



To the Honorable Commissioner of Patents and Trademarks

100720141

original documents or copy thereof.

1. Name of conveying party(ies):

Kerry Inc.

- Individual(s)
- General Partnership
- Corporation-State - Delaware
- Other _____

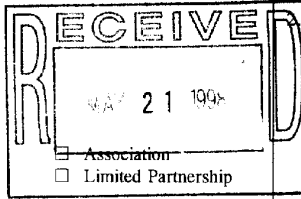
Additional name(s) of conveying party(ies) attached?

- Yes
- No

3. Nature of conveyance:

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

Execution Date: March 31, 1998



Name and address of receiving party(ies):

Name: Kerry Group PLC

Internal Address: _____

Street Address: Prince's Street, Tralee, County Kerry,

the country of Ireland

City: _____ State: _____ ZIP: _____

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State the country of Ireland
- 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)

1,881,731

Additional numbers attached? Yes No

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

Name: Lillian Miller

Internal Address: _____

Street Address: Mayer, Brown & Platt

P.O. Box 2828

City: Chicago State: IL ZIP: 60690-2828

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41) \$ 40.00

- Enclosed
- Authorized to be charged to deposit account for any additional fees

8. Deposit account number: 13-0019

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

DO NOT USE THIS SPACE

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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.

Lillian Miller

Name of Person Signing

Signature

May 20, 1998

Date

Total number of pages comprising cover sheet: 3

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

Public burden reporting for this sample sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington D.C. 20503.

TRADEMARK

ATTORNEY DOCKET NO.: 96333190

"EXPRESS MAIL" mailing label number FE 492 486 445 US Date of Deposit 5/20/98
I hereby certify that this paper or fee is being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37CFR 1.10 on the date indicated above and is addressed to the Assistant Commissioner For Trademarks, 2900 Crystal Drive, Arlington, Virginia 22202-3513

Gwen M. Benoy
Typed or Printed name
of person mailing paper or fee

Gwen M. Benoy
Signature of person mailing
paper or fee

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re: Kerry Group PLC)
)
Registration No.: 1,881,731)
)
Registration Date: March 7, 1995)

DESIGNATION OF DOMESTIC REPRESENTATIVE

The Kerry Group PLC hereby appoints the law firm of Mayer, Brown & Platt, whose postal address is 190 South LaSalle Street, Chicago, Illinois 60603-3441, as its domestic representative upon whom notices or process in proceedings affecting this mark may be served.

Brian Durran

Name: Brian Durran
Title: Company Secretary
Date: May 1, 1998

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TRADEMARK

REEL: 1730 FRAME: 0728

TRADEMARK ASSIGNMENT

THIS TRADEMARK ASSIGNMENT (the "Assignment") is made as of this 31st day of March, 1998, by and between Kerry Inc., a Delaware corporation ("Kerry"), with its principal office at 352 East Grand Avenue, Beloit, Wisconsin 53511, and Kerry Group PLC, a corporation organized under the laws of the country of Ireland ("Kerry Group"), with its principal office at Prince's Street, Tralee, County Kerry, Ireland.

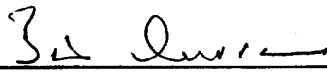
WHEREAS, Kerry Group wishes to acquire Kerry's entire right, title and interest in and to the Mark, **KERRY INGREDIENTS (AND DESIGN)** registration number 1,881,731 ("Mark"), together with the goodwill of the business in connection with which the Mark is used;

NOW THEREFORE, for good and valuable consideration, the receipt of which is hereby acknowledged, Kerry does hereby sell and assign to Kerry Group all the right, title and interest Kerry has or may have in the Mark and all common law rights connected therewith, together with the goodwill of the business with respect to which the Mark and all claims and causes of action relating to infringement of said Mark.

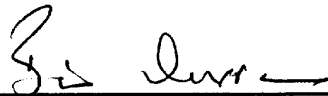
Kerry will assist in obtaining or providing any further documents which may be required to confirm chain or title thereto.

Signed at Tralee, Co. Kerry this 31st day of March, 1998.

Kerry Inc.

By: 
BRIAN DURRAN
Title: Assistant Secretary.

Kerry Group PLC

By: 
BRIAN DURRAN
Title: Company Secretary.