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**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment License
 - Security Agreement Nunc Pro Tunc Assignment
 - Merger
 - Change of Name
 - Other
- Effective Date
Month Day Year

Conveying Party

Mark if additional names of conveying parties attached
Execution Date
Month Day Year

Name

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKATA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

- Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
- Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

FOR OFFICE USE ONLY

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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

**TRADEMARK
REEL: 002237 FRAME: 0825**

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="827257"/>	<input type="text" value="336401"/>	<input type="text" value="827258"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="565109"/>	<input type="text" value="853756"/>	<input type="text" value="1249968"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="834081"/>	<input type="text" value="215997"/>	<input type="text" value="684234"/>

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

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. Charges to deposit account are authorized, as indicated herein.

Mitchell A. Frank

Name of Person Signing

Signature

2/7/01

Date Signed

RECORDATION FORM COVER SHEET
CONTINUATION
TRADEMARKS ONLY

Conveying Party

Enter Additional Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship State of Incorporation/Organization

Receiving Party

Enter Additional Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

FEB 12 2001

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

Individual General Partnership Limited Partnership

Corporation Association

Other

Citizenship/State of Incorporation/Organization

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached (Designation must be a separate document from the Assignment.)

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

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Registration Number(s)

762418	<input type="text"/>	<input type="text"/>
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Mitchell A. Frank
Trademark Counsel

Writer's Direct Dial No.:
(201) 894-2636

Legal Dept. Fax No.:
(201) 894-2193



February 8, 2001

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

Re: Recordation of Change of Name

Dear Sir:

Enclosed are documents reflecting the change of name from "Oleochemische Fabrieken Gouda-Apollo B.V. to Thomas Trademark Holding B.V. along with a certified English translation and the Recordation Form Cover Sheet.

Please record the change of name against the following registrations:

Reg. No. 827, 257	COACH & FOUR Device
Reg. No. 565, 109	COACH & FOUR Device
Reg. No. 834,081	INN & COACH & FOUR Device
Reg. No. 336,401	INN, BLOCK COACH & FOUR Design
Reg. No. 853,756	SAHARA
Reg. No. 215,997	THOMAS'
Reg. No. 827,258	THOMAS'
Reg. No. 1,249,968	THOMAS' Package Design
Reg. No. 684234	TOAST-R-CAKES
Reg. No. 762418	TOAST-R-CAKES

As indicated on the Recordation form cover sheet, please deduct the cost of recording the change of name documents from our Deposit Account No. 03-3275.

Please acknowledge your receipt of the enclosures by stamping and returning the enclosed self-addressed stamped postcard.

Very truly yours,

Mitchell A. Frank
Trademark Counsel

MAF\cp

Enclosure
E:\01maf\0208

TRADEMARK
REEL: 002237 FRAME: 0828

I, C.C. van der Duin, sworn translator for the English language, residing in Gouda, the Netherlands, sworn in at the District Court of The Hague, do hereby certify that the English text hereunto annexed is a true and faithful translation of the original Dutch text likewise hereunto annexed.

Rotterdam,

16 January 2001





versie d.d.

5/28-12-2000

FRV/JS/FRV/ASM

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AKTE VAN STATUTENWIJZIGING VAN
OLEOCHEMISCHE FABRIEKEN GOUDA-APOLLO B.V.

Heden negentwintig december tweeduizend verschijnt voor —
mij, Mr Johannes Daniël Maria Schoonbrood, notaris met —
plaats van vestiging te Rotterdam: —

Mr Freerk Volders, kandidaat-notaris, werkzaam ten kantore —
van de naamloze vennootschap: De Brauw Blackstone Westbroek —
N.V., statutair gevestigd te Den Haag, met adres: Zuid —
Hollandlaan 7, 2596 AL Den Haag, in de vestiging te Rotter —
dam, geboren te Stadskanaal op tweeëntwintig december ne —
gentienhonderdtweeënzeventig. —

De comparant verklaart dat op dertien december tweeduizend —
door de algemene vergadering van aandeelhouders van de be —
sloten vennootschap met beperkte aansprakelijkheid: Oleo —
chemische Fabrieken Gouda-Apollo B.V., statutair gevestigd —
te Gouda en met adres: Buurtje 1, 2802 BE Gouda, B.V. num —
mer: 18.297, is besloten de statuten van die vennootschap —
te wijzigen en de comparant te machtigen deze akte te doen —
verlijden. —

Ter uitvoering van die besluiten verklaart de comparant in —
de statuten van de vennootschap de volgende wijzigingen aan —
te brengen: —

I. Artikel 1 komt te luiden als volgt: —

Naam en zetel. —

Artikel 1. —



1. De vennootschap draagt de naam: Thomas Trademark Holding B.V.

2. Zij is gevestigd te Rotterdam.

II. Artikel 2 komt te luiden als volgt:

Doel.

Artikel 2.

Het doel der vennootschap is het verwerven, exploiteren en verhandelen van octrooien, merken, industriële werkwijzen en andere soorten industriële en intellectuele eigendom, zowel voor eigen rekening als voor rekening van derden, zomede het deelnemen in en het beheren en financieren van andere ondernemingen en voorts alles wat met het voorgaande in de ruimste zin verband houdt.

De vereiste ministeriële verklaring van geen bezwaar is verleend op eenentwintig december tweeduizend, nummer B.V. 18.297.

Het stuk waaruit blijkt van de in de aanhef van deze akte vermelde besluiten wordt aan deze akte gehecht.

Van het bestaan van de volmacht is mij, notaris, genoegzaam gebleken.

Waarvan deze akte in minuut wordt verleden te Rotterdam, op de datum in het hoofd van deze akte vermeld.

Na mededeling van de zakelijke inhoud van de akte, het geven van een toelichting daarop en na de verklaring van de comparant van de inhoud van de akte te hebben kennisgenomen en daarmee in te stemmen, wordt deze akte onmiddellijk na voorlezing van die gedeelten van de akte, waarvan de wet voorlezing voorschrijft, door de comparant, die aan mij, notaris, bekend is, en mij, notaris, ondertekend.
(get.): F. Volders, J.D.M. Schoonbrood.

UITGEGEVEN VOOR AFSCHRIFT



TRADEMARK

REEL: 002237 FRAME: 0831

version dated

5/28-12-2000

FRV/JS/FRV/ASM

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DEED OF ALTERATION OF THE ARTICLES OF ASSOCIATION OF
OLEOCHEMISCHE FABRIEKEN GOUDA-APOLLO B.V.

This day, the twenty-ninth day of October, two thousand, there appeared before me, "Meester" Johannes Daniël Maria Schoonbrood, notary practising in Rotterdam: "Meester" Freerk Volders, candidate notary, employed by De Brauw Blackstone Westbroek N.V., a limited liability company, whose registered office according to its Articles of Association is in The Hague and whose address is Zuid-Hollandlaan 7, 2596 AL The Hague, at its Rotterdam office, born in Stadskanaal on the twenty-second day of December, nineteen hundred and seventy-two.

The Appearer declared that on the thirteenth day of December, two thousand, the general meeting of shareholders of the private limited company Oleochemische Fabrieken Gouda-Apollo B.V., whose registered office according to its Articles of Association is in Gouda and whose address is Buurtje 1, 2802 BE Gouda, B.V. number 18.297, had resolved to alter the Articles of Association of said company and to authorise the Appearer to cause this deed to be executed.

For the purpose of implementing the said resolutions, the Appearer declared that he was making the following alterations to the company's Articles of Association:

I. Article 1 shall read as follows:

Name and registered office

Article 1.

[Stamp: Royal Dutch Notaries' Association]

1. The name of the company is Thomas Trademark Holding B.V.

2. Its registered office is in Rotterdam.

II. Article 2 shall read as follows:

Objects

Article 2.

The company's objects are to acquire, exploit and trade in patents, trade marks, industrial procedures and other forms of industrial and intellectual property, both for its own account and for the account of third parties, as well as to participate in and manage and finance other enterprises and furthermore to do all such things as may be related to the foregoing in the widest sense.

The required ministerial declaration of non-objection was granted on the twenty-first day of December, two thousand, number B.V. 18.297.

The document evidencing the resolutions referred to in the introduction to the present deed is attached to the present deed.

The existence of the power of attorney to the Appearer was evidenced sufficiently to me, the Notary.

Whereof this deed was executed in the original in Rotterdam on the date mentioned in the heading hereof.

After the concise contents of the present deed had been stated and explained to the Appearer and after he had declared that he was aware of and agreed to the contents of the deed, the present deed was signed - immediately after the reading out of those parts of the deed whose reading out is prescribed by law - by the Appearer, who is known to me, the Notary, and by me, the Notary,

(was signed): F. Volders, J.D.M. Schoonbrood.

ISSUED FOR CERTIFIED COPY
(signature)

[Stamp: "Meester" J.D.M. Schoonbrood, Notary, of Rotterdam]

RECORDED: 02/12/2001

TRADEMARK
REEL: 002237 FRAME: 0833