

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Change of form and change of name		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
CNA Holdings, Inc.		06/17/2009	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	CNA Holdings LLC		
Street Address:	1601 West LBJ Freeway		
City:	Dallas		
State/Country:	TEXAS		
Postal Code:	75234-6034		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2413563	THE SCIENCE OF CIGARETTE FILTRATION	
CORRESPONDENCE DATA			
Fax Number:	(703)273-7684		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	703-273-7680		
Email:	rshapiro@sasiplaw.com		
Correspondent Name:	Ronald E. Shapiro		
Address Line 1:	11350 Random Hills Road, Suite 740		
Address Line 4:	Fairfax, VIRGINIA 22030		
ATTORNEY DOCKET NUMBER:	CPA8331		
NAME OF SUBMITTER:	Ronald E. Shapiro		
Signature:	/Ronald E. Shapiro/		
Date:	12/20/2010		

OP \$40.00 2413563

Total Attachments: 2

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "CNA HOLDINGS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "CNA HOLDINGS, INC." TO "CNA HOLDINGS LLC", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF JUNE, A.D. 2009, AT 8:09 O'CLOCK A.M.



0070320

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You may verify this certificate
at corp.delaware.gov/authstat


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7906835

DATE: 04-01-10

TRADEMARK
REEL: 004436 FRAME: 0958

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:13 PM 06/17/2009
FILED 08:09 AM 06/17/2009
SRV 080623343 - 0070320 FILE

CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY

Pursuant to Section 18-214 of the Delaware Limited Liability Company Act

1. The name of the corporation to be converted hereby immediately prior to the filing of this Certificate of Conversion is CNA Holdings, Inc. (the "Corporation").
2. The jurisdiction in which the Corporation was first incorporated and its jurisdiction immediately prior to conversion is the State of Delaware.
3. The original certificate of incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on January 5, 1918.
4. The name of the limited liability company into which the Corporation shall be converted, as set forth in its Certificate of Formation, is CNA Holdings LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as of June 17, 2009.

/s/ John W. Howard

Name: John W. Howard

Title: Authorized Person