

OCT - 4 2001

10-17-2001



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10.4.01

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
Effective Date
Month Day Year

- Merger
- Change of Name
- Other _____

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name Cameo S.p.A.

05 18 2001

Formerly _____

- Individual General Partnership Limited Partnership Corporation Association

Other _____

Citizenship/State of Incorporation/Organization Italy

Receiving Party

Mark if additional names of receiving parties attached

Name Oetker Ltd.

DBA/AKATA _____

Composed of _____

Address (line 1) 2229 Drew RD

Address (line 2) _____

Address (line 3) Mississauga, Ontario L5S 1E5, Canada _____

City

State/Country

Zip Code

- Individual General Partnership Limited Partnership Corporation

Corporation Association

Other _____

Citizenship/State of Incorporation/Organization Canada

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.)

10/16/2001 LMUELLER 00000157 501765 728610

FOR OFFICE USE ONLY

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Mail documents to be recorded with required cover sheet(s) information to:
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TRADEMARK 78191US
REEL: 002383 FRAME: 0594

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)

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.

Jeffrey C. Katz



10-3-01

Name of Person Signing

Signature

Date Signed

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

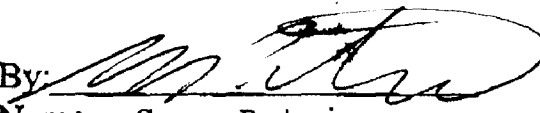
In re Registration of OEKTER LTD.)
Registration No. 728610)
Registered: March 13, 1982)
Mark: **SHIRRIFF and Device**)

10.4.01

APPOINTMENT OF DOMESTIC REPRESENTATIVE

The undersigned hereby appoints, jointly and severally, DAVIS & GILBERT LLP, and members and associates of that firm who are members of the Bar of the State of New York, having their offices at 1740 Broadway, New York, New York 10019, as applicant's representative upon whom notices of process in proceedings affecting the mark may be served.

OETKER LTD.

By: 
Name: Greg Petrie
Title: President

Date: September 21, 2001

DEED OF ASSIGNMENT

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THIS ASSIGNMENT is made the 18th day of May 2001

BETWEEN

CAMEO S.p.A., an Italian corporation of Via Ugo La Malfa 60, 25015 Desenzano del Garda, Brescia, Italy

(hereinafter called "the Assignor")

of the one part

AND

OETKER LTD., a Canadian corporation of 2229 Drew RD, Mississauga, Ontario, L5S 1E5, Canada

(hereinafter called "the Assignee")

of the other part

WHEREAS, the Assignor is the registered proprietor in U.S.A. of the following trade mark (hereinafter called "the said trademark") the particulars whereof are indicated herebelow:

Trademark Registration No. 728610 SHIRRIFF class 30

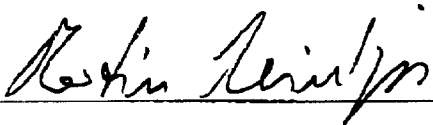
AND WHEREAS the Assignor agreed to transfer all its rights in and to the said trademark to the Assignee;

AND WHEREAS both the Assignor and the Assignee wish to have the assignment of the said trademark recorded.

Robert Limpin

NOW THEREFORE, for good and valuable consideration, the Assignor hereby confirms the transfer to the Assignee of all rights, title and interests in and to the said trademark, together with the goodwill of the business which is symbolised by the said trademark, with the understanding that the Assignee shall take the necessary steps to record the assignment with the proper Offices and Authorities.

SIGNED for and on behalf of **CAMEO S.p.A.**



SIGNED for and on behalf of **OETKER LTD.**

