

09-19-2000

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BOX ASSIGNMENTS, Commissioner of Patents and Trademarks, Washington, D.C. 20231  
Please record and index the attached original documents or copy thereof.

1. Name of conveying party(ies): **Danisco Wiesby Beteiligungs-gesellschaft mbH**  
*MPO 8.18.00*  
Country of Germany Corporation

2. Name and address of receiving party(ies):  
Name: **Danisco Cultor Niebull**  
Address: **Gotteskoogstasse 40-42  
D-25899 Niebull  
Federal Republic of Germany**

3. Nature of Conveyance: Change of Name  
Execution Date: November 30, 1999

Type of Company: A Corporation  
Corporation-Country: Germany  
If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designation must be a separate document from Assignment)  
Additional name(s) & address(es) attached?  Yes  No

4. A. Trademark Application No.(s) 75/464,586

B. Trademark Registration No.(s) 2,348,973; 2,271,085; 2,348,974; 2,282,038 and 2,265,565

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
**Timothy M. Kelley  
Michael Best & Friedrich LLP  
Suite 3300  
100 East Wisconsin Avenue  
Milwaukee, WI 53202-4108**

6. Total number of applications and registrations involved: 6

7. Total fee (37 CFR 3.41):.....\$ 165.00  
 Enclosed  
 Deficiencies in fee charged to deposit account

8. Deposit account number: 13-3080

09/18/2000 MTHAI1 00000262 2348973

DO NOT USE THIS SPACE

01 FC:481 40.00 DP  
02 FC:482 Statement and signature. 125.00 DP

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.

Timothy M. Kelley  
Name of Person Signing

*Timothy M. Kelley*  
Signature

August 15, 2000  
Date

Total number of pages including cover sheet, attachments, and document: 2

United States Postal Service Express Mail Mailing Label No. EM127949318US

cc: Docketing

TRADEMARK  
REEL: 002140 FRAME: 0783

Amtsgericht (Municipal Court) 25899 Niebüll thousands / hundreds / tens Certified Copy thousands / hundreds / tens HR B (Commercial Register) 1327 page  
13579 24880

Registration No.	a) Company Headquarters b) Object of the enterprise c) Object of the enterprise	Capital or stock DEM	Managing board of directors General Partner Manager Liquidator	Power of procurement	Legal position	a) Date of registration and signature b) Remarks
1	a) Danisco Wistby Bækelvængsgesellschaft mbH (Holding Company) b) Niebüll c) The production and the distribution and sales of food additives as well as the holding and administration of the holding enterprise within the Danisco Group. The company is entitled to enter into all transactions which serve to promote the purpose of the company directly or indirectly. The company is allowed to take over other enterprises of the same or similar sort and to participate in or manage their business. Furthermore the company is allowed to establish branch offices.	DEM 50,000.	Mr. Willy Preben Bregenthal born on 07/02/1940, Anklam	5	6 Limited liability company. The articles of association were contracted/ concluded on 3 April 1998 with amendments from 16/12/1998 and 13/04/1999. The company has one or more managing directors. If only one managing director is appointed, he is the sole representative of the company. If several managing directors are appointed, then the company is represented by two managing directors jointly or by a managing director together with an authorised proxy. Sole authority can be conferred. Authority can be conferred upon managing directors to conclude legal business with himself/ herself or with himself/ herself as the representative of a third party (exemption from <i>Vermögensverwalter</i> - interdiction to act as a representative - §181 BGB - Official Bulletin of German Federal Law). Managing Director Willy Preben Bregenthal is the sole legitimate representative and is exempt from the restrictions indicated in § 181 BGB. Following the decision of the general partners on 13 April 1999, the headquarters of the company have been transferred from Hamburg to Niebüll and consequently § 1 subparagraph 2) of the Company Contract (Headquarters) has been altered.	a) 12 July 1998 (signature: illegible) b) Decision and Company Contract page 35 following spec. Vol. until now HRB (Commercial Register) 68876 AG Hamburg
2	a) Danisco Cultor Niebüll GmbH		Mr. Klaus-Dieter Grow born on 13/10/1940, Niebüll		As a result of the decision of the general partners from 29 November 1999 the company contract has been altered in § 1 paragraph 1 (Company). Mr. Klaus-Dieter Grow has been appointed sole legitimate representative and Managing Director exempt from the restrictions indicated in § 181 BGB.	a) 12 January 2000 (signature: illegible)
3			Mr. Jan Sindesen, born on 21/03/1952, Strånd, Denmark		Mr. Jan Sindesen, Strånd, Denmark, has been appointed Managing Director effective as of 15 May 2000. He is exempt from the restrictions indicated in § 181 BGB. Mr. Willy Preben Bregenthal is no longer Managing Director.	a) 07 April 2000 (signature: illegible)

A true and complete translation of the original  
Swedish *statistik* for the Regional Court of Flensburg

Marilyn Reverton

Vareldige Dolmetscherin for den  
Landsogekretsen i Flensborg

24/05/2000

Continued on the overleaf