

Mark: **Series of 8 Trademarks**

Registration No.: **27,864**

Mark: **QUEENS TEA**

Serial No.: **4/699,866**

Attorney's Docket No: **T377/ASS/MEL/USA (02-0283)**

**APPOINTMENT OF
DOMESTIC REPRESENTATIVE**

Registrant, Premier International Foods U.K. Limited, a company organized under the laws of England and Wales, hereby accepts the assignment of all right, title and interest in U.S. Trademark Registration No. 27,864, SERIES OF 8 TRADEMARKS, and U.S. trademark application Serial No. 74/699,866, QUEENS TEA, and the related good will, transferred from Melroses Limited, a company organized under the laws of Scotland.

Registrant, by virtue of such assignment, recorded concurrently, hereby appoints Martin P. Hoffman, Reg. No. 22,261, of the firm of Hoffman, Wasson & Gitler, 2361 Jefferson Davis Highway, Arlington, VA 22202, a member of the District of Columbia and Virginia, to function as domestic representative, upon whom notice or process of service, affecting the two marks may be served.

PREMIER INTERNATIONAL FOODS U.K. LIMITED

May 31, 2002

Date

Martin P. Hoffman

Name : **Martin P. Hoffman**
Title: **Trademark Attorney**

Hoffman, Wasson & Gitler, P.C.
2361 Jefferson Davis Highway
Suite 522
Arlington, Virginia 22202
(703) 415-0100

Attorney Docket No. 02-0283.ADR/cat

**TRADEMARK
REEL: 002515 FRAME: 0852**

Assignment

U.S.A.

WHEREAS **MELROSES LIMITED**, a company organized and existing under the laws of Scotland having a place of business at 11 Walker Street, Edinburgh, EH3 7NE, Scotland, hereinbelow called "Assignor", owns and has used in its business certain trademarks which are registered and applied for as follows:

REGISTRATION NO. 27864 SERIES OF 8 TRADEMARKS
APPLICATION NO. 74/699866 QUEENS TEA

And

WHEREAS **PREMIER INTERNATIONAL FOODS UK LIMITED** a company organized and existing under and the laws of England and Wales having a place of business at 28 The Green, Kings Norton, Birmingham, B38 8SD, England, hereinbelow called "Assignee", is desirous of acquiring the entire right, title and interest in and to the said trademark registration and in and to any renewals and extensions that may be granted thereon, together with the goodwill of the business concerning the goods for which the Trade Marks are registered and applied for;

THEREFORE, BE IT KNOWN that for and in consideration of the sum of £1.00 (One Pound Sterling) to it in hand paid, and other good and valuable consideration, the receipt of which is hereby acknowledged, said assignor has sold, assigned, transferred and by these presents does hereby sell, assign, and transfer unto the said Assignee, its successors or assigns, the entire right, title and interest in and to the said trademark registration, and in and to any renewals and extensions that may be granted thereon, together with the goodwill of the business concerning the goods for which the Trade Marks are registered and applied for and any right to recover for past infringement thereof.

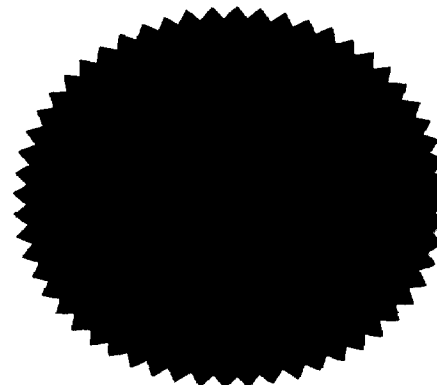
Date: 15th January 2002

By CHRISTINE ANNE HINES
Its COMPANY SECRETARY
SS.: *Christine Hines*

On this 15th day of January 2002 before me personally came to me known and known to me to be the person who executed the foregoing instrument, and who being by me duly sworn, did depose and say that she is the Company Secretary of MELROSES LIMITED the company described in and on whose behalf was executed the foregoing instrument; and that she signed her name thereto on behalf of and with the authorization of the board of directors of said company as the free deed and act of said company.

John C Dixon
Notary Public

John C Dixon LL.B.
Solicitor and Notary
1841 Pershore Road
Cotteridge
Birmingham B30 3DJ
Tel: 0121-685 1234



RECORDED: 05/31/2002

TRADEMARK
REEL: 002515 FRAME: 0853