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RE TF

10-14-1999



To the Honorable Commissioner of I

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ed original documents or copy thereof.

1. Name of conveying party(ies):

Norske Meierier

- Individual(s)  Association
- General Partnership  Limited Partnership
- Corporation
- Other - Limited Liability Company of Norway

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

3. Nature of conveyance: CORRECTION TO PREVIOUSLY RECORDED ASSIGNMENT

- Assignment  Merger
- Security Agreement  Change of Name
- Other

Execution Date: March 9, 1989

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

Tine Norske Meierier BA  
P.O. Box 9051, Gronland  
0133, Oslo  
NORWAY

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation
- Other - Limited Liability Company Of Norway

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 registration number(s):

A. Trademark Application No.(s)

75/058,230  
75/121,877  
75/121,878

B. Trademark registration No.(s)

980,057	1,114,961	1,806,266	1,911,581
984,084	1,176,393	1,840,665	2,119,198
1,004,336	1,220,167	1,859,213	2,120,790
1,103,976	<b>1,366,877</b>	1,864,820	2,153,281

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: 19

7. Total fee (37 CFR 3.41):.....\$490.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit Account No.: 08-3264

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.

Name of Person Signing

Edwin C. Bullock

Date

10/7/99

Total number of pages including cover sheet, attachments, and document: 22

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.: E11827451080US

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 October 8, 1999 (Date of Deposit).

Elaine S. Parker  
Name

Signature

10/08/99  
Date of Signature

75058230  
40.00 DP  
00000139 083264  
01 FC:481  
02 FC:482

TRADEMARK  
REEL: 001973 FRAME: 0811

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Mark : JARLSBERG AND DESIGN  
Application No. : 75/058,230  
Filed : February 15, 1996  
Class : 29

**POWER OF ATTORNEY**

SIR:

In the matter of the above-identified application, Applicant hereby appoints PERLA M. KUHN, RONALD ABRAMSON, JAMES B. KOBAK, JR., RITA M. HAEUSLER, PETER M. LANGENBERG, NICOLAS SWERDLOFF, JULIUS RABINOWITZ, EDWIN C. BULLOCK, BARBARA H. LOEWENTHAL, PETER A. SULLIVAN and MONIQUE T.D. TRUONG of the law offices of HUGHES HUBBARD & REED LLP, One Battery Park Plaza, New York, NY 10004-1482, its attorneys to file this change of name with full power of substitution and revocation and to transact all business 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.

TINE NORSKE MEIERIER BA

By: 

Name: Jan Ove Holmen

Title: Vice President

Dated: September 22, 1998

FORM PTO-1584  
1-31-97

~~RECORDED~~  
~~INDEXED~~

RECORDATION  
TRADE

08-03-1999

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

Tab settings

To the Honorable Commissioner of Patents and Trademark

documents or copy thereof.

1. Name of conveying party(ies):

Norske Meierier

GRONLAND

- Individual(s)
- General Partnership
- Corporation-State
- Other Limited Liability Company of Norway

- Association
- Limited Partnership

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

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- Other
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- Change of Name

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Internal Address: \_\_\_\_\_

Street Address: P.O. Box 9051, Gronland

City: 0133 Oslo, State: Norway ZIP: \_\_\_\_\_

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
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Name: Perla M. Kuhn, Esq.

Internal Address: \_\_\_\_\_

Hughes Hubbard & Reed LLP

Street Address: One Battery Park Plaza

City: New York, State: NY ZIP: 10004

6. Total number of applications and registrations involved: \_\_\_\_\_

19

7. Total fee (37 CFR 3.41):..... \$ 490.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:  
08-3264

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

10/30/1998 SSMITH 00000116 75058230

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01 FC:481 40.00 OP  
02 FC:482 450.00 OP

*Fee OK*

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.

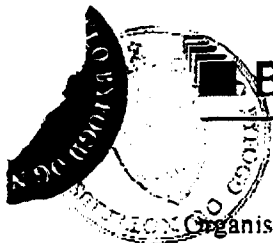
Perla M. Kuhn, Esq.  
Name of Person Signing

*Perla Kuhn*  
Signature

10/28/1998  
Date

Total number of pages 22

22



# Brønnøysundregistrene

## CERTIFICATE OF REGISTRATION

Organisation No.: 947 942 638 Company with Limited Liability  
 Date of Incorporation: 10/11/1928 Transferred to The Register of  
Business Enterprises: 09/03/1989  
 Firm: TINE NORSKE MEIERIER BA  
 Formerly: NORSKE MEIERIER  
 Business address: Breig 10  
 0187 OSLO  
 Municipality: 0301 OSLO  
 Country: Norway  
 Mailing address: P.O. Box 9051 , GRØNLAND  
 0133 OSLO

General manager/Managing director:  
Einar Skaarseth Enger

Board of Directors:  
Chairman:  
Kåre Syrstad  
7390 MELDAL

Deputy chairman:  
Trond Spanne

Board member:  
Ingrid Pauline Løset  
Torstein Reinfjell  
Kirsten Indgjerd Værdal  
Tor Meen  
Eivind Bergseth  
Erling Dag Braut  
Jarle Grimstad  
Olav Jakob Gjengedal

Employees' representative  
 Employees' representative  
 Employees' representative

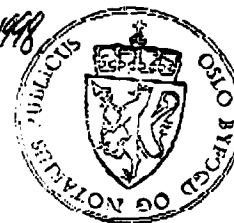
Deputy board member:  
Odd Rune Johan Simonsen  
Jan Tore Flak  
Sigurd Hølland  
Einar Høgalid  
Tor Johannes Bieltvedt  
Olav Norvald Tørvik

True copy certified.

Oslo byfoged og notarius publicus, 14. May 1998

*[Handwritten Signature]*  
Notary Public

See Ståkkoveien  
Kontor



Signature:

The chairman of the board and the general manager in union, or two board members and the general manager jointly.

Date of Printout 11/05/1998

Organisation No. 947 942 638

Page 1 of 2

Organisasjons-  
nummer  
974 760 673

Postadresse:  
Postboks 1000  
8901 Brønnøysund

Telefoner:  
Opplysningstelefoner: 75 00 75 00  
Telefaks: 75 00 75 05

Andre tjenester:  
Brønnøysundfaksen: 75 00 75 01  
Datafor (motorvognheftelser): 75 00 75 02

Power of attorney:  
Power of attorney jointly:  
Harald Arnesen  
Odd Andreas Byre  
Jan Ove Holmen

Jan Ove Holmen jointly with either Odd Byre or Harald Arnesen.

Auditor:

Auditor No.: 935 174 627  
KPMG AS  
Brynsø 12  
0667 OSLO

State authorized public firm of accountants

BKØNNØYSUNDREGISTRENE  
The Brønnøysund Register Centre

Foretaksregisteret, 11/05/1998  
The Register of Business Enterprises

*Ingvill Nilsen*  
Ingvill Nilsen  
Head of Division

