

MRD
6/19/10

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PATENTS
TRADEMARKS
& RELATED MATTERS

SEYMOUR ROTHSTEIN
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07-18-2000



101405751

Hon. Commissioner of Patents
and Trademarks
Box Assignments
Washington, D.C. 20231

Re: Recordation of Trademark Assignment

Dear Sir:

Please record the attached original Change of Name document.

1. The name of the conveying party is: Kraft Jacobs Suchard Limited.
2. The name and address of the receiving party is: Kraft Foods UK Ltd., St. George's House, Bayshill Road, Cheltenham, Gloucestershire GL50 3AE ENGLAND.
3. The conveyance is a Change of Name effective April 6, 2000.
4. The Trademark Registration against which the document is to be recorded is Registration No. 1,885,134 for CALLARD & BOWSER and Design.
5. All correspondence concerning this document should be mailed to: Olson & Hierl, Ltd., 20 North Wacker Drive, 36th Floor, Chicago, IL 60606. Please return the original document to the attention of Deborah A. Melchi.
6. One Trademark Registration is involved at a recordal fee of \$40.00. [§37 C.F.R. 1.21 (h)].
7. The total fee (37 C.F.R. 3.41) of \$40.00 (Check No. 16138) is enclosed.
8. Please credit any overpayment or charge any underpayment to Deposit Account No. 15-0508.

(07/17/2000 ASCDTT 00000178 1885134
01 FC:481 40.00 DP)

TRADEMARK
REEL: 002102 FRAME: 0755

9. To the best of my knowledge and belief, the foregoing information is true and correct and the attached is the original document.

Respectfully submitted,

OLSON & HIERL, LTD.

By Deborah A. Melchi
Deborah A. Melchi
Paralegal

Enclosures

CERTIFICATE OF MAILING

I hereby certify that this paper, fee and the attachments are being deposited with the United States Postal Service with sufficient postage as First Class Mail in an envelope addressed to: Box Assignments, Hon. Commissioner of Patents and Trademarks, Washington, D.C. 20231 on this 15th day of June, 2000.

Deborah A. Melchi
Deborah A. Melchi



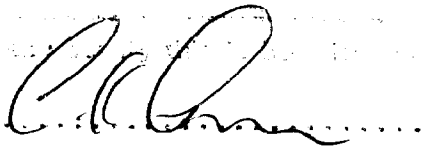
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 203663

The Registrar of Companies for England and Wales hereby certifies that
KRAFT JACOBS SUCHARD LIMITED

having by special resolution changed its name, is now incorporated
under the name of
KRAFT FOODS UK LTD.

Given at Companies House, Cardiff, the 6th April 2000



THE COMPANY SECRETARY / LEGAL ADVISOR

Dated this 31st day of May 2000



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

HC006A

RECORDED: 06/19/2000

TRADEMARK
REEL: 002102 FRAME: 0757