

RECC TR

04-20-2000

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To the Honorable Commissioner of F

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ed original documents or copy thereof.

1. Name of conveying party(ies):

Molinos Rio de La Plata S.A.

- Individual(s) Association
General Partnership Limited Partnership
Corporation
[X] Other - Argentine Joint Stock Company

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

3. Nature of conveyance:

- [X] Assignment [] Merger
[] Security Agreement [] Change of Name
[] Other

Execution Date: September 3, 1999

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

Bestfoods
700 Sylvan Avenue, Plaza International
Englewood Cliffs, New Jersey 07632

- Individual(s) citizenship
Association
General Partnership
Limited Partnership
[X] Corporation - Delaware
[] 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 [X] No

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OPR/FINANCE

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark registration No.(s)

1,689,189 2,014,660
1,802,868 2,092,374

Additional numbers attached? [] Yes [X] 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: 1

7. Total fee (37 CFR 3.41):.....\$115.00

- [X] Enclosed
[X] Authorized to be charged to deposit account

8. Deposit Account No.: 08-3264

04/19/2000 DCOATES 00000118 1689189

DO NOT USE THIS SPACE

01 EC:481 40.00 DP
02 FC:482 75.00 DP

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

March 8, 2000

Perla M. Kuhn

Date

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

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.: EH827453457US

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 March 13, 2000 (Date of Deposit).

Elaine S. Parker
Name

Signature

3/13/00
Date of Signature

United States of America

IN THE MATTER OF
Trademarks "SUPRA" Reg. No. 2,092,374
"PANACOA" Reg. No. 1,689,189
"PANACOA" Reg. No. 1,802,868
"SUPRA" Reg. No. 2,014,660

POWER OF ATTORNEY

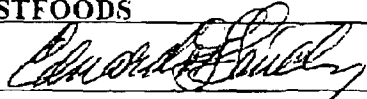
Applicant hereby appoints PERLA M. KUHN, TONALD ABRAMSON, JAMES B. KOBAK, JR., RITA M. HAEUSLER, PETERM. LANGENBERG, NICOLAS SWERDLOFF, JULIUS RABINOWITZ, EDWIN C. BULLOCK, BARBARA H. LOEWENTHAL, PETER A. SULLIVAN and MONIQUE T.D. TRUONG of the law offices of HUGHES HUBBARD & REED LLP, One Battery Park Plaza, New York, New York 10004, its attorneys to prosecute this application for renewal, with full power of substitution and revocation, to transact all business in the Patent Office in connection therewith, and to receive the Certificate of Registration.

APPOINTMENT OF DOMESTIC REPRESENTATIVE

HUGHES HUBBARD & REED LLP, whose postal address is One Battery Park Plaza, New York, New York 10004, is hereby designated registrant's representative upon whom notices of process in proceedings affecting the mark may be served.

By

BESTFOODS



(Signature)

Eduardo B. Sanchez
Assistant Secretary

(Title)

September 29, 1999

(Date)

UNITED STATES OF AMERICA

ASSIGNMENT

WHEREAS, MOLINOS RIO DE LA PLATA S.A., an Argentine joint stock company organized under the laws of the Republic of Argentina, located at Avda. Paseo Colon 746, Buenos Aires, Republic of Argentina, [hereinafter called the ASSIGNOR] has adopted and used the Trademark registered in the United States Patent and Trademark Office:

Trademarks "SUPRA" Reg. No. 2.092.374 in international class 29
"SUPRA" Reg. No. 2.014.660 in international class 30
"FANACOA" Reg. No. 1.689.189 in international class 30
"FANACOA" Reg. No. 1.802.868 in international class 29

AND WHEREAS, BESTFOODS, organized under the laws of the located at 700 Sylvan Avenue, Plaza International, Englewood Cliffs, New Jersey 07632, United States of America, [hereinafter called the ASSIGNEE] is desirous of acquiring the right, title and interest in and to the said trademark and registrations thereof;

NOW, THEREFORE, for good and valuable consideration, the receipt of which is hereby acknowledged, the said ASSIGNOR by these presents does sell, assign and transfer unto the said ASSIGNEE, its successors and assigns, in consideration of the sum of US\$ 10.000 (ten thousand), all right, title and interest in and to the said trademark and registrations thereof, together with that part of the goodwill of the ASSIGNOR'S business connected with the use of and symbolized by the said trademark.

IN WITNESS WHEREOF, the said ASSIGNOR has hereunto executed this instrument this 3rd day of September 1999.

[Corporate Seal]

By [Signature]
(Title)

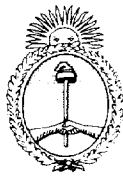
[Signature]

[Signature]

PIRMA(S) CERTIFICADA(S) EN FOJA DE ACTUACION ESPECIAL

ALEJANDRA C. PIÑEIRO
ESCRIBANA
Matricada 424

TRADEMARK



CECF- Legalización Nro. 199909082158/0

C 006353586



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TERCERO: Que el/los requerimiento/s respectivo/s queda/n formalizado/s
simultáneamente, por medio de Acta N° 56 del Libro de Requerimientos
N° 4

Se expide con el anexo N° C 3888837

CUARTO: que el documento adjunto se encuentra redactado
en idioma extranjero.-


ALEJANDRA C. PIÑEIRO
ESCRIBANA
Matrícula 4541



ACTUACION NOTARIAL

SECRETARIA DE JUSTICIA
REPUBLICA ARGENTINA

006353586

BUENOS AIRES 1984

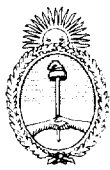
Actuación de Escritura Notarial del 1 de Cap Fed

Entre los señores

RICHARD MICHAEL MC

CONVILLE Pasajero N. 277 414 FELIX ALBERTO PEREYRA
DE 4 416 401 ANIBAL FERRAZ MELDAPIC DNI
7.608.497 y JUAN MANUEL FORN DNI 4 416 104 -

los dos prime-
ros manifiestan actuar como apoderados de BESTFOODS
S.A., y los dos restantes como apoderados de MOLINDOS
RIO DE LA PLATA SOCIEDAD ANONIMA, con suficientes fa-
cultades para este acto.-



CECF-Legalización Nro. 199909082158/0

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ALEJANDRA C. PIÑEIRO
ESCRIBANA
Matricula 4541



LEGALIZACION



L 003940584



EL COLEGIO DE ESCRIBANOS de la Capital Federal, República Argentina,
en virtud de las facultades que le confieren las Leyes vigentes, LEGALIZA la firma
ALEJANDRA CRISTINA PIÑEIRO
y el sello del escribano

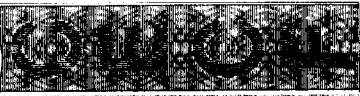
obrantes en el documento anexo, presentado en el día de la fecha bajo
el N° 199909082158/0 La presente legalización no juzga sobre
el contenido y forma del documento.

Buenos Aires, Miércoles 8 de setiembre de 1999



Violeta Nilos

VIOLETA NILOS
COLEGIO DE ESCRIBANOS
EX GONSAJERA LEGALIZADORA



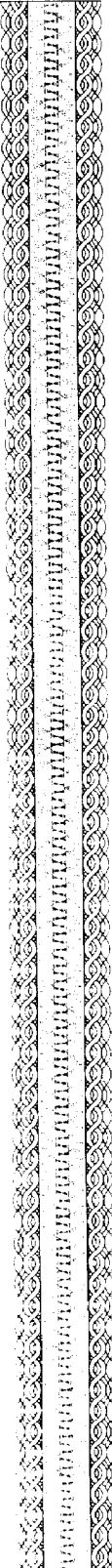
ANEXO

C 003888856

1 Buenos Aires, 10 de septiembre de 1999 En mi carácter de Escribano
2 adscripta del Registro Notarial 1860 de Cap.Fed.
3 CERTIFICO: PRIMERO: Que la/s firmas que obra/n en el
4 documento que ligo con esta foja, es/son puesta/s en mi presencia por la/s
5 persona/s cuyo/s nombre/s y documento/s de identidad se mencionan a
6 continuación y de cuyo conocimiento, doy fe. FELIX ALBERTO PERE-
7 YRA. LE. 4.365.421 y RICHARD MICHAEL MC CONVILLE. Pasa-
8 porte Z77006039.-

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18 SEGUNDO: Que dicha/s persona/s manifiesta/n actuar como apoderados de
19 BESTFOODS con suficientes facultades para este acto,
20 conforme documentación que he tenido a la vista, doy
21 fé.-





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TERCERO: Que el/los requerimiento/s respectivo/s queda/n formalizado/s
simultáneamente, por medio de Acta N° 106 del Libro de Requerimientos
N° 4

CUARTO: que el documento adjunto se encuentra redactado
en idioma extranjero.-


ALEJANDRA C. PINEIRO
ESCRIBANA -
Matricula 4541