

MRD

11-16-98

12-04-1998

Form PTO-1594
6-93



SHEET

U.S. DEPARTMENT OF COMMERCE

OMB No. 0651-0011 (exp. 4/94)

100912867

Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

NORWAY FOODS LTD AS

- Individual Association
- General Partnership Limited Partnership
- Corporation-State
- Other Private Joint-Stock Company

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

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

Name: NORWAY FOODS LTD ASA

Internal Address: _____

Street Address: Alexander Kiellandsgate 3

City: Stavanger Country: Norway

3. Nature of conveyance:

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

Execution Date: August 20, 1996

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State _____
- Other Public Joint-Stock 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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,953,215

261,888

Additional numbers attached? Yes No



11-16-1998

U.S. Patent & TMO/c/TM Mail Rcdt D1 #64

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

Name: Leslie Bertagnolli

Internal Address: Baker & McKenzie

One Prudential Plaza

Street Address: 130 East Randolph Drive

City: Chicago State: IL ZIP: 60601

6. Total number of applications and reg

7. Total fee (37 CFR 3.41):\$ 65.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

12/02/1998 DMBUYEN 00000205 1953215

DO NOT USE THIS SPACE

01 FC:481
02 FC:482

40.00 OP
25.00 OP

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.

Leslie Bertagnolli

Name of Person Signing

Leslie Bertagnolli

Signature

11/9/98

Date

Total number of pages comprising cover sheet: 4

TRADEMARK
REEL: 1824 FRAME: 0017

MAD
11-16-98

RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE

Form PTO-1594

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OMB No. 0651-0011 (exp. 4/94)

TRADEMARKS ONLY

Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
NORWAY FOODS LTD ASA
 Individual Association
 General Partnership Limited Partnership
 Corporation-State
 Other Public Joint-Stock Company
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):
Name: RIEBER & SØN ASA
Internal Address: _____
Street Address: Nøstegaten 58, Postboks 987
City: 5007 Bergen Country: Norway

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____
Execution Date: June 24, 1998

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State _____
 Other Public Joint-Stock 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

4. Application number(s) or trademark number(s):
A. Trademark Application No.(s) _____
B. Trademark Registration No.(s)
1,953,215
261,888
Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Leslie Bertagnolli
Internal Address: Baker & McKenzie
One Prudential Plaza
Street Address: 130 East Randolph Drive
City: Chicago State: IL ZIP: 60601

6. Total number of applications and registrations involved: 2
7. Total fee (37 CFR 3.41):\$ 65.00
 Enclosed
 Authorized to be charged to deposit account
8. Deposit account number: _____

12/02/1998 DNGUYEN 00000206 1953215
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02 FC:482 25.00 OP

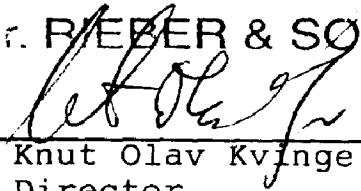
9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.
Leslie Bertagnolli Leslie Bertagnolli 11/1/98
Name of Person Signing Signature Date

Total number of pages comprising cover sheet: 4

POWER OF ATTORNEY/APPOINTMENT OF DOMESTIC REPRESENTATIVE

Applicant hereby appoints Leslie Bertagnolli a member of the Bar of the State of Illinois, whose mailing address is One Prudential Plaza, 130 East Randolph, Suite 3500, Chicago, Illinois 60601, to prosecute this application, to transact all business in the Patent and Trademark Office in connection with it, and to receive the certificate of registration. Please address all communications to this appointed attorney, who shall serve as our domestic representative upon whom notice or process in proceedings affecting the mark may be served.

PER PER REBER & SON ASA



Name: Knut Olav Kvinge
Title: Director

Bergen Patentkontor AS
Postboks 981
5001 BERGEN

Your ref.
HB/pn Patricia Nilsson

Our ref.
1172/98 SB-SPE

Date
18/09/1998

CONFIRMATION

NORWAY FOODS LTD AS with organization number 928 963 926 was transferred to The Register of Business Enterprises on 28 March 1990.

In the notification registered in The Register of Business Enterprises on 20 August 1996 the company converted from being a Private Joint-Stock Company to a Public Joint-Stock Company. In accordance with this the name of the company was changed from **NORWAY FOODS LTD AS** to **NORWAY FOODS LTD ASA**.

In the notification registered in The Register of Business Enterprises on 24 June 1998 **NORWAY FOODS LTD ASA** was dissolved for merger with **RIEBER & SØN ASA** with organization number 914 709 628.

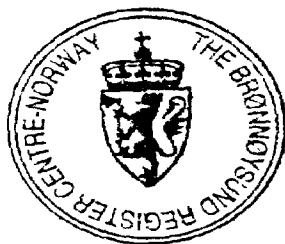
As a result of the merger, notification was given that **NORWAY FOODS LTD ASA** was struck off The Register of Business Enterprises on 31 August 1998.

Yours sincerely

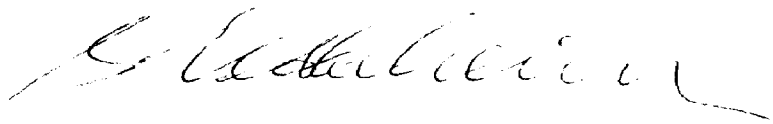
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THE BRØNNØYSUND REGISTER CENTRE

– **Opplysningsavdelingen**
– **The Information Department**


Ingvill Nilsen
Head of Division




Sissel Pettersen
Junior Executive Officer



Organization-
number:
974 760 673

Postal address:
P.O. Box 1000
N-8901 Brønnøysund

Telephones:
Information dept: +47 75 00 75 00
Fax: +47 75 00 75 05

Other services:
The Brønnøysund fax: +47 75 00 75 01
Datafon (liens on motor vehicles): +47 75 00 75 02