

9/30/03

12-19-2003

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies):          IRISH BISCUITS LIMITED          28 Bishop Street          Dublin 8, Ireland</p> <p><input type="checkbox"/> Individual(s)      <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership      <input type="checkbox"/> Limited Partnership  <input type="checkbox"/> Corporation-State  <input checked="" type="checkbox"/> Other <u>Limited liability company of Ireland</u></p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies)          Name: <u>IRISH BISCUITS LIMITED</u>          Internal Address: <u>Belgard Road</u>  <u>Tallaght, Dublin 24, Ireland</u>          Street Address: _____          City: _____ State: _____ Zip: _____</p> <p><input type="checkbox"/> Individual(s) citizenship _____  <input type="checkbox"/> Association _____  <input type="checkbox"/> General Partnership _____  <input type="checkbox"/> Limited Partnership _____  <input type="checkbox"/> Corporation-State _____  <input checked="" type="checkbox"/> Other <u>Limited liability company of Ireland</u></p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No          (Designations must be a separate document from assignment)          Additional name(s) &amp; address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance:  <input type="checkbox"/> Assignment      <input type="checkbox"/> Merger  <input type="checkbox"/> Security Agreement      <input type="checkbox"/> Change of Name  <input checked="" type="checkbox"/> Other <u>Change of Address</u></p> <p>Execution Date: <u>August 8, 2003</u></p>	

<p>4. Application number(s) or registration number(s):          A. Trademark Application No.(s)          B. Trademark Registration No.(s)  <u>958669</u>  <u>959033</u></p> <p>Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	
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<p>5. Name and address of party to whom correspondence concerning document should be mailed:          Name: <u>Georgia N. Gounaris</u>          Internal Address: _____          Street Address: <u>Ladas &amp; Parry</u>  <u>26 West 61st Street</u>          City: <u>New York</u> State: <u>NY</u> Zip: <u>10023</u></p>	<p>6. Total number of applications and registrations involved: ..... <span style="border: 1px solid black; padding: 2px;">2</span></p> <p>7. Total fee (37 CFR 3.41).....\$ <u>65.00</u></p> <p><input checked="" type="checkbox"/> Enclosed  <input type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: _____</p> <p>(Attach duplicate copy of this page if paying by deposit account)</p> <p style="writing-mode: vertical-rl; transform: rotate(180deg);">2003 OCT -2 AM 7:44 OPR/FINANCE</p>
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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.*

Georgia N. Gounaris      September 30, 2003  
 Name of Person Signing      Signature      Date

(Our Ref. NTMA 030565:753)      Total number of pages including cover sheet, attachments, and document: 6

12/18/2003 LINELLER 00000198 958669

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

01 FC:8521 40.00 OP  
02 FC:8522 25.00 OP

TRADEMARK REEL: 002882 FRAME: 0651

958669

IN THE MATTER OF

Trademark GOLDGRAIN

Registration No.: 958669

Dated: May 8, 1973

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Ladas & Parry, whose postal address is 26 West 61st Street, New York, New York 10023, United States of America, is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

POWER OF ATTORNEY

Applicant hereby revokes all previous Powers of Attorney and hereby appoints jointly and severally, with full power of substitution, the power of appointment of an associate attorney and the power of revocation:

STEPHEN A. GOLDSMITH	ALLAN S. PILSON
IAN JAY KAUFMAN	ROBERT ALPERT
DANIEL F. ZENDEL	LANNING G. BRYER
JOSEPH J. VILLAPOL	DENNIS S. PRAHL
GEORGIA N. GOUNARIS	MARY A. MOY
STEVEN M. PEREZ	NADIA K. DROUMBANIS

members of the Bar of the State of New York, c/o Ladas & Parry, 26 West 61st Street, New York, New York 10023, United States of America, to transact all business in the Patent Office in connection with the subject registration.

IRISH BISCUITS LIMITED

By J. H. Hope Director [Title]

8/8/03 8th August, 2003  
(Date)

UNITED STATES OF AMERICA  
D E C L A R A T I O N  
O F  
C H A N G E O F A D D R E S S  
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The undersigned *DAVID N. TANSEY*, hereby  
declares that the address of IRISH BISCUITS LIMITED, was changed on  
the *18<sup>th</sup>* day of *October 1947*, from:

28 Bishop Street  
Dublin 8, Ireland

to: Belgard Road  
Tallaght  
Dublin 24, Ireland.

Dated this *8<sup>th</sup>* day of *August* 2003.

*David N. Tansey*  
\_\_\_\_\_  
Notary Public

DAVID N. TANSEY  
NOTARY PUBLIC  
DUBLIN.

[SEAL]

