

SUBSTITUTE FORM PTO 1594
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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): DDG Holding A/S</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached <input type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies): Good Food Group A/S Kirkegade 2B, postboks 147 DK-7100 Vejle, Denmark</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"/> Corporation: <u>Denmark</u> <input type="checkbox"/> Other: _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached <input type="checkbox"/> Yes <input type="checkbox"/> No (Designation must be a separate document from Assignment) Additional name(s) & addresses attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>
<p>3. Nature of Conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other: _____</p> <p>Execution Date: <u>June 29, 2004</u></p>	

<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s): _____ B. Trademark Reg. No.(s): <u>2726404; 2907647</u></p> <p>Additional numbers attached <input type="checkbox"/> Yes <input type="checkbox"/> No</p>	
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<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Harriet E. Perkins, Esq. Drinker Biddle & Reath LLP One Logan Square 18th and Cherry Streets Philadelphia, PA 19103-6996</p> <p>Attorney Docket No. <u>208339</u></p>	<p>6. Total number of applications and registrations involved: <u>2</u></p> <p>7. Total fee (37 CFR 3.41) <u>\$65.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit Account Number: <u>50-0573</u></p>
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HARRIET E. PERKINS
Name of Person Signing

Harriet E Perkins
Signature

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Date

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ERHVERVS- OG SELSKABSTYRELSEN

On the 9th July 2003 the notified amendments for CVR number 54664028 (former registrationnumber A/S 60.864):

*"DDG HOLDING A/S"
Industrivej 1
DK- 7120 Vejle Øst*

*domiciled in the municipality of Vejle
have been registered in the records of the Danish Commerce and Companies Agency,
whereupon the company has changed its address to:*

*" DDG HOLDING A/S"
Kirkegade 2B, postboks 147
DK-7100 Vejle*

*And on the 25th November 2003 the notified amendments for CVR number 54664028
(former registrationnumber A/S 60.864):*

*"DDG HOLDING A/S"
Kirkegade 2B, postboks 147
DK-7100 Vejle*



ERHVERVS- OG SELSKABSSTYRELSEN

*domiciled in the municipality of Vejle
have been registered in the records of the Danish Commerce and Companies Agency,
whereupon the company has changed its name to:*

"GOOD FOOD GROUP A/S"
Kirkegade 2B, postboks 147
DK-7100 Vejle

Copenhagen, 29th June 2004


Søren Saugmann Pedersen



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