

MKD 5-24-99

06-02-1999

FORM PTO-1594 (Rev. 6-93) 3436 TM R
3437 TM
OMB No. 0651-0011 (exp. 4/94) 4417 TM



SHEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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Tab settings

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

AKTIEBOLAGET JÖNKÖPING-VULCAN

- Individual(s)
- General Partnership
- Corporation-State Swedish
- Other

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Name: SWEDISH MATCH INDUSTRIES

AKTIEBOLOG

Internal Address:

Street Address: Box 84

City: Tidaholm State: Sweden ZIP: S-522 22

Individual(s) citizenship

Association

General Partnership

Limited Partnership

Corporation-State Sweden

Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: 10 Oct. 1996

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

0,066,024 --THE LANCERS & DESIGN

0,388,369 --VULCAN

0,233,506 -- THREE STARS & DESIGN

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Herbert Dubno, Esq.

Internal Address:

c/o The Firm of Karl F. Ross, P.C.

Street Address: 5676 Riverdale Ave.

Suite 310

City: Riverdale(Bronx) State: NY ZIP: 10471

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41).....\$ 90.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

18-2025

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Herbert Dubno, Esq.

Name of Person Signing

Signature

1/21/99

Date

Total number of pages including cover sheet, attachments, and document: 6

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

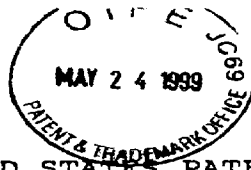
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01 FC:481
02 FC:482

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50.00 OP

TRADEMARK
REEL: 001905 FRAME: 0147

4417 TM



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Registrant : SWEDISH MATCH INDUSTRIES AKTIEBOLAG
TRADEMARK REGISTRATION NO. : 0,066,024
Issued : 5 November 1907
Mark : THE LANCERS & DESIGN
Class : 34

Assistant Commissioner for Trademarks
2900 Crystal Drive
Arlington, Va. 22202-3513

POWER OF ATTORNEY/APPOINTMENT OF DOMESTIC REPRESENTATIVE

The above-identified Applicant hereby appoints:

Herbert Dubno, Reg. No. 19,752

as its Attorney to transact all business in the Patent and Trademark Office in connection with the above-identified registration.

Correspondence should be addressed to: Herbert Dubno, THE FIRM OF KARL F. ROSS, P.C. 5676 Riverdale Avenue, Riverdale (Bronx), NY 10471-0900; Tel.: (718) 884-6600.

Herbert Dubno, Jonathan Myers and Andrew Wilford c/o THE FIRM OF KARL F. ROSS, P.C. whose postal address is 5676 Riverdale Avenue, BOX 900, Riverdale (Bronx), N.Y. 10471-0900, are hereby designated applicant's representatives upon whom notices or processes in proceedings affecting the mark may be served.

Registrant: SWEDISH MATCH INDUSTRIES AKTIEBOLAG

Dated: 14, December 1998

Signed: _____

A handwritten signature in cursive script, appearing to read "Lennart Jönis".

Name : Lennart Jönis
Title : Deputy Managing Director

PRV 41637

PATENT- OCH REGISTRERINGSVERKET
Bolagsavdelningen

SWEDEN

Registration number: 556005-0253
Date of registration: 1903-03-02
Company name: Swedish Match Industries Aktiebolag
Address:
Box 84
522 22 TIDAHOLM
Registered office: Tidaholm
Share capital: SEK 30.853.000



CERTIFICATE OF REGISTRATION



BOARD OF DIRECTORS:

520119-7190 Byberg, Rolf Arne, Kappsimmarvägen 13,
564 34 BANKERYD
501220 Carlsson, Carl Gunnar Lennart, (E), Paseo Valdigna, 10,
Puzol, E-46530 VALENCIA, SPANIEN
340403-6158 Engström, Rolf Lennart, (A), Baltaks skola,
522 91 TIDAHOLM
610717-5959 Jakobsson, Leif Curt Stefan, Brogårdsvägen 22,
522 35 TIDAHOLM
490321-4916 Jönis, Olof Lennart, Ridstigen 9, 554 47 JÖNKÖPING
581209-5932 Pentikäinen, Risto Johannes Bertil, Stenelidsvägen 139,
541 65 SKÖVDE
630617-0330 Wallin, Lars Bertil, (A), Rösa, 574 93 VETLANDA

DEPUTY MEMBERS OF THE BOARD:

410425-5940 Lust, Kerstin Gunilla, (A), Ö. Kullövägen 3,
522 00 TIDAHOLM
501031-2493 Svensson, Sven Erik, (A), Rudingatan 39,
570 15 HOLSBYBRUNN

MANAGING DIRECTOR:

501220 Carlsson, Carl Gunnar Lennart, (E), Paseo Valdigna, 10,
Puzol, E-46530 VALENCIA, SPANIEN

DEPUTY MANAGING DIRECTOR:

490321-4916 Jönis, Olof Lennart, Ridstigen 9, 554 47 JÖNKÖPING

COMPANY AUDITORS:

500915-2017 Carlsson, Per Eric Arne, Öhrlings Coopers & Lybrand AB,
Box 2043, 550 02 JÖNKÖPING

Certified true copy

Sally Margaret Jackman
Trade Marks Manager

CONTD.

KV

PATENT- OCH REGISTRERINGSVERKET

Bolagsavdelningen

SWEDEN



CERTIFICATE OF REGISTRATION

Registration number: 556005-0253
 Date of registration: 1903-03-02
 Company name: Swedish Match Industries Aktiebolag
 Address: Box 84
 522 22 TIDAHOLM
 Registered office: Tidaholm
 Share capital: SEK 30.853.000

SIGNATORY POWER:

In addition to the Board of Directors,
 any two jointly of

Byberg, Rolf Arne
 Carlsson, Carl Gunnar Lennart
 Jakobsson, Leif Curt Stefan
 Jönis, Olof Lennart
 Pentikäinen, Risto Johannes Bertil

are entitled to sign on behalf of the company.

Pursuant to Section 8, sub-section 12, of the Companies Act, the
 Managing Director, in his normal business activities, is also
 entitled to sign on behalf of the company.

FINANCIAL YEAR:

Registered financial year: 0101-1231
 Latest annual report submitted covers financial
 period 950101-951231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES:

1990-03-21 Swedish Match Industries Aktiebolag
 1957-06-15 Aktiebolaget Jönköping-Vulcan
 1903-03-02 Jönköpings och Vulcans tändsticksfabriksaktiebolag

SUNDSVALL 1996-10-10
 Ex officio

Anette Jacobsson
 ANETTE JACOBSSON



(A) = employee representative
 (U) = person resident outside EEA
 (E) = person resident outside Sweden but within EEA

Certified true copy
[Signature]

Sally Margaret Jackman
 Trade Marks Manager