

Form PTO-1594 (Rev. 03/05)
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(ies):

Fides Goldstock Breeding B.V.

- Individual(s)
- General Partnership
- Corporation- State: _____
- Other Private Limited Company
- Association
- Limited Partnership

Citizenship (see guidelines) Netherlands

Additional names of conveying parties attached? Yes No

3. Nature of conveyance /Execution Date(s) :

Execution Date(s) October 27, 2005

- 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: Fides B.V.

Internal

Address: _____

Street Address: Coldenhovelaan 6

City: De Lier

State: _____

Country: Netherlands Zip: 2678 PS

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship _____
- Other Private Ltd Co. Citizenship Netherlands

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)

1,800,219

Additional sheet(s) attached? Yes No

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

FIDES

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

Name: Robert P. Michal

Internal Address: Frishauf, Holtz, Goodman & Chick, P.C.

Street Address: 220 Fifth Avenue

City: New York

State: New York Zip: 10001-7708

Phone Number: (212) 319-4900

Fax Number: (212) 319-5101

Email Address: _____

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00

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

8. Payment Information:

a. Credit Card Last 4 Numbers 1118

Expiration Date 10-2008

b. Deposit Account Number _____

Authorized User Name _____

9. Signature:

March 16, 2006

Date

Robert P. Michal

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

OP \$40.00 1800219



[Certified translation from Dutch]

RJQ
Jaspers Quist Remmerswaal
 Notarissen en Advocaten

SK/2005.1171

DECLARATION ON THE MERGER

between Fides B.V. and Fides Goldstock Breeding B.V.

The undersigned:

Sawitrie Kanhai, a civil law notary practising in the municipality of Westland [the Netherlands],

declares:

- that a merger as defined in Title 7, Book 2 of the Netherlands Civil Code has been agreed between FIDES B.V., a private limited company having its corporate seat in Maasland, municipality of Midden-Delfland [the Netherlands], and its business address at Coldenhovelaan 6, 2678 PS De Lier, municipality of Westland, listed in the Trade Register of the Chamber of Commerce under number 24170070, hereinafter also referred to as: "the acquiring company" and FIDES GOLDSTOCK BREEDING B.V., a private limited company having its corporate seat in Maasland, municipality of Midden-Delfland, and its business address at Oudecampsweg 35c, 2678 NN De Lier, municipality of Westland, listed in the Trade Register of the Chamber of Commerce under number 24170068, hereinafter also referred to as: "the absorbed company", as is evident from a merger deed which was executed today before me, civil law notary;
- that the merger will take effect one day after today's date, viz. on 28 October 2005;
- that as a result of the merger, the absorbed company will be merged into the acquiring company and that all assets, rights and obligations of the absorbed company will pass to the acquiring company by operation of law and by universal succession; and
- that the accounts of the absorbed company will be recognized in the financial statements of the acquiring company with effect from 1 January 2005.

Signed in Naaldwijk, municipality of Westland, on 27 October 2005.

[Signature]
 (Sawitrie Kanhai)

TRADEMARK

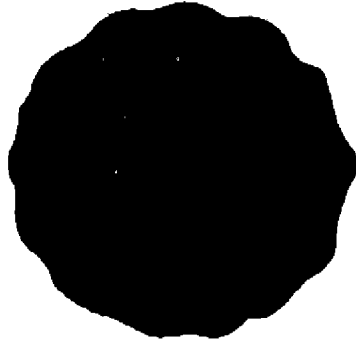
REEL: 003274 FRAME: 0148



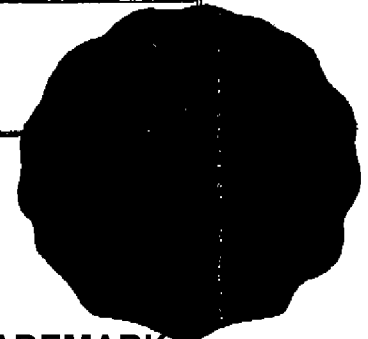
Attestation

The undersigned, H. van der Ven, sworn translator to the District Court of The Hague, the Netherlands, hereby certifies that the English text on the attached page is a translation to the best of his knowledge and ability that reflects as fully as possible the purport and tenor of the original Dutch text, which has also been appended hereto. This attestation is void if unauthorized changes are made to the attached documents or this attestation and/or if this attestation or any of the attached documents is detached or tampered with.

The Hague, 01 November 2005



A P O S T I L L E	
(Convention de La Haye du 5 octobre 1961)	
1. Country: THE NETHERLANDS	
2. This public document has been signed by H. van der Ven	
3. acting in the capacity of sworn translator	
4. bears the seal/stamp of aforesaid translator	
certified	
5. at The Hague	6. on 3 november 2005
7. by the clerk of the court (Rechtbank)	
8. no. 2005/4676-19	
9. Seal/stamp:	10. Signature:
S. Petronilla	



TRADEMARK



SK/2005.1171

VERKLARING INZAKE FUSIE
tussen Fides B.V. en Fides Goldstock Breeding B.V.

De ondergetekende:

mr. Sawitrie Kanhai, notaris te Westland,

Verklaart:

- dat tussen FIDES B.V., een besloten vennootschap met beperkte aansprakelijkheid, statutair gevestigd te Maasland, gemeente Midden-Delfland en feitelijk te 2678 PS De Lier, gemeente Westland, Coldenhovelaan 6, inschrijfnummer Kamer van Koophandel 24170070, hierna ook te noemen: "de verkrijgende vennootschap" en FIDES GOLDSTOCK BREEDING B.V., een besloten vennootschap met beperkte aansprakelijkheid, statutair gevestigd te Maasland, gemeente Midden-Delfland, en feitelijk te 2678 NN De Lier, gemeente Westland, Oudecampsweg 35c, inschrijfnummer Kamer van Koophandel 24170068, hierna ook te noemen: "de verdwijnende vennootschap" een juridische fusie als bedoeld in Titel 7 Boek 2 van het Burgerlijk Wetboek tot stand is gebracht, blijkende uit de akte van fusie heden voor mij, notaris, verleden;
- dat de fusie van kracht wordt een dag na heden, derhalve op 28 oktober 2005;
- dat de fusie inhoudt dat de verdwijnende vennootschap opgaat in de verkrijgende vennootschap en dat alle goederen, rechten en verplichtingen van de verdwijnende vennootschap van rechtswege onder algemene titel overgaan op de verkrijgende vennootschap; en
- dat vanaf 1 januari 2005 in de financiële verantwoording van de verkrijgende vennootschap de financiële gegevens van de verdwijnende vennootschap zullen worden verantwoord.

Getekend te Naaldwijk, gemeente Westland, op 27 oktober 2005.

(mr. Sawitrie Kanhai)

TRADEMARK

REEL: 003274 FRAME: 0145

A P O S T I L L E
(Convention de La Haye du 5 octobre 1961)

1. Country: THE NETHERLANDS
2. This public document has been signed by Mr. Sawitrie Kanhai
3. acting in the capacity of notary at Naaldwijk
4. bears the seal/stamp of aforesaid notary

Certified

5. at The Hague
6. on 3 november 2005
7. by the clerk of the court (Rechtsbank)
8. no. 2005/4676-8
9. Seal/stamp:
10. Signature:

S. Petronilla

