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Name **FRIESLAND BRANDS B.V.**

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Correspondent Name and Address

Area Code and Telephone Number **(212) 387-0247**

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75/579,499

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October 8, 2003

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

-----X
 In re Trademark Application of :
 FRIESLAND BRANDS B.V. :
 Mark: **EXTRAN** :
 Serial No.: 75/579,499 :
 Filed: October 29, 1998 :
 -----X

"Express Mail" mailing label number EV1888685US
 Date of Deposit 10/8/03

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**POWER OF ATTORNEY AND
 APPOINTMENT OF DOMESTIC REPRESENTATIVE**

FRIESLAND BRANDS B.V. hereby revokes all previously-granted Powers of Attorney and appoints Mark I. Peroff, Keith E. Danish, Jacqueline M. Stelling and Andrew T. Paredes, each a member of the Bar of the State of New York; Darren W. Saunders, a member of the Bars of the States of New York and Connecticut and all other members of the Bar of the State of New York in the firm of Trademark & Patent Counselors of America, P.C., 915 Broadway, New York, New York 10010-7108, Tel. No. (212) 387-0247, its attorneys with full powers of substitution and revocation to transact all business in the Patent and Trademark Office in connection with the above-referenced application, which is owned by our company.

Trademark & Patent Counselors of America, P.C. is also hereby designated as our company's representative upon whom notices or process in proceedings affecting the application may be served.

- 2 -

Please address all correspondence in this matter to the attention of:

Mark I. Peroff, Esq.
Trademark & Patent Counselors of America, P.C.
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New York, New York 10010-7108
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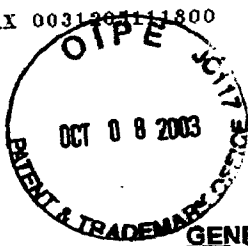
FRIESLAND BRANDS B.V.

Dated: ✓ 24 September 2003

By: ✓  ROSEBA

Name: ✓ **G. Diepstra**

Title: ✓ **Trademarks Manager**



**GENERAL DECLARATION REGARDING MERGER
BETWEEN
FRIESLAND BRANDS B.V.
AND
NUTRICIA DRINKS TRADEMARKS B.V.**

The undersigned:

Reinhard Willem Clumpkens, "notaris" (civil law notary) practising at Amsterdam,

declares:

1. By deed executed before me, notaris, on February 28, 2002, the private company with limited liability Nutricia Drinks Trademarks B.V., at that time with corporate seat in Zoetermeer, the Netherlands, hereinafter to be referred to as: the "disappeared company", was merged within the meaning of Chapter 7, Book 2 of the Dutch Civil Code, into the private company with limited liability FRIESLAND Brands B.V., with corporate seat at Meppel, the Netherlands hereinafter referred to as: the "acquiring company".
2. The merger became effective on March 1, 2002.
3. The assets and liabilities of the disappeared company passed to the acquiring company under universal title ("*onder algemene titel*") at the occasion of the merger. The assets and liabilities of the disappeared company consisted of inter alia all the brands, patents, intellectual property rights and all the applications for such rights, which rights were acquired under universal title ("*onder algemene titel*") by the acquiring company at the occasion of the merger.

In witness whereof this declaration was signed in Amsterdam on 11 September 2003.

