

**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

Asst. Commissioner for Trademarks
P.O. Box 1451
Alexandria, Virginia 22313-1451

RE: Our File: T-88065

1. Name (and address) of conveying party(ies)
Morinaga & Co. Ltd.
1-No. 33, 5-Chome
Shiba, Minato-ku
Tokyo, Japan

2. Name and Address of receiving party(ies)
Ajinomoto Co., Inc.
15-1, Kyobashi 1 Chome
Chuo-ku, Tokyo, Japan

- Individual
- Association
- General Partnership
- Limited Partnership
- Corporation-Japan
- Other-

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-Japan
- Other -

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

3. Nature of conveyance:

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

Execution Date: January 14, 2005

4. Application number(s) or registration number(s):1

A. Trademark Application No.(s) 78/347234 B. Trademark Reg. No.(s)

Additional numbers attached Yes No

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

CH \$40.00 032465 78347234

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 applications involved: 1

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

() Enclosed
(x) 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.

Jane F. Collen  February 9, 2005
Name of person signing Signature Date

Total number of pages comprising cover sheet, attachments and documents:5

JFC/MC:kdr
Enclosures: Assignment Document
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.

ATTORNEY DOCKET NO.: T-88065

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE


Applicant : Ajinomoto CO., INC
Trademark : CAPSIATE
Serial No. : 78/347,234
Filed : January 1, 2004

Commissioner for Trademarks
P.O. Box 1451
Alexandria, VA 22313-1451

APPOINTMENT OF DOMESTIC REPRESENTATIVE

COLLEN IP, whose postal address is **The Holyoke-Manhattan Building, 80 South Highland Avenue, Ossining, New York 10562**, is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

Ajinomoto CO., INC
(Applicant)


(Signature)

Tatsuo Igarashi
(Full Name)

Manager, Trademark Section
(Title)

Dated: January 14th, 2005
R:\88\88065\assignment\document.DOC

COLLEN IP
The Holyoke-Manhattan Building
80 South Highland Avenue
Ossining, New York 10562

TRADEMARK
REEL: 003031 FRAME: 0484

ATTORNEY DOCKET NO.: T-88065

IN THE UNITED STATES PATENT AND TRADEMARK OFFICEASSIGNMENT

WHEREAS Morinaga & Co., Ltd., a company duly organized and existing under the laws of Japan, whose full post office address is 1-No.33, 5-chome, Shiba, Minato-ku, Tokyo, Japan, (hereinafter referred to as Assignor), has adopted, and intends to use a mark which is the subject of an application in the United States Patent and Trademark Office as follows:


Trademark : CAPSLATE
Serial No. : 78/347,234
Filed : January 1, 2004

AND WHEREAS Morinaga & Co., Ltd., the Assignor, has intended to use the mark in commerce and filed an application, as alleged in the above-captioned application, but has not yet filed an allegation of use under Section 1(a) or 1(d) of the Trademark Act, and is assigning the mark described above as part of the entire business or portion thereof to which the mark pertains as required by 15 USC 1060;

AND, WHEREAS, Ajinomoto CO., INC., a company duly organized and existing under the laws of Japan, whose full post office address is 15-1, Kyobashi 1 Chome, Chuo-Ku, Tokyo, Japan (hereinafter referred to as Assignee) is desirous of acquiring said mark and the application therefore;

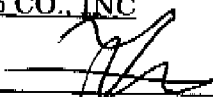
NOW, THEREFORE, for good and valuable consideration, receipt of which is hereby acknowledged, said Assignor does hereby assign unto said Assignee all rights, title and interest in and to said mark, with the goodwill of the business symbolized by the said mark, and the application therefore, Serial No. 78/347,234.

Assignor
Morinaga & Co., Ltd

By: 
Name: Gota Morinaga

President & CEO
Title:

Assignee
Ajinomoto CO., INC

By: 
Name: Tohru Nishiyama

Corporate Senior Vice President
Title:

Dated: January 14, 2005

R:\88\88\88065\assignmentdocument.DOC