

RE

09-29-1998



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To the Honorable Commissioner of

100840788

ached original documents or copy thereof.

1. Name of conveying party(ies):

Dansk Biscuit Compagni A/S



- Individual(s)
- General Partnership
- Corporation-Denmark
- Other
- Association
- Limited Partnership

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

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

Name: **Kelsen The International Bakery A/S**

Address: Bredgade 25-35, DK-8766 Norre-Snede, Denmark

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-Denmark
- 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

3. Nature of conveyance:

MRD 9-14-98

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

Execution Date: January 12, 1993

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)

**1,259,572 - ROYAL DANSK**

Additional numbers attached?  Yes  No

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

Name: Darby & Darby P.C.

Street Address: 805 Third Avenue, 27th Floor

City: New York State: New York Zip: 10022-7513

EXPRESS MAIL CERTIFICATE

Date: 9/16/98 Label No. SM4 45426960

I hereby certify that on the date indicated above I deposited this paper or fee with the U.S. Postal Service & that it was addressed for delivery to the Commissioner of Patents & Trademarks, Washington, DC 20231 by Express Mail Post Office to Addressee's Service.

D B Peck D B Peck

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:

04-0100

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

NAME (PRINT)

Signature

DO NOT USE THIS SPACE

09/28/1998 DNGUYEN 00000126 1259572  
01 FC:481

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.

Karin Segall  
Name of Person Signing

Karin Segall  
Signature

September 16, 1998  
Date

Total number of pages including cover sheet, attachments, and document:

4

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents & Trademarks, Box Assignments  
Washington, D.C. 20231



*Bearing the date of 14th October 1992 the notified amendments relating to the company:*

**"DANSK BISCUIT COMPAGNI A/S"**

*Rønnebær Alle 106*

*DK-3000 Helsingør*

*of the municipality of Helsingør*

*which company is recorded in the register of the Danish Commerce and Companies Agency under registration number A/S 34.771*

*have been recorded in the register of the agency, whereupon the company address is:*

**"DANSK BISCUIT COMPAGNI A/S"**

*Bredgade 25-35*

*DK-8766 Nørre-Snede*

*of the municipality of Nørre Snede*

*And bearing the date of 12th January 1993 the notified amendments relating to the company:*

**"DANSK BISCUIT COMPAGNI A/S"**

*Bredgade 25-35*

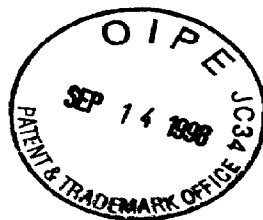
*DK-8766 Nørre-Snede*

*of the municipality of Nørre Snede*

*which company is recorded in the register of the Danish Commerce and Companies Agency under registration number A/S 34.771*

*have been recorded in the register of the agency, whereupon the company is carrying the name:*

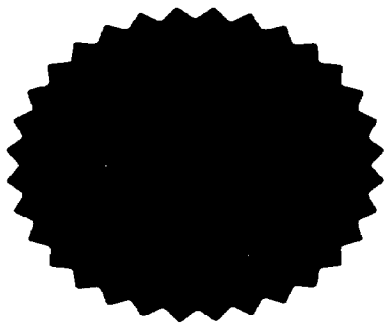
ERHVERVS- OG SELSKABSSTYRELSEN  
ERHVERVS MINISTERIET




"KELSEN THE INTERNATIONAL BAKERY A/S"

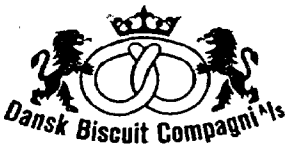
Bredgade 25-35

DK-8766 Nørre-Snede



Copenhagen, 7th September 1998

  
Pia Sødequist



# Dansk Biscuit Compagni A/S

HELSINGØR

Fabrik: Rønnebæralle 106  
Telefon: (03) 21 56 00

Telegram-adr.: Danabis . Postkonto 12 75 53

Kontor: Gl. Banegårdsvej 29  
Telefon: (03) 21 02 75



*Handwritten:* 21738/49

Deres ref.:

Vor ref.:

Dato: 11. juni 1969

Ekstrakt-udskrift af generalforsamlingsprotokol for DANSK BISCUIT COMPAGNI A/S.

Ordinær generalforsamling afholdt år 1969 den 20. maj kl. 11.00 i Folkets Hus,

med følgende dagsorden:

- 1) Beretning om virksomheden i det forløbne år.
- 2) Regnskab og forslag om overskudets fordeling.
- 3) Indkomne forslag.
- 4) Valg af bestyrelse.
- 5) Valg af revision.

Samtlige aktionærer var repræsenteret.

Til dirigent valgtes Anker Georgsen.

ad 1: -----

ad 2: -----

ad 3: -----

ad 4: På valg til bestyrelsen var: Anker Georgsen, Paul Lind, Peter Mortensen og Chr. Steen Petersen, der alle genvalgtes enstemmigt, og i stedet for afdøde Alfred Andersen nyvalgtes Kaj Henning Pedersen enstemmigt.

ad 5: -----

sign. Anker Georgsen

dirigent

H. G. Olsen

sekretær

Udskriftens rigtighed bekræftes:

*Handwritten signature of J. G. Olsen*

kontorchef

Pontsøvej 17, 1. sal

3000 - Helsingør

*Handwritten signature of J. G. Olsen*

kontorassistent

Ejlersvej 4

3050 - Hunlebæk