



To the Honorable Commissioner of Pa

102426614

1. Name of conveying party(ies):

Gate Gourmet IP AG
Zeughausgasse 9a
3300 Zug,
Switzerland



- Individual(s)
- General Partnership
- Corporation: **a Switzerland corporation**
- Other

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

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

Griffin Endeavour Switzerland GmbH
Now known as Gate Gourmet Switzerland GmbH
Flughofstrasse 54
8152 Glattbrugg - Switzerland

- Individual(s) citizenship:
- Association:
- General Partnership:
- Limited Partnership:
- Corporation-State: **a Switzerland Corporation**
- 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: **December 20, 2002**

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

~~796,143~~
1,534,848
1,561,542
1,857,033
2,485,812
2,556,549

Additional numbers attached: Yes No

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

Edward T. Colbert, Esq.
KENYON & KENYON
1500 K Street, N.W., Suite 700
Washington, DC 20005

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

7. Total fee (37 CFR 3.41): **\$165.00**
 Enclosed
 Authorized to be charged to Deposit Account

8. Deposit account number: **11-0600**
(Attach duplicate copy of this page if paying by deposit account)

01/21/2003 TDI071 00000129 110600 796143

01 FC:4521 40.00 CH
02 FC:4522 125.00 CH

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.

Anne Grosheitsch
Name of Person Signing

Signature

March 31-2003
Date

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


Handelsregister des Kantons Zürich - Hauptregister

Firmennummer CH-120.4.026.039-9	Rechtsnatur Gesellschaft mit beschränkter Haftung	Eintragung 02.12.2002	Löschung	Übertrag von: auf:	1
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 Alle Eintragungen

Ein	Lö	Firma	Ref	Sitz
1		Griffin Endeavour Switzerland GmbH	1	Opfikon
2		(Griffin Endeavour Switzerland Ltd. liab. Co)		
2		Gate Gourmet Switzerland GmbH		
2		(Gate Gourmet Switzerland Ltd liab. Co)		

Ref	Stammkap. (CHF)	Ein	Art	Lö	Stammeinlage	Gesellschafter (s. Personalangaben)	Ref	Adresse der Firma
1	20'000.--	1		2m	3'000.--	Griffin, Lüsse	1	Flughofstrasse 54
2	2'000'000.--	1		2m	19'000.--	Griffin-Endeavour IV S.à r.l. in Luxemburg (Luxemburg)		8152 Glattbrugg
			2		2'000'000.--	Griffin Endeavour IV S.à r.l. in Luxemburg (Luxemburg)		

Ein	Lö	Zweck	Ref	Postadresse
3		Erwerb, Verwaltung und Veräusserung von Beteiligungen, Führung und Unterstützung von Flugverpflegungsbetrieben im In- und Ausland, Erbringen von Dienstleistungen im Bereiche Management, Personalrekrutierung und -ausbildung, Logistik, Informatik, Marketing und Finanzen, Produktion und Beschaffung von Mahlzeiten und Getränken, Erbringung von Dienstleistungen auf dem Gebiet der Fluggastronomie und Belieferung von Flugzeugen mit Produkten aller Art, wobei die Geschäftstätigkeit hauptsächlich von der Schweiz aus betrieben wird; kann im In- und Ausland Zweigniederlassungen und Tochtergesellschaften errichten, sich an anderen Unternehmungen im In- und Ausland, die gleiche, ähnliche oder zudienliche Zwecke verfolgen, beteiligen, solche Unternehmungen erwerben oder errichten sowie Grundstücke und Immaterialgüterrechte im In- und Ausland erwerben, halten, belasten, verwalten und verkaufen.		

Ein	Lö	Bemerkungen	Ref	Statutendatum
			1	29.11.2002
			2	20.12.2002

Ein	Lö	Sacheinlagen, Sachübernahmen, beson Vorteile, Genussscheine	Ref	Publikationsorgan
2		Fusion: Die Gesellschaft übernimmt auf dem Wege der Fusion die Gate Gourmet IP AG, in Zug. Aktiven von CHF 40'634'421.-- und Passiven von CHF 14'088'354.-- gehen gemäss Fusionsbilanz per 31.08.2002 durch Universalauktion auf die Gesellschaft über, die bereits sämtliche Aktien der übernommenen Gesellschaft besitzt. Dabei erlöschen diese Aktien und das Stammkapital der Griffin Endeavour Switzerland GmbH (neu: Gate Gourmet Switzerland GmbH) bleibt unverändert.	1	SHAB

Zürich, 25.02.2003 16:44

Beglaubigter

Auszug

Der Registerführer i.V.



Dieser Auszug aus dem kantonalen Handelsregister hat ohne die nebenstehende Originalbeglaubigung keine Gültigkeit. Er enthält alle gegenwärtig für diese Firma gültigen Eintragungen sowie allfällig seit 02.12.2002 gestrichenen Eintragungen. Auf besonderes Verlangen kann auch ein Auszug erstellt werden, der lediglich alle gegenwärtig gültigen Eintragungen enthält.



English Translation of the Certified Extract from the Trade Register of the Canton of Zurich – Main Register

		Company No.:		CH-020.4.026.039-9		
		Legal Entity:		Limited Liability Company		
		Registration Date:		December 2, 2002		
Rec.	Del.	Company Name:				
1		Griffin Endeavour Switzerland GmbH				
1	2	(Griffin Endeavour Switzerland Ltd. liab. Co)				
2		Gate Gourmet Switzerland GmbH				
2		(Gate Gourmet Switzerland Ltd liab. Co)				
Ref.	Legal site:					
1	Opfikon					
Ref.	share capital (CHF):	Rec.	change:	Del.	capital invested:	associates (pers. data):
1	20'000.—	1		2m	1'000.—	Grolimund, Lucas
2	2'000'000.--	1		2m	19'000.—	Griffin Endeavour IV
			2		2'000'000.--	S.à.r.l., in Luxemburg
						Griffin Endeavour IV
						S.à.r.l., in Luxemburg
Ref.	Business address:					
1	Flughofstrasse 54 8152 Glattbrugg					
Rec.	Del.	Object:				
1		Acquisition, administration and sale of participations, management and support of airline catering companies in Switzerland and abroad, providing services in the field of management, staff recruiting and training, logistics, informatics, marketing and finance, preparing and providing of meals and drinks, providing services in the field of airline gastronomy and supply of all kind of products to airplanes, mainly provided from Switzerland, may establish subsidiaries and branches in Switzerland and abroad, and participate in other companies in Switzerland and abroad that provide the same or similar or assisting purposes, may acquire or establish such companies, may aquire, hold, mortgage, commercialize and sell realties and immaterial property rights in Switzerland and abroad.				
Ref.	Postaddress:					
Rec.	Del.	Notes:				
Ref.	Dates of By-Laws:					
1	November 29, 2002					
2	December 20, 2002					

Rec.	Del.	Assets in kind:
2		The company takes over by merger "Gate Gourmet IP AG", domiciled in Zug. Assets in the amount of CHF 40'634'421.-- and liabilities in the amount of CHF 14'088'354 according to the merger balance sheet per August 31, 2002 are transferred by universal succession to the company which already owns all shares of the company taken over. The shares thereby expire, and the share capital of Griffin Endeavour Switzerland GmbH (new: Gate Gourmet Switzerland GmbH) remains the same.
Ref.	Publications:	
1	SHAB = Swiss Official Gazette of Commerce	

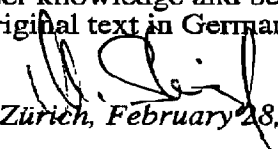
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For a true copy of the entries in the Trade Register.
Zurich, February 25, 2003, 16.44

Rubber Stamp + Signature

TRANSLATOR CERTIFICATE

The undersigned translator certifies and declares that to the best of her knowledge and belief this English translation is a true and correct translation of the attached original text in German language.

Marianne Sharif


Zürich, February 28, 2003

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

IN THE MATTER OF:

MARK	REG. NO.
GATE GOURMET	2,485,812
GATE GOURMET & Design	2,556,549
DOBBS HOUSE Stylized	796,143
QUALITY IS OUR MAIN INGREDIENT & Design	1,534,848
QUALITY IS OUR MAIN INGREDIENT	1,561,542
DOBBS INTERNATIONAL SERVICES	1,857,033

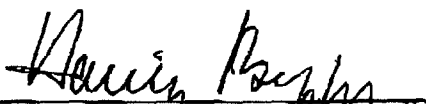
Appointment of Domestic Representative

KENYON & KENYON, 1500 K Street, NW, Washington, DC 20005 is hereby designated Gate Gourmet Switzerland GmbH's representative upon whom notice of process in proceedings affecting the above-referenced marks may be served.

Gate Gourmet Switzerland GmbH

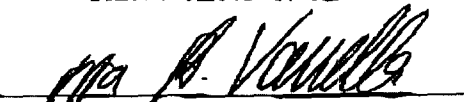
Dated: March 25, 2003

By:


Name: Henning Boysen
Title: President & CEO

Dated: March 25, 2003

By:


Name: Boris Vassella
Title: Head Legal Affairs