

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



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

102079158

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

1. Name of conveying party(ies):

AGROS HOLDING S.A.

4.18.02

- Individual(s) Association General Partnership Limited Partnership Corporation-State Other

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

2. Name and address of receiving party(ies)

Name: PRZEDSIĘBIORSTWO POLMOS BIALYSTOK S.A.

Internal Address: ul. Elewatorska 20

Street Address: 15-950

City: Bialystok State: Zip: Poland

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Poland Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: March 25, 2002

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) 74/711,421 75/127541

B. Trademark Registration No.(s)

Additional number(s) attached Yes No

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

Name: Lawrence E. Abelman

Internal Address: Abelman Frayne & Schwab

Street Address: 150 East 42nd Street

City: New York State: NY Zip: 10017

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 3.41) \$ 65.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

Frank Terranella

Signature

4-18-02

Date

Name of Person Signing

4

05/03/2002 DBYRNE 00000131 74711421

Total number of pages including cover sheet, attachments, and document:

01 FC:481 02 FC:482

40.00 MB 25.00 DP

documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

UNITED STATES

REVOCATION
AND
NEW POWER OF ATTORNEY

Mark: ZUBROWKA Label
Registration No.:
Serial No.: 74/711421
Class(es):
Owner: Przedsiębiorstwo POLMOS Białystok
Spółka Akcyjna

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Abelman, Frayne & Schwab, whose postal address is 150 East 42nd Street, New York, New York 10017, 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	ALAN J. HARTNICK
JEFFREY A. SCHWAB	CARIDAD PIÑEIRO SCORDATO
NORMAN S. BEIER	JULIANNE ABELMAN
VICTOR M. TANNENBAUM	JONATHAN W. GUMPORT
PETER J. LYNFIELD	MARSHA G. AJHAR

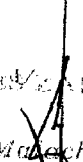
members of the Bar of the State of New York, whose address is

ABELMAN, FRAYNE & SCHWAB
150 East 42nd Street
New York, New York 10017 U.S.A.

to transact business in the Patent and Trademark Office in connection with our trademarks, applications therefore, and registrations which have or will issue thereon.

By *Financial Director*

CZŁONKOWSKI
DYREKTOR FINANSOWY
Główny Zarząd
Bogusław Wojtach

President

PRZEDSIĘBIORCA
Jan Machchowski

Date: BIAŁYSTOK
23 NOV 2001

UNITED STATES OF AMERICA

ASSIGNMENT

WHEREAS, AGROS HOLDING S.A., a company organized and existing under the laws of Poland, with an office at ul. Chalubińskiego 8, 00-613 Warsaw, Poland (hereinafter called the ASSIGNOR) is the owner of the following trademarks for which applications for registration have been filed in the United States Patent and Trademark Office:

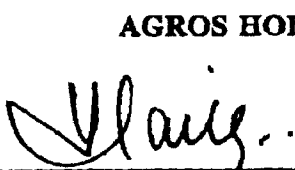
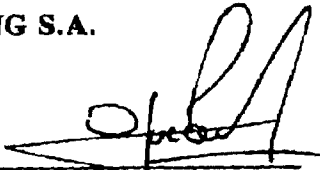
<u>Trademark</u>	<u>Number</u>
ZUBROWKA	74/711,421
ZUBROWKA	75/127,541

AND WHEREAS, PRZEDSIĘBIORSTWO POLMOS BIALYSTOK, S.A., a company organized and existing under the laws of Poland, with an office at ul. Elewatorska 20, 15-950 Bialystok, Poland (hereinafter called the ASSIGNEE) is desirous of acquiring the right, title and interest in and to the said trademarks and the eventual registrations thereof;

NOW, THEREFORE, in consideration of U.S. \$1.00 and other good and valuable consideration, the receipt of which is hereby acknowledged, the said ASSIGNOR by these presents does sell, assign and transfer unto the said ASSIGNEE, its successors and assigns, its ongoing and existing business as such business pertains to the aforementioned trademark, its right, title and interest in and to the said trademarks, trademark applications and eventual trademark registrations 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 25th day of March, 2002

AGROS HOLDING S.A.

By  
 Mission-President Olivier Guelaud-Vice-President

TRADEMARK