

Form PTO-1594 (Rev. 06/04)  
OMB Collection 0651-0027 (exp. 6/30/2005)

U.S. DEPARTMENT OF COMMERCE  
United States Patent and Trademark Office

### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

**1. Name of conveying party(les)/Execution Date(s):**

Plasmon Dietetici Alimentari SpA

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other Joint Stock Company

Citizenship (see guidelines) Italy

Execution Date(s) 2-19-96

Additional names of conveying parties attached?  Yes  No

**3. Nature of conveyance:**

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

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

Additional names, addresses, or citizenship attached?  Yes  No

Name: Plasmon Dietetici Alimentari Srl

Internal

Address:

Street Address: Via Cadolini Giovanni, 26

City: CAP 20137 Milano

State:

Country: Italy Zip:

- Association Citizenship
- General Partnership Citizenship
- Limited Partnership Citizenship
- Corporation Citizenship
- Other Limited Liability Company Citizenship Italy

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designations must be a separate document from assignment)

**4. Application number(s) or registration number(s) and identification or description of the Trademark.**

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

597796

Additional sheet(s) attached?  Yes  No

**C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):**

PLASMON AND DESIGN

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

Name: Ladas & Parry

Internal Address:

Street Address: 5670 Wilshire Blvd., #2100

City: Los Angeles

State: California Zip: 90036

Phone Number: 1-323-934-2300

Fax Number: 1-323-934-0202

Email Address: mihess@ladasparry.com

**6. Total number of applications and registrations involved:**

1

**7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$**

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

**8. Payment Information:**

a. Credit Card Last 4 Numbers \_\_\_\_\_  
Expiration Date \_\_\_\_\_

b. Deposit Account Number 12-0415  
Authorized User Name M. Iris Hess

**9. Signature:**

M. Iris Hess  
Signature

May 31, 2005  
Date

M. Iris Hess  
Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 7

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:  
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

I, the undersigned, translator, verify that I am fluent in the English and Italian languages, and verify that the foregoing English language translation is a proper translation of the original Italian language document.



Anna Vidali

Dated: 23 FEB. 2000

CHAMBER OF COMMERCE

INDUSTRY CRAFTS AND AGRICULTURE OF MILAN

02/02/1998

CHAMBER OF COMMERCE INDUSTRY CRAFTS AND AGRICULTURE OF MILAN

BUREAU OF THE COMPANIES' REGISTER

CERTIFICATE OF RECORDAL OF SECONDARY OFFICE/LOCAL UNIT

RECORDAL No: 6624 TRIBUNAL OF LATINA OF THE COMPANIES' REGISTER OF  
LATINA (LT 011-6624)

RECORDAL DATE: 19/02/1996

RECORDED IN THE ORDINARY SECTION

ALREADY RECORDED ON THE COMPANIES' REGISTER

UNDER No. 1065284

ON: 06/04/1981

COMPANY NAME: PLASMON DIETETICI ALIMENTARI S.R.L. IN SHORT PLADA S.R.L.

FISCAL CODE: 00937220598

CORPORATE STATUS: LIMITED LIABILITY COMPANY

LOCAL UNIT ADMINISTRATIVE OFFICE

MILANO (MI) - VIA CADOLINI GIOVANNI, 26 - CAP. 20137

COMMENCEMENT OF BUSINESS: 02/09/1980

- LOCAL UNIT OFFICE

STUDIO

MILANO (MI) - VIA CADOLINI GIOVANNI, 26 - CAP 20137

ACTIVITY:

MANUFACTURE OF FOODSTUFFS, DIETARY FOODS AND FOODSTUFFS FOR  
INFANTS.

COMMENCEMENT OF BUSINESS: 01/04/1981

THE PRESENT CERTIFICATE BEARS INFORMATION/DATA RECORDED AT THE  
DATE OF THE DOCUMENT.

STAMP DUTY PAID



PAG.1

(CONT.)

CHAMBER OF COMMERCE INDUSTRY CRAFTS AGRICULTURE OF MILAN

-BUREAU OF THE COMPANIES' REGISTER-

THE REGISTRAR

PIER DANIELE MELEGARI

END OF CERTIFICATE

PAGE 2

HISTORICAL NOTICE - BY ACT DATED 26/11/1997 N. 132223 rep. dr. MEZZANOTTE

THE NAME PLASMON DIETETICI ALIMENTARI S.P.A. (PLADA S.P.A.) WAS

AMENDED TO PLASMON DIETETICI ALIMENTARI S.R.L. (PLADA S.R.L.)

CORRECTION APPROVED

MILAN, 2/2/1998

FOR THE REGISTRAR

(Pier Daniele Melegari)

G. Mantegazza



CAMERA DI COMMERCIO  
INDUSTRIA ARTIGIANATO E AGRICOLTURA  
DI MILANO

PR. 79328/1998/EMI0061

18/09/1998

CAMERA DI COMMERCIO INDUSTRIA ARTIGIANATO AGRICOLTURA DI MILANO  
- UFFICIO REGISTRO DELLE IMPRESE -

CERTIFICATO DI ISCRIZIONE DI SEDE SECONDARIA/UNITA' LOCALE

Numero di iscrizione: 6624 tribunale di LATINA  
del Registro delle Imprese di LATINA (LTO11-6624)  
data di iscrizione: 19/02/1996

Iscritta nella sezione ORDINARIA

Chiusa al Registro Ditte con il numero: 1065284 il 06/04/1981

Denominazione: PLASMON DIETETICI ALIMENTARI S.R.L. IN BREVE PLADA S.R.L.

Codice fiscale: 00937220598

Forma giuridica: SOCIETA' A RESPONSABILITA' LIMITATA

- Unità locale RECAPITO AMMINISTRATIVO  
MILANO (MI) VIA CADOLINI GIOVANNI, 26 CAP 20137

Data apertura: 02/09/1980

- Unità locale STABILIMENTO  
STUDIO  
MILANO (MI) VIA CADOLINI, 0026 CAP 20137

Attività esercitata:  
PRODUZIONE SOSTANZE ALIMENTARI, DIETETICHE E PER LA PRIMA INFANZIA.

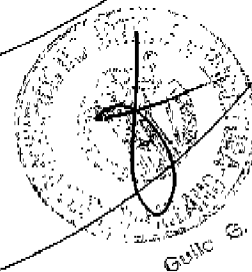
Data apertura: 01/04/1981

Il presente certificato riporta le notizie/dati iscritti nel Registro alla data odierna.

IMPOSTA DI BOLLO ASSOLTA IN MODO VIRTUALE - AUTORIZZAZIONE DELL'INTENDENZA  
DI MILANO N.6743 DELL'11/9/1978

Risorse per NR BOLLII	1	Lire 20.000 (**VENTIMILA**)
per DIRITTI		Lire 9.000 (**NOVEMILA**)
Totale		Lire 29.000 (**VENTINOVEMILA**)

P. IL CONSERVATORE DEL REGISTRO  
PIER DANIELE MELEGARI  
L'ADDETTO  
GIOVANNA GULLO



CERTIFICATO \*\*\*

I diritti di segreteria sono riscossi in conformità alla normativa vigente alla data di rilascio del certificato. I certificati autorizzati - emessi in originale direttamente dall'elaboratore elettronico - sono sigillati dall'incaricato ed eletto al tempo stesso.

NOTIZIA STORICA - con atto in data 26/11/1997 n.132223 rep.dr.Mezzanotte, venne modificata  
 la denominazione da PLASMON DIETETICI ALIMENTARI S.P.A. (PLADA SPA) in PLASMON DIETETICI ALIMENTARI  
 S.R.L. (PLADA SRL)  
 etichetta approvata  
 Milano 18 SETTEMBRE 1998



P. IL CONSERVATORE  
 (Pier Daniele Melegari)

(G. Mantovani)

AVVERTENZA IMPORTANTE

A TUTTE LE IMPRESE

Il diritto di voto per legge alla Camera di Commercio di Milano è quello stabilito dal  
 D.L. N. 788 del 22.12.1981 Art. 34 convertito in Legge N. 51 del 26.2.1982 e  
 successive modificazioni.

La Camera di Commercio provvede annualmente all'esazione del diritto  
 di cui sopra con l'emissione di appositi Bollettini di Conto Corrente Postale  
 riportando chiaramente lo stemma dell'Ente, la denominazione "Camera di  
 Commercio, Industria, Artigianato e Agricoltura di Milano" e gli estremi di legge.

Le imprese che, anche mediante  
 procedure fraudolente, tendono a creare incertezze e confusioni, chiedono somme  
 di denaro per iscrizioni in registri, errori, ecc. **assolutamente non**  
 prestare la minima norma e totalmente sottoporre alla Camera di Commercio.

Il Presidente  
 (Carlo Sangalli)

**LADAS & PARRY**  
**FACSIMILE TRANSMITTAL**

5670 Wilshire Boulevard, Suite 2100  
Los Angeles, California 90036-5679  
Telephone: (323) 934-2300  
Facsimile: (323) 934-0202

**DELIVER TO: ASSIGNMENT DIVISION****COMPANY: UNITED STATES PATENT & TRADEMARK OFFICE****FAX NUMBER: (703) 306-5995****FROM: M. Iris Hess****DATE: May 31, 2005****TOTAL NO. OF PAGES (INCLUDING THIS PAGE): 7****SUBJECT: Change of Corporate Status from Plasmon Dietetici Alimentari SpA to  
Plasmon Dietetici Alimentari Srl, Trademark PLASMON AND DESIGN  
Reg. No. 597796 Our Ref: ASGN00/0015**

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Dear Sir/Madam:

We are submitting documents, including the Recordation Form Cover Sheet to record the Change of Corporate Status of the above registration from Plasmon Dietetici Alimentari SpA to Plasmon Dietetici Alimentari Srl.

Thank you for your immediate attention to this matter.

**Please confirm via return telefax receipt of the documents.**

Very truly yours,

**LADAS & PARRY**

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ask for the operator named above.*