

FORM PTO-1595

RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE

TRADEMARKS ONLY

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):

Burger Soehne AG Burg

- Individual(s)
- General Partnership
- Switzerland joint stock company
- Association
- Limited Partnership

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

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

Name: Ritmester B.V.

Street Address: Vijftien Morgen 4

City: Veenendaal Country: Netherlands ZIP: 3901HA

- Individual(s) citizenship
- Association

General Partnership

Limited Partnership

Corporation-State

Company (Netherlands)

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

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

3. Nature of conveyance:

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

Execution Date: 01/22/04

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,251,615 HAJENIUS

Additional numbers attached? Yes No

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

Name: Collard & Roe, P.C.

Internal Address: _____

Street Address: 1077 Northern Boulevard

City: Roslyn State: NY ZIP: 11576

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: 03-2468

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.

Stewart J. Bellus

Name of Person Signing

Stewart J. Bellus

Signature

February 16, 2004

Date

Total number of pages comprising cover sheet: 3

OMB No. 0651-0011 (exp. 4/04)

Do not detach this portion

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TRADEMARK
REEL: 002795 FRAME: 0216

CIH \$40.00 032468 2251615

ASSIGNMENT

WHEREAS, BURGER SOEHNE AG BURG (the "ASSIGNOR"), a joint stock company organized and existing under the laws of Switzerland, and having a business address of Hauptstrasse 55, CH-5736 Burg, Switzerland, developed, owns and has used the trademark appearing in the attached schedule (the "MARK"), and owns the U.S. Registrations for the MARK (the "REGISTRATION"); and

WHEREAS, RITMEESTER B.V. (the "ASSIGNEE"), a company organized and existing under the laws of The Netherlands, and having a business address of Vijftien Morgen 4, 3901HA Veenendaal, The Netherlands, desires to acquire the MARK, the REGISTRATION and past common law causes of action thereof;

NOW, THEREFORE, for good and valuable consideration, receipt of which is hereby acknowledged, ASSIGNOR hereby assigns to ASSIGNEE all rights, title and interest in and to the MARK and the REGISTRATION, together with the goodwill of the business connected with the MARK and the REGISTRATION, and symbolized by the MARK and the REGISTRATION. ASSIGNOR further assigns to ASSIGNEE the right to sue for past common law causes of action.

BURGER SOEHNE AG BURG

By: 

Name: Beat Burger Rudolf Hess
Title: Member of the Director
Board of Directors

Dated: January 22, 2004

SCHEDULE OF MARKS

MARK

H.AJENIUS

U.S. REGISTRATION NO.

2,251,615

POWER OF ATTORNEY


Assignee of the U.S. Trademark Registration reference above hereby appoints COLLARD, & ROE, P.C., P.C., a firm composed of ALLISON C. COLLARD, Registration No. 22532, STEWART J. BELLUS, and MARY S. MATHEW, attorneys at law, of 1077 Northern Boulevard, Roslyn, New York 11576, (516) 365-9802, to transact all business in the Patent and Trademark Office in connection the registration, with full power of substitution and revocation, and to receive all documents and PTO communications relating to the registration. The company simultaneously revokes all previous powers granted.

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Assignee appoints ALLISON C. COLLARD, STEWART J. BELLUS and MARY S. MATHEW, whose postal address is 1077 Northern Boulevard, Roslyn, New York 11576, as its domestic representative, upon whom Notice of Proceedings or Process may be served.

BURGER SOEHNE AG BURG

Name: Beat Burger
Title: Member of the
Board of Directors


Rudolf Hess
Director

Date: January 22, 2004

COLLARD & ROE, P.C.
1077 NORTHERN BLVD.
ROSLYN, NY 11576