

6-12-03 RECORD
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06-17-2003



Tab settings

To the Honorable Commissioner of Patents and Trademarks 102588565 Original documents or copy thereof.

1. Name of conveying party(ies):

U L Canada Inc.

- Individual(s)
- General Partnership
- Corporation ~~State~~ Country Canada
- Other _____
- Association
- Limited Partnership

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name
- Amalgamation

Execution Date: January 1, 2003

2. Name and address of receiving party(ies)

Name: Unilever Canada Inc.

Internal Address: Suite 1500

Street Address: 160 Bloor Street East

City: Toronto/ Ontario ~~State~~ Country Canada ZIP: M4W3R2

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation ~~State~~ Country Canada
- 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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,072,179

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Roland Rodriguez

Internal Address: _____

Unilever United States, Inc.

Street Address: 390 Park Avenue

19th Floor

City: New York State: NY ZIP: 10022

6. Total number of applications and registrations involved: _____

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

Enclosed

~~XXXX~~ Authorized to be charged to deposit account

8. Deposit account number:

21-0043

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

06/16/2003 ECDOPER 00000268 210043 2072179

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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.

Roland Rodriguez

Name of Person Signing

Signature

06/12/03

Date

Total number of pages including cover sheet, attachments, and document: 5

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

- 5 A) The amalgamation agreement has been duly adopted by the shareholders of each of the amalgamating corporations as required by subsection 176 (4) of the *Business Corporations Act* on the date set out below. A) Les actionnaires de chaque compagnie qui fusionne ont dûment adopté la convention de fusion conformément au paragraphe 176 (4) de la *Loi sur les compagnies* à la date mentionnée ci-dessous.

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A or B A ou B

- B) The amalgamation has been approved by the directors of each amalgamating corporation by a resolution as required by section 177 of the *Business Corporations Act* on the date set out below. The articles of amalgamation in substance contain the provisions of the articles of incorporation of B) Les administrateurs de chaque société qui fusionne ont approuvé la fusion par voie de résolution conformément à l'article 177 de la *Loi sur les compagnies* à la date mentionnée ci-dessous. Les statuts de fusion reprennent essentiellement les dispositions des statuts constitutifs de

and are more particularly set out in these articles. *et sont énoncés textuellement aux présents statuts.*

Names of amalgamating corporations <i>Dénomination sociale des sociétés qui fusionnent</i>	Ontario Corporation Number <i>Numéro de la société en Ontario</i>	Date of Adoption/Approval <i>Date d'adoption ou d'approbation</i>
Bestfoods Canada Inc. <i>Compagnie Bestfoods Canada Inc.</i>	34396	December 31, 2002
Bestfoods Holdings Inc.	22508	December 31, 2002
U L Canada Inc.	1508360	December 31, 2002
Bovril Canada Inc.	1524458	December 31, 2002

Corporate

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5. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise.

Limites, s'il y a lieu, imposées aux activités commerciales ou aux pouvoirs de la compagnie.

None

7. The classes and any maximum number of shares that the corporation is authorized to issue:

Catégories et nombre maximal, s'il y a lieu, d'actions que la compagnie est autorisée à émettre :

The Corporation is authorized to issue an unlimited number of Common Shares, an unlimited number of Special Common Shares, an unlimited number of Class A shares, an unlimited number of Class B shares, and an unlimited number of Class C shares.

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8. Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors authority with respect to any class of shares which is to be issued in series:

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Droits, privilèges, restrictions et conditions, s'il y a lieu, rattachés à chaque catégorie d'actions et pouvoirs des administrateurs relatifs à chaque catégorie d'actions qui peut être émise en série :

See pages 4A to 4K incorporated in this form.

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