

**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

Asst. Commissioner for Trademarks
RE: Our File: T-57015/57255/76225/87805
2900 Crystal Drive
Arlington, Virginia 22202

<p>1. <u>Name (and address) of conveying party(ies)</u></p> <p>HAUSEMANN & HÖTTE N.V. Kromboomssloot 57 1011 GS Amsterdam Netherlands</p> <p><input type="checkbox"/> Individual <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation- Netherlands <input type="checkbox"/> Other-</p>	<p>2. <u>Name and Address of receiving party(ies)</u></p> <p>HAUSEMANN & HÖTTE B.V. Kromboomssloot 57 1011 GS Amsterdam Netherlands</p> <p><input type="checkbox"/> Individual(s) citizenship <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corp.- Netherlands <input type="checkbox"/> Other -</p>
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If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

3. Nature of conveyance:

<input type="checkbox"/> Assignment;	<input type="checkbox"/> Merger
<input type="checkbox"/> Security Agreement;	<input checked="" type="checkbox"/> Change of Name
<input type="checkbox"/> Other;	<input type="checkbox"/> Change of Address

Execution Date: June 27, 2002

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

A. Trademark Application No.(s)	B. Trademark Reg. No.(s)
78/090821	771083
	695583
	2735168

Additional numbers attached Yes No

CH \$116.00 032466 78090821

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

COLLEN IP
Intellectual Property Law, P.C.
The Holyoke-Manhattan Building
80 South Highland Avenue
Town of Ossining
Westchester County, New York 10562

6. Total number of registrations involved: 4

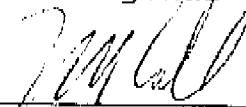
7. Total fee (37 CFR 3.41) \$115.00
 Enclosed
 Authorized to be charged to deposit account
 Already submitted

8. Deposit account number:
03-2465

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

DO NOT USE THIS SPACE

9. 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.

Jess M. Collen		February 9, 2004
Name of person signing	Signature	Date

Total number of pages comprising cover sheet, attachments and documents: 6

JMC/MC

Enclosures: Change of Name Documents

Appointment of Domestic Representative

NOTE: IF THERE IS ANY FEE DUE AT THIS TIME, PLEASE CHARGE IT TO OUR DEPOSIT ACCOUNT NO. 03-2465 AND ADVISE.

R:\5\57\57015changeofname.doc

15.UKI.2002 14120 From: 0031205111800 Page: 2/4 Date: 11/26/2003 4:56:12 AM


**KAMER VAN KOOPHANDEL
AMSTERDAM**

File number: 33004934 Page 00001

English translation of an extract from the commercial register of the Chamber of Commerce and Industries for Amsterdam

Legal person:

Legal form : Besloten Vennootschap (Private Limited Liability Company)

Name : Hausemann & Hötte B.V.

Statutory seat : Amsterdam

Incorporation deed : 30-12-1905

Deed of latest amendment of articles : 27-06-2002

Amendment of the legal form : Conversion of Public Limited Liability Company ('Structure' company according to articles) in Private Limited Liability Company on 27-06-2002

Authorized capital : EUR 4.275.000,00

Issued capital : EUR 1.217.970,00

Paid up capital : EUR 1.217.970,00

Undertaking:

Tradename(s) : Koninklijke Hausemann & Hötte

Jumbo International

Falcon International

Address : Krom Boomsloot 57, 1011GS Amsterdam

Mailing address : Postbus 1729, 1000BS Amsterdam

Telephone number : 020-5209100

Fax number : 020-6234482

Domain-name : www.jumbo.nl

E-mail address : info@jumbo.nl

Date of establishment : 30-12-1905

The private company conducts the undertaking since : 11-03-1937

Description of business conducted : See Dutch extract

Employees : 34

Director(s):

Name : Folmer, IJsbrand Hendrik Martinus Nijgh / 49 ..

Date and place of birth : 25-03-1946, Rijswijk

Address : Prins Hendriklaan 16, 2341JB Oegstgeest

Date of entry into office : 05-10-1998

Title : Directeur

28.00 15-10-2002

Page 00002 follows.

HOOFDKANTOOR
DE RUYTERKADE 5
POSTBUS 2852, 1000 CW AMSTERDAM
T (020) 532 40 00

TRADEMARK



File number: 33004934 Page 00002

Powers :Solely/independently authorised

Authorized signatory(signatories):

Name :Hackenitz, Willem Karel / 25
Date and place of birth :16-11-1954, Haarlem
Address :Bastenburg 21, 1852TP Heiloo
Function and entry into office :Holder of power of attorney for signature, 01-01-1991
Title :Manager Jumbo International
Powers :Restricted power of attorney
Commencement (present) power of attorney :01-01-2001

Name :Bendter-Bontrop, Theodora Hendrika Johanna / 15
Date and place of birth :10-06-1943, Amsterdam
Address :Irishof 5, 1689HV Zwaag
Date of entry into office :10-02-1981
Title :Administratief medewerker
Powers :Restricted power of attorney

Name :Wester, Frank / 52
Date and place of birth :23-05-1963, Schiedam
Address :Hoogstraat 67, 1381VV Weesp
Date of entry into office :01-12-1999
Title :Financieel Directeur
Powers :Restricted power of attorney

Name :Pennink, Jan Jurriaan / 53
Date and place of birth :19-04-1967, Amsterdam
Address :Lothariuslaan 99, 1402GJ Bussum
Date of entry into office :01-08-2001
Title :Directeur marketing en productontwikkeling
Powers :Restricted power of attorney

Name :Engelenburg, Frans Vredenburg / 55
Date and place of birth :27-08-1941, 's-Gravenhage
Address :Deijlerweg 13, 2241AA Wassenaar
Date of entry into office :01-02-2000
Title :Manager Operations
Powers :Restricted power of attorney

20,00 15-10-2002

Page 00003 follows.

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13. WK 1. 2002 14. 09 From: 0091205111800 Page: 4/4 Date: 11/26/2003 4:56:13 AM



File number: 33004934 Page 00003

Name : van der Lugt, Patricia / 56
 Date and place of birth : 26-08-1961, Pretoria, South-Africa
 Address : Graaf Florisplein 3, 1671EC Medemblik
 Date of entry into office : 01-01-2001
 Title : Export Medewerkster
 Powers : Restricted power of attorney

Name : Doornink, Wendy / 57
 Date and place of birth : 15-08-1974, Enkhuizen
 Address : Weegbree 123, 1689NG Zwaag
 Date of entry into office : 01-08-2002
 Title : Export Medewerkster
 Powers : Restricted power of attorney

There may be incumbents with powers exclusively limited to branch establishments, who are then mentioned on the extract of the branch establishment(s) concerned.

Branch establishment(s):

Tradename(s) : Koninklijke Hausmann & Hötte
 Jumbo International
 Falcon International
 Address : Spoorstraat 6, 1687AE Wognum

Issued by the chamber of commerce

60,00

Amsterdam, 15-10-2002

M.W. T.J.M. V.D. HORST-BIJEN

HOOFDKANTOOR
 DE RIJTERKADE 5
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 T (020) 591 40 00 F (020) 591 45 06

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