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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Box ASSIGNMENT

Commissioner for Trademarks
Washington, D.C. 20231

**COVER SHEET FOR RECORDING
TRADEMARK**

Attorney's Reference: TJM/ALVAN21USA

Sir:

Please record the attached document(s) described below with respect to each case listed below, and return the document(s) to the undersigned, in accord with 37 C.F.R. §3.31 and TMEP §503.05(d).

Document(s):	Certificate of Amendment		
(1) Name of the party conveying the interest (and description and address if known)	A.L. Van Houtte Ltee 8300, 19th Avenue Montreal, Quebec Canada H1Z 4J8 (a Canadian corporation)		
(2) Name (description if known) and address of the party receiving the interest	Van Houtte Inc. 8300, 19th Avenue Montreal, Quebec Canada H1Z 4J8 (a Canadian corporation)		
(3) Description of the interest conveyed	Change of Name		
(4) Reg. and Appl. No(s).	Reg. No.	Appl. No.	Mark
	1,551,150		A.L. VAN HOUTTE & DESIGN
	1,770,851		AZZURA
		76/052,267	THE WORLD IN YOUR CUP
(5) Name and address for correspondence	Thomas J. Moore BACON & THOMAS, PLLC 625 Slaters Lane, Fourth Floor Alexandria, Virginia 22314-1176		
(6) Number of cases and total fee	There are three cases listed above. A check for \$90.00 is attached for the fee of \$40.00 for one case and \$25.00 for each additional case.		
(7) Date of document	September 13, 2000		
(8) If the document is an assignment and the assignee has an address outside the U.S., then a Designation of Domestic Representative signed by the assignee is attached for each case listed.			
(9) To the best of my knowledge and belief, the information contained on this Cover Sheet is true and correct and any copy submitted is a true copy of the original document.			

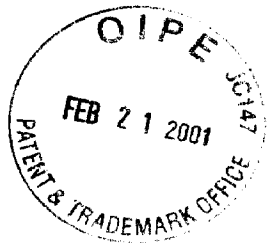
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02 FC:482

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**TRADEMARK
REEL: 002243 FRAME: 0525**

**COVER SHEET FOR RECORDING
TRADEMARK**



If there is any problem, then the Commissioner is authorized to charge the requisite fee for recordal to deposit account no. 02-0200. A duplicate copy of this page is not attached in view of notices from the Assignment Branch.

(10) Signature

A handwritten signature in cursive script, appearing to read "Thomas J. Moore".

Name: Thomas J. Moore
Date: February 21, 2001

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

NEW OWNER VAN HOUTTE INC.

TRADEMARK A.L. VAN HOUTTE & DESSIN
REGISTRATION NO. 1,551,150 (August 8, 1989)

TRADEMARK AZZURA
REGISTRATION NO. 1,770,851 (May 11, 1993)

~~TRADEMARK CAFFÈ MONDO & DESSIN
SERIAL NO. 75/670,897 (March 30, 1999)~~

TRADEMARK THE WORLD IN YOUR CUP
SERIAL NO. 76/052267

Honourable Commissioner of Patents and Trademarks
Washington D.C. 20231

Sir:

SUBSTITUTE POWER OF ATTORNEY AT LAW

New owner hereby appoints Mr. Thomas J. Moore, member of the firm BACON & THOMAS whose postal address is 625 Slaters Lane, Fourth Floor, Alexandria, Virginia 22314-1176, United States of America, its attorney to register, to transact all business in the Patent and Trademark Office associated therewith.

Please direct all correspondence to Mr. Thomas J. Moore, BACON & THOMAS, 625 Slaters Lane, Fourth Floor, Alexandria, Virginia 22314-1176, United States of America - Telephone No. (703) 683-0500, Facsimile No. (703) 683-1080.

SUBSTITUTE DESIGNATION OF DOMESTIC REPRESENTATIVE

The Law firm of BACON & THOMAS, whose postal address is 625 Slaters Lane, Fourth Floor, Alexandria, Virginia 22314-1176, United States of America - Telephone No. (703) 683-0500, Facsimile No. (703) 683-1080 is hereby appointed owner's representative upon whom notice or process in proceedings affecting the marks may be served.

VAN HOUTTE INC.

Date: 23/11/00

Name: Paul-André Guillotte
Title: President and Chief Executive Officer



Industry Canada

Industrie Canada



Certificate of Amendment

Certificat de modification

Canada Business Corporations Act

Loi canadienne sur les sociétés par actions

VAN HOUTTE INC.

048581-1

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the articles of the above-named corporation were amended:

Je certifie que les statuts de la société susmentionnée ont été modifiés:

- a) under section 13 of the *Canada Business Corporations Act* in accordance with the attached notice;
- b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;
- c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;
- d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization;

- a) en vertu de l'article 13 de la *Loi canadienne sur les sociétés par actions*, conformément à l'avis ci-joint;
- b) en vertu de l'article 27 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;
- c) en vertu de l'article 179 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;
- d) en vertu de l'article 191 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes;

Director - Directeur

September 13, 2000 / le 13 septembre 2000
Date of Amendment - Date de modification

Canada



1 - Name of corporation - Dénomination de la société VAN HOUTTE LTD.	2 - Corporation No - N° de la société 48581-1
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3 - The articles of the above named corporation are amended as follows Les statuts de la société mentionnée ci-dessus sont modifiés de la façon suivante :

La dénomination sociale de la société est, par les présentes, changée en celle de : VAN HOUTTE INC.

The corporate name of the corporation is hereby changed to : VAN HOUTTE INC.



Date 12 September 2000 IC 2009 (11-94) (CCA 1387)	Signature <i>[Handwritten signatures]</i>	Title - Titre Vice-président exécutif
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 Filed - Déposée
 SEP 13 2000