

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To The Honorable Commissioner for Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
 Name: Kraft Jacobs Suchard Limited
 Address: St. George's House
 Bayshill Road
 Cheltenham
 Gloucestershire GL50 3AE
 England, GB2
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation- of: England
 Other:

2. Name and address of receiving party(ies):
 Name: Kraft Foods UK LTD
 Address: St. George's House
 Bayshill Road
 Cheltenham
 Gloucestershire GL50 3AE
 England, GB2
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation- of: England
 Other:

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

3. Nature of Conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other

(Designations must be a separate document from Assignment)
 Additional names(s) & address(es) attached?
 Yes No

Execution Date:

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s)

76/118664
 76/119011

B. Trademark Registration No.(s)

1885134	1038254
024620	1992732
2376522	1135243
1816061	024507
2125980	898398
1598848	

Additional numbers attached? Yes (If yes, then attach numbers on a separate sheet and send along with this page) No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Susan H. Frohling
 Company: Kraft Foods Holdings, Inc.
 Street Address: Three Lakes Drive
 City: Northfield State: IL Zip: 60093

6. Total number of applications and registrations invoiced: 13

7. Total fee (37 CFR 3.41): \$ 340.00
 \$40 for one mark; \$25 each additional

to be charged to deposit account #11-1650 if any additional fees are required.

8. Deposit account number: 11-1650
 (Attach duplicate copy of this page if paying by deposit account)

9. 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 Susan H. Frohling

Signature Susan H. Frohling

Date: May 17, 2001

Total number of pages comprising cover sheet: 1



**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



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

HC006A

TRADEMARK

REEL: 002253 FRAME: 0742

RECORDED: 05/21/2001