

ITEM#1

03-07-2007



EET

Attorney Docket No.: 789-1-002

To the Director of the U.S. Pa

103380044

hed documents or the new address(es) below.

3-6-7

**1. Name of conveying party(ies)/Execution Date(s):**

Premier Brands UK Limited

Execution Date(s) March 7, 2001

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

**2. Name and address of receiving party(ies)**

Name: Premier International Foods UK Limited

Internal Address: \_\_\_\_\_

Street Address: 28 The Green, Kings Norton,

Birmingham, West Midlands B38 8SD, United Kingdom

City: \_\_\_\_\_

State: \_\_\_\_\_

Country: \_\_\_\_\_ Zip: \_\_\_\_\_

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

**3. Nature of conveyance:**

- Assignment
- Security Agreement
- Government Interest Assignment
- Executive Order 9424, Confirmatory License
- Other
- Merger
- Change of Name

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

This document is being filed together with a new application

A. Patent Application No.(s)

B. Patent No.(s)

5,036,982

Additional numbers attached?  Yes  No

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

Name: David A. Jackson, Esq.

Internal Address: \_\_\_\_\_

Street Address: Klauber & Jackson LLC

411 Hackensack Ave., 4th Floor

City: Hackensack

State: NJ Zip: 07601

Phone Number: 201-487-5800

Fax Number: 201-343-1684

Email Address: info@kjiplaw.com

**6. Total number of applications and patents involved:**

1

**7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.00**

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed
- None required (government interest not affecting title)

**8. Payment Information**

a. Credit Card Last 4 Numbers \_\_\_\_\_  
Expiration Date \_\_\_\_\_

b. Deposit Account Number 11-1153

Authorized User Name \_\_\_\_\_

**9. Signature:**

Signature

3/2/07

Date

David A. Jackson, Esq., Reg. No. 26,742

Name of Person Signing

Total number of pages including cover sheet, attachments, and documents: \_\_\_\_\_

03/06/2007 11:28 AM  
FINANCE SECTION  
40.00 DP  
90000114 5036982



# THE COMPANIES ACT 1985

Company No. 314272

The Registrar of Companies for England and Wales hereby certifies that

**PREMIER INTERNATIONAL FOODS UK LIMITED** (originally called **W.P. HARTLEY LIMITED** changed its name on 15<sup>th</sup> November 1963 to **CHIVERS-HARTLEY LIMITED** which was changed on 2<sup>nd</sup> January 1967 to **SCHWEPPE (FOOD) LIMITED** which was changed on 4<sup>th</sup> January 1970 to **CADBURY SCHWEPPE FOODS LIMITED** which was changed on 21<sup>st</sup> January 1980 to **CADBURY TYPHOO LIMITED** which was changed on 9<sup>th</sup> May 1986 to **PREMIER BRANDS U.K. LIMITED** which was changed on 7<sup>th</sup> March 2001 to **PREMIER INTERNATIONAL FOODS UK LIMITED** each change having been made by special resolution and to which approval has been given in accordance with the provisions of the relevant Companies Acts) was incorporated under the Companies Act 1929 as a limited company on 18<sup>th</sup> May 1936.

The Registrar further certifies that according to the documents on the file of the company, the situation of the registered office is **28 THE GREEN, KINGS NORTON, BIRMINGHAM, WEST MIDLANDS B38 8SD.**\*\*\*\*\*

Given at Companies House, Cardiff the 8th February 2006

*T. Cosh-Tullett*  
**T. COSH-TULLETT**

for the Registrar of Companies



*Companies House*

— for the record —