

01-11-2002

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TO: The Commissioner of Patents and Trademarks. Please record the attached original document(s) or copy(ies).

Submission Type

New

Resubmission (Non-Recordation)  
Document ID #

Correction of PTO Error  
Reel #  Frame #

Corrective Document  
Reel #  Frame #

Conveyance Type

Assignment  License

Security Agreement  Nunc Pro Tunc Assignment  
Effective Month Day Year

Merger

Change of Name

Other

Conveying Party

Mark if additional names of conveying parties attached

Name  Execution Date Month Day Year

Formerly

Individual  General Partnership  Limited Partnership  Corporation  Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)     
City State/Country Zip Code

Individual  General Partnership  Limited Partnership  If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Corporation  Association

Other

Citizenship/State of Organization

FOR OFFICE USE ONLY

01/11/2002 TDIAZ1 00000020 955879

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Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimates to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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

TRADEMARK  
REEL: 002419 FRAME: 0821

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments. #

Trademark Application Number(s) or Registration Number(s)  Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="955,879"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties Enter the total number of properties involved. #

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed  Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.) #

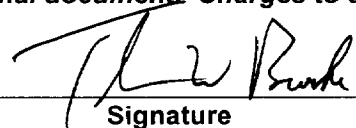
Deposit Account Number:

Authorization to charge additional fees: Yes  No

**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. Charges to deposit account are authorized, as indicated herein.

Thomas W. Brooke  
Name of Person Signing

  
Signature

1/8/02  
Date Signed

**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE :**

In re Trademark Registration of

Tata Incorporated Registration :

No. 955,879 :

Registered : March 20, 1973. :

Trademark : TATA :

Box Post Reg.

NO FEE

Assistant Commissioner for Trademarks

2900 Crystal Drive

Arlington, VA 22202-3513

**REVOCATION AND POWER OF ATTORNEY**

Tata Sons Limited, a company of India, located and doing business at Bombay House, 24, Homi Mody Street, Mumbai 400 001, India as assignee, hereby revokes all previous Powers of Attorney granted in relation to the referenced registration and mark Tata Sons Limited hereby appoints Paul F. Kilmer, Carol L.B. Matthews, Thomas W. Brooke, Stephen J. Jeffries and Anthony R. Masiello and Holland & Knight LLP, all having an address at Suite 100, 2099 Pennsylvania Avenue, N.W., Washington, D.C. 20006, to transact all businesses in the United States Patent and Trademark Office in connection with the referenced registration and mark.

**APPOINTMENT OF DOMESTIC REPRESENTATIVE :**

Holland & Knight LLP, whose postal address is Suite 100, 2099 Pennsylvania Avenue, N.W., Washington D.C. 20006, is hereby designated as the domestic representative of Tata Sons Limited, upon whom notices or process in this proceeding may be served.

**TATA SONS LIMITED**

By *F. N. Subedar*  
(Signature)

MR. FAROKH NARIMAN SUBEDAR.

TITLE : SENIOR VICE PRESIDENT-  
FINANCE & COMPANY SECRETARY.

DATE : 18.12.2001.

## DEED OF ASSIGNMENT

THIS DEED OF ASSIGNMENT is made on the Third day of December, 2001 BETWEEN Tata Incorporated (hereinafter referred to as the "Assignor"), a corporation organized and existing under the laws of New York, with office at 101 Park Avenue, New York, New York 10178 and Tata Sons Ltd., (hereinafter referred to as the "Assignee"), a company organized and existing under the laws of (India), with offices at Bombay House, 24 Homi Mody Street, Mumbai-400 001, India.

WHEREAS the Assignor is the proprietor of all right, title and interest in and to the trade mark details of which is set out in the First Schedule hereto (hereinafter referred to as the "Trade Mark") in United States of America

AND WHEREAS in this Deed of Assignment any reference to the "Trade Mark" and any reference to any goodwill or business is limited to the same in so far as they relate to the goods set out in the Second Schedule hereto (hereinafter referred to as goods).

NOW THE DEED WITNESSETH THAT for the sum and value of US Dollar 1 and other good and valuable consideration the receipt and sufficiency of which is hereby acknowledged:

The Assignor hereby assigns to the Assignee all right, title and interest in and to the Trade Mark TOGETHER WITH the goodwill of the business in which the Trade Mark has been used and the goodwill appurtenant to associated with and symbolised by the Trade Mark and all the rights which the Assignor may have acquired through the use and/or the reputation and/or the registration of the Trade Mark by or on behalf of the Assignor and/or predecessors of the Assignor and all rights of use and other benefits and advantages in any manner accruing to the Assignor and/or its predecessors, including without limitation, rights derived by reason of the use reputation and ownership of the Trade Mark which have or are deemed to have vested in or which have or which are deemed to have enured to the benefit of the Assignor.

IN WITNESS WHEREOF the parties hereto have executed this deed on this 3rd day of December, 2001.

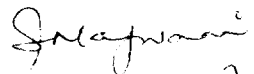
**Tata incorporated (Assignor)**

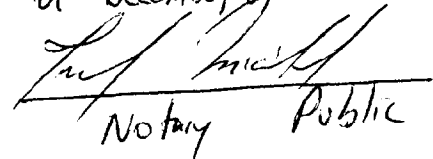


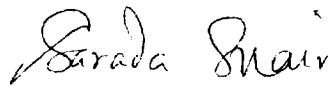
NAME: DORU IOAN

DESIGNATION: VICE PRESIDENT

Sworn to before me this 3 day of December, 2001.

WITNESS 1:   
NAME SHARMILA AJWANI

  
Notary Public

WITNESS 2:   
NAME SARADA S. NAIR

FRANTZ MICHAUD  
NOTARY PUBLIC, State Of New York  
No. 01MI5064959  
Qualified in Bronx County  
Certificate Filed in New York County  
Commission Expires August 26, 2002

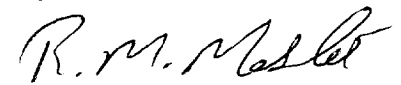
**TATA SONS LTD. (Assignee)** + 

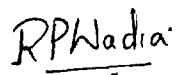
NAME: F.N. SUBEDAR

DESIGNATION: SENIOR VICE PRESIDENT  
FINANCE & COMPANY SECRETARY

WITNESS 1:   
NAME R.R. SHASTRI

Before me:



WITNESS 2:   
NAME ROHINTON P. WADIA

IN THE PRESENCE OF:

Ms. ROSHAN M. MASTER  
NOTARY, GREATER BOMBAY  
16 T, DALAL ESTATE,  
LAMINGTON ROAD,  
MUMBAI - 400 008

19.12.2001

S.no. 1369

TRADEMARK 404

REEL: 002419 FRAME: 0825



The Signature of Shri M.S. ROSHAN M. MASTER

M.S. Roshan M. Master is hereby Certified  
NOTARY MUMBAI

*M.S. Roshan M. Master*

Section Officer  
Home Department  
Government of Maharashtra  
Mumbai, Bombay

21 DEC 2001

THE FIRST SCHEDULE

MARK

REGN. NO.

CLASS

TATA

0955879

29,32

THE SECOND SCHEDULE

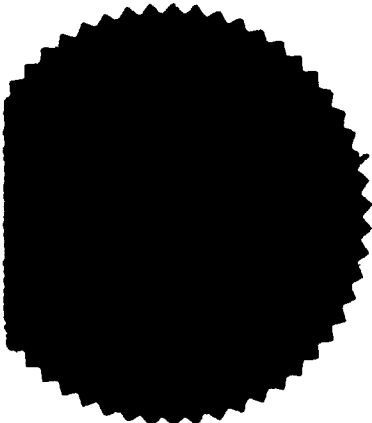
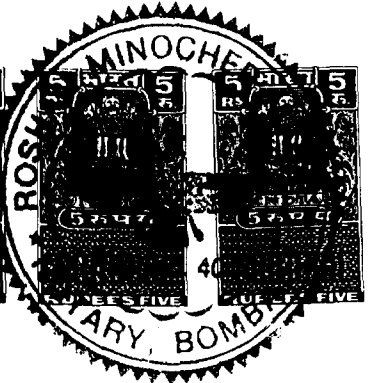
(goods covered by the registration)

Fruit Juice and Fish

*R M Master*

Ms. ROSHAN M. MASTER  
NOTARY, GREATER BOMBAY  
16 T, DALAL ESTATE,  
LAMINGTON ROAD,  
MUMBAI - 400 008

19.12.2001

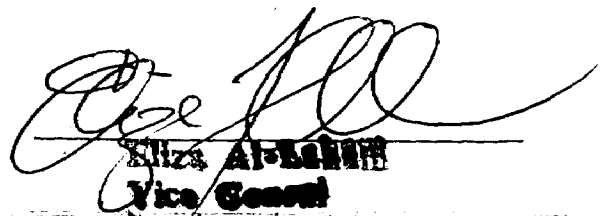


REPUBLIC OF INDIA  
STATE OF MAHARASHTRA  
CITY OF MUMBAI  
CONSULATE GENERAL OF THE  
UNITED STATES OF AMERICA

I, Eliza Al-Laham Vice Consul of the United States of America, in and for the Consular District of Mumbai, India, duly commissioned and qualified, do hereby certify that I have this day compared the specimen signature of Mr. J. S. Randive on file at this Consulate General with his signature on the annexed/foregoing document. Both signatures appear to be the same. Records at this Consulate General indicate that Mr. J. S. Randive was on 21 December 2001, the date thereof, Section Officer to the Government of Maharashtra, Home Department, Mantralaya, Mumbai, India., duly commissioned and qualified.

For the contents of the annexed/foregoing document the Consulate General assumes no responsibility.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the American Consulate General at Mumbai, India.

  
Eliza Al-Laham  
Vice Consul

Date: 26 December 2001