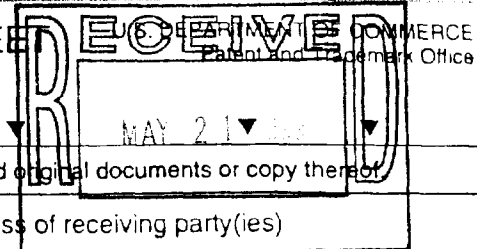


REC'D
5.21.99

06-07-1999



101059237



Tab settings

To the Honorable Commissioner of Patent

1. Name of conveying party(ies):

VAN DEN BERGH NEDERLAND B.V.

- Individual(s)
- General Partnership
- Corporation-State
- Other Corporation - Foreign
- Association
- Limited Partnership

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

3. Nature of conveyance:

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

Execution Date: December 1, 1998

Name: Unilever N.V.

Internal Address:

Street Address: Weena 455
The Netherlands
City: AL Rotterdam State: ZIP: 3013

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other Corporation - Foreign

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 patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

862843

Additional numbers attached? Yes No

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

Name: Rowena DeLeon

Internal Address: 19th Floor

Street Address: 390 Park Avenue

05/27/1999 MTHAI1 00000110 210043 862843
01 FC:481 City: New York State: NY ZIP: 10022

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:

21-0043

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

DO NOT USE THIS SPACE

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.

ROWENA S. DELEON

Name of Person Signing

Signature

5/21/99

Date

Total number of pages including cover sheet, attachments, and document: 9

Mail documents to be recorded with required cover sheet information to:
U.S. Patent and Trademark Office

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

DESIGNATION OF DOMESTIC REPRESENTATIVE

Trademark: UNOX
Registration No. 862843
Assignee: Unilever N.V.

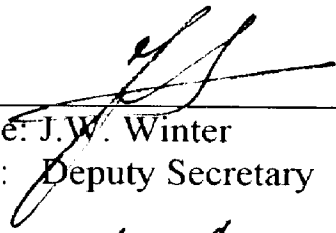
Kenneth C. Leonard, Peter Mendelson and Eric W. McCormick, of Lever House, 390 Park Avenue, 19th floor, New York, New York 10022 are all designated as Unilever N.V.'s representatives upon whom notices or process in proceedings affecting this trademark assignment recordation may be served.

POWER OF ATTORNEY

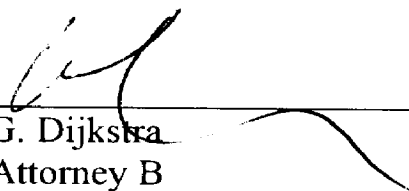
Unilever N.V., a corporation organized under the laws of The Netherlands, having its address at Weena 455, 3013 AL Rotterdam, The Netherlands, hereby appoints Kenneth C. Leonard, Peter W. Mendelson and Eric W. McCormick, members of the Bar of the State of New York, to prosecute this recordation of assignment of trademark and to transact all business in the Patent and Trademark Office in connection therewith.

UNILEVER N.V.

Date: 17 May 1999

By: 
Name: J.W. Winter
Title: Deputy Secretary

Date: 17 May 1999

By: 
Name: G. Dijkstra
Title: Attorney B

UNITED STATES OF AMERICA

THIS ASSIGNMENT is made the 1st day of DECEMBER One thousand nine hundred and ninety eight BETWEEN

Van den Bergh Nederland B.V. (formerly known as UVG Nederland B.V.) ("the Assignor") of Nassaukade 3, 3071 JL Rotterdam, Nederland and

Unilever N.V. ("the Assignee"), of Weena 455, 3013 AL Rotterdam, The Netherlands


WHEREAS the Assignor is the Proprietor of the trade marks ("the Trade Marks") registered or applied for in the United States of America short particulars of which are set out in the Schedule attached hereto

AND WHEREAS the Assignor has agreed to assign to the Assignee for good and valuable consideration the Trade Marks together with the goodwill of the business represented and symbolized by the Trade Marks but without any other goodwill whatsoever

NOW THIS ASSIGNMENT WITNESSETH that the Assignor hereby assigns, transfers and sets over unto the Assignee its successors and assigns all the right, title and interest in the United States of America in the Trade Marks together with the goodwill of the business represented and symbolized by the Trade Marks but without any other goodwill whatsoever TO HOLD, USE, EXERCISE and ENJOY the Trade Marks unto and by the Assignee its successors and assigns absolutely

IN WITNESS whereof this Assignment has been executed the day and year first above WRITTEN.

for and on behalf of
Van den Bergh Nederland B.V.


K.W. Blumenstock R.M. Blaauw
.....
both duly authorised

for and on behalf of
Unilever N.V.


.....

.....
H.G.M. BERENDSCHOT A.J. MONSMA
.....

(both duly authorised)

THE SCHEDULE OF TRADE MARKS

Trade Mark

Registration Number

UNOX

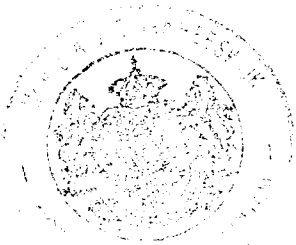
862843



I, Victor Joseph Antonius Johannes Clemens van Heeswijk, civil law notary with residence in Rotterdam, the Netherlands, certify that the signatures placed on the attached document are the signatures of:

- Mr K.W. Blumenstock and of Mr R.M. Blaauw who, acting jointly, are duly authorized to sign for and on behalf of Van den Bergh Nederland B.V.; and
- Mr H.G.M. Berendschot and of Mrs A.J. Monsma who, acting jointly, are duly authorized to sign for and on behalf of Unilever N.V..

Rotterdam, 03 May 1999

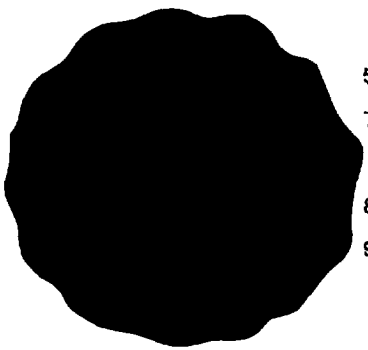


[Handwritten signature]

APOSTILLE

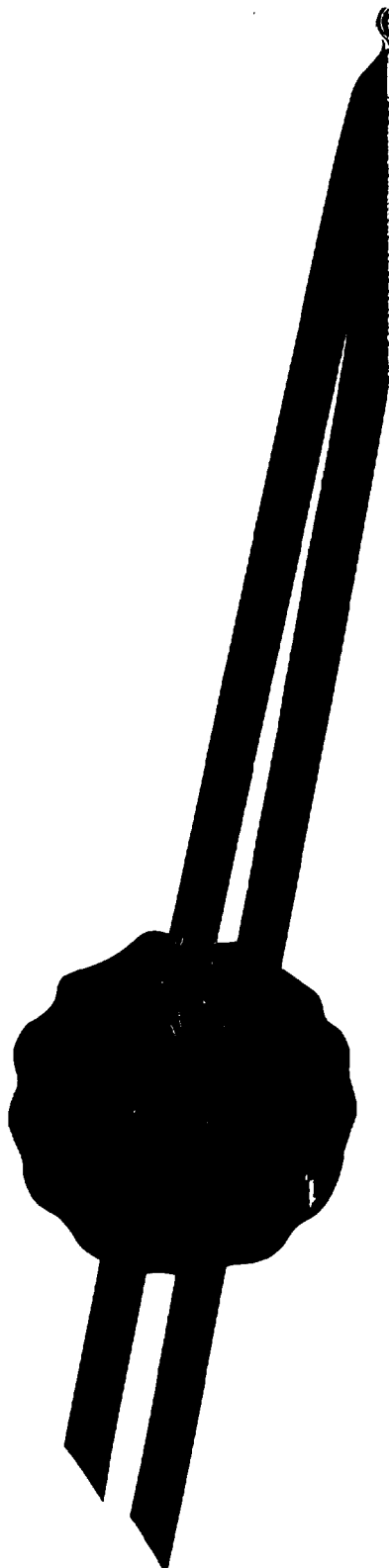
(Convention de La Haye du 5 Octobre 1961)

1. Country: The NETHERLANDS
This public document
2. has been signed by mr V.J.A.J.C. van Heeswijk
3. acting in the capacity of notary
4. bears the seal/stamp of mr V.J.A.J.C. van Heeswijk
Certified
5. at ROTTERDAM 6. on 04/05/1999
7. by the clerk of the District Court
(Griffier van de Arrondissementsrechtbank)
8. N° 86210
9. Stamp: 10. Signature: *[Handwritten signature]*



TRADEMARK

REEL: 001907 FRAME: 0022



I, Alan Hemingway, residing at Pruiwendijk 3a, Rijsoord
(2988 XM Ridderkerk), the Netherlands, sworn translator
for the English language, do hereby certify that the English text
hereunto annexed is a true and faithful translation of
the original Dutch text likewise hereunto annexed.

Rijsoord,

28 April 1999



**CHAMBER OF COMMERCE
ROTTERDAM**

To whom it may concern

ROTTERDAM OFFICE

BEURSPLEIN 37

P.O. BOX 30025, 3001 DA ROTTERDAM

T (010) 405 77 77 F (010) 414 57 54

OUR REF.
24269393

YOUR REF.
--

DATE
26 April 1999

SUBJECT
declaration on change
in trading name

ENCLOSURES
invoice

DIRECT-DIAL EXTENSION
010.4057601

DECLARATION

The Chamber of Commerce and Industry for Rotterdam declares that on 31-12-1996 the deed of merger was executed before "meester" W.A. Koudijs, notary, of Rotterdam, between UVG Nederland B.V. as the acquiring company and Van den Bergh en Jurgens B.V. as the disappearing company.

The merger entered into effect on 01-01-1997, as a result of which Van den Bergh en Jurgens B.V. ceased to exist as from 01-01-1997.

The Chamber of Commerce and Industry for Rotterdam also declares that by a deed executed on 1 January 1997 before "meester" F.D. Roosendaal, notary, of Rotterdam, the trading name and company name of UVG Nederland B.V. was changed to Van den Bergh Nederland B.V. Van den Bergh Nederland B.V. is established at Nassaukade 3, 3071 JL Rotterdam, and is registered in the Commercial Registry in Rotterdam under dossier number 24269393.

Yours faithfully,

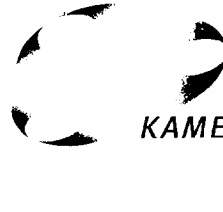
(signature)
R. van Vliet
Cluster manager, Administration Centre

OFFICES IN: DORDRECHT, GOUDA, ROTTERDAM RABOBANK 36.21.75.063
POSTBANK 689 40

INSPECTION OF COMMERCIAL REGISTRY: T 0900 - 8024
INTERNET: WWW.ROTTERDAM.KVK.NL
E-MAIL: POST@ROTTERDAM.KVK.NL

ALL INFORMATION SUPPLIED IS AS ACCURATE AS POSSIBLE, WITHOUT LIABILITY ON OUR PART.
CHAMBER OF COMMERCE AND INDUSTRY FOR ROTTERDAM

TRADEMARK
REEL: 001907 FRAME: 0025



KAMER VAN KOOPHANDEL
ROTTERDAM

Aan belanghebbende

► **KANTOOR ROTTERDAM**
BEURSPLEIN 37
POSTBUS 30025, 3001 DA ROTTERDAM
T (010) 405 77 77 F (010) 414 57 54

ONS KENMERK
24269393

UW KENMERK
--

DATUM
26 april 1999

BETREFFENDE
verklaring handelsnaamwijziging

BIJLAGEN
faktuur

ROOIKENNUMMER
010.4057601

VERKLARING

De Kamer van Koophandel en Fabrieken voor Rotterdam verklaart dat op 31-12-1996 ten overstaan van Mr. W.A. Koudijs, notaris te Rotterdam, de fusieakte is verleden tussen UVG Nederland B.V. als verkrijgende vennootschap en Van den Bergh en Jurgens B.V. als verdwijnende vennootschap.

De fusie is van kracht geworden op 01-01-1997, tengevolge daarvan is Van den Bergh en Jurgens B.V. opgehouden te bestaan per 01-01-1997.

Tevens verklaart de Kamer van Koophandel en Fabrieken voor Rotterdam dat de handelsnaam en de naam van de vennootschap van UVG Nederland B.V. bij akte verleden op 1 januari 1997 voor Mr. F.D. Roosendaal, notaris te Rotterdam, is gewijzigd in Van den Bergh Nederland B.V.

Van den Bergh Nederland B.V. is gevestigd te Nassaukade 3, 3071JL Rotterdam en ingeschreven in het Handelsregister te Rotterdam onder dossiernummer 24269393.

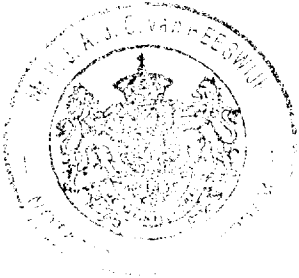
Hoogachtend,

R. van Vliet
Clusterhoofd Administratief Centrum.



Seen by me, Victor Joseph Antonius Johannes Clemens van Heeswijk, civil law notary with residence in Rotterdam, the Netherlands, for legalisation of the signature placed on the attached document of Mr Alan Hemingway, sworn translator for the English language, residing at Pruiwendijk 3a, Rijsoord, 2988 XM Ridderkerk, the Netherlands.

Rotterdam, 3 May 1999



APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country: The NETHERLANDS
This public document
2. has been signed by mr V.J.A.J.C. van Heeswijk
3. acting in the capacity of notary
4. bears the seal/stamp of mr V.J.A.J.C. van Heeswijk
Certified
5. at ROTTERDAM 6. on 04/05/1999
7. by the clerk of the District Court
(Griffier van de Arrondissementsrechtbank)
8. N° 86206
9. Stamp: 10. Signature:

TRADEMARK

REEL: 001907 FRAME: 0027

