

FORM PTO-1594

11-27-2002



R SHEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

NLY

11-2702

Corrective Document 102294619

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

1. Name of conveying party(ies): **CORR. 11-27-02**

SPECIALTY RETAIL GROUP LIMITED

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

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

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

Name:
SPECIALTY BRANDS LIMITED

Street Address:
21 Scanlan Street
Grey Lynn, Auckland, New Zealand

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

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

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

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

Execution Date: 07-24-1997
 Request for Correction of Assignment originally filed August 3, 2001, Reel 002346 and Frames 0239-02343.
 Correction of the Nature of Conveyance from "Merger" to "Change of Name".

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

A. Trademark Application No(s).

75/769,533

B. Trademark Registration No(s).

2,414,884 and 2,477,041

Additional numbers attached? Yes No

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

Mark Lebow
YOUNG & THOMPSON
 Second Floor
 745 South 23rd Street
 Arlington, VA 22202

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41).....\$ **90.00**
 Enclosed
 Authorized to be charged to deposit account

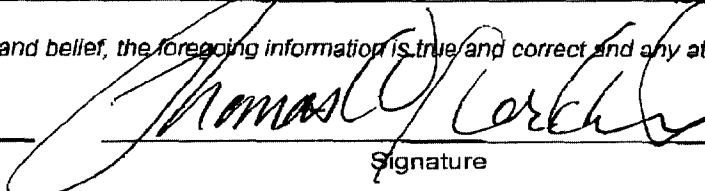
8. Deposit Account No. **25-0120**
 (Attach duplicate copy of this page if paying by deposit account.)

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 W. Perkins
 Name of Person Signing



Signature

November 27, 2002
 Date

Total number of pages including cover sheet: [11]

Mark: RODD & GUNN and Design

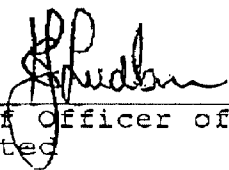
Serial No.: 75/602,056

POWER OF ATTORNEY

Specialty Brands Limited hereby appoints ROBERT J. PATCH, Reg. No. 17,355, ANDREW J. PATCH, Reg. No. 32,925, ROBERT F. HARGEST, Reg. No. 25,590, BENOIT CASTEL, Reg. No. 35,041, THOMAS W. PERKINS, Reg. No. 33,027, ERIC JENSEN, Reg. No. 37,855, ROLAND E. LONG, JR., Reg. No. 41,949, and MARK LEBOW, c/o YOUNG & THOMPSON, 745 South 23rd Street, Arlington, VA 22202, telephone: (703) 521-2297, its attorneys for the purpose of maintaining its registration and transacting all business in the Patent and Trademark Office in connection therewith.

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Robert J. Patch, Andrew J. Patch, Robert F. Hargest, Benoit Castel, Thomas W. Perkins, Eric Jensen, Roland E. Long, Jr., or Mark Lebow, whose postal address is c/o YOUNG & THOMPSON, 745 South 23rd Street, Arlington, VA 22202, telephone: (703) 521-2297, telefax: (703) 685-0573, is hereby designated Specialty Brands Limited's representative upon whom notices or process in proceedings affecting this registration may be served.



Signature of Officer of Specialty Brands Limited

16 JUNE 2001

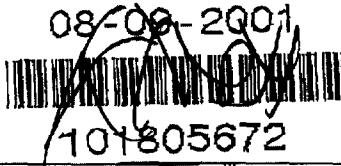
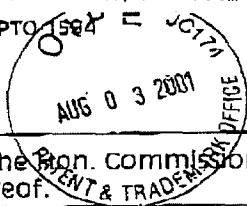
Date

KERRY JOHN LUDLAM

Printed Name of Officer of Specialty Brands Limited

GENERAL MANAGER - OPERATIONS

Title of Officer of Specialty Brands Limited



SHEET
LY

To the Hon. Commissioner of F
thereof.

the attached original documents or copy

1. Name of conveying party(ies):
Specialty Retail Group Limited

Individual(s) Association
 General Partnership Other
 Limited Partnership
 Corporation **8.301**

Additional name(s) of conveying party(ies) attached?
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2. Name and address of receiving party(ies):

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3. Nature of conveyance:

Assignment Merger
 Change of Name Other
 Security Agreement

Execution Date: July 24, 1997

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

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75/602,056
75/769,533

B. Trademark Registration No(s).
2,414,884

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Mark Lebow, Esquire
YOUNG & THOMPSON
Second Floor
745 South 23rd Street
Arlington, VA 22202

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Mark Lebow
Name of Person Signing

Signature

8/3/01
Date

Total number of pages including cover sheet: **[5]**

COMPANY PLANNERS LTD.

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**COMPANIES
OFFICE
NEW ZEALAND**

CERTIFICATE OF INCORPORATION

**SPECIALTY BRANDS LIMITED
(AK/443722)**

This is to certify that **SPECIALTY RETAIL GROUP LIMITED** was incorporated under the Companies Act 1955 on the 15th day of August 1989 and was re-registered under the Companies Act 1993 on the 1st day of July 1997 and changed its name to **SPECIALTY BRANDS LIMITED** on the 24th day of July 1997.

Neville Harris

Neville Harris
Registrar of Companies
24 July 1997

