

06-03-2002



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

102108609

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):

Animex S.A.

5/28/02

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State, Other Polish Joint Stock Corporation

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

2. Name and address of receiving party(ies)

Name: Animex Sp. z o.o. (Spolka Z Ograniczona Odpowiedzialnoscia)

Internal Address: Al. Krakowska 110/114 02-256

Street Address: City: Warszawa State: Poland Zip:

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State, Other Polish Limited Liability Company

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

3. Nature of conveyance:

- Assignment, Merger, Security Agreement, Change of Name, Other Change of Corporate Form

Execution Date: April 25, 2002

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 2157938, 608059, 922872, 737605, 2514220, 2514219, 2519380

Additional number(s) attached Yes No

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

Name: Alessandro Saracino

Internal Address: Pavia & Harcourt LLP

Street Address: 600 Madison Avenue 12th Floor

City: New York State: N.Y. Zip: 10022

6. Total number of applications and registrations involved: 7

7. Total fee (37 CFR 3.41) \$ 215.00

- Enclosed, Authorized to be charged to deposit account If any additional amount is required

8. Deposit account number: 500381

(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.

Alessandro Saracino

Name of Person Signing

Signature

May 28, 2002

Date

Total number of pages including cover sheet, attachments, and document: 12

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

06/03/2002 ANMED1 00000049 2157938

01 FC:481 40.00 DP 02 FC:482 150.00 DP

Refund Ref: 06/03/2002 ANMED1 0000117493

CHECK Refund Total: 00 \$25.00

TRADEMARK REEL: 002516 FRAME: 0707

May-23-02 03:39pm From-Pavia & Harcourt

+2128803185

T-581 P.002/003 F-146

2157938

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

-----X
In re Trademark Registrations

Registrant: Animex Sp. z o.o.

Mark: ATALANTA (Stylized)
Reg. No.: 2157938
Reg. Date: May 19, 1998

Mark: KRAKUS (Stylized)
Reg. No.: 608059
Reg. Date: June 28, 1955

Mark: KRAKUS AND DESIGN
Reg. No.: 922872
Reg. Date: October 26, 1971

Mark: KRAKUS
Reg. No.: 737605
Reg. Date: September 11, 1962

Mark: ANIMEX
Reg. No.: 2514220
Reg. Date: December 4, 2001

Mark: ANIMEX and Design
Reg. No.: 2514219
Reg. Date: December 4, 2001
New York, New York
May 23, 2002

Mark: ANIMEX and Design
Reg. No.: 2519380
Reg. Date: December 18, 2001

-----X
DESIGNATION OF DOMESTIC REPRESENTATIVE

PAVIA & HARCOURT LLP, whose postal address is 600 Madison Avenue, 12th Floor, New York, N.Y. 10022, U.S.A., is hereby designated applicant's representative upon whom

May-23-02 03:38pm From-Pavia & Harcourt

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notices or process in proceedings affecting the mark may be served.

Animex Sp. z o.o. *Pierre Aron*

[Signature]
Dyrektor Zarządzający
d/s Handlu Zagranicznego

By:

Name: PIERRE ARON

Title: Managing Director

for Foreign Matters (Commerce)

mgr **KALINA MAGDALENA KLEIN**
 tłumacz przysięgły
 02-591 Warszawa, ul. Batorego 37 m.23
 tel. 825-65-66

NATIONAL COURT REGISTER (KRS)
 CURRENT EXCERPT
 FROM THE REGISTER OF ENTREPRENEURS

KRS Number: 0000107949

The present excerpt is concordant with information contained in the National Court Register
 as on 25th April 2002, 12:02:19

KRS registration date		18.04.2002		
Last entry	Entry no.	1		
	Date of entry	18.04.2002	File No.	WA.XX NS-REJ.KRS/4587/02/170
	Competent court	DISTRICT COURT FOR THE CAPITAL CITY OF WARSAW, 20 TH ECONOMIC AFFAIRS – NATIONAL COURT REGISTER DIVISION		

Section 1

Column 1

1. Legal form		LIMITED LIABILITY COMPANY
2. REGION		-----
3. Company name		ANIMEX SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
4. Previous registration		---, ---, ---
5. Does the entrepreneur carry on business operations with other entities on the basis of a contract of partnership		NO

Column 2

1. Seat		country POLAND, province MAZOWIECKIE, district WARSAW, commune WARSZAWA-WŁOCHY, township WARSAW
2. Address		No. 110/114 KRAKOWSKA Avenue, apt. ---, code 02-256, post office WARSAW

Column 3 – Branches

1.	1. Company name of Branch	ANIMEX SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ W WARSZAWIE – ODDZIAŁ W BĘDZINIE. "CENTRUM DYSTRYBUCJI BĘDZIN" (ANIMEX LIMITED LIABILITY COMPANY OF WARSAW – BĘDZIN BRANCH "BĘDZIN DISTRIBUTION CENTRE")
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TRADEMARK
 REEL: 002516 FRAME: 0710



	2. Seat	country POLAND, province ŚLĄSKIE, district BĘDZINSKI, commune BĘDZIN, township BĘDZIN
	3. Address	No. 207 DĄBROWSKIEGO Street, apt. ---, code 42-504, post office BĘDZIN
2.	1. Company name of Branch	ANIMEX SPÓLKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ – ODDZIAŁ W RAWIE MAZOWIECKIEJ (ANIMEX LIMITED LIABILITY COMPANY – RAWA MAZOWIECKA BRANCH)
	2. Seat	country POLAND, province ŁÓDZKIE, district RAWSKI, commune RAWA MAZOWIECKA, township RAWA MAZOWIECKA
	3. Address	No. 36 MSZCZONOWSKA Street, apt. ---, code 96-200, post office RAWA MAZOWIECKA

Column 4 – Articles or statutes

1. Date of amendment of articles/statutes and information about the document containing such amendments	1.	NOTARIAL ACT OF 28.03.2002, NOTARY PUBLIC ROBERT BLASZCZAK, NOTARIAL OFFICE IN WARSAW, NO. 31 DŁUGA STREET, REPERTORY A-8042/2002
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Column 5

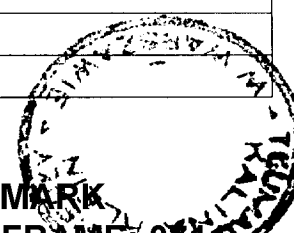
1. Period for which the entity was established	UNSPECIFIED
2. Name of the paper in which Company announcements are to be placed	-----
3. A Shareholder may possess	A GREATER NUMBER OF SHARES
4. Mention concerning the granting of personal rights or titles of participation to specific Shareholders	*****
5. Are bond holders entitled to participate in profits	*****

Column 6 – Information about the method of establishment of the entity

1. Circumstances of establishment	TRANSFORMATION
2. Method of establishment	TRANSFORMATION OF A JOINT-SOCK COMPANY INTO A LIMITED LIABILITY COMPANY, RESOLUTION OF THE EXTRAORDINARY ASSEMBLY OF SHAREHOLDERS OF 25.02.2002
3. Number and date of notification given by the Consumer and Competition Protection Office as to the lack of reservations/objections	-----

Data concerning entities from which the company was established

1.	1. Name/company	"ANIMEX" SPÓLKA AKCYJNA
	2. Register name	KRS REGISTER



3. Number in register	0000006330
4. Name of court keeping the register	*****
5. REGON	010729130

Column 7 – Shareholders

1. Surname/name/company	"SF HOLDING" SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
2. Names	*****
3. PESEL/REGON	016398935
4. KRS number	0000018550
5. Shareholder's shares	88.929 SHARES. TOTAL VALUE 44.464.500 PLN
6. The shareholder is entitled to hold the entirety of shares/stocks	NO

Column 8 – Initial capital

1. Value of capital	49.305.000.00 PLN
Non-cash contributions	
1. Value	47.619.500.00 PLN

Column 9 – Not applicable

No entries

Column 10 – Not applicable

No entries

Section 2

Column 1 – Body authorised to represent

1. Name of body	BOARD OF MANAGEMENT
2. Method of Company representation	DECLARATIONS OF WILL ON BEHALF OF THE COMPANY ARE MADE BY TWO MEMBERS OF THE BOARD OF MANAGEMENT ACTING JOINTLY OR BY ONE MEMBER OF THE BOARD OF MANAGEMENT ACTING JOINTLY WITH THE SIGNING CLERK. IN THE EVENT OF A ONE-PERSON BOARD OF MANAGEMENT, THE SOLE MEMBER OF THE BOARD OF MANAGEMENT IS REQUIRED TO ACT IN ORDER TO MAKE DECLARATIONS AND UNDERSIGN ON BEHALF OF THE COMPANY.

Personal data of persons comprising the body

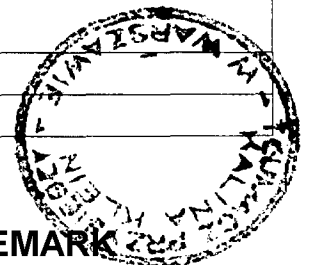
1. Surname/Name/Company	JENSEN
2. Names	MORTEN MARKUS
3. PESEL/REGON	-----
4. KRS Number	*****



TRADEMARK

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	5. Position of the person in the body	PRESIDENT OF THE BOARD OF MANAGEMENT – DIRECTOR GENERAL
	6. Has the person been suspended in official duties	NO
	7. Final date to which the person has been suspended	-----
2.	1. Surname/Name/Company	DROZD
	2. Names	JOANNA
	3. PESEL/REGON	63010900184
	4. KRS Number	*****
	5. Position of the person in the body	MEMBER OF THE BOARD OF MANAGEMENT
	6. Has the person been suspended in official duties	NO
	7. Final date to which the person has been suspended	-----
3.	1. Surname/Name/Company	SZPAK
	2. Names	ZBIGNIEW
	3. PESEL/REGON	58062003237
	4. KRS Number	*****
	5. Position of the person in the body	MEMBER OF THE BOARD OF MANAGEMENT
	6. Has the person been suspended in official duties	NO
	7. Final date to which the person has been suspended	-----
4.	1. Surname/Name/Company	WIKTOR
	2. Names	BOZYDAR
	3. PESEL/REGON	67011000973
	4. KRS Number	*****
	5. Position of the person in the body	MEMBER OF THE BOARD OF MANAGEMENT
	6. Has the person been suspended in official duties	NO
	7. Final date to which the person has been suspended	-----
5.	1. Surname/Name/Company	WRÓBLEWSKI
	2. Names	JAN STANISLAW
	3. PESEL/REGON	51121504913
	4. KRS Number	*****
	5. Position of the person in the body	VICE-PRESIDENT OF THE BOARD OF MANAGEMENT
	6. Has the person been suspended in official duties	NO
	7. Final date to which the person has been suspended	-----
6.	1. Surname/Name/Company	ARON
	2. Names	PIERRE FRANCK



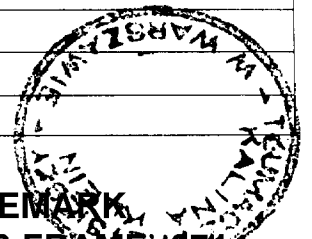
7.	3. PESEL/REGON	-----
	4. KRS Number	*****
	5. Position of the person in the body	MEMBER OF THE BOARD OF MANAGEMENT
	6. Has the person been suspended in official duties	NO
	7. Final date to which the person has been suspended	-----
	1. Surname/Name/Company	KNUTSON
	2. Names	SCOTT ROLAND
7.	3. PESEL/REGON	-----
	4. KRS Number	*****
	5. Position of the person in the body	VICE-PRESIDENT OF THE BOARD OF MANAGEMENT
	6. Has the person been suspended in official duties	NO
	7. Final date to which the person has been suspended	-----

Column 2 – Supervisory body

1.	1. Name of body	SUPERVISORY BOARD
Personal data of persons comprising the body		
1.	1. Surname	GRIFFITH
	2. Name	CHARLES TAYLOR
	3. PESEL	-----
2.	1. Surname	RACZKIEWICZ
	2. Name	MACIEJ
	3. PESEL	-----
3.	1. Surname	ROSA
	2. Name	NICHOLAS WILLIAM
	3. PESEL	-----
4.	1. Surname	POULSON
	2. Name	RICHARD JASPER
	3. PESEL	-----
5.	1. Surname	JACEWICZ
	2. Name	TADEUSZ
	3. PESEL	38061200019

Column 3 – Personal data of signing clerks and type of commercial representation

1.	1. Surname	KANIUKA
	2. Names	ARLETTA IZABELA
	3. PESEL	70061301383
	4. Type of commercial representation	JOINT COMMERCIAL REPRESENTATION
2.	1. Surname	DOMINIAK



2. Names	JAN
3. PESEL	48062300472
4. Type of commercial representation	JOINT COMMERCIAL REPRESENTATION

Section 3

Column 1		
1. Subject of business operations	1.	01 21 Z STOCK-BREEDING
	2.	01 23 Z PIG BREEDING
	3.	01 24 Z POULTRY FARMING
	4.	15 11 Z MEAT PRODUCTION, EXCLUDING POULTRY AND RABBIT MEAT
	5.	15 12 Z POULTRY AND RABBIT MEAT PRODUCTION
	6.	15 13 A PRODUCTION OF CANNED FOODS, PROCESSING OF MEATS, PLUCK AND BLOOD
	7.	51 11 Z OPERATIONS OF AGENTS ENGAGED IN CARRYING ON SALES OF AGRICULTURAL PRODUCTS, LIVESTOCK, RAW MATERIALS FOR THE TEXTILE INDUSTRY, AND SEMI-FINISHED PRODUCTS
	8.	51 17 Z OPERATIONS OF AGENTS ENGAGED IN CARRYING ON SALES OF FOODSTUFFS, BEVERAGES AND TOBACCO PRODUCTS
	9.	51 32 Z WHOLESALING MEATS AND MEAT PRODUCTS
	10.	51 23 Z WHOLESALING LIVESTOCK
	11.	52 22 Z RETAILING MEATS AND MEAT PRODUCTS
	12.	60 24 A GOODS ROAD TRANSPORT USING SPECIALISTIC VEHICLES
	13.	60 24 B GOODS ROAD TRANSPORT USING GENERAL-PURPOSE VEHICLES
	14.	65 12 B REMAINING TYPES OF MONETARY BROKING, NOT CLASSIFIED ELSEWHERE
	15.	70 20 Z LEASING REAL ESTATE ON THE COMPANY'S OWN ACCOUNT
	16.	71 34 Z LEASING OF REMAINING TYPES OF MACHINERY AND EQUIPMENT
	17.	74 14 A CONSULTANCY SERVICES CONCERNING BUSINESS OPERATIONS AND MANAGEMENT
	18.	74 14 B MANAGEMENT AND ADMINISTRATION CONNECTED WITH BUSINESS OPERATIONS
	19.	74 15 Z OPERATIONS CONNECTED WITH THE MANAGEMENT OF HOLDINGS
	20.	74 40 Z ADVERTISING
	21.	80 42 Z EXTRASCHOOL FORMS OF EDUCATION AND TRAINING, NOT CLASSIFIED ELSEWHERE

Column 2
No entries

Section 4



TRADEMARK

REEL: 002516 FRAME: 0715

Column 1 – Data concerning tax and NI arrears subject to enforcement
No entries

Column 2 – Creditors and outstandings with respect thereto
No entries

Column 3 – Information about the dismissal of petitions for the declaration of bankruptcy
No entries

Column 4 – Information about the discontinuance of enforcement proceedings
No entries

Section 5

Column 1 – Data on the administrator
No entries

Section 6

Column 1 – Information about liquidation
No entries

Column 2 – Information about the dissolution or invalidation of the entity
No entries

Column 3 – Not applicable
No entries

Column 4 – Information about mergers/divisions/transformations
No entries

Column 5 – Bankruptcy proceedings
No entries

Column 6 – Information about composition agreement proceedings
No entries



Warsaw, 25.04.2002 12:08:58

Official seal: Central Database of the National Court Register, 33

Undersignature

(signature illegible)

OSIK BOŻENA

Repertory A No. 10413/2002-05-13

29th April 2002

I hereby certify the conformity of the excerpt (copy) with the original document presented to myself

Collected:

- 1) notarial fee – §12 of the Regulation of the Justice Minister, dated 12th April 1991, Journal of Laws No. 33, Item 146 with subsequent amendments 42 PLN
- 2) VAT, at the 22% rate, on the basis of Article 18 of the VAT and Excise Duty Act, dated 8th January 1993 (Journal of Laws No. 11, Item 50 with subsequent amendments) 9.24 PLN

Grzegorz Kuzara

ASSISTANT NOTARY PUBLIC

(signature illegible)

Official seal: Illegible

REPERTORY No. 687/02

I, undersigned Kalina Magdalena Klein, sworn translator at the District Court in Warsaw, hereby certify that the above English text is a true and exact translation of the Polish document - original - presented

to me. _____
Warsaw, 13. 05. 2002

85 - 136,30 + VAT

