

10-05-2004

FORM ~~FO-1505~~ (Substitute)

RE

U.S. DEPARTMENT OF COMMERCE

(Rev. 8-96)

To the Honorable Commissioner of Patents and Tr

1. Name of conveying party(ies):

Goodman Fielder Limited

102851978

Patent and Trademark Office

Documents or copy thereof.

Conveying party(ies):

Additional name(s) of conveying party(ies) attached?

☐ Yes ☒ No

3. Nature of Conveyance:

☐ Assignment☐ Security Assignment☐ Other☐ Merger☒ Change of Name

Execution

August 9, 2003

Date(s):

Name: Goodman Fielder Pty Limited

Internal Address:

Street Address: Level 42 Grosvenor Place

City/State/Zip: New South Wales 2000

Australia

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application number(s) or patent number(s): If this document is being filed together with a new application, the execution date(s) of the application is (are):

A. Patent Application No.(s) U.S. Serial No. 10/018,418,  
filed May 9, 2002

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: John P. White

Internal Address:

Street Address: Cooper &amp; Dunham LLP

1185 Avenue of the Americas

City/State/Zip: New York, New York 10036

6. Total number of applications and patents involved:

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

☐ Enclosed☒ Authorized to be charged to deposit account

8. Deposit account number:

03-3125

## 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.

Gary J. Gershnik

Name of Person Signing

Signature Reg. No. 39,992

September 29, 2004

Date

I hereby certify that this correspondence is being deposited this date with the U.S. Postal Service with sufficient postage as first class mail in an envelope addressed to:  
Mail Stop Assignment Recordation Services  
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Total Number of pages including cover sheet, attachments and document: 2

Gary J. Gershnik  
Reg. No. 39,992

Date

OMB No. 0651-0011 (exp. 4/94)

Mail documents to be recorded with required cover sheet information to:

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P.O. Box 1450

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40.00 DA

I, Robyn Lorraine Charnock, a duly appointed Secretary of Goodman Fielder Pty Limited  
ACN 000 003 958, hereby certify this to be a true and correct copy of the Certificate of Registration on  
Conversion to a Proprietary Company of Goodman Fielder Pty Limited.

Dated this 24th day of June 2001.

*R L Charnock*

R L CHARNOCK

FREEHILLS  
ATTN: MARGARET LYONS  
MLC CENTRE  
Level 32  
19-29 Martin Place  
SYDNEY NSW 2000

Form **251**

Remove this top section if required before filing

## Certificate of Registration on Conversion to a Proprietary Company

This is to certify that

**GOODMAN FIELDER LIMITED**

Australian Company Number 000 003 958

on the eighth day of August 2003 converted to a proprietary company.

The name of the company is now

**GOODMAN FIELDER PTY LIMITED**

Australian Company Number 000 003 958

The company is taken to be registered under the Corporations  
Act 2001 in New South Wales and the date  
of commencement of registration is the twenty seventh day of March, 1909.

Issued by the  
Australian Securities and Investments Commission  
on this ninth day of August, 2003.

*David Knott*

David Knott  
Chairman



CERTIFICATE