

MID 7.6.00

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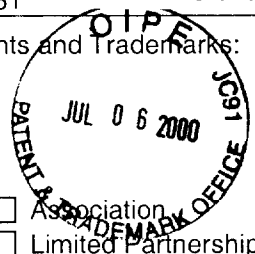
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Our Ref.: 2865-275

Commissioner of Patents and Trademarks
Box Assignments, Washington, DC 20231

101417576



To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): EUROFOOD S.P.A.

Individual(s) Association
 General partnership Limited Partnership
 Corporation-State:
 Other: A CORPORATION OF ITALY

2. Name and address of receiving party(ies):
Name: STAR STABILIMENTO ALIMENTARE S.P.A.
Internal Address: _____
Street Address: Via Matteotti 142
City: Agrate Brianza (Milano)
State/Country: ITALY
Zip: _____

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State A CORPORATION OF ITALY
 Other _____

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)
Additional name/s & address/es attached Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Assignment Change of Name
 Other: _____

Execution Date: March 2, 2000

4. Application number(s) or registration number(s):
If this document is being filed together with a new application, the execution date of the application is: 4

A. Trademark Application No.(s)	B. Trademark Registration No.(s)
(1)	(1) 1,348,300 (4) 1,131,915
(2)	(2) 1,485,398
(3)	(3) 1,509,423

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Frank P. Presta
Internal Address: _____
Street Address: Nixon & Vanderhye P.C.
1100 North Glebe Road
8th Floor
City Arlington State: VA Zip: 22201

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR 3.41) \$ 115.00
 Enclosed
 Authorized to be charged to deposit account #14-1140

8. The Commissioner is hereby authorized to charge any deficiency in the fee(s) filed, or asserted to be filed, or which should have been filed herewith (or with any paper thereafter filed in this application by this firm) to our **Account No. 14-1140.**

DO NOT USE THIS SPACE

9. Statements and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Frank P. Presta *Frank P. Presta* July 6, 2000
Name of Person Signing Signature Date

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

07/28/2000 MTH11 00000240 1348300

01 FC:481 40.00 DP
02 FC:482 75.00 DP

I, the undersigned, Paolo Pozzi, do hereby declare that I am conversant with the Italian and English languages, and that the hereunto annexed translation is a true and complete translation of the attached document.

Milan, June 30, 2000.

A handwritten signature in black ink, appearing to read 'Paolo Pozzi', written over a horizontal line.

Paolo Pozzi
c/o JACOBACCI & PERANI
Via Senato 8 - MILAN

NOTARIAL DECLARATION

I, the undersigned Dott. Renato Giacosa, Notary Public in Milano, recorded in the Notarial District of Milano,

HEREBY CERTIFY AS FOLLOWS:

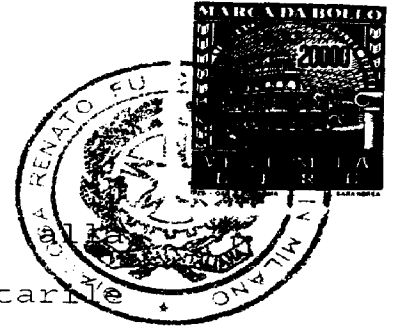
- by deed of merger dated March 2, 2000, no. 29.441/4.569 of my repertory (registered in Milano, Publics Acts, on March 9, 2000), the company “STAR STABILIMENTO ALIMENTARE S.p.A.”, with registered office in Agrate Brianza (Milano), Italy, Via Matteotti no. 142, entered in the Register of Companies of Milan at no. 1548 (Court of Monza), Fiscal Code 00768210155, merged into the company “EUROFOOD S.p.A.”, with registered office in Milano, Italy, Via Camperio no. 9, entered in the Register of Companies of Milano at the no. 145892/1999, Fiscal Code 12848530155;
- by the same deed the above mentioned company “EUROFOOD S.p.A.”, with registered office in Milano, Italia, Via Camperio no. 9, changed its company name in “STAR STABILIMENTO ALIMENTARE S.p.A.” and transferred the registered office to Agrate Brianza (Milano), Italia, Via Matteotti no. 142.

Milano, Via Alberto da Giussano no. 18, May 9, 2000.

Signature and stamp of the Notary Public.

DICHIARAZIONE NOTARILE

Io sottoscritto Dottor Renato Giacosa Notaio
residenza di Milano, iscritto presso il Collegio Notarile
di Milano,



CERTIFICO QUANTO SEGUE

* con atto di fusione in data 2 marzo 2000 a mio rogito
al numero 29.441/4.569 di repertorio (registrato a Milano,
Atti Pubblici, in data 9 marzo 2000), la società "STAR
STABILIMENTO ALIMENTARE S.p.A.", con sede legale in Agrate
Brianza (Milano), Italia, via Matteotti n. 142, iscritta
presso il Registro delle Imprese di Milano al numero 1548
(Tribunale di Monza), codice fiscale 00768210155, si è
fusa per incorporazione nella società "EUROFOOD S.p.A.",
con sede legale in Milano, Italia, via Camperio n. 9,
iscritta presso il Registro delle Imprese di Milano al
numero 145892/1999, codice fiscale 12848530155;

* per mezzo dello stesso atto la suddetta società
"EUROFOOD S.p.A.", con sede in Milano, Italia, via
Camperio n. 9, ha modificato la propria denominazione
sociale in "STAR STABILIMENTO ALIMENTARE S.p.A." ed ha
trasferito la sede sociale ad Agrate Brianza (Milano),
Italia, via Matteotti n. 142.

Milano, via Alberto da Giussano n. 18, nove (9) maggio (5)
duemila (2000).