

FORM PTO-1618A
Expires 06/30/99
CMB 0651-0027

01-16-2002

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK



101949057

01-8.2

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
Effective Date
Month Day Year
- Merger
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Name

Execution Date
Month Day Year

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

Zip Code

- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

FOR OFFICE USE ONLY

01/15/2002 6TON11 00000247 76235876

01 FC:481 40.00 DP
02 FC:482 175.00 DP

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Mail documents to be recorded with required cover sheet(s) information to:
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TRADEMARK
REEL: 002424 FRAME: 0799

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text" value="76/235,876"/>	<input type="text" value="74/550,352"/>	<input type="text"/>
<input type="text" value="76/235,204"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="75/893,508"/>	<input type="text"/>	<input type="text"/>

<input type="text" value="639,900"/>	<input type="text" value="1,958,381"/>	<input type="text"/>
<input type="text" value="743,255"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="1,161,914"/>	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

Statement 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. Charges to deposit account are authorized, as indicated herein.

Bruce J. Rose

11/8/01

Name of Person Signing

Signature

Date Signed



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 354715

The Registrar of Companies for England and Wales hereby certifies that

GLYNWED INTERNATIONAL PUBLIC LIMITED COMPANY

having by special resolution changed its name, is now incorporated
under the name of

AGA FOODSERVICE GROUP PLC

Given at Companies House, London, the 12th March 2001

A handwritten signature in black ink, appearing to read "Jennifer Digby".

For The Registrar Of Companies



C O M P A N I E S H O U S E