

09-22-1999

FORM PTO-1594
(Rev. 6/93)



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

101151527

R SHEET

Attorney Docket No. 018030-083

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

1. Name of conveying party(ies):

Barry Callebaut Belgium N.V.

- Individual(s)
- General Partnership
- Corporation (Belgium)
- Association
- Limited Partnership

Other: _____

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Merger
- Change of Name

Other: _____

Execution Date: August 9, 1999

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

Name: Barry Callebaut AG

Address: Seefeldquai 17

CH-8034 Zurich

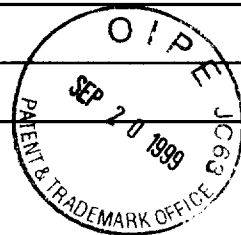
Switzerland

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation (Switzerland)
- Other:

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designation must be a separate document from Assignment)

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)

1,357,042 - CALLEBAUT
2,007,517 - CALLETS

Additional numbers attached? Yes No

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

Name: Adrienne L. White, Esq.

Address: Burns, Doane, Swecker & Mathis, L.L.P.

Post Office Box 1404

Alexandria, Virginia 22313-1404

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41): \$ 65

Enclosed

Authorized to be charged to deposit account, if necessary

8. Deposit account number:

02-4800

(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.

Adrienne L. White
Name of Person Signing

Adrienne L. White
Signature

9/20/99
Date

09/21/1999 DNGUYEN 00000348 1357042

Total number of pages including cover sheet, attachments, and document: 5

01 FC:481
02 FC:482

40.00 DP
25.00 DP

(Rev. BDSM 12/93)

TRADEMARK
REEL: 001962 FRAME: 0040

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Registrations of :
:
Barry Callebaut AG :
(by Assignment From :
Barry Callebaut Belgium N.V.) :
: Attn: Assignment Branch
Registration No.: 1,357,042 :
Issued: August 27, 1985 :
Mark: CALLEBAUT :
:
Registration No.: 2,007,517 :
Issued: October 15, 1996 :
Mark: CALLETS :

DESIGNATION OF DOMESTIC REPRESENTATIVE

Honorable Assistant Commissioner for Trademarks
2900 Crystal Drive
Arlington, Virginia 22202-3513

Sir:

COMES NOW the above registrant and cancelling all
previous Designations of Domestic Representative hereby appoints
Burns, Doane, Swecker & Mathis, L.L.P., Post Office Box 1404,
Alexandria, Virginia 22313-1404, its designated domestic
representative upon whom notices or process in proceedings
affecting the marks may be served.

Barry Callebaut AG

By 

Name LUDWIG PAUSENBERGER PIERRE VERMAUT

Title ~~DIRECTOR~~ PROXY DIRECTOR

Date August 9, 1999

ASSIGNMENT

WHEREAS, Barry Callebaut Belgium N.V., a corporation organized and existing under the laws of Belgium and having a place of business at Aalstersestraat 122, B - 9280 Lebbeke-Wieze (hereinafter "ASSIGNOR"), has adopted and used in its business the trademarks CALLEBAUT, which is duly registered in the United States Patent and Trademark Office as Registration No. 1,357,042, registered August 27, 1985, and the trademark CALLETS, which is duly registered in the United States Patent and Trademark Office as Registration No. 2,007,517, registered October 14, 1996; and

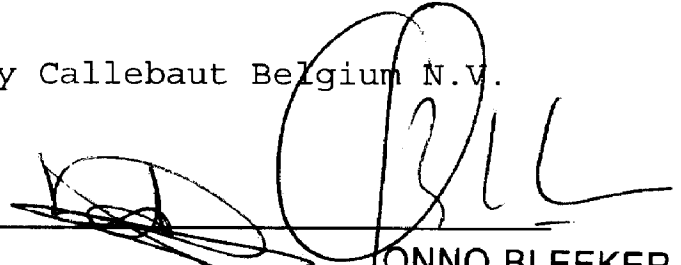
WHEREAS, Barry Callebaut AG, a corporation organized and existing under the laws of Switzerland, having a place of business at Seefeldquai 17, CH-8034 Zurich, Switzerland (hereinafter "ASSIGNEE"), is desirous of acquiring the aforesaid trademarks CALLEBAUT and CALLETS, together with the goodwill of the business symbolized by the trademarks and the aforesaid registrations therefor.

NOW, THEREFORE, in consideration of the premises and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, ASSIGNOR does hereby assign unto ASSIGNEE all rights, title and interest in and to the

aforesaid trademarks together with the goodwill of the business symbolized by the trademarks and the aforesaid Registrations No. 1,357,042 and No. 2,007,517.

Barry Callebaut Belgium N.V.

By



Name ~~Johan VAN DER SIJPE~~

ONNO BLEEKER

Finance Manager

DIRECTOR

Title

Date August 9, 1999