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10-21-2002



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

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

1. Name of conveying party(ies):

RHODIA FOOD

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

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

2. Name and address of receiving party(ies)

Name: RHODIA FOOD

Internal Address:

Street Address: 40 rue de la Haie-Cog
AUBERVILLIERS FRANCE
City: State: Zip: 93506

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State FRENCH SOCIÉTÉ PAR ACTIONS SIMPLIFIÉE
- 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
- Security Agreement
- Other CHANGE OF LEGAL FORM
- Merger
- Change of Name

Execution Date: OCTOBER 29, 1999

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,454,781

Additional number(s) attached Yes No

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

Name: THOMAS A. KAIN

Internal Address: COLUCCI & UMANS

Street Address: 101 EAST 52nd STREET

City: NY State: NY Zip: 10022

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed CREDIT CARD PAYMENT FORM
- Authorized to be charged to deposit account

8. Deposit account number:

(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.

THOMAS A. KAIN
Name of Person Signing

Signature

Date

6/27/02

Total number of pages including cover sheet, attachments, and document: 3

67/20/2002 LINELLER 00000221 1454781

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

01 FC:401

40.00

DESIGNATION OF DOMESTIC REPRESENTATIVE

Mark

Registration No.

EZAL

1,454,781

COLUCCI & UMANS, whose postal address 101 East 52nd Street, New York, New York 10022 is hereby designated registrant's representative upon whom notice or process in proceedings affecting the mark may be served. Registrant hereby cancels any previous designations of domestic representative in connection with this registration. All correspondence regarding this registration should be addressed to Thomas A. Kain, Esq.

RHODIA FOOD

Dated: July 17, 2002
Aubervilliers, France


By DANIEL DELOS

Title INDUSTRIAL PROPERTY DIRECTOR

CERTIFICAT DE CHANGEMENT DE NOM ET DE FORME JURIDIQUE
CERTIFICAT DE CHANGEMENT D'ADRESSE

Je soussigné, Maître Hervé POMMERY, Notaire Associé domicilié à Paris 8^{ème}, 104 Rue du Faubourg St Honoré (France), déclare par la présente que :

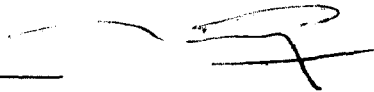
en date du **29 octobre 1999**

TEXEL, Société Anonyme, domiciliée en Zone d'activité de Bruxières, 86220 DANGE SAINT ROMAIN (France)

a changé sa dénomination sociale, sa forme juridique et son adresse en :

RHODIA FOOD, Société par Actions Simplifiée, domiciliée 25 Quai Paul Doumer - 92400 COURBEVOIE (France)

Fait à PARIS, le



Notaire

CERTIFICATE OF CHANGE OF NAME AND LEGAL FORM
CERTIFICATE OF CHANGE OF ADDRESS

I, the undersigned, Maître **Hervé POMMERY** a Notary Public located at Paris 8^{ème}, 104 Rue du Faubourg St Honoré (France), do hereby certify that :

On **October 29, 1999**

TEXEL, Société Anonyme, located at Zone d'activité de Bruxières, 86220 DANGE SAINT ROMAIN (France),

changed its name, its legal form and its address to :

RHODIA FOOD, Société par Actions Simplifiée, located at 25 Quai Paul Doumer 92400 COURBEVOIE (France)

Done at Paris, on



Notary

ATTESTATION DE CHANGEMENT D'ADRESSE

ATTESTATION OF CHANGE OF ADDRESS

Je soussigné, Maître **Hervé POMMERY**, Notaire à Paris 8^{ème}
104 rue du Faubourg St-Honoré (France), déclare par les présentes que :

en date du 1^{er} janvier 2001

RHODIA FOOD, Société par Actions Simplifiée, a changé d'adresse

de : 25 Quai Paul Doumer – 92400 COURBEVOIE, FRANCE

à : 40 rue de la Haie-Coq, 93306 AUBERVILLIERS CEDEX, FRANCE

I, Maître **Hervé POMMERY**, Notary Public, in Paris 8^{ème}
104 rue du Faubourg St-Honoré (FRANCE) do hereby certify that :

On January 1st, 2001

RHODIA FOOD, a French Société par Actions Simplifiée, has changed of address

From : 25 Quai Paul Doumer - 92400 COURBEVOIE, FRANCE

To : 40 rue de la Haie-Coq, 93306 AUBERVILLIERS CEDEX, FRANCE

Fait à Paris, le
Executed in Paris,



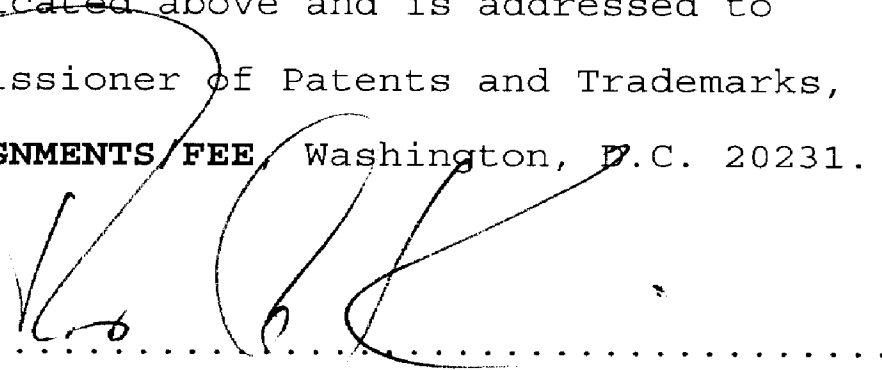
Hervé POMMERY

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.....THOMAS A. KAIN.....
(Type/Print name of person mailing paper/fee)

COLUCCI & UMANS
101 East 52nd Street
New York, NY 10022

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.....*Kathleen DeLuca*.....

.....*KATHLEEN DELUCA*.....
(Type/Print name of person mailing paper/fee)

**COLUCCI & UMANS
101 East 52nd Street
New York, NY 10022**