

08-20-1999

Form PTO 1594
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)



SHEET
LY

U.S. DEPARTMENT OF COMMERCE
PATENT AND TRADEMARK OFFICE

101124322

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

1. Name of conveying party(ies):
Frigoscandia Food Process Systems Aktiebolag
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation -
 Other - Company of Sweden

2. Name and address of receiving party(ies):
Frigoscandia Equipment Aktiebolag
Box 913
251 09 Helsingborg
Helsingborg, Sweden
 Individual(s) citizenship
 Association
 General Partnership
 Limited Partnership
 Corporation -
 Other - Company of Sweden

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

3. Nature of conveyance: **8-11-99**
 Assignment Merger
 Security Agreement Change of Name
 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)

Execution Date: October 24, 1994

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)
857,029 1,782,577

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Perla M. Kuhn, Esq.
Hughes Hubbard & Reed LLP
One Battery Park Plaza
New York, New York 10004-1482
(212) 837-6550


6. Total number of applications and registrations involved:
7. Total fee (37 CFR 3.41):.....\$65.00
 Enclosed
 Authorized to be charged to deposit account
8. Deposit Account No.: 08-3264

DO NOT USE THIS SPACE

65E

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.

Name of Person Signing 
Perla M. Kuhn

August 11, 1999
Date

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

40.00 OP
25.00 DP

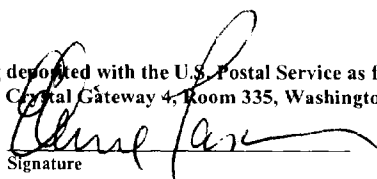
Mail documents to be recorded with required cover sheet information to:
U.S. Patent and Trademark Office, Office of Public Records
Crystal Gateway 4, Room 335, Washington, D.C. 20231

CERTIFICATE OF MAILING

Express Mail Certificate No.: E1827755951US

I hereby certify that this correspondence is being deposited with the U.S. Postal Service as first class mail in an Express Mail envelope addressed to: U.S. Patent and Trademark Office, Office of Public Records, Crystal Gateway 4, Room 335, Washington, D.C. 20231, on August 11, 1999 (Date of Deposit).

Elaine S. Parker
Name


Signature

August 11, 1999
Date of Signature

08/19/1999 MTH:11 0000210 857029

TRADEMARK
REEL: 001946 FRAME: 0110

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Registrant : Frigoscandia Equipment Aktiebolag
Mark : GYROCOMPACT
Registration No. : 1,782,577
Dated : July 20, 1993
Class : 11

POWER OF ATTORNEY

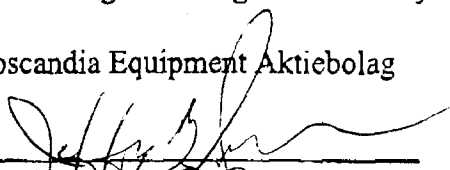
SIR:

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, PETER A. SULLIVAN and ANNA M. DEPALO of the law offices of HUGHES HUBBARD & REED LLP, One Battery Park Plaza, New York, NY 10004-1482, its attorneys with full power of substitution and revocation and to file this change of name in the Patent Office in connection therewith.

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.

Frigoscandia Equipment Aktiebolag

By: 
Name: Jeffrey B. Simoneau
Title: President

Dated: 18 June 1999

W6-NY991660.402

PRVPATENT- OCH REGISTRERINGSVERKET
Bolagsavdelningen

CERTIFICATE OF REGISTRATION

SWEDEN

Registration number: 556084-8284
 Date of registration: 1962-10-26
 Company name: Frigoscandia Equipment Aktiebolag
 Address: Box 913
 251 09 HELSINGBORG
 Registered office: Helsingborg
 Share capital: SEK 6.000.000

**BOARD OF DIRECTORS:**

520522 Cannon, Charles H, (E), Chausee de Tervuren 377,
 1410 WATERLOO, BELGIEN
 390524-3956 Carlsson, Reidar Erik, (A), Hellstorpsvägen 35,
 261 62 GLUMSLÖV
 560208 Giles, Marc T, (U), 787 Prospect Avenue, Winnetka,
 ILLINOIS 60093, USA
 450614-3512 Linné, Björn Erik, (A), Grindögatan 64,
 257 32 RYDEBÄCK
 480826 Miyake Scott, (U), 6439 NE 192 nd PL , Seattle,
 WASHINGTON 98155, USA
 390227-3519 Månsson, Nils Bengt Göran, Sankt Clemens gata 25,
 252 34 HELSINGBORG
 450921 Simoneau, Jeffrey G, (U), 1320 Estate Lane East,
 Lake Forest, ILLINOIS 60045, USA
 530623 Wood, Graham Robert, (E), Chemin de la Fraite 4, 1380 OHAIN,
 BELGIEN

DEPUTY MEMBERS OF THE BOARD:

580418-3993 Alsén, Per Anders, (A), Ronnebygatan 40,
 252 50 HELSINGBORG
 441119-2943 Sommar, Kerstin Margareta, (A), Opalvägen 43,
 260 61 HYLLINGE

MANAGING DIRECTOR:

450921 Simoneau, Jeffrey G, (U), 1320 Estate Lane East,
 Lake Forest, ILLINOIS 60045, USA

OTHER PERSONS AUTHORIZED TO SIGN ON BEHALF OF THE COMPANY:

641217-3996 Lidholm, Jonas Fredrik, Sadelvägen 2,
 252 86 HELSINGBORG

CONTD.

PRVPATENT- OCH REGISTRERINGSVERKET
Bolagsavdelningen**CERTIFICATE OF REGISTRATION****SWEDEN**

Registration number: 556084-8284
Date of registration: 1962-10-26
Company name: Frigoscandia Equipment Aktiebolag
Address:
Box 913
251 09 HELSINGBORG
Registered office: Helsingborg
Share capital: SEK 6.000.000

COMPANY AUDITORS:

540507-3577 Kjällqvist, Dan Allan, KPMG Bohllins Revisionsbyrå AB,
Björkhemsvägen 15 A, 291 54 KRISTIANSTAD

SIGNATORY POWER:

In addition to the Board of Directors,
any two jointly of
Cannon, Charles H
Giles, Marc T
Miyake, Scott
Månsson, Nils Bengt Göran
Simoneau, Jeffrey G
Wood, Graham Robert
Lidholm, Jonas Fredrik
are entitled to sign on behalf of the company.

Pursuant to Section 8, sub-section 12, of the Companies Act, the
Managing Director, in his normal business activities, is also
entitled to sign on behalf of the company.

FINANCIAL YEAR:

Registered financial year: 0101-1231
Latest annual report submitted covers financial
period 950101-951231


DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES:

1994-10-24 Frigoscandia Equipment Aktiebolag
1990-08-30 Frigoscandia Food Process Systems Aktiebolag
1968-04-09 Frigoscandia Contracting Aktiebolag
1962-10-26 Frigoscandia Aktiebolag

CONTD.

PRVPATENT- OCH REGISTRERINGSVERKET
Bolagsavdelningen**CERTIFICATE OF REGISTRATION****SWEDEN**

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Date of registration: 1962-10-26
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Address:
Box 913
251 09 HELSINGBORG
Registered office: Helsingborg
Share capital: SEK 6.000.000

SUNDSVALL 1997-06-04
Ex officio
GUNN LAHTI

(A) = employee representative
(U) = person resident outside EEA
(E) = person resident outside Sweden but within EEA

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Registrant : Frigoscandia Equipment Aktiebolag
Mark : GYROFREEZE
Registration No. : 857,029
Dated : September 17, 1968
Class : 11

POWER OF ATTORNEY

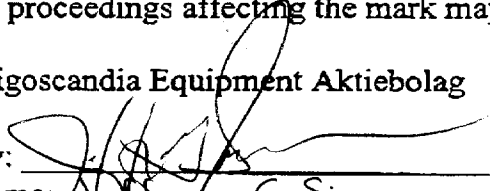
SIR:

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Frigoscandia Equipment Aktiebolag

By: 
Name: Jeffrey G. Simoneau
Title: President

Dated: 18 June 1999

August 11, 1999

Via Express Mail Certificate No.: EI827755951US

Commissioner of Patents
and Trademarks
Washington, DC 20231
Attn: Assignment Branch

Re: Recordal of Change of Name
From: Frigoscandia Food Process Systems Aktiebolag
To: Frigoscandia Equipment Aktiebolag
In the United States Patent and Trademark Office

Dear Sir:

Please proceed with recordal of the enclosed Change of Name from Frigoscandia Food Process Systems Aktiebolag to Frigoscandia Equipment Aktiebolag against Registration Nos. 857,029 and 1,782,577 for the trademarks GYROFREEZE and GYROCOMPACT.

For this purpose, we enclose our check in the amount of \$65.00 to cover the required fee, Recordation Form Cover Sheet, and certified copy of the change of name document and Powers of Attorney.

We look forward to receiving the notice of recordation in due course.

Very truly yours,


Perla M. Kuhn

PMK/esp 070040.2800

Enclosures

W6-NY992140.143

47, Avenue Georges Mandel
75116 Paris, France
(33) (1) 44.05.80.00

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Washington, D.C.
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350 South Grand Avenue
Los Angeles, CA
90071-3442
213-613-2800

201 South Biscayne Boulevard
Miami, FL
33131-4332
305-358-1666