021449.0000142
NAME OF SUBMITTER:	Stephen P. Demm
SIGNATURE:	/Stephen P. Demm/
DATE SIGNED:	12/31/2018

#### **Total Attachments: 4**

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## ARTICLES OF AMENDMENT OF THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF ALLIANCE ONE INTERNATIONAL, INC.

- I. The name of the corporation is Alliance One International, Inc. (the "Corporation").
  - II. The amendment (the "Amendment") adopted is as follows:

The Corporation's Amended and Restated Articles of Incorporation are amended by amending Article I to read as follows:

"The name of the Corporation is Pyxus International, Inc."

- III. The foregoing Amendment was proposed by the Corporation's Board of Directors, which found adoption of the Amendment to be in the Corporation's best interest and directed that the Amendment be submitted to a vote at a meeting of the Corporation's shareholders on August 16, 2018.
- IV. On July 16, 2018, notice of the meeting of the Corporation's shareholders, accompanied by a copy of this Amendment, was given in the manner provided in the Virginia Stock Corporation Act to each of the Corporation's shareholders of record.
- V. The designation, number of outstanding shares, and number of votes entitled to be cast by each voting group entitled to vote separately on the Amendment was:

	Number of	Number of Votes
Designation	Outstanding Shares	Entitled to be Cast
Common Stock, no par value	9,821,535	9,036,222

The total number of votes cast for and against the Amendment, and the number of abstentions, by each voting group entitled to vote separately on the Amendment was:

Voting Group	Votes "For"	Votes "Against"	Abstentions
Common Stock, no par value	6,798,968	272,999	26.811

The total number of votes cast for the Amendment by each voting group was sufficient for approval of the Amendments by the voting group.

VI. Pursuant to Section 13.1-606 of the Virginia Stock Corporation Act, this Amendment shall become effective at 12:01 a.m., Eastern Time, on September 12, 2018.

[Signature Page Follows]

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IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed by its duly authorized President and Chief Executive Officer as of this 7th day of September, 2018.

ALLIANCE ONE INTERNATIONAL, INC., a Virginia corporation

By: \_\_\_\_\_\_\_ Name: J. Pieter Sikkel

Title: President and Chief Executive Officer

### COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

AT RICHMOND, SEPTEMBER 7, 2018

The State Corporation Commission has found the accompanying articles submitted on behalf of

Pyxus International, Inc. (formerly ALLIANCE ONE INTERNATIONAL, INC. )

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

#### CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the Commission, effective September 12, 2018, at 12:01 AM.

The corporation is granted the authority conferred on it by law in accordance with the articles, subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

Mark C. Christie Commissioner

# Commonwealth & Hirginia



## State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing is a true copy of the articles of amendment filed in the Clerk's Office of the Commission on September 7, 2018 by Pyxus International, Inc. effective as of September 12, 2018

Nothing more is hereby certified.



**RECORDED: 12/31/2018** 

Signed and Sealed at Richmond on this Date: September 7, 2018

Joel H. Peck, Clerk of the Commission

CIS0502

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