

02-21-2002

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To the Honorable Commissioner of P

101988282

attached original documents or copy thereof.

1. Name of conveying party(ies):

Star Tobacco and Pharmaceuticals, Inc.

2-21-02

- Individual(s)
- General Partnership
- Corporation-State Virginia
- Other
- Association
- Limited Partnership

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

3. Nature of conveyance:

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

Execution Date: October 15, 2001

2. Name and address of receiving party(ies):

Name: Star Tobacco, Inc.

Internal Address:

Street Address: 801 Liberty Way

City: Chester State: VA ZIP: 23806

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Virginia
- 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

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)

1,965,462
 1,971,941
 2,042,584

Additional numbers attached? Yes No

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

Name: Kathryn Jennison Shultz

Internal Address: Jennison & Shultz, P.C.

Street Address: Crystal Plaza #1, Suite 1102
2001 Jefferson Davis Highway

City: Arlington State: VA ZIP: 22202

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:

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

DO NOT USE THIS SPACE

02/21/2002 DBYRNE 00000108 1965462

D1 FC:481 40.00 DP
D2 FC:482 50.00 DP

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.

Kathryn Jennison Shultz
Name of Person Signing

Kathryn Jennison Shultz
Signature

February 20, 2002
Date

Total number of pages comprising cover sheet: 1

TRADEMARK

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

October 15, 2001

The State Corporation Commission has found the accompanying articles submitted on behalf of Star Tobacco, Inc. (formerly STAR TOBACCO AND PHARMACEUTICALS, INC.) to comply with the requirements of law, and confirms payment of all related 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 October 15, 2001, at 01:31 PM.

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

By



Commissioner

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RECORDED: 02/21/2002

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