

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM415350

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/16/2017
SEQUENCE:	1

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Nat Sherman, Inc.		01/13/2017	Corporation: NEW YORK

RECEIVING PARTY DATA

Name:	Nat Sherman, Inc.
Street Address:	10 Sterling Blvd.
Internal Address:	ES4 Building, 3rd Fl.
City:	FORT LEE
State/Country:	NEW JERSEY
Postal Code:	07631
Entity Type:	Corporation: DELAWARE

PROPERTY NUMBERS Total: 20

Property Type	Number	Word Mark
Serial Number:	75038770	CIGARETTELLOS
Serial Number:	85710398	EPOCA
Serial Number:	75039744	FANTASIA
Serial Number:	77606294	HINT
Serial Number:	75039748	MCD
Serial Number:	85518872	NAT SHERMAN
Serial Number:	85978299	NAT SHERMAN
Serial Number:	75039745	NAT SHERMAN
Serial Number:	76506399	NAT SHERMAN
Serial Number:	76533028	NAT SHERMAN
Serial Number:	75734207	NAT SHERMAN NATURALS
Serial Number:	76249231	NATS
Serial Number:	76307422	NATS
Serial Number:	76976115	NEW YORK CUT
Serial Number:	86609053	PANAMERICANA
Serial Number:	86354067	SALVADOR RODRIGUEZ

OP \$515.00 75038770

Property Type	Number	Word Mark
Serial Number:	71587132	SHERMAN'S
Serial Number:	75039746	SHERMAN'S
Serial Number:	75734208	THE ORIGINAL NATURAL
Serial Number:	73126216	TOBACCONIST TO THE WORLD

CORRESPONDENCE DATA

Fax Number: 2027995000

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: 2027994000

Email: gregory.esau@dlapiper.com

Correspondent Name: Gregory C. Esau

Address Line 1: 500 Eighth Street, NW

Address Line 4: Washington, D.C. 20004

NAME OF SUBMITTER:	Gregory C. Esau
SIGNATURE:	/Gregory C. Esau/
DATE SIGNED:	02/08/2017

Total Attachments: 3

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Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"NAT SHERMAN, INC.", A NEW YORK CORPORATION,
WITH AND INTO "NAT SHERMAN, INC." UNDER THE NAME OF "NAT SHERMAN, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF JANUARY, A.D. 2017, AT 4:36 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE SIXTEENTH DAY OF JANUARY, A.D. 2017 AT 6 O`CLOCK P.M.

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




Jeffrey W. Bullock, Secretary of State

6280677 8100M
SR# 20170231986

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

Authentication: 201872978
Date: 01-13-17

TRADEMARK
REEL: 005988 FRAME: 0980

**CERTIFICATE OF MERGER
OF A
FOREIGN CORPORATION
INTO A
DOMESTIC CORPORATION**

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law

- First:** The name of the surviving corporation is "Nat Sherman, Inc.", a Delaware corporation (the "Surviving Company").
- Second:** The name of the corporation being merged into the Surviving Company is "Nat Sherman, Inc.", a New York corporation (the "Merged Company").
- Third:** The Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by the Surviving Company and the Merged Company.
- Fourth:** The Certificate of Incorporation of the Surviving Company, as in effect immediately prior to the effective time of the merger, shall be the Certificate of Incorporation of the Surviving Company.
- Fifth:** The merger is to become effective at 6:00 p.m. New York City time on January 16, 2017.
- Sixth:** The executed Agreement and Plan of Merger is on file at 10 Sterling Boulevard, Englewood, New Jersey 07631, the principal place of business of the Surviving Company.
- Seventh:** A copy of the Agreement and Plan of Merger will be furnished by the Surviving Company on request, without cost, to any stockholder of the Surviving Company or any person holding an interest in any other business entity which is to merge or consolidate with the Surviving Company.
- Eighth:** The authorized stock and par value of the Merged Company is 200 shares, no par value.

[Signature Page Follows]

IN WITNESS WHEREOF, the Surviving Company has caused this certificate to be signed by an authorized person the 13th day of January, 2017.

/s/ William Sherman
Name: William Sherman
Title: President

[Signature Page to Delaware Certificate of Merger – Nat Sherman]