

07-29-2003

COVER SHEET
JULY

7-29-03

Tab settings



102509628

attached original documents or copy thereof.

To the Honorable Commissioner of

1. Name of conveying party(ies):

Plasmon Dietetici Alimentari S.R.L.

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

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

3. Nature of conveyance:

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

Execution Date: June 7, 1999

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

Name: Heinz Italia S.R.L.

Internal Address:

Street Address: Via Migliari 45

Italy 04100

City: Latino

State ZIP:

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation - State Italy
- 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

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)

1,282,985

Additional numbers attached? Yes No

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

Name: Kathryn Jennison Shultz

Internal Address: Jennison & Shultz, P.C.

Street Address: Crystal Plaza #1, Suite 1102

2001 Jefferson Davis Highway

City: Arlington State: VA ZIP: 22202

6. Total number of applications and registrations involved:

1

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

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

07/30/2003 6TON11 00000024 1282985

DO NOT USE THIS SPACE

01 FC:8521

40.00 DP

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.

Kathryn Jennison Shultz
Name of Person Signing

July 29, 2003

Signature

Date

Total number of pages comprising cover sheet:

1

TRADEMARK

REEL: 002787 FRAME: 0963

TRANSLATION

Protocol no.: CER/15006/1999/CLT0113

July 30, 1999

LATINA CHAMBER OF COMMERCE
COMPANY REGISTER DEPARTMENT

HISTORICAL CERTIFICATE

GENERAL DETAILS OF COMPANY

Registration number: 6624 Latina Law Court
of the Company Register of LATINA (LT011-6624)
Date of registration: February 19, 1996

Registered in the ORDINARY section on February 19, 1996

Previously entered in company register with the number: 64966 on October 15, 1980

Name: HEINZ ITALIA S.R.L.

Tax code: 00937220598

Type of legal entity: Limited Liability Company

Registered offices:
VIA MIGLIARA 45, 04100 LATINA (LT)
Frazione BORGO GRAPPA

Constituted by virtue of the deed dated September 2, 1980

Company capital in Italian lire

- Passed by Board resolution: 4.500.000.000
- Subscribed: 4.500.000.000
- Paid up: 4.500.000.000

Duration of company:
Term date: December 31, 2100

OMISSIS

COMPANY ORGANS IN OFFICE

TRADEMARK
REEL: 002787 FRAME: 0964

-
- **BOARD OF DIRECTORS:**
number of members in office : 5
- **STATUTORY AUDITORS' COMMITTEE:**
 - Permanent statutory auditors
number of members in office : 3
 - Supplementary statutory auditors
number of members in office : 2

OMISSIS

OMISSIS**COMPANY ACTIVITIES**

Date when activity started: April 1, 1981

Activities performed at registered offices:

ACCOUNTING AND ADMINISTRATIVE SERVICES FOR THE GROUP'S COMPANIES

The information and data concerning deeds lodged prior to the coming into force of Presidential Decree no. 581 dated December 7, 1995 can be shown as an extract or in synthetic form.

THE FOLLOWING DEEDS ARE ENTERED IN THE COMPANY REGISTER

Protocol no. 8028/00 dated May 27, 1999

S2 MODIFICATION OF COMPANY, G.E.I.E. CONSORTIUM, PUBLIC ECONOMIC ENTITY

-CHANGE OF NAME. PREVIOUS NAME:

"PLASMON DIETETICI ALIMENTARI S.R.L.", "PLADA S.R.L." IN ABBREVIATED FORM.

Transcription entered on June 7, 1999

OMISSIS

The present certificate gives the information and data entered in the Register as on today's date.

Payment taken for No 2 STAMPS	Lit. 40.000 (forty-thousand)
for RIGHTS	Lit. 12.000 (twelve thousand)
Total	Lit. 52.000 (fiftytwo-thousand)
Total Expressed in Euros	28,86

On behalf of the Keeper of the Register
Sabrina Di Manno – Clerk

END OF CERTIFICATE

TRADEMARK
REEL: 002787 FRAME: 0966

NOTARIAL CERTIFICATE

I, the undersigned Massimo Mezzanotte, Notary in Milan, herewith certify that the present extract conforms with the original certificate of the company

HEINZ ITALIA S.R.L.

with registered offices at Via Migliara 45, Latina

and company capital of Lit. 4.500.000.000

issued on July 30, 1999 by the Latina Chamber of Commerce,

Having ascertained that the omitted sections do not contradict those transcribed.

Issued on unfranked paper for legally admitted purposes.

Piazza Sant' Erasmo 7, Milan

August 30, 1999

(Signed and stamped by Notary Mezzanotte Massimo di Enrico)

DESIGNATION OF DOMESTIC REPRESENTATIVE

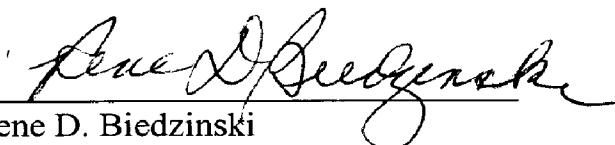
Dean A. Bierkan, whose postal address is 600 Grant Street, Pittsburgh, Pennsylvania 15219, is hereby designated registrant's representative upon whom notice or process in proceedings affecting the marks set forth in the following schedule may be served.

SCHEDULE:

<u>Mark</u>	<u>Registration No.</u>
COMPLAN	1,282,985

This 30th day of June, 2002

HEINZ ITALIA S.r.L.



Rene D. Biedzinski
Special Agent