

01-05-2000

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TRADE

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COVER SHEET

To the Assistant Commissioner of Patents and Trademarks: Please record the attached original document or copy thereof.

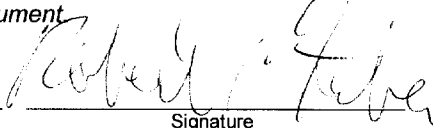
<p>1. Name of conveying party(ies): ARISCO PRODUTOS ALIMENTICIOS LTDA RUA 67 A, 266 74000-000 GOIANIA, BRAZIL</p> <p>Type of Entity: Corporation - Country of Brazil</p> <p>Additional names(s) of conveying party(ies) attached? No</p>	<p>2. Name and Address of receiving party(ies): ARISCO INDUSTRIAL LTDA. RUA 67 A, 266 74000-000 GOIANIA, BRAZIL</p> <p>Type of Entity: Corporation - Country of Brazil</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: No</p> <p>Additional name(s) & address(es) attached? No</p>
<p>3. Nature of Conveyance: CHANGE OF NAME</p> <p>Execution Date: N/A</p> <p>4.A. Trademark Application No(s):</p>	<p>B. Trademark Registration No.(s) 2,220,046</p>  <p>12-08-1999</p> <p>U.S. Patent & TMO/c/TM Mail Rcpt Dt. #64</p> <p>Additional numbers attached? No</p>

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p>	<p>6. Total number of documents involved: 1</p>
<p>OSTROLENK, FABER, GERB & SOFFEN, LLP 1180 Avenue of the Americas New York, New York 10036-8403</p>	<p>7. Total fee (37 CFR 3.41): \$ 40.00</p> <p>Enclosed as part of Check No.</p> <p>In the event the actual fee is greater than the payment submitted or is inadvertently not enclosed or if any additional fee due is not paid, the Patent and Trademark Office is authorized to charge the underpayment to Deposit Account No. 15-0700.</p>

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8. 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

Robert C. Faber  December 3, 1999

Name of Person Signing Signature Date

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



REPÚBLICA FEDERATIVA DO BRASIL

SUZANNE EVELYNE APSAN
OFÍCIO DE TRADUTORA PÚBLICA E INTÉRPRETE COMERCIAL
PUBLIC AND SWORN TRANSLATOR
IDIOMA INGLÊS - ENGLISH LANGUAGE

RUA ALBERTO CARDOSO DE MELLO NETO, 110 - APTO. 61-B
FONE 210-3503 - SÃO PAULO - SP

MATRICULADA NA JUCESP SOB Nº 509
CPF 136.447.458-11

Translation Nº 06180 L 035 Fl.
Tradução

Date: 15 OUT. 1999
Data:

I Suzanne Evelyne Apsan, the undersigned Sworn Translator and Commercial Interpreter, certify this to be the faithful translation from Portuguese into English of a document with the following tenor:

Integrated System for Public Registration of Commercial Companies
BOARD OF TRADE OF THE STATE OF GOIÁS

SIMPLIFIED CERTIFICATE

We hereby Certify that the here below information appears on the documents filed with this Board of Trade.

Table with company details: Trade name (ARISCO INDUSTRIAL LTDA.), LIMITED LIABILITY COMPANY - LIMITED, Registration number (52 2 0005710 6), CGC/MF (01.615.814/0001-01), Filing Date (05/05/1969), Date company's operation started (05/01/1969), Full Address (RUA 67 A, 266, GOIANIA, STATE: GO).

ntinues on page 02.

Activities

MANUFACTURE OF PRE-MOLDED STRUCTURE OF REINFORCED CONCRETE
 COOLING, PREPARATION AND MANUFACTURE OF MILK PRODUCTS
 PRINTING OF NEWSPAPERS, BOOKS AND PERIODICALS
 RETAIL DEALER OF HORTICULTURE AND FARM PRODUCTS
 RETAIL DEALER OF DRINKS
 RETAIL DEALER OF NOT SPECIFIED OR NOT CLASSIFIED FOODS
 PHARMACIES, DRUG STORES, MEDICINAL FLORA AND HERB DEALER
 PERFUMERIES AND RETAIL DEALER OF PERSONAL HYGIENE PRODUCTS
 RETAIL DEALER OF VETERINARY PRODUCTS, CHEMICALS FOR USE IN AGRICULTURE AND
 CATTLE RAISING (FERTILIZERS, VACCINES, MANURES)
 RETAIL DEALER OF HYGIENE, CLEANING AND HOME CONSERVATION PRODUCTS
 RETAIL DEALER OF WOVEN FABRICS
 RETAIL DEALER OF CLOTHING ARTICLES
 RETAIL DEALER OF HABERDASHERY ARTICLES
 RETAIL DEALER OF IRONWARE, TOLLS, METALLURGICAL PRODUCTS AND CUTLERY ARTICLES
 RETAIL DEALER OF GLASSES, MIRRORS, STAINED GLASS WINDOWS AND PANELS
 RETAIL DEALER OF PAINTING MATERIALS
 RETAIL DEALER OF ELECTRIC AND ELECTRONIC MATERIALS
 INDEPENDENT RETAIL DEALER OF GOODS IN GENERAL
 RETAIL DEALER OF MACHINES, DEVICES AND EQUIPMENT TO BE USED IN AGRICULTURE AND
 CATTLE RAISING, PARTS AND ACCESSORIES.
 RETAIL DEALER OF MACHINES AND DEVICES TO BE USED AT HOME
 RETAIL DEALER OF FUELS AND LUBRICANT NOT SPECIFIED OR NOT CLASSIFIED
 BOOK SHOPS AND NEWSPAPER STANDS, TRADE OF BOOKS, NEWSPAPERS, MAGAZINES AND
 OTHER PUBLICATIONS
 JEWELRY STORES, WATCH SHOPS AND RETAIL DEALER OF BIJOUTERIES
 RETAIL DEALER OF TOYS AND ENTERTAINMENT ARTICLES, PARTS AND ACCESSORIES
 IMPORT AND WHOLESALE OF IMPORTED PRODUCTS

 EXPORTATION OF PRODUCTS
 GOODS TRAFFIC IN GENERAL
 BARS, TAVERNS AND COFFEE HOUSES
 REPAIR, MAINTENANCE AND INSTALLATION OF MACHINES AND DEVICES
 PUBLICITY AND PROPAGANDA SERVICES
 FORWARDER, APPRAISER AND EXPERT SERVICES

Capital R\$ 320,483,053.00 (THREE HUNDRED TWENTY MILLION, FOUR HUNDRED EIGHTY-THREE THOUSAND AND FIFTY-THREE REAIS)	Small Entity: NO	Duration time-limit: Indeterminate
Partners/Participation/Condition Name/CPF or NIRE JOÃO ALVES DE QUEIROZ 609.003.348/00 JOÃO ALVES DE QUEIROZ FILHO 575.794,908/20 CIRILLO MARCOS ALVES 055.609.938/91 ARISCO PRODUTOS ALIMENTÍCIOS S/A 52 3 0000685 6	Participation R\$ 3.00 R\$ 3.00 R\$ 3.00 R\$320,483,044.00	Condition Managing Partner Managing Partner Managing Partner Partner

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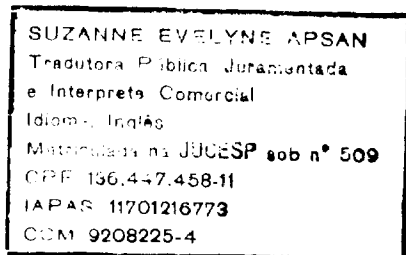
Last filing: Date Number Act 09/15/1998 52980573807 ALTERATION TO HEAD-OFFICE DATA (EXCEPTING FOR ITS TRADE NAME)			Situation In activity
Branches in or out of this State 001 - NIRE: 52 9 0016832 6 CGC/MF: 01.615.814/0020-66 Full Address: RUA ARISCO, 01 FAZENDA RETIRO District: PRQ IPE, CEP: 74000-000, Municipality: GOIANIA, STATE: GO			
Trade Name ARISCO INDUSTRIAL LTDA		LIMITED LIABILITY COMPANY - LIMITED	
Remarks: Further we hereby CERTIFY that under No. 52960371273 dated 06/03/96, the Trade Name ARISCO PRODUTOS ALIMENTÍCIOS LTDA has been altered to ARISCO INDUSTRIAL LTDA.			

GOIANIA, February 3, 1999

Signed
Ademar de Souza Borges
President

SEAL.

The signature above appears on every page of said document. Said signature was certified by the 4th Notary's Office in Goiania, Go, February 3, 1999. Signed.

IN WITNESS WHEREOF I HAVE HEREUNTO SET MY HAND AND SEAL OF OFFICE.
Div4544'99 4.150

São Paulo, 15 OUT: 1999

Suzanne ApSAN

SUZANNE EVELYNE APSAN
Tradutora Pública Juramentada
Sworn Translator

Assinatura valida
somente para fins
de traduções.

Nota de Registro de Informação, de acordo com o disposto no Regulamento de Arquivos, de 1974, nº 10

Nome do Titular: [Illegible]

CLASSIFICAÇÃO: [Illegible]

Assunto: [Illegible] Nº de Registro: [Illegible] Data de Registro: [Illegible]

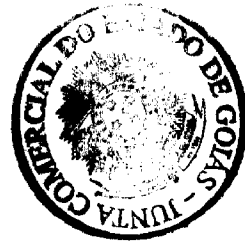
Local de Registro: [Illegible]

RESUMO DO CONTEÚDO DO DOCUMENTO: [Illegible]

2. [Illegible]

[Handwritten Signature]

Alexandre de [Illegible]



SECRETARIA

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[Handwritten signature]
[Handwritten initials]



QUINTAS COMPLETADA

Por meio desta se declara que os bens em referência foram adquiridos em...

em conformidade com o disposto no artigo 1.000 do Código de Processo Civil...

Em, 10 de Novembro de 1999, em Goiânia, Goiás, a Junta Comercial do Estado de Goiás...

COZYANTA 2 de Fevereiro de 1999
Adelar de...

Handwritten signature and stamp with the word "OFICIO" visible on the left.

