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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

JUL 27 1998

the original documents or copy thereof.

Tab settings



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To the Honorable Commissioner of Pat.

MRD 7-27-98

1. Name of conveying party(ies):

Norske Meierier
(Norwegian Dairies Association)

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other Norwegian Limited Liability Company

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

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

Name: TINE NORSKE MEIERIER BA

Internal Address: _____

Street Address: P.O. Box 9051, Gronland

City: 0133 Oslo State: Norway ZIP: _____

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State _____
 Other Norwegian Limited Liability Company

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

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: 5/19/86

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)

1,095,373

Additional numbers attached? Yes No

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

Name: Perla M. Kuhn, Esq.

Internal Address: 18th Floor

Hughes Hubbard & Reed LLP

Street Address: One Battery Park Plaza

City: New York State: NY ZIP: 10004

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

8. Deposit account number:
08-3264

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

07/29/1998 DCDATES 00000005 1095373 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.

Barbara H. Loewenthal [Signature] July 24, 1998
 Name of Person Signing Signature Date

TRADEMARK
 Total number of pages comprising cover sheet: 4
 REEL: 1761 FRAME: 0174

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Mark : SKI QUEEN
Registration No. : 1,095,373
Dated : July 4, 1978
Class : 29

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

POWER OF ATTORNEY

SIR

In the matter of the above-identified registration, Registrant hereby appoints PERLA M. KUHN, RONALD ABRAMSON, JAMES B. KOBAK, JR., RITA M. HAEUSLER, PETER M. LANGENBERG, NICOLAS SWERDLOFF, JULIUS RABINOWITZ, EDWIN C. BULLOCK, BARBARA H. LOEWENTHAL, PETER A. SULLIVAN and MONIQUE T.D. TRUONG of the law offices of HUGHES HUBBARD & REED LLP, One Battery Park Plaza, New York, 10004-1482, its attorneys to act on its behalf with full power of substitution and revocation and to record this change of name and to transact all business in the Patent Office in connection with this registration.

APPOINTMENT OF DOMESTIC REPRESENTATIVE

HUGHES HUBBARD & REED LLP, whose postal address is One Battery Park Plaza, New York, New York 10004-1482, United States of America, is hereby designated Registrant's representative upon whom notices of process in proceedings affecting the mark may be served.

TINE NORSKE MEIERIER BA

By: 

Name: Jan Ove Holmen

Title: Vice President

Dated: Oslo, 27th May 1998

W6-NY980280.435



Brønnøysundregistrene

CERTIFICATE OF REGISTRATION

Organisation No.: 947 942 638 Company with Limited Liability
Date of Incorporation: 10/11/1928 Transferred to The Register of Business Enterprises: 09/03/1989
Firm: TINE NORSKE MEIERIER BA
Formerly: NORSKE MEIERIER
Business address: Breig 10
0187 OSLO
Municipality: 0301 OSLO
Country: Norway
Mailing address: P.O. Box 9051 , GRØNLAND
0133 OSLO

General manager/Managing director:
Einar Skaarseth Enger

Board of Directors:
Chairman:
Kåre Syrstad
7390 MELDAL

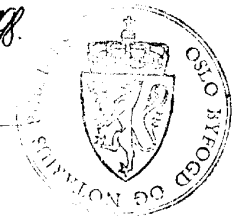
Deputy chairman:
Trond Spanne

Board member:
Ingrid Pauline Løset
Torstein Reinfjell
Kirsten Indgjerd Værdal
Tor Meen
Eivind Bergseth
Erling Dag Braut
Jarle Grimstad
Olav Jakob Gjengedal

Employees' representative
Employees' representative
Employees' representative

Deputy board member:
Odd Rune Johan Simonsen
Jan Tore Flak
Sigurd Hølland
Einar Hagalid
Tor Johannes Bieltvedt
Olav Norvald Tørv

Notary Public, 14 May 1998.
Einar Skaarseth Enger
Notary Public



Signature:

The chairman of the board and the general manager in union, or two board members and the general manager jointly.

Date of Printout 11/05/1998

Organisation No. 947 942 638

Page 1 of 2

Organisasjons-
nummer: 974 760 673

Postadresse:
Postboks 1000
8901 Brønnøysund

Telefoner:
Opplysningstelefonen: 75 00 75 00
Telefaks: 75 00 75 05

Andre tjenester:
Brønnøysundfaksen: 75 00 75 01
Dataron (motorvognheter): 75 00 75 02

TRADEMARK

REEL: 1761 FRAME: 0176

Power of attorney:
Power of attorney jointly:
Harald Arnesen
Odd Andreas Byre
Jan Ove Holmen

Jan Ove Holmen jointly with either Odd Byre or Harald Arnesen.

Auditor:

Auditor No.: 935 174 627
KPMG AS
Brynsv 12
0667 OSLO

State authorized public firm of accountants

BRØNNØYSUNDREGISTRENE
The Brønnøysund Register Centre

Foretaksregisteret, 11/05/1998
The Register of Business Enterprises

Ingvill Nilsen
Ingvill Nilsen
Head of Division

