

Form PTO-1564
08/31/92

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

**CORRECTED RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

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

1. Name of conveying party(ies):
DEINHARD AG

Limited Liability Company
 Individual(s)
 Corporation - GERMANY
 Other

Additional name(s) of conveying party(ies) attached?
 Yes No

2. Name and address of receiving party(ies):
DEINHARD KG

**Deinhardplatz
Koblenz, Germany
56068**

Limited Partnership - Germany
 Individual(s)
 Corporation
 Limited Liability Company

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 names(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Merger
 Security Agreement
 Change of Name
 Other: Request to Correct the "Nature of Conveyance/Brief" on previously record Reel/Frame 002684/0070 to delete CHANGE OF NAME and replace it with CHANGE OF ENTITY.

Execution Date: December 22, 2000

B. Trademark registration No.(s):
2,083,767

Additional numbers attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

6. Total number of applications involved: 1

5. Name and Address of party to whom correspondence concerning document should be mailed:
Name: **Mark B. Harrison, Esq.**
Internal Address: **VENABLE**
Street Address: **P.O. Box 34385
Washington, D.C. 20043**

7. Total fee (37 CFR 3.41) **\$ 40.00**


Authorization is granted to deduct the above-referenced fee from our Deposit Account.

8. **Deposit account number: 22-0261**

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. 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.

Mark B. Harrison, Esq.  7/23/03
Name of Person Signing Signature Date

Total number of pages comprising cover sheet:

31915-191172

CH \$40.00 220261 2083767

OPR/ASSIGNMENTS

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RightFAX

TRADEMARK ASSIGNMENT

Electronic Version v1.1

07/16/2003
900000990

Stylesheet Version v1.1

SUBMISSION TYPE:		NEW ASSIGNMENT	
NATURE OF CONVEYANCE:		CHANGE OF NAME	
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Deinhard AG		12/22/2000	CORPORATION: GERMANY
RECEIVING PARTY DATA			
Name:	Deinhard KC		
Street Address:	Deinhardplatz		
City:	Koblenz		
State/Country:	GERMANY		
Postal Code:	56068		
Entity Type:	LIMITED PARTNERSHIP: GERMANY		
PROPERTY NUMBERS Total: 1			
Property Type	Number		
Registration Number:	2083767		
CORRESPONDENCE DATA			
Fax Number:	(202)962-8300		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Email:	crwalker@venable.com		
Correspondent Name:	Mark B. Harrison		
Address Line 1:	P.O. Box 34385		
Address Line 4:	Washington, D.C., DISTRICT OF COLUMBIA 20043		
ATTORNEY DOCKET NUMBER:	31915-		
DOMESTIC REPRESENTATIVE			
Name:	Mark B. Harrison		
Address Line 1:	P.O. Box 34385		

CH \$40.00 2083767

OPR/ASSIGNMENTS 7/16/03 5:59 PAGE 5/5 RightFAX

Address Line 4: Washington, D.C., DISTRICT OF COLUMBIA 20043

NAME OF SUBMITTER:

Christina R. Walker

Total Attachments: 0

Translation:

No. of Entry	a) Company Name b) Company Location (Headquarters) c) Object of the Entity's Enterprise (if Legal Entity)	Business Owner Personally Liable Shareholders Board of Directors Liquidator	Person with Power of Attorney	Legal Status	a) Date of Entry and Signature b) Remarks
		3	4	5	6
1	a) Derinhard KG b) Koblenz	Henkell & Sohnlein Sektikellereien KG, Wiesbaden	Manfred Viefpel, Koblenz and Werner Ludwig, Ingelheim have power of attorney together with a personally liable shareholder	Limited partnership, starting this date. With a decision reached by the main shareholder meeting on 12.18.2000, the Derinhard Aktiengesellschaft was reorganized according to §§ 190 ff. of the Reorganization Act, into a limited partnership. The following are limited partners: Henkell & Sohnlein Betriebs-GmbH, Wiesbaden with an investment share of 468,300.—EURO Rosely Schweizer nee Oetker, born 07.16.1940, Murnhard with an investment share of 3,300.—EURO Dr. hc. August Oetker, born 03.17.1944, Bielefeld, with an investment share of 3,300.—EURO Bergit Countess Douglas, nee Oetker, born 11.26.1946, Frankfurt, with an investment share of 3,300.—EURO Christian Oetker, born 05.24.1948, Bielefeld with an investment share of 3,300.—EURO Richard Oetker, born 01.04.1951, Bielefeld with an investment share of 3,300.—EURO Dr. Alfred Oetker, born 07.13.1967, Bielefeld with an investment share of 3,300.—EURO Carl-Ferdinand Oetker, born 10.03.1972, Bielefeld with an investment share of 3,300.—EURO Julia-Johanna Oetker, born 01.26.1979, Bielefeld with an investment share of 3,300.—EURO	a) Dec. 22, 2000 /s/ signature judicial emp! b) AG Koblenz Comm. Reg. No: 610 AG Wiesbaden, Comm. Reg. No: 3503
			Dr. Albert Christmann, born 02.14.1963, Gau- Algesheim and Hans-Jürgen Post, born 06.28.1947, Idstein both are authorized to represent the company together with a personally liable shareholder		a) February 14, 2001 /s/ signature judicial emp!
		This is to confirm that the above except from the register is a true copy and is	here with notarized District Court Koblenz, June 8, 2001 Judicial Employee for the Document Branch of the	We must point out the underlined portions of the entry are considered deleted Status: June 8, 2001	

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HRA

GENL. ABSCHNITZ

AMTSGERICHT KOBLENZ

a) Firma b) Ort der Niederlassung (Sitz der Gesellschaft) c) Gegenstand des Unternehmens (bei juristischen Personen)	Geschäftsinhaber Persönlich haftende Gesellschafter Vorstand Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
2 a) Deinhard KG b) Koblenz	3 Henckell & Söhnelein Sektcellererei KG, Niesbaden	4 Manfred Wölpe], Koblenz und Kerner Ludwig, Ingelheim sind jeweils zusammen mit einem persönlich haftenden Gesellschafter vertretungsberechtigt.	5 Kommanditgesellschaft, die heute beginnt. Durch Beschluss der Hauptversammlung vom 18.12.2000 wurde die Deinhard Aktiengesellschaft gem. §§ 190 ff. UWG formwechselnd in eine Kommanditgesellschaft umgewandelt. Kommanditisten sind: Henckell & Söhnelein Beteiligungs-GmbH, Niesbaden mit einer Kommanditeinlage von 460.300,-- EURO; Rosely Schweizer geb. Detker, geb. 16.07.1946, Worrhardt mit einer Kommanditeinlage von 3.300,-- EURO; Dr. hc-August Detker, geb. 17.03.1944, Bielefeld, mit einer Kommanditeinlage von 3.300,-- EURO; Bergit Gräfin Douglas geb. Detker, geb. 26.11.1946, Frankfurt, mit einer Kommanditeinlage von 3.300,-- EURO; Christian Detker, geb. 24.05.1948, Bielefeld, mit einer Kommanditeinlage von 3.300,-- EURO; Richard Detker? geb. 04.01.1951, Bielefeld, mit einer Kommanditeinlage von 3.300,-- EURO; Dr. Alfred Detker, geb. 13.07.1967, Bielefeld, mit einer Kommanditeinlage von 3.300,-- EURO; Carl-Ferdinand Detker, geb. 03.10.1972, Bielefeld, mit einer Kommanditeinlage von 3.300,-- EURO; Julia-Johanna Detker, geb. 26.01.1979, Bielefeld, mit einer Kommanditeinlage von 3.300,-- EURO;	a) 22. Dez. 2000 Just. Ang. b) AG Koblenz HRB 610 AG Niesbaden HRA 3503
2 Dr. Albert Christmann, geb. 14.02.1963 Gau-Algesheim und Hans-Jürgen Post, geb. 28.06.1947, Idstein, beide sind jeweils zusammen mit einem weiteren Prokuristen oder einem per- sönlich haftenden Gesellschafter vertretungsberechtigt.				a) 14. Feb. 2001 Just. Ang.


Die vorläufige Übereinstimmung dieses
Reglaterauszuges mit den Eintragun-
gen im
- Register wird hiermit beglaubigt,
Koblenz, den 8. Juni 2001
Justizangestellte
als Kundenbeamtin der Geschäftsstelle
des Amtsgerichts



Es wird darauf hingewiesen, dass
die unterstrichenen Teile der Ein-
tragung gelöscht sind.
Stand: 13. Juni 2001

Translation prepared by Isolde U. Wasley
Venable, Baetjer, Howard & Civiletti, LLP
1201 New York Avenue, NW
Suite 1000
Washington, DC 20005-3917

Date: July 18, 2003


Isolde U. Wasley