

# 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.

<p>1. Name of conveying party(ies):  Name: Kraft Jacobs Suchard Limited  Address: St. George's House  Bayhill Road  Cheltenham  Gloucestershire GL50 3AE  England, GB2</p> <p>Individual(s)                      Association  General Partnership              Limited Partnership  Corporation-State of:  Other:</p> <hr/> <p style="text-align: center;">Additional name(s) of conveying party(ies) attached?  Yes                                      No</p> <hr/> <p>3. Nature of Conveyance:  Assignment                              Merger  Security Agreement                      <input checked="" type="checkbox"/> Change of Name  Other</p> <p>Execution Date:</p>	<p>2. Name and address of receiving party(ies):  Name: Kraft Foods UK LTD  Address: St. George's House  Bayhill Road  Cheltenham  Gloucestershire GL50 3AE  England, GB2</p> <p>Individual(s)                      Association  General Partnership              Limited Partnership  Corporation of:                      England  Other:</p> <hr/> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached:    Yes    <input checked="" type="checkbox"/>    No</p> <p>(Designations must be a separate document from Assignment)  Additional names(s) &amp; address(es) attached?  Yes                                      <input checked="" type="checkbox"/>    No</p>
<p>4. Application number(s) or registration number(s):  A. Trademark Application No.(s)</p>	<p>B. Trademark Registration No.(s)</p> <p style="text-align: center;">999106  2234375  2277401  2258825  2262270</p>
<p><b>Additional numbers attached?    Yes (If yes, then attach numbers on a separate sheet and send along with this page)    No</b></p>	
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: Susan H. Frohling  Company: Kraft Foods Holdings, Inc.  Street Address: Three Lakes Drive  City: Northfield                      State: IL                      Zip: 60093</p>	<p>6. Total number of applications and registrations invoiced:</p> <hr/> <p>7. Total fee (37 CFR 3.41):                      \$140.00  \$40 for one mark; \$25 each additional</p> <p>Enclosed  <input checked="" type="checkbox"/> Authorized to be charged to deposit account #11-1650 if any additional fees are required.</p> <hr/> <p>8. Deposit account number: <u>11-1650</u>  (Attach duplicate copy of this page if paying by deposit account)</p>

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  
  
Signature Susan H. Frohling

Date: December 12, 2001



**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**

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