

06004

Commonwealth of Kentucky

Department of State



Office of Secretary of State

THELMA L. STOVALL, SECRETARY

FOREIGN CORPORATION DEPARTMENT

I, THELMA L. STOVALL, Secretary of State of the Commonwealth of Kentucky, hereby certify that certified copies of

Certificate of Amendment of AMERICAN SHUFF COMPANY changing name

Lo
of

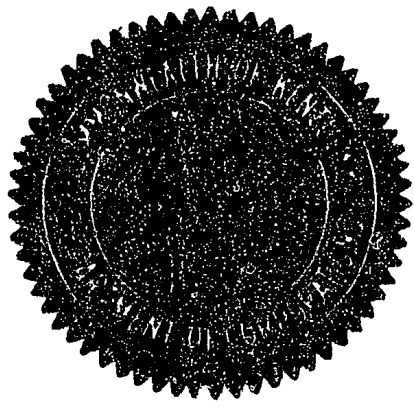
CONFOR CORPORATION
Name of Corporation

a corporation of the State of New Jersey, with home office at Flemington, New Jersey; have or has been filed in

my office. This corporation has complied with the existing laws of the Commonwealth of Kentucky, and is now authorized to transact business in this State, subject to the restrictions imposed by law.

Given under my hand as Secretary of State, this 15th day of July, 1966

Thelma L. Stovall
Secretary of State



SECRETARY OF STATE

By _____
Assistant Secretary of State.

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

CERTIFICATE OF
CHANGE OF NAME
OF
AMERICAN SNUFF COMPANY

The location of the principal office in this State is at 117 Main Street, in the Borough of Flemington, County of Hunterdon.

The name of the agent therein and in charge thereof upon whom process against this corporation may be served is Edwin K. Large, Jr.

RESOLUTION OF DIRECTORS

Duly passed at a meeting of the Board of Directors on February 23, 1966:

RESOLVED: That it is advisable that Article FIRST of the Certificate of Incorporation of this corporation be amended to read, as follows:

FIRST: That the name of the corporation, and the name to be used in its business and dealings, is:

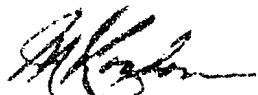
CONWOOD CORPORATION

RESOLVED FURTHER: That the foregoing resolution be presented to the stockholders of the corporation for action thereupon at the Annual Stockholders' Meeting to be held on May 3, 1966, at 2 o'clock P.M., and that the Secretary give proper notice thereof as required by law and the by-laws of this corporation.

CERTIFICATE OF CHANGE

The AMERICAN SWUFF COMPANY, a corporation of New Jersey, doth hereby certify that it has changed its name to the CONWOOD CORPORATION, said change of name having been declared by resolution of the board of directors of said corporation (above recited) to be advisable, and having been duly and regularly assented to by the vote of two-thirds in interest of each class of stockholders having voting powers, at the annual meeting duly called by the board of directors for that purpose as well as other purposes.

IN WITNESS WHEREOF, said corporation has made this certificate under its seal and the hands of its President and Secretary, the 23rd day of June, A. D. 1966.



M. J. Condon,

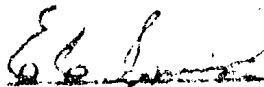
President

ATTEST:



E. C. Smith,

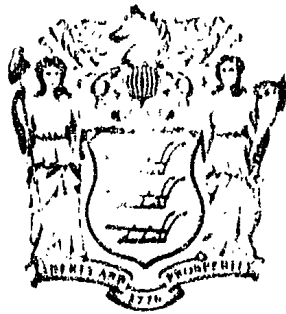
Secretary



E. C. Smith,

Secretary

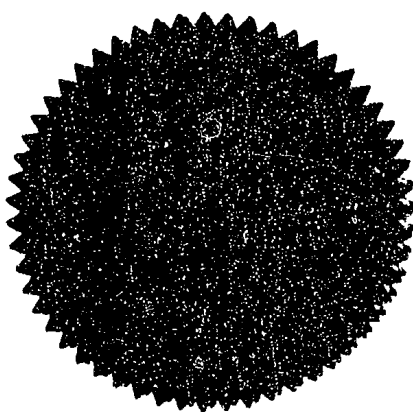
State of New Jersey



Department of State

I, the Secretary of State of the State of New Jersey, do hereby Certify that the foregoing is a true copy of Certificate of Amendment of Change of Name of AMERICAN SNUFF COMPANY to CONWOOD CORPORATION

and the endorsements thereon, as the same is taken from and compared with the original filed in my office on the 30th day of June A.D. 1966, and now remaining on file and of record therein.



In Testimony Whereof, I have hereto set my hand and affixed my Official Seal at Trenton, this 30th day of June A.D. 1966.

Robert V. Burkhardt
Secretary of State

60664

TO BE FILED WITH
COMMONWEALTH OF KENTUCKY
DEPARTMENT OF STATE

(SEAL)

OFFICE OF GEORGE GLENN HATCHER
SECRETARY OF STATE

ANNUAL VERIFICATION REPORT OF STATEMENT OF CORPORATION

THE NAME OF CORPORATION IS American Snuff Company

THE HOME OFFICE IS 15 Exchange Place, Jersey City, N.J.
Principal Office Exchange Bldg., Memphis, Tennessee

CORPORATED IN THE STATE OF New Jersey

The records in the office of the Secretary of State of Kentucky should indicate that W.M. Hancock was named our process agent, and that Hopkinsville, Kentucky was designated as the place of business in Kentucky on the statement of Corporation filed in said office on the 30th day of August, 1905.

Is the above information correct? Yes

If a change in agent, or place of business has taken place, who is now your agent, or where is your place of business now in Kentucky? _____

Has there been a change in the name of president or secretary of your corporation since the filing of the last statement of Corporation? Yes
M.E. Finch, President, E.W. Bourke, Secretary

Do you have written authorization, in the form of a certificate, signed by the Secretary of State of Kentucky, showing that you have complied with the statutes relative to process agents, etc.? Yes

Are you familiar with the corporation laws of Kentucky? Yes

Do you know that if you have designated a process agent and named a place of business, and a change is caused by death of the agent, or moving place of business, that you must file a new statement of corporation, and pay a fee of \$5.00? Yes

NOTARY CERTIFICATE

Subscribed and sworn to before me by
M. E. FINCH
This the 27th day of June 1941

Notary Public, of Shelby
County, State of Tennessee

My Commission expires Oct-15-1944

W. H. Russell
Notary Public

M. E. Finch
SIGNATURE

M. E. Finch
PRESIDENT (Print Name)

E. W. Bourke
SIGNATURE

E. W. Bourke
SECRETARY (Print Name)

IMPORTANT:

FILE THIS REPORT WITH THE SECRETARY OF STATE IMMEDIATELY AFTER JULY FIRST.



George Glenn Hatcher
SECRETARY OF STATE