

12-06-1999



MED 11/30/99

101215125

To the Honorable Commissioner of

attached original documents or copy thereof.

A. Name of conveying party(ies):
Caffarel S.p.A.

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation - Italy
- Other

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

3. Nature of conveyance:

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

Execution Date: October 8, 1999

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

Name: Chocoladefabriken Lindt & Sprüngli AG
Street Address: Seestraße 204, CH-8802
Kilchberg, Switzerland

- Individual(s) citizenship
- 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

(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)

B. Trademark registration No.(s)

CAFFAREL - Reg. No. 1,374,940

Additional numbers attached? Yes No

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

Name: Darby & Darby P.C.

Street Address: 805 Third Avenue, 27th Floor

City: New York State: New York Zip: 10022-7513

EXPRESS MAIL CERTIFICATE

595862660

Date: 11/30/99 Label No. _____
I hereby certify that, on the date indicated above I deposited this paper or file with the U.S. Postal Service & that it was addressed for delivery to the Commissioner of Patents & Trademarks, Washington, D.C. 20231 by "Express Mail Post Office to Atlanta, GA Service."

JOSEPH JOSEPH
Name (Print) Signature

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:

04-0100

(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.

Karin Segall
Name of Person Signing

Signature

November 29, 1999
Date

12/03/1999 VVAN11 00000024 08834762

02 FC:581

40.00 DP

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

3

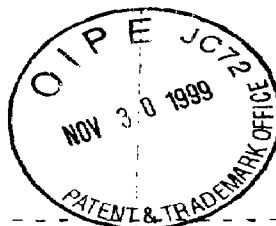
Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of:

Chocoladefabriken Lindt & Sprüngli AG

Registration No. 1,374,940
 Registered: December 10, 1985
 Trademark: CAFFAREL



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

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Chocoladefabriken Lindt & Sprüngli AG, the registrant in the above-identified trademark registration herewith appoints DARBY & DARBY P.C., 805 Third Avenue, New York, New York 10022, its domestic representative on whom may be served notice or process in proceedings affecting the above-referenced trademark registration, and marks covered by such registration, pursuant to Rule 2.24 of the Trademark Rules of Practice of the Patent Office.

Please address all correspondence to S. Peter Ludwig, Darby & Darby P.C., 805 Third Avenue, New York, NY 10022, and direct all telephone calls to (212) 527-7700.

Chocoladefabriken Lindt & Sprüngli AG

By: 

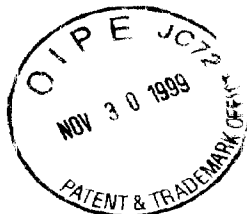
Print Name:

Print Title:

Dated: October 8th 1999

D. Weisskopf
 Director

R. Müller
 Director



4547/37936

TRADEMARK ASSIGNMENT

WHEREAS, Caffarel S.p.A., a corporation organized and existing under and by virtue of the laws of Italy, and having a place of business at Via Gianavello 41, Luserna San Giovanni Turin, Italy, hereinbelow called "Assignor", owns and has used in its business a certain trademark which is registered as follows:

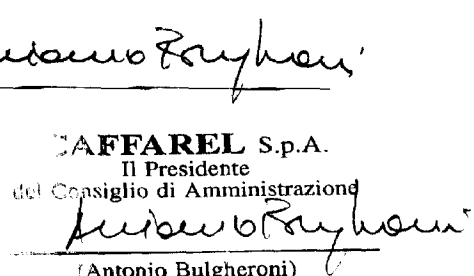
<u>TRADEMARK</u>	<u>REG. NO.</u>	<u>REG. DATE</u>
CAFFAREL	1,374,940	12/10/85

; and

WHEREAS, Chocoladefabriken Lindt & Sprüngli AG, a corporation organized and existing under and by virtue of the laws of Switzerland, and having a place of business at Seestraße 204, CH-8802 Kilchberg, Switzerland, hereinbelow called "Assignee", is desirous of acquiring the entire right, title and interest in and to the said trademark, trademark registration and in and to any registrations, renewals and extensions that may be granted thereon, together with the goodwill of the business connected therewith;

THEREFORE, BE IT KNOWN that for and in consideration of the sum of One Dollar (\$1.00) to it in hand paid, and other good and valuable consideration, the receipt of which is hereby acknowledged, said Assignor has sold, assigned, transferred and by these presents does hereby sell, assign, and transfer unto the said Assignee, its successors or assigns, the entire right, title and interest in and to the said trademark, trademark registration and in and to any registrations, renewals and extensions that may be granted thereon, together with the goodwill of the business connected therewith and any right to recover for past infringement thereof.

CAFFAREL S.P.A.

Dated: October 8th 1999By: _____
Print Name:
Print Title:CAFFAREL S.p.A.
Il Presidente
del Consiglio di Amministrazione

 (Antonio Bulgheroni)