

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
Taboca USA Inc.		01/22/2008	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	Nordic American Smokeless Inc.
Street Address:	100 Mill Plain Road
City:	Danbury
State/Country:	CONNECTICUT
Postal Code:	06811
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Serial Number:	77036846	STOCKHOLM SNUS
Serial Number:	77183009	BONANZA
Serial Number:	77183018	KLONDIKE
Serial Number:	77182992	FREEBIRD
Serial Number:	77182998	NORDIC ICE
Serial Number:	77183002	NORDIC SNUS
Serial Number:	77372346	NORDIC-AMERICAN SMOKELESS

CORRESPONDENCE DATA	
Fax Number:	(860)724-3397
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	860-275-6700
Email:	mgiarratana@mccarter.com
Correspondent Name:	Mark D. Giarratana, Esq.
Address Line 1:	McCarter & English, LLP
Address Line 2:	CityPlace I, 185 Asylum Street

CH \$190.00 77036846

Address Line 4: Hartford, CONNECTICUT 06103-3495

ATTORNEY DOCKET NUMBER:

101785.00015

NAME OF SUBMITTER:

Mark D. Giarratana, Esq.

Signature:

/mark d giarratana/

Date:

01/30/2008

Total Attachments: 4

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TABOCA USA INC.", CHANGING ITS NAME FROM "TABOCA USA INC." TO "NORDIC AMERICAN SMOKELESS INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF JANUARY, A.D. 2008, AT 4:35 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4340991 8100

080069741



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6328985

DATE: 01-23-08

You may verify this certificate online
at corp.delaware.gov/authver.shtml

TRADEMARK
REEL: 003707 FRAME: 0180

CERTIFICATE OF AMENDMENT
to the
CERTIFICATE OF INCORPORATION
of
TABOCA USA INC.
(A Delaware Corporation)

AND NOW, this 22nd day of January, 2008, Taboca USA Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

1. The amendment to the Corporation's original Certificate of Incorporation set forth in Article 2 below (the "Amendment") has been duly adopted by the Corporation in accordance with Section 242 of Delaware General Corporation Law ("DGCL"), having been approved and adopted by (a) the Corporation's Board of Directors, in accordance with Section 141(f) of the DGCL; and (b) the Corporation's stockholders, in accordance with Section 228 of the DGCL.

2. Article FIRST of the Corporation's original Certificate of Incorporation shall be and hereby is deleted in its entirety and amended to read in its entirety as follows:

"FIRST: Name: The name of the Corporation is Nordic American Smokeless Inc. (the Corporation)."

3. Except as specifically set forth herein, the Corporation's original Certificate of Incorporation shall remain unchanged and in full force and effect.

4. This Certificate of Amendment shall become effective when filed.

[Signature lines appear on the following page]

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to the Certificate of Incorporation to be executed as of the day and year first above written.

TABOCA USA INC.

By: 
Darren M. Quinn, President and CEO

[Signature Page – Certificate of Amendment to the Certificate of Incorporation]