FORM PTO-1594 (modified) REC 04-1	4-1999 T. II S. DEDARTMENT OF COMMERCE
(Rev. 6-93) OMB No. 0651-0011 (exp. 4/94)	U.S. DEPARTMENT OF COMMERC
To the Honorable Commissioner of Patents and 1009	original documents or copy thereof.
1. Name of conveying party(ies): MH 2-9-99	2. Name and address of receiving party(ies):
Verenigde Cooperatieve Melkindustrie "Coberco" B.A. / Individual(s) Association	Name: Zuivelcooperatie Coberco U.A. Internal Address:
General Partnership X Corporation-The Netherlands Other General Partnership Limited Partnership FEB 0 9 1999	Street Address: Stationsplein 37 City, Country: 7201 MH, Zutphen, THE NETHERLANDS
Additional name(s) of conveying party(ies) attached	oley, Godinity. <u>And Finite Recommendation</u>
Assignment Merger Security Agreement X Change of Name Other Nunc pro tunc as of January 1, 1996	Individual(s) citizenship Association General Partnership Limited Partnership X Corporation- The Netherlands Other If assignee is not domiciled in the United States, a domestic
	representative designation is attached: YES (Designations must be a separate document from Assignment) Additional name(s) & address(es) attached? NO
4. Application number(s):	I
A. Trademark Application No.(s)	B. Trademark Registration No.(s)
TM	1,771,658
Additional numb	bers attached? NO
Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of registrations involved:
Name: Foley & Lardner, Attention: Arthur Schwartz	7. Total fee (37 C.F.R. § 3.41) \$40.00
Internal Address: Suite 500	X Enclosed
Street Address: 3000 K Street, N.W.	Authorized to be charged to deposit account
City: <u>Washington</u> , State: <u>D.C.</u> ZIP: <u>20007</u> /11/1999 DNGUYEN 00000096 1771658	8. Deposit account number:
FC:481 40.00 0P	(Attach duplicate copy of this page if paying by deposit account)
DO NOT US	SE THIS SPACE
9. Statement and signature. To the best of my knowledge and belief, the foregoing information is document. A	is true and correct and any attached copy is a true copy of the original
Arthur Schwartz Name of Person Signing Signature	1/25/99 Date
Total number of pages including cover sheet, attachments, and document: 7	
Mail documents to be recorded with required cover sheet information to:	
Commissioner of Patents & Trademarks, Box Assignments	

Attorney Reference Number: 016798/0226

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re the registration of Zuivelcooperatie Coberco U.A.

MARK: ROYAL HOLLANDIA (stylized)

ISSUED: May 18, 1993

REG. NO.: 1,771,658

APPOINTMENT OF DOMESTIC REPRESENTATIVE

FOLEY & LARDNER, whose postal address is 3000 K Street, N.W., Suite 500, P.O. Box 25696, Washington, D.C. 20007-8696, is hereby designated Registrant's representative upon whom notices of process in proceedings affecting the mark may be served.

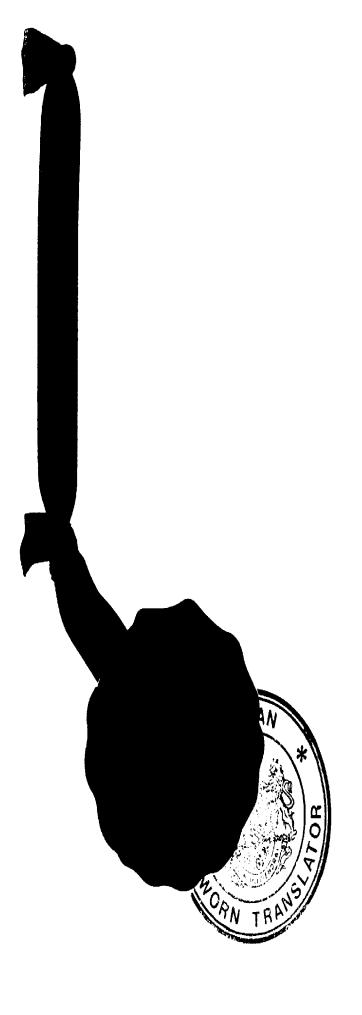
Respectfully submitted,

Zuivelcooperatie Coberco U.A.

Date: 2 December 1998

in the second Name: J.Plageman

Title: President





I, the undersigned A.J.M. van Kan, duly sworn as a translator for the English language by the District Court of The Hague, certify that the attached is a full and true translation of the original Dutch text.

Zoetermeer, November 16, 1998

CHAMBER OF COMMERCE AND INDUSTRY FOR THE DISTRICTS OF NOORD-VELUWE AND ACHTERHOEK

Your ref:

Our ref:

Subject: Declaration of Change of name

Office: Zutphen

Date: 11 February 1997

DECLARATION OF CHANGE OF NAME

FILE NUMBER 08000988
ZUIVELCOOPERATIE COBERCO U.A.
STATIONSPLEIN 37
7201 MH ZUTPHEN

The trade name of Verenigde coöperatieve melkindustrie Coberco B.A. was changed into Zuivelcooperatie Coberco U.A. as of 01-01-1996.

With kind regards,

[signed illegible]

Mrs. J. de Rode-Willemsen Implementation of Law Department



KAMER VAN KOOPHANDEL EN FABRIEKEN VOOR DE NOORD-VELUWE EN -ACHTERHOEK

Uw ref.

Onze ref. :

Onderwerp: verklaring van naamswijziging

Kantoor

Zutphen

Datum

11 februari 1997

VERKLARING VAN NAAMSWIJZIGING

DOSSIERNUMMER 08000988 ZUIVELCOOPERATIE COBERCO U.A. STATIONSPLEIN 37 7201 MH ZUTPHEN

Per 01-01-1996 is de handelsnaam Verenigde coöperatieve melkindustrie Coberco B.A. gewijzigd in Zuivelcooperatie Coberco U.A.

Met vriendelijke groet,

Mevr. J. de Rode-Willemsen afdeling wetsuitvoering

RECORDED: 02/09/1999