

Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)

REC



U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

102666857

Tab settings ⇌ ⇌ ⇌ ▼ ▼ ▼ ▼

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

1. Name of conveying party(ies): 2-5-04
Imperial Biotechnology Limited

- Individual(s) Association
- General Partnership Limited Partnership
- Corporation State - United Kingdom
- Other _____

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

3. Nature of conveyance:

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

Execution Date: January 7, 2004

2. Name and address of receiving party(ies)

Name: Rhodia Food UK Limited

Internal Address: Unit B4

Street Address: Riverview Vale Road
Heaton Mersey
England

City: Stockport State Zip: SK4 3GN

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation State United Kingdom
- 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) _____

2,219,905

Additional number(s) attached Yes No

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

Name: Thomas A. Kain, Esq.

Internal Address: Colucci & Umans

Street Address: 101 East 52nd Street

City: New York State: NY Zip: 10022

6. Total number of applications and registrations involved: _____

1

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

- Enclosed - Credit Card Payment Form
- Authorized to be charged to deposit account

8. Deposit account number: _____

DO NOT USE THIS SPACE

9. Signature.

Thomas A. Kain
Name of Person Signing

Signature

February 4, 2004
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 Patent & Trademarks, Box Assignments
Washington, D.C. 20231

02/10/2004 LMUELLER 00000183 2219905

01 FC:8521

40.00 OP

ASSIGNMENT

WHEREAS, IMPERIAL BIOTECHNOLOGY LIMITED, a corporation organized and existing under the laws of the United Kingdom, registered address Oak House, Reeds Crescent, Watford, Herts, WD24 4QP England, (hereinafter "Assignor") is the owner of the trademark listed in Schedule "A" hereto (hereinafter "said Trademark") and the registration thereof and wishes to assign to RHODIA FOOD UK LIMITED, a corporation organized and existing under the laws of the United Kingdom, located and doing business at Unit B4, Riverview Vale Road, Heaton Mersey, Stockport, SK4 3GN (hereinafter "Assignee") all of its rights, title and interest in and to said mark and said registration; and

WHEREAS, Assignee is desirous of acquiring the right, title and interest of Assignor in and to the said Trademark and the registration thereof;

NOW, THEREFORE, for good and valuable consideration, the receipt of which is hereby acknowledged, Assignor assigns to Assignee all of its right, title and interest in and to the said Trademark and the registration thereof, together with the goodwill of the business symbolized by the said Trademark.

IN WITNESS WHEREOF, Assignor has executed this

Assignment this 7th day of January, 2004.

IMPERIAL BIOTECHNOLOGY LIMITED

By Chih E. Kuo

Title COMPANY SECRETARY

DESIGNATION OF DOMESTIC REPRESENTATIVE

MARK

REG. NO.

IMPERIAL BIOTECH
& Design

2,219,905

COLUCCI & UMANS, whose postal address is 101 East 52nd Street, New York, New York 10022, is hereby designated Assignee's representative upon whom notice or process in proceedings affecting the marks may be served.

RHODIA FOOD UK LIMITED

By: _____

A J Steel

Title: _____

DIRECTOR

SCHEDULE A

FOR TRANSFER TO RHODIA FOOD UK LIMITED
FROM IMPERIAL BIOTECHNOLOGY LIMITED

TRADEMARK

REG. NO.

IN THE NAME OF

IMPERIAL BIOTECH
& Design

2,219,905

IMPERIAL BIOTECHNOLOGY
LIMITED