

09-17-2002

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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To the Honorable Commissioner of Patent a...

hed original documents or copy thereof.

1. Name of conveying party(ies):

MARIGOLD COMMODITIES CORPORATION

9-3-02

- Individual(s)
- General Partnership
- Corporation - Philippines
- Other _____
- Association
- Limited Partnership

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

2. Name and address of receiving party(ies):

MAMA SITA'S HOLDING CO., INC.
131 F. Manalo Street San Juan
Metro Manila
Philippines

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation - Philippines
- Other _____

Domestic representative is attached: Yes No
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: March 14, 2002

4. (A.) Trademark Application No.(s)

76/221727	76/342996
76/238645	76/094060
76/221728	76/238641
76/238639	76/221729

4. (B.) Trademark Registration No.(s)

Additional numbers attached? Yes No

5. Correspondence should be mailed to:

**VICTOR M. TANNENBAUM
ABELMAN, FRAYNE & SCHWAB**
150 East 42nd Street
New York, New York 10017

09/17/2002 6TON11 00000013 76221727

01 FC:481	40.00 OP
02 FC:482	175.00 OP

6. Total number of applications and registrations involved:.....

8

7. Total fee (37 CFT 3.41): \$ 215.00

Enclosed
(The said Deposit Account should be charged for any official fee not fully covered by the enclosed check)

Authorized to be charged to deposit account
Deposit account number: 01-0035
(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

8. 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.

VICTOR M. TANNENBAUM
Name of Person Signing

Signature

8/29/02

Date

Total number of pages comprising cover sheet, attachments and documents: 11

RC

UNITED STATES

REVOCATION
AND
NEW POWER OF ATTORNEY

Mark: KIM'S (Stylized)
Registration:
Serial No.: 76/221727
Class(es):
Owner: Mama Sita's Holding Co., Inc.

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Abelman, Frayne & Schwab, whose postal address is 150 East 42nd Street, New York, New York 10017-5612, 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
Jeffrey A. Schwab
Victor M. Tannenbaum
Peter J. Lynfield
Alan J. Hartnick
Caridad Piñeiro Scordato

Julianne Abelman
Jonathan W. Gumpert
Marsha G. Ajhar
Norman S. Beier
Thomas E. Spath
Julie B. Seyler
Marie-Anne Mastrovito

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

ABELMAN, FRAYNE & SCHWAB
150 East 42nd Street
New York, New York 10017-5612 U.S.A.

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

By MR. KIM R. LAPUS
Date _____

ASSIGNMENT

WHEREAS, MARIGOLD COMMODITIES CORPORATION, a corporation organized and existing under the laws of Philippines, with an office at F. Manalo Street San Juan, Metro Manila, Philippines (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>
KIM'S (STYLIZED)	76/221727 (Appl.)
LOLA SITA'S AND DESIGN	76/238645 (Appl.)
LOLA SITA'S AND DESIGN	76/221728 (Appl.)
MAMA SITA'S AND DESIGN	76/238639 (Appl.)
MAMA SITA'S AND DESIGN	76/342996 (Appl.)
MAMASITA	76/094060 (Appl.)
TERESITA'S AND DESIGN	76/238641 (Appl.)
TERESITA'S AND DESIGN	76/221729 (Appl.)

AND WHEREAS, MAMA SITA'S HOLDING CO., INC., a corporation organized and existing under the laws of Philippines, with an office at 131 F. Manalo Street San Juan, Metro Manila, Philippines (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 14 day of March, 2002

MARIGOLD COMMODITIES CORPORATION

By MR. KIM R. LAPUS
 Title General Manager

ASSIGNMENT

WHEREAS, MARIGOLD COMMODITIES CORPORATION, a corporation organized and existing under the laws of Philippines, with an office at F. Manalo Street San Juan, Metro Manila, Philippines (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:

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MAMA SITA'S AND DESIGN	76/238639 (Appl.)
MAMA SITA'S AND DESIGN	76/342996 (Appl.)
MAMASITA	76/094060 (Appl.)
TERESITA'S AND DESIGN	76/238641 (Appl.)
TERESITA'S AND DESIGN	76/221729 (Appl.)

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IN WITNESS WHEREOF, the said ASSIGNOR has hereunto executed this instrument this _____ day of _____, 2002

MARIGOLD COMMODITIES CORPORATION

By MR. KIM R. LAPUS
 Title General Manager

TRADEMARK