

Form PTO-1594 (Rev. 07/05)
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U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office



103408900

ET

To the Director of the U. S. Patent

and documents or the new address(es) below.

5/16/07

1. Name of conveying party(ies):
Fides Goldstock Breeding B.V.

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

Citizenship (see guidelines) Netherlands

Additional names of conveying parties attached? Yes No

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: 2678 PS De Lier
State: _____
Country: Netherlands Zip: _____

Association Citizenship _____
 General Partnership Citizenship _____
 Limited Partnership Citizenship _____
 Corporation Citizenship _____
 Other Priv. 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)

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

Execution Date(s) October 28, 2005

Assignment Merger
 Security Agreement Change of Name
 Other _____

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) 2,691,904

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):
TAMARINDA in International Class 31

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

Name: Herbert H. Finn
Internal Address: Greenberg Traurig, LLP
Street Address: 77 West Wacker Drive, Suite 2500
City: Chicago
State: Illinois Zip: 60601
Phone Number: (312) 456-8400
Fax Number: (312) 456-8435
Email Address: finnh@gtlaw.com

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:

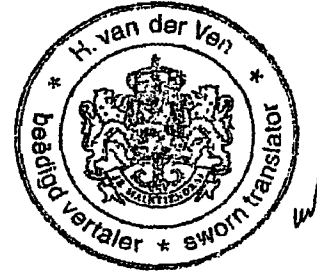
a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number _____
Authorized User Name _____

9. Signature: Herbert H. Finn May 14, 2007
Signature Date

05/22/2007 D BYRNE 00000081 2691904
01 FC:8521 40.00 4
Name of Person Signing

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450



[Certified translation from Dutch]

R^JQ
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)



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TRADEMARK
REEL: 003549 FRAME: 0329



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Jaspers Quist Remmerswaal
Notarissen en Advocaten

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)

A P O S T I L L E

(Convention de La Haye du 5 octobre 1961)

1. Country: THE NETHERLANDS
This public document
2. has been signed by mr. Sawitrie Kanhai
3. acting in the capacity of notary at Waaldwijk
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 (Rechtbank)
8. no. 2005/4676-5
9. Seal/stamp: 10. Signature:

S. Petronilla

