

12-08-2004

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



RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

102896786

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(ies)/Execution Date(s):

PCT Investment Company

- Individual(s)
- General Partnership
- Corporation-State Delaware
- Other
- Association
- Limited Partnership

Citizenship (see guidelines)  
Execution Date(s) 12-28-2001

Additional names of conveying parties attached?  Yes  No

3. Nature of conveyance:

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

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached?  Yes  No

Name: Townsends, Inc.

Internal Address: Attn: David R. Burton

Street Address: 919 N. Market St., Suite 420

City: Wilmington

State: Delaware

Country: USA Zip: 19801

- Association
- General Partnership
- Limited Partnership
- Corporation
- Other

Citizenship  
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) 2288186, 2223960, 2187851, 2289187 & 2223961

Additional sheet(s) attached?  Yes  No

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

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

Name: Richards, Layton & Finger, P.A.

Internal Address: Tara J. Hoffner, Esquire

Street Address: One Rodney Square  
920 E. King Street, 2nd Floor

City: Wilmington

State: Delaware Zip: 19801

Phone Number: (302) 651-7708

Fax Number: (302) 498-7708

Email Address: hoffner@rlf.com

6. Total number of applications and registrations involved:

5

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 140.00

- 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  
Authorized User Name

9. Signature: *Tara J. Hoffner*

November 30, 2004  
Date

Tara J. Hoffner

Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 21

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

MARK NAME	REGISTRATION NUMBER	CLASS NUMBER	FILE DATE	REGISTRATION DATE
AMERICAN SOUP COLLECTION	75/368,243 2,288,186	29	10/6/1997	10/19/1999
PERFECT BREAST	75/377,419 2,223,960	29	10/22/1997	2/16/1999
SPEEDY BIRD	75/377,422 2,187,851	29	10/22/1997	9/8/1998
T TOWNSEND CULINARY	75/137,125 2,289,187	29, 30	7/22/1996	10/26/1999
ULTRA BREAST	75/377,421 2,223,961	29	10/22/1997	2/16/1999

**CONSENT OF STOCKHOLDER**  
**OF**  
**PCT INVESTMENT COMPANY**

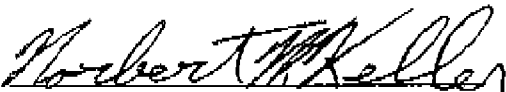
The undersigned, being the sole stockholder of PCT Investment Company, a Delaware corporation (the "Corporation"), pursuant to Sections 228 and 275 of the General Corporation Law of the State of Delaware, hereby consents that the following action shall be deemed taken with the same effect as if taken at a duly called meeting of the stockholders.

RESOLVED, that stockholder APPROVES AND ADOPTS the resolution of the Board of Directors effective December 28, 2001, that the Corporation adopt the Plan of Liquidation of PCT Investment Company, a copy of which is attached hereto as Exhibit A, and proceed with the liquidation and dissolution of the Corporation.

This action is effective December 28, 2001.

ATTEST

TOWNSENDS, INC.



Norbert W. Keller  
Assistant Secretary

By:



George C. White  
Vice President

[Corporate Seal]

**ACTION OF DIRECTORS**  
**OF**  
**PCT INVESTMENT COMPANY**

The undersigned, being all of the directors of PCT Investment Company, a Delaware corporation (the "Corporation"), pursuant to Sections 141 and 275 of the General Corporation Law of the State of Delaware, hereby take the following actions with the same effect as if taken at a duly called meeting of the Board of Directors of this corporation.

WHEREAS, it is the judgment of the Board of Directors of the Corporation that the Corporation be liquidated and dissolved; it is therefore

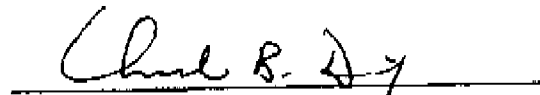
RESOLVED, that the Plan of Liquidation of PCT Investment Company, a copy of which is attached hereto as Exhibit A, is hereby adopted and recommended for approval by the stockholders; be it further

RESOLVED, that the foregoing resolution be submitted to the stockholder for approval; be it further

RESOLVED, that the officers of the Corporation are hereby authorized and directed to do all such acts and to execute all such documents and certificates as may be necessary to accomplish the intent of the foregoing resolution.

The effective date of this Action is December 28, 2001.

  
P. Coleman Townsend, Jr.

  
Charles B. Dix

  
George C. White

**EXHIBIT A**  
**PLAN OF LIQUIDATION**  
**OF**  
**PCT INVESTMENT COMPANY**

This Plan of Complete Liquidation and Dissolution (hereinafter referred to as the "Plan"), is for the purpose of effecting the complete liquidation and dissolution of PCT Investment Company, a Delaware corporation (the "Corporation"), in accordance with Section 331 of the Internal Revenue Code of 1986 and Section 275 of the Delaware General Corporation Law, pursuant to the following steps:

1. Adoption of Plan. The Plan is hereby submitted to the present stockholder of the Corporation entitled to vote thereon for adoption. The Plan shall become effective after its adoption by the consent of the stockholder owning all of the outstanding shares of the Corporation.
2. Payment of Liabilities. The Corporation shall, to the extent deemed advisable by its officers, pay its ascertained liabilities and shall set aside a reasonable amount in cash for the payment of unascertained or contingent liabilities.
3. Negotiation of Terms By Officers and Directors. The officers and directors of the Corporation are authorized, from time to time, to negotiate and to consummate sales, assignments, transfers, and conveyances of all or any portion or portions of the assets, contracts, leases, licenses, and other property interests of the Corporation, on such terms and conditions as they, in their discretion, shall deem beneficial to the Corporation, including the assumption by the purchase, or purchases, of any or all liabilities of the Corporation, subject to any requisite approval or other action by the sole stockholder of the Corporation.
4. Intermediate Distributions. The directors may, from time to time, authorize one or more distributions of property of the Corporation, in cash or in kind, in a series of distributions in complete liquidation, retaining such assets as the directors may deem necessary to meet claims or liabilities of the Corporation, and to continue the operation of such properties of the Corporation as have not been distributed.
5. Final Distribution. Prior to the expiration of the 12-month period beginning on the date of the adoption of this plan, such of the assets of the Corporation as have not previously been distributed, and in the opinion of its directors need no longer be retained to meet claims or liabilities, shall be distributed to the holder of the Corporation's common shares, or alternatively, to a liquidating trust.
6. Cancellation of Outstanding Shares. Each of the foregoing distributions in complete liquidation shall be in exchange solely for, and in complete redemption and

cancellation of, and in payment for, all of the outstanding common shares of the Corporation, and the stockholder shall, if the directors so determine, surrender the certificates of such shares for recording thereon receipt of distributions prior to the final distribution, and shall surrender such certificates for cancellation upon receipt of the final distribution herein authorized.

7. Cessation of Business Activities. From and after the date of the transfers referred to in Paragraph 4, the Corporation shall not engage in any business activities. The directors and officers then in office shall continue in office solely for the purpose of winding up the business affairs of the Corporation, and after such date shall take no action whatsoever which is, or which can be construed to be, inconsistent with the status of liquidation, and such status shall be continued until the date of the dissolution of the Corporation.

8. Dissolution. Promptly after the final date of the transfers referred to in Paragraph 5, the directors and officers shall execute and cause to be filed a certificate of dissolution of the Corporation in accordance with Section 275 of the Delaware General Corporation Law. In addition to the execution and filing of the final income tax and franchise tax returns of the Corporation, the directors and officers shall in due time execute and file Treasury Department Form 966 together with the additional information required by the applicable regulations, and all other returns, documents, and information required to be filed by reason of the complete liquidation of the Corporation.

9. Authorization of Necessary Acts. The directors and officers of the Corporation shall carry out and consummate the Plan, and shall have the power to adopt all resolutions, execute all documents and file all papers, and take all other actions they deem necessary or desirable for the purpose of effecting the dissolution of the Corporation and the complete liquidation of its business, assets, and affairs, but nothing herein shall be construed to permit the directors or officers to take any action which would be inconsistent with the provisions of Section 331 of the Internal Revenue Code of 1986 or the regulations thereunder.

DEC. 28. 2001 11:13AM

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 11:30 AM 12/28/2001  
010675644 - 2505248

**CERTIFICATE OF DISSOLUTION  
OF  
PCT INVESTMENT COMPANY**

George C. White, the President of PCT Investment Company (the "Corporation"), a Delaware corporation, in accordance with the requirements of the General Corporation Law of the State of Delaware and in order to obtain the dissolution of the Corporation, as provided by said law, does hereby certify as follows:

The registered office of the Corporation in the State of Delaware is located at One Rodney Square, Tenth and King Streets, Wilmington, Delaware 19801, and the agent in charge thereof, upon whom process against this corporation may be served, is RL&F Service Corp.

The dissolution of the Corporation was authorized by the Board of Directors and the stockholders of the Corporation in accordance with the provisions of § 275(a) and § 275(b) of the General Corporation Law of the State of Delaware on December 28, 2001.

The following are the names and addresses of the directors and officers of the Corporation:

<u>NAME</u>	<u>Address</u>
P. Coleman Townsend, Jr. Director, Chairman of the Board and Chief Executive Officer	919 N. Market Street, Suite 420 Wilmington, DE 19801
George C. White President and Director	401 S. DuPont Highway Georgetown, DE 19947
Norbert W. Keller Vice President and Secretary	401 S. DuPont Highway Georgetown, DE 19947
David R. Burton Vice President and Treasurer	919 N. Market Street, Suite 420 Wilmington, DE 19801
June Nelson Assistant Secretary	401 S. DuPont Highway Georgetown, DE 19947
Charles B. Dix Director	401 S. DuPont Highway Georgetown, DE 19947

ATTEST:

PCT INVESTMENT COMPANY

*Norbert W. Keller*  
Norbert W. Keller, Secretary

By: *George C. White*  
George C. White, President

(CORPORATE SEAL)

WTS:711224.1

16303.1001

**Thank you for your request. Here are the latest results from the TARR web server.**

**This page was generated by the TARR system on 2004-11-11 10:11:54 ET**

**Serial Number: 75368243 Assignment Information**

**Registration Number: 2288186 Assignment Information**

**Mark (words only): AMERICAN SOUP COLLECTIONS**

**Standard Character claim: No**

**Current Status: Registered.**

**Date of Status: 1999-10-19**

**Filing Date: 1997-10-06**

**Transformed into a National Application: No**

**Registration Date: 1999-10-19**

**Register: Principal**

**Law Office Assigned: LAW OFFICE 101**

**If you are the applicant or applicant's attorney and have questions about this file, please contact the Trademark Assistance Center at TrademarkAssistanceCenter@uspto.gov**

**Current Location: 900 -File Repository (Franconia)**

**Date In Location: 2003-07-10**

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**LAST APPLICANT(S)/OWNER(S) OF RECORD**

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1. PCT Investment Company

**Address:**

PCT Investment Company

P.O. Box 1755

Millsboro, DE 19966

United States

**Legal Entity Type: Corporation**

**State or Country of Incorporation: Delaware**

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**GOODS AND/OR SERVICES**

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**International Class: 029**

soups



**First Use Date:** 1999-07-09

**First Use in Commerce Date:** 1999-07-09

**Basis:** 1(a)

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**ADDITIONAL INFORMATION**

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**Disclaimer:** "SOUP COLLECTIONS"

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**MADRID PROTOCOL INFORMATION**

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(NOT AVAILABLE)

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**PROSECUTION HISTORY**

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1999-10-19 - Registered - Principal Register  
1999-08-30 - Allowed for Registration - Principal Register (SOU accepted)  
1999-08-30 - Case file assigned to examining attorney  
1999-08-20 - Statement of use processing complete  
1999-07-21 - Amendment to Use filed  
1999-03-26 - Extension 1 granted  
1999-02-25 - Extension 1 filed  
1998-08-25 - Notice of allowance - mailed  
1998-06-02 - Published for opposition  
1998-05-01 - Notice of publication  
1998-03-25 - Approved for Pub - Principal Register (Initial exam)  
1998-03-18 - Examiner's amendment mailed  
1998-03-13 - Case file assigned to examining attorney

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**CORRESPONDENCE INFORMATION**

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**Correspondent**

HELEN L WINSLOW (Attorney of record)

HELEN L WINSLOW  
RICHARDS LAYTON & FINGER

**Thank you for your request. Here are the latest results from the TARR web server.**

**This page was generated by the TARR system on 2004-11-11 10:12:07 ET**

**Serial Number: 75377419**

**Registration Number: 2223960**

**Mark (words only): PERFECT BREAST**

**Standard Character claim: No**

**Current Status: Registered.**

**Date of Status: 1999-02-16**

**Filing Date: 1997-10-22**

**Transformed into a National Application: No**

**Registration Date: 1999-02-16**

**Register: Principal**

**Law Office Assigned: LAW OFFICE 101**

**If you are the applicant or applicant's attorney and have questions about this file, please contact the Trademark Assistance Center at [TrademarkAssistanceCenter@uspto.gov](mailto:TrademarkAssistanceCenter@uspto.gov)**

**Current Location: 900 -File Repository (Franconia)**

**Date In Location: 1999-03-08**

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**LAST APPLICANT(S)/OWNER(S) OF RECORD**

---

1. PCT Investment Company

**Address:**

PCT Investment Company

P.O. Box 1755

Millsboro, DE 19966

United States

**Legal Entity Type: Corporation**

**State or Country of Incorporation: Delaware**

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**GOODS AND/OR SERVICES**

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**International Class: 029**

Poultry

**TRADEMARK**

**First Use Date:** 1997-08-03

**First Use in Commerce Date:** 1997-08-03

**Basis:** 1(a)

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**ADDITIONAL INFORMATION**

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**Disclaimer:** "BREAST"

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**MADRID PROTOCOL INFORMATION**

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(NOT AVAILABLE)

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**PROSECUTION HISTORY**

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1999-02-16 - Registered - Principal Register

1998-08-18 - Extension of time to oppose - Filed

1998-07-21 - Published for opposition

1998-06-19 - Notice of publication

1998-04-23 - Communication received from applicant

1998-04-30 - Approved for Pub - Principal Register (Initial exam)

1998-04-22 - Examiner's amendment mailed

1998-04-14 - Non-final action mailed

1998-03-24 - Case file assigned to examining attorney

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**CORRESPONDENCE INFORMATION**

---

**Correspondent**

HELEN L WINSLOW (Attorney of record)

HELEN L WINSLOW  
RICHARDS LAYTON & FINGER  
1 RODNEY SQ  
PO BOX 551  
WILMINGTON DE 19899

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**This page was generated by the TARR system on 2004-11-11 10:12:25 ET**

**Serial Number: 75377422**

**Registration Number: 2187851**

**Mark (words only): SPEEDY BIRD**

**Standard Character claim: No**

**Current Status: Registered.**

**Date of Status: 1998-09-08**

**Filing Date: 1997-10-22**

**Transformed into a National Application: No**

**Registration Date: 1998-09-08**

**Register: Principal**

**Law Office Assigned: LAW OFFICE 101**

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**Current Location: 900 -File Repository (Franconia)**

**Date In Location: 1998-10-30**

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**LAST APPLICANT(S)/OWNER(S) OF RECORD**

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1. PCT Investment Company

**Address:**

PCT Investment Company

P.O. Box 1755

Millsboro, DE 19966

United States

**Legal Entity Type: Corporation**

**State or Country of Incorporation: Delaware**

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**GOODS AND/OR SERVICES**

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**International Class: 029**

poultry

**First Use Date:** 1997-08-03

**First Use in Commerce Date:** 1997-08-03

**Basis:** 1(a)

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**ADDITIONAL INFORMATION**

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**Disclaimer:** "BIRD"

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**MADRID PROTOCOL INFORMATION**

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(NOT AVAILABLE)

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**PROSECUTION HISTORY**

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1998-09-08 - Registered - Principal Register

1998-06-16 - Published for opposition

1998-05-15 - Notice of publication

1998-04-02 - Approved for Pub - Principal Register (Initial exam)

1998-03-30 - Examiner's amendment mailed

1998-03-24 - Case file assigned to examining attorney

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**CORRESPONDENCE INFORMATION**

---

**Correspondent**

HELEN L WINSLOW (Attorney of record)

HELEN L WINSLOW  
RICHARDS LAYTON & FINGER  
1 RODNEY SQ  
PO BOX 551  
WILMINGTON DE 19899

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**This page was generated by the TARR system on 2004-11-11 10:12:36 ET**

**Serial Number: 75137125**

**Registration Number: 2289187**

**Mark**



**(words only): T TOWNSEND CULINARY**

**Standard Character claim: No**

**Current Status: Registered.**

**Date of Status: 1999-10-26**

**Filing Date: 1996-07-22**

**Transformed into a National Application: No**

**Registration Date: 1999-10-26**

**Register: Principal**

**Law Office Assigned: LAW OFFICE 101**

**If you are the applicant or applicant's attorney and have questions about this file, please contact the Trademark Assistance Center at [TrademarkAssistanceCenter@uspto.gov](mailto:TrademarkAssistanceCenter@uspto.gov)**

**Current Location: 900 -File Repository (Franconia)**

**Date In Location: 1999-11-04**

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**LAST APPLICANT(S)/OWNER(S) OF RECORD**

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1. PCT Investment Company

**Address:**

PCT Investment Company  
Route 24 P.O. Box 468

Millsboro, DE 19966  
United States  
**Legal Entity Type:** Corporation  
**State or Country of Incorporation:** Delaware

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**GOODS AND/OR SERVICES**

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**International Class:** 029  
processed vegetables, soups, entrees consisting primarily of meat, fish, poultry or vegetables  
**First Use Date:** 1998-04-00  
**First Use in Commerce Date:** 1998-04-20

**Basis:** 1(a)

**International Class:** 030  
sauces, cakes, pies and bread  
**First Use Date:** 1998-04-00  
**First Use in Commerce Date:** 1998-04-20

**Basis:** 1(a)

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**ADDITIONAL INFORMATION**

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**Disclaimer:** "CULINARY"

**Lining and Stippling:** The lining is a feature of the mark and not intended to indicate color.

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**MADRID PROTOCOL INFORMATION**

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(NOT AVAILABLE)

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**PROSECUTION HISTORY**

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1999-10-26 - Registered - Principal Register  
1999-09-01 - Allowed for Registration - Principal Register (SOU accepted)  
1999-09-01 - Case file assigned to examining attorney  
1999-08-30 - Case file assigned to examining attorney  
1999-07-20 - Communication received from applicant  
1999-01-21 - Non-final action mailed  
1998-12-30 - Case file assigned to examining attorney  
1998-12-16 - Statement of use processing complete

1998-04-24 - Amendment to Use filed

1997-10-28 - Notice of allowance - mailed

1997-08-05 - Published for opposition

1997-07-04 - Notice of publication

1997-05-28 - Approved for Pub - Principal Register (Initial exam)

1997-02-20 - Communication received from applicant

1997-02-10 - Non-final action mailed

1997-01-30 - Case file assigned to examining attorney

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**CORRESPONDENCE INFORMATION**

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**Correspondent**

Helen L. Winslow (Attorney of record)

Helen L. Winslow  
Richards, Layton & Finger  
One Rodney Square  
P.O. Box 551  
Wilmington, DE 19899

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**This page was generated by the TARR system on 2004-11-11 10:12:15 ET**

**Serial Number: 75377421**

**Registration Number: 2223961**

**Mark (words only): ULTRA BREAST**

**Standard Character claim: No**

**Current Status: Registered.**

**Date of Status: 1999-02-16**

**Filing Date: 1997-10-22**

**Transformed into a National Application: No**

**Registration Date: 1999-02-16**

**Register: Principal**

**Law Office Assigned: LAW OFFICE 101**

**If you are the applicant or applicant's attorney and have questions about this file, please contact the Trademark Assistance Center at TrademarkAssistanceCenter@uspto.gov**

**Current Location: 900 -File Repository (Franconia)**

**Date In Location: 1999-03-08**

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**LAST APPLICANT(S)/OWNER(S) OF RECORD**

---

1. PCT Investment Company

**Address:**

PCT Investment Company

P.O. Box 1755

Millsboro, DE 19966

United States

**Legal Entity Type: Corporation**

**State or Country of Incorporation: Delaware**

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**GOODS AND/OR SERVICES**

---

**International Class: 029**

Poultry

**First Use Date:** 1997-08-03

**First Use in Commerce Date:** 1997-08-03

**Basis:** 1(a)

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**ADDITIONAL INFORMATION**

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**Disclaimer:** "BREAST"

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**MADRID PROTOCOL INFORMATION**

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(NOT AVAILABLE)

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**PROSECUTION HISTORY**

---

1999-02-16 - Registered - Principal Register

1998-08-18 - Extension of time to oppose - Filed

1998-07-21 - Published for opposition

1998-06-19 - Notice of publication

1998-04-23 - Communication received from applicant

1998-04-30 - Approved for Pub - Principal Register (Initial exam)

1998-04-22 - Examiner's amendment mailed

1998-04-14 - Non-final action mailed

1998-03-24 - Case file assigned to examining attorney

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**Correspondent**

HELEN L WINSLOW (Attorney of record)

HELEN L WINSLOW  
RICHARDS LAYTON & FINGER  
1 RODNEY SQ  
PO BOX 551  
WILMINGTON DE 19899

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