

04-27-2001



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RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

TRADEMARKS ONLY

To the Honorable Commissioner of Patent and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

GESFOR AKTIENGESELLSCHAFT

MTC
4.19.01

Individual(s) Association
 General Partnership Limited Partnership
 Corporation - Liechtenstein
 Other _____

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

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

PANS & COMPANY INTERNATIONAL, S.L.
Aribau 185
E-08021 Barcelona
Spain

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation - Spain
 Other _____

Domestic representative is attached: Yes No
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: December 12, 2000

4. (A.) Trademark Application No.(s)

76/028088
75/804371

4. (B.) Trademark Registration No.(s)

2264428
2305330

Additional numbers attached? Yes No

5. Correspondence should be mailed to:

**VICTOR M. TANNENBAUM
ABELMAN, FRAYNE & SCHWAB**
150 East 42nd Street
New York, New York 10017

04/26/2001 LMUELLER 00000195 76028088

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

6. Total number of applications and registrations involved:..... **4**

7. Total fee (37 CFT 3.41): \$ 115.00
 Enclosed
(The said Deposit Account should be charged for any official fee not fully covered by the enclosed check)

Authorized to be charged to deposit account
Deposit account number: 01-0035
(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

8. 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.

VICTOR M. TANNENBAUM *[Signature]* 4/19/01
Name of Person Signing Signature Date

Total number of pages comprising cover sheet, attachments and documents: **7**

REVOCATION
AND
NEW POWER OF ATTORNEY

Mark: PASTAFIORE (device)

Registration: 2.264.428

Serial N°:

Classes: 30, 35, 42

Owner:

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Abelman, Frayne & Schwab, whose postal address is 150 East 42nd Street, New York, New York 10017-5612, U.S.A. is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

POWER OF ATTORNEY

Applicant hereby revokes all previous Powers of Attorney and hereby appoints jointly and severally, with full power of substitution, the power of appointment of an associate attorney and the power of revocation

LAWRENCE E. ABELMAN

VICTOR M. TANNENBAUM

GABRIEL M. FRAYNE

PETER J. LYNFIELD

JEFFREY A. SCHWAB

STEWART J. FRIED

NORMAN S. BEIER

HOWARD P. PECK

ALAN J. HARTNICK

Members of the Bar of the State of New York, whose address is ABELMAN, FRAYNE & SCHWAB, 150 East 42nd Street, New York, New York 10017-5612 U.S.A. to transact business in the Patent and Trademark Office in connection with recordal of assignment of the trademark n°. 2264428.



By: PANS & COMPANY INTERNATIONAL, S.L. (Joaquín Badenes Chillida, Authorized representative)

Date: 12th December, 2000

This power expires on June 30, 2001.



APOSTILLE

(Convention de La Hague du 5 Octobre 1961)

1. Country: COMMONWEALTH OF THE BAHAMAS

This public document

2. has been signed by OSCAR N. JOHNSON

3. acting in the capacity of NOTARY PUBLIC
COMMONWEALTH OF THE BAHAMAS

4. bears the seal OSCAR N. JOHNSON
NASSAU, NEW PROVIDENCE, THE BAHAMAS

CERTIFIED

5. at NASSAU 6. 5th MARCH, 2001

7. CARLTON LEROY WRIGHT, DEPUTY PERMANENT SECRETARY
MINISTRY OF FOREIGN AFFAIRS

8. 838/2001

10: Signature

TRADEMARK

REEL: 002283 FRAME: 0093



ASSIGNMENT

WHEREAS, GESFOR AKTIENGESELLSCHAFT, a company organized and existing under the laws of LIECHTENSTEIN, with an office at Aeulestrasse 5, 9490 Vaduz (Liechtenstein) (hereinafter called the ASSIGNOR) is the owner of and has adopted, used and is using the following trademarks registered in United States Patent and Trademark Office or for which applications for registration have been filed in the United States Patent and Trademark Office:

<u>Trademark</u>	<u>Number</u>	<u>Class</u>
PASTAFIORE	Reg. 2.264.428	30, 35, 42
CAFFE DI FIORE	Appli. 76/028088	30, 35, 42
PANS & COMPANY	Reg. 2.305.330	30, 35, 42
BREAD & COMPANY	Appli. 75/804371	30, 35, 42

AND WHEREAS, PANS & COMPANY INTERNATIONAL, S.L., a corporation organized and existing under the laws of SPAIN, located at Aribau 185, E- 08021 Barcelona (SPAIN) (hereinafter called the ASSIGNEE) is desirous of acquiring the right, title and interest in and to the said trademarks and the registrations thereof; NOW, THEREFORE, in consideration of U.S.\$ 600.00, the receipt of which is hereby acknowledged, the said ASSIGNOR by these presents does sell, assign and transfer unto the said ASSIGNEE, its successor and assigns, its right, title and interest in and to the said trademarks, trademark registrations and trademark applications, together with that part of the goodwill of the ASSIGNOR's business connected with the use of and symbolized by the said trademarks.

IN WITNESS WHEREOF, the said ASSIGNOR has hereunto executed this instrument this 12th day of December, 2000.

PSR


 GESFOR AKTIENGESELLSCHAFT

By Pedro P. San Roman.

Title: Authorised signatory.

*Sworn before me this
 1st day of March A.D.,*

TRADEMARK