

12-26-2001

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office



101924875

Tab settings ⇨ ⇨ ⇨ ▼

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

1. Name of conveying party(ies): 12/18/01 Nippon Oil & Fats Co., Ltd. [ ] Individual(s) [ ] Association [ ] General Partnership [ ] Limited Partnership [ ] Corporation-State [X] Other Japanese corporation Additional name(s) of conveying party(ies) attached? [ ] Yes [X] No

2. Name and address of receiving party(ies) Name: NOF Corporation Internal Yebisu Garden Place Tower Address: 20-3 Ebisu 4-Chome, Shibuya-Ku Street Address: Tokyo 150 Japan City: State: Zip: [ ] Individual(s) citizenship [ ] Association [ ] General Partnership [ ] Limited Partnership [ ] Corporation-State [X] Other Japanese corporation If assignee is not domiciled in the United States, a domestic representative designation is attached: [X] Yes [ ] No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? [ ] Yes [X] No

3. Nature of conveyance: [ ] Assignment [ ] Merger [ ] Security Agreement [ ] Change of Name [X] Other see attachment Execution Date: June 26, 1992

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) see attached list Additional number(s) attached [X] Yes [ ] No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Mary Catherine Merz, Esq. Internal Address: Merz & Associates, P.C. Street Address: 1140 Lake Street, Suite 304 City: Oak Park State: IL Zip: 60301

6. Total number of applications and registrations involved: 13 7. Total fee (37 CFR 3.41) \$ 340 [X] Enclosed [ ] Authorized to be charged to deposit account 8. Deposit account number: 50-0277 (Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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. Mary Catherine Merz Name of Person Signing Signature Date 12/14/01

12/21/2001 DBYRNE 00000065 1405411

40:00 Documents to be recorded with required cover sheet information to: 300.00 OP Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

01 FC:481 02 FC:482

TRADEMARK REEL: 002414 FRAME: 0601

Item 3: Corrected Change of Name and Address to correct assignee's address on Reel/Frame 1317/0479

Changing "Fbisu" (incorrect) to "Ebisu" (correct).

Item 4.B.: Trademark Registration Nos.

1,405,411  
845,751  
1,311,815  
1,406,381  
1,221,357  
1,317,520  
1,300,064  
1,322,843  
1,350,196  
1,420,693  
1,304,534  
1,327,811  
1,330,394

**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

In re Registrations of  
NOF Corporation

1405411

**DESIGNATION OF DOMESTIC REPRESENTATIVE**

Mary Catherine Merz and Bruce Haraguchi of MERZ & ASSOCIATES, PC, Attorneys at Law, whose postal address is 1140 Lake Street, Suite 304, Oak Park, Illinois 60301-1051, are hereby designated applicant's representatives upon whom notice or process in proceedings affecting the following U.S. Trademark Registrations may be served: 1,405,411, 845,751, 1,311,815, 1,406,381, 1,221,357, 1,317,520, 1,300,064, 1,322,843, 1,350,196, 1,420,693, 1,304,534, 1,327,811, 1,330,394.

Date: February 25, 1995

C E R T I F I C A T E

To whom it may concern:

This is to certify Article 1 of Articles of Incorporation of our company has been changed.

from

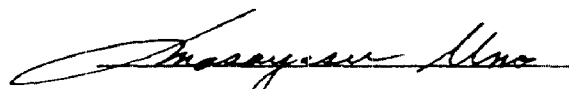
“The name of the company shall be ‘日本油脂株式会社’ and ‘NIPPON OIL AND FATS COMPANY, LIMITED ’ in English.”

to

“The name of the company shall be ‘日本油脂株式会社’ and ‘NOF CORPORATION’ in English.”

by the resolution at the General Shareholders Meeting of our company held on June 26, 1992, effective on the same date.

NOF CORPORATION



MASAYASU UNO

President and  
Chief Executive Officer