

03-10-2003

Form PTO-1594
(Rev. 10/02)
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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

102384659

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

1. Name of conveying party(ies):
LALLEMAND INC.

3-7-03

- Individual(s)
- General Partnership
- Corporation-State
- 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

Execution Date: 1/30/03

2. Name and address of receiving party(ies)

Name: CHR HANSEN A/S

Internal Address: Boge Alle 10-12, DK-2970

Street Address: Horsholm, Denmark

City: _____ State: _____ Zip: _____

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Denmark
- 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 registration number(s):

A. Trademark Application No.(s) _____

B. Trademark Registration No.(s) 1481222

Additional number(s) attached Yes No

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

Name: Lanning G. Bryer

Internal Address: _____

Street Address: Ladas & Parry
26 West 61st Street

City: New York State: NY Zip: 10023

6. Total number of applications and registrations involved: 1

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: _____

DO NOT USE THIS SPACE

9. Signature.

Lanning G. Bryer
Name of Person Signing

Signature

3/3/03
Date

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

03/07/2003 ECOOPER 00000221 1481222

FC:0521

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

TRADEMARK
REEL: 002686 FRAME: 0062

UNITED STATES OF AMERICA

ASSIGNMENT

WHEREAS, LALLEMAND INC., a corporation organized under the laws of Canada, located at 1620 Prefontaine, Montreal, Quebec, Canada, H1W 2N5 (hereinafter called the ASSIGNOR) has adopted and used the following trademark registered in the United States Patent and Trademark Office :

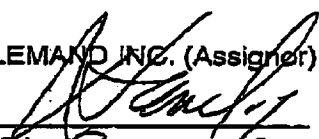
ROSELLAC registration No. 1,481,222 (application 638.192)

AND WHEREAS, CHR HANSEN A/S, a corporation organized under the laws of Denmark, located at Bøge Allé 10-12, DK-2970, Horsholm, Denmark (hereinafter called the ASSIGNEE) is desirous of acquiring the right, title and interest in and to the said trademark and the registration thereof;

NOW THEREFORE, for good and valuable consideration, the receipt of which is hereby acknowledged, the said ASSIGNOR by these presents does sell, assign and transfer unto the said ASSIGNEE, its successors and assigns, all right, title and interest in and to the said trademark and registration thereof, together with that part of the goodwill of the ASSIGNOR'S business connected with the use of and symbolized by the said trademark.

IN WITNESS WHEREOF, the said ASSIGNOR has hereunto executed this instrument this 30th January 2003.

LALLEMAND INC. (Assignor)


Name: R. LALLEMAND
Title: VP FINANCED ADMINISTRATION

ASSIGNEE : CHR HANSEN A/S
REGISTRATION NO. : 21,481,222
REGISTRATION DATE : MARCH 22, 1988
TRADEMARK : ROSELLAC

DESIGNATION OF DOMESTIC REPRESENTATIVE

Honorable Commissioner of Patents & Trademarks
BOX ASSIGNMENT
Washington - D.C. 20231

Dear Sir:

LADAS & PARRY, whose postal address is 26 West 61st Street, New York, New York 10023, United States of America, is hereby designated assignee's representative upon whom notices or processin proceedings affecting the mark may be served.

POWER OF ATTORNEY

Assignee hereby revokes all previous Powersw of Attorney and hereby appoints jointly and severally, with full power of substitution, the power of appointment of an associate attorney and the power of revocation :

STEPHEN A. GOLDSMITH
IAN JAY KAUFMAN
ROBERT ALPERT
LANNING G. BRYER
GEORGIA N. GOUNARIS

ALLAN S. PILSON
FREDERICK REICHWALD
DANIEL F. ZENDEL
JOSEPH J. VILLAPOL

Members of the Bar of the State of New York, c/o Ladas & Parry, 26 West 61st Street, New York, New York 10023, United States of America, to transact all business in the Patent Office in connection with the subject registration

CHR HANSEN A/S (assignee)

by :



Name : Carsten Midskov

Title : Manager, Patent Department

1 July 2002