

Pedro Castillo Pineda & Asociados
ABOGADOS

1534
SUPERINDUSTRIA Y COMERCIO
Radicación: 03107045 00000003 Folios: 8
Fecha (AMB): 2004-06-03 11:07:24
Trámite: 011 PCT-PATENT 379 FASE MACI 444 REPUESTA
Dependencia: 2020 DIVISION DE NUEVAS CREACIONES

SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO

División de Nuevas Creaciones

E. S. D.

Ref: Expediente 03-107045

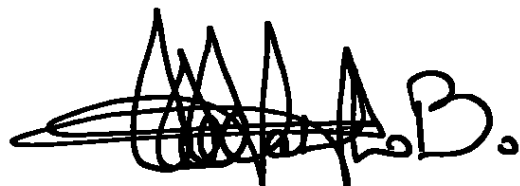
Solicitud de Patente a nombre de KRAFT FOODS
R&D, INC

Me refiero al Oficio N° 01299 notificado en el asunto de la referencia y adjunto presento los siguientes documentos:

- 1- Fotocopia del poder conferido legalizado por Apostilla, sobre el que observo que la sociedad solicitante tiene domicilio en Munich, Alemania pero al mismo tiempo lo está en Northfield, Illinois y organizada de acuerdo con las leyes del estado de Delaware, Estados Unidos de América.
- 2- Los documentos de cesión de la invención legalizados por Apostilla.
- 3- El arte final en dos copias de 12 X 12 cms y una en 6 X 6 cms.

Como el expediente está completo, pido se ordene la publicación del extracto.

Cordialmente,



JERONIMO CASTILLO BONILLA
C.C. 79.462.057 Bogotá
T.P. 104167 C.S. Judicatura

**PEDRO CASTILLO PINEDA &
ASSOCIATES**

P.O. BOX 48362

Bogotá, Colombia / South America

151 2
The foregoing is true and correct. I, Clerk of the Court, do hereby certify that the foregoing Office obviates the need of presenting special powers with each individual trade mark application.

**FOR PATENTS AND TRADE MARKS IN
COLOMBIA**

Power General

General Power of Attorney

**1 Applicant's
name** (1)

(1) KRAFT FOODS R&D INC

**2 Applicant's
address** domiciliado en (2)

domiciled in (2)
Unterbilberger Str 15
D-81737 Munchen
Germany

nombra al Dr. ALVARO CASTILLO GRAU y/o Dra. XIMENA BONILLA PEREIRA, y/o Dr. JERONIMO CASTILLO BONILLA, Calle 93A N° 14-17 Oficina 311 en Bogotá, Colombia, como sus representantes con poder especial, amplio y suficiente, para recibir de las oficinas y autoridades Colombianas, administrativas, judiciales o de policía, en primera o segunda instancia, la obtención de Patentes de Invención, Registro de Marcas, de Modelos y de Diseños Industriales, de Nombres Comerciales y Etiquetas, Logos Comerciales y Denominaciones de Origen, lo mismo que traspaños, extensiones, renovaciones, cambios de nombre, registro de licencias de explotación y registro de licencias de uso referentes a tales actuaciones, cancelación de Registros de marcas, a cuyo efecto les faculta para dar ante dichas autoridades todos los pasos necesarios al objeto indicado; elevar solicitudes, formular descripciones, emendas, protestas, declaraciones, apelaciones y reclamos, solicitar la aplicación de medidas cautelares; solicitar la nulidad de Patentes de Invención, modelos de utilidad, diseños industriales, así como la de registros de marcas ante la autoridad nacional competente; aceptar en nuestro nombre y representación la Cesión de derechos de invención y de patente de invención que se nos haga por cualquier persona, abonar todos los impuestos, cuotas y pagos determinados por la ley recibir todos los documentos y valores dando el dólarlo respectivo, llenar cualesquiera otros requisitos, desistír y tomar en fin todas las medidas que trayeren provechosas al resguardo de nuestros intereses y en caso de presentarse oposiciones y/o observaciones para que intervengan como demandantes o como demandados, con todas las demás facultades necesarias. Este poder comprende además las facultades de recibir, demostrar, transigir, comprometer, sustituir, revocar, sustituciones, recibir notificaciones y nombrar apoderados judiciales o extrajudiciales.
Dado y firmado en (3).

hereby appoint ALVARO CASTILLO GRAU and/or XIMENA BONILLA PEREIRA, and/or JERONIMO CASTILLO BONILLA, Calle 93A N° 14 17 Oficina 311 en Bogotá, Colombia, as our representatives with special, ample and sufficient power to obtain from the offices and Colombian authorities, administrative, judicial and police, in first or in second instances, Privileged Patents of invention, Registration of Trade Marks, of Models and Industrial Drawings, of Commercial Names and emblems, Commercial slogans and Origin Denominations as well as assignments, extensions, renewals, changes of name, registration of license of exploitation and of license of use referred to said actions, Cancellation Actions against trademark Registrations, who are empowered to take before said authorities all of the necessary steps for the purposes indicated, to file applications, to formulate descriptions, corrections, protests, declarations, appeals, and claims, apply for precautionary measures, apply for the nullity of Patent Inventions, Utility Models, Industrial Designs, as well as for Trademark Registrations before the competent national authority to accept on our behalf and representation the assignment of rights of inventions and titles of invention that may be done to us by any person, to pay all taxes, quotas and payments prescribed by law to receive all the documents and proceeds giving the respective acquittance or receipt to fulfill any other requisites to desist and take in fact any other measures that may be deemed conducive to the safeguard of our interests and in case that oppositions and/or observations are presented to intervene as complainant and defendant, with all necessary legal faculties.

This power of attorney includes the faculties to receive, desist, compromise, transact substitute it in all or in part, to revoke substitutions, to receive notifications and to appoint extra-judicial or judicial attorneys.

Northfield Illinois USA
This 15th day of January 2004
KRAFT FOODS R & D INC

By Robert L. Herst
Robert L. Herst
Vice President and Assistant Secretary

4) Signature (s)

3 Date

**4 Applicant's
signature**

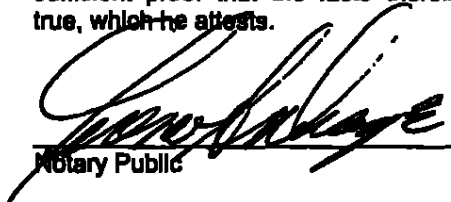
The Applicant's signature must be attested by a Notary Public through the NOTARIAL CERTIFICATE in the "(individual)" when the signer is a natural person; and in the "(Corporations)" when is a legal one. The Notary's signature must then be legalized by a Colombian Consul-Office. La firma del solicitante debe ser atestada por un Notario Público por medio de la DECLARACIÓN NOTARIAL en la "(individual)" cuando el firmante es una persona natural y en la de "(Sociedades)" cuando es una persona jurídica. La firma del Notario deberá ser legalizada por el Consulado

NOTARIAL CERTIFICATE (CORPORATION)

United States of America)
State of Illinois)
County of Cook)

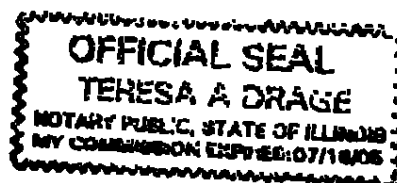
On this 15th day of January 2004 personally came Robert L. Herst, to me known, and known to me to be the person who signed the foregoing instrument, who being by me duly sworn did depose and say that he is the Vice President and Assistant Secretary of KRAFT FOODS R&D, INC., the company named within, a Corporation organized and existing under the laws of the State of Delaware, United States of America, domiciled at the City of Northfield, County of Cook, State of Illinois, United States of America, and legally constituted for a period of tenure not yet expired; that the deponent is authorized by said Company to confer this power of attorney.

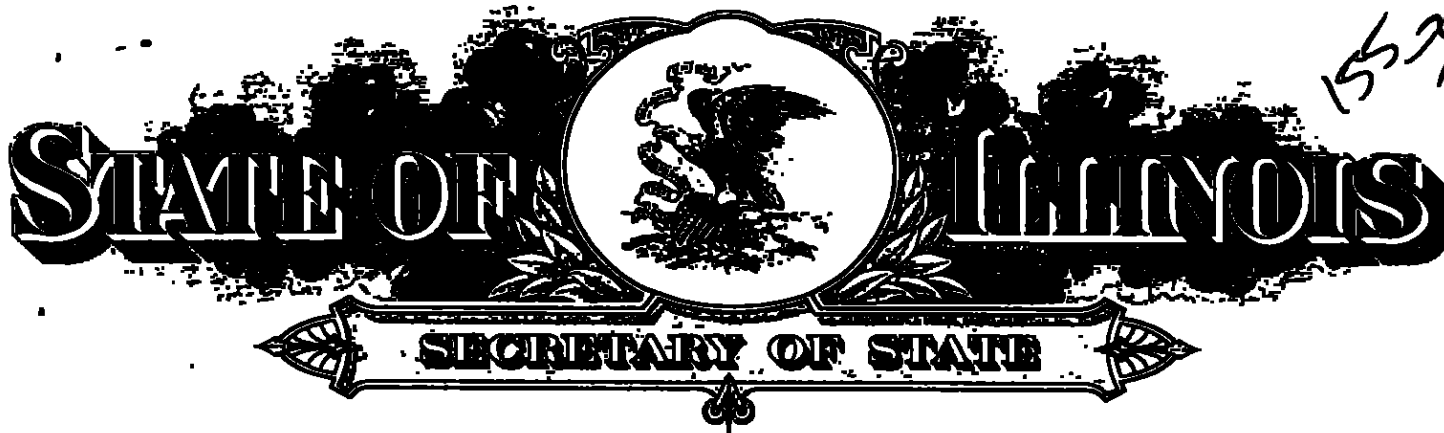
The undersigned Notary Public has seen the articles of Incorporation of said Corporation executed November 9, 1999, and hereby certifies that under the laws of said State, the foregoing acknowledgement is sufficient proof that the facts therein contained are true, which he attests.



Notary Public

(seal)





SPRINGFIELD, ILLINOIS

APOSTILLE
APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America

This public document

2. has been signed by TERESA A DRAGE

3. acting in the capacity of NOTARY PUBLIC, COOK COUNTY

4. bears the seal/stamp of STATE OF ILLINOIS

Certified

5. Chicago, Illinois

6. FEBRUARY 25, 2004

7. by the Secretary of State, State of Illinois

8. No. C04JW12769

9. Seal/Stamp:

10. Signature.



JESSE WHITE
SECRETARY OF STATE
STATE OF ILLINOIS

Expediente No		03-107045.	No de Folio.
Item		No de unidades	✓
1	CD		
2	DVD		
3	REVISTA		
4	LIBRO		
5	PERIODICO		
6	DISQUETES		
7	SOBRE DE MANILA ✕		
8	SOBRE BLANCO TAMAÑO CARTA		
9	SOBRE BLANCO TAMAÑO OFICIO ✓		
10	OTROS:		

Observaciones: Art. Final



SPRINGFIELD, ILLINOIS

APOSTILLE
APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America

This public document

2. has been signed by TERESA A. DRAGE

3. acting in the capacity of NOTARY PUBLIC, COOK COUNTY

4. bears the seal/stamp of STATE OF ILLINOIS

Certified

5. Springfield, Illinois

6. MARCH 29, 2004

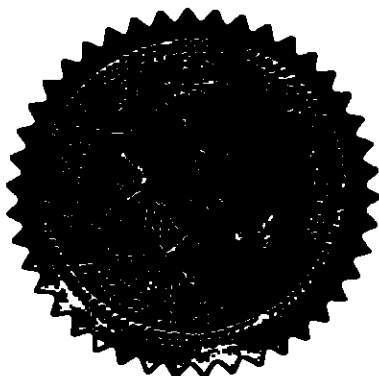
7. by the Secretary of State, State of Illinois

8. No. C04GL15186

9. Seal/Stamp:

10. Signature:

JESSE WHITE
SECRETARY OF STATE
STATE OF ILLINOIS



1586

Power with Assignment

The undersigned

- WOLFRAM STEFFAN of Putzbrunner Str. 145, D-85521 Ottobrunn, Germany
- PETER HABERMEIER of Eichenstr. 4, D-85298 Schäftlarn, Germany
- ALLAN G.W. BRADBURY, of AM Stognfeld 5, D-85244 Rohrmooß, Germany
- ALAN WOLFSCHOON-POMBO of Fliederstr.20, D-85354 Freising, Germany
- MEHRAN ROSE of Hagebuttenweg 2, 85662 Hohenbrunn, Germany

hereby appoints Jerónimo Castillo Bonilla and/or Ximena Bonilla Pereira and/or Alvaro Castillo Grau domiciled at Calle 93A N° 14-17 of Bogotá, Colombia, conjointly, alternatively or indistinctly as attorneys with special and sufficient powers to apply and obtain from the competent offices and authorities of Colombia Patent of Invention, for **PROCESS FOR MANUFACTURING CHEESES AND OTHER DAIRY PRODUCTS AND PRODUCTS THEREOF**

to be issued in the name of KRAFT FOODS R&D, INC

domiciled at Unterbilberger Str. 15, 81705 Munich, Germany

to whom assignment has been made of all right and title of said Patent for the territory of Colombia without any restriction.

The assignee also signs these presents in token of acceptance of the said assignment and hereby authorizes the said attorneys to take all necessary steps before the said offices and authorities for the purpose above stated

Signatures

WOLFRAM STEFFAN

Peter Habermeyer

PETER HABERMEIER

ALLAN G.W. BRADBURY

Alan Wolfschoon-Pombo

- ALAN WOLFSCHOON-POMBO

M. Rose

MEHRAN ROSE

DW
by KRAFT FOODS R&D, INC

By: *Robert L. Herst*

Robert L. Herst

Vice President and Assistant Secretary

NOTARIAL CERTIFICATE (CORPORATION)

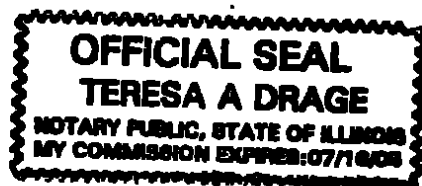
United States of America)
State of Illinois)
County of Cook)

On this 17 day of March 2004 personally came Robert L. Herst, to me known, and known to me to be the person who signed the foregoing instrument, who being by me duly sworn did depose and say that he is the Vice President and Assistant Secretary of KRAFT FOODS HOLDINGS, INC., the company named within, a Corporation organized and existing under the laws of the State of Delaware, United States of America, domiciled at the City of Northfield, County of Cook, State of Illinois, United States of America, and legally constituted for a period of tenure not yet expired; that the deponent is authorized by said Company to confer this power of attorney.

The undersigned Notary Public has seen the articles of Incorporation of said Corporation executed November 9, 1999, and hereby certifies that under the laws of said State, the foregoing acknowledgement is sufficient proof that the facts therein contained are true, which he attests?


Notary Public

(seal)





SPRINGFIELD, ILLINOIS

APOSTILLE
APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America

This public document

2. has been signed by TERESA A. DRGAE

3. acting in the capacity of NOTARY PUBLIC, COOK COUNTY

4. bears the seal/stamp of STATE OF ILLINOIS

Certified

5. Springfield, Illinois

6. MARCH 29, 2004

7. by the Secretary of State, State of Illinois

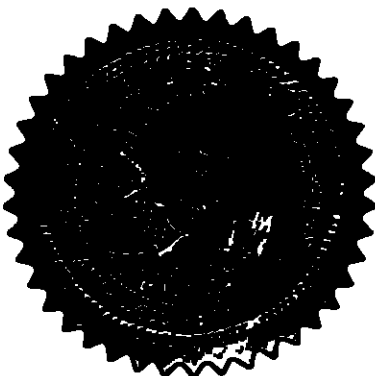
8. No. C04GL15187

9. Seal/Stamp:

10. Signature:

Jesse White

JESSE WHITE
SECRETARY OF STATE
STATE OF ILLINOIS



#67216

160 cb
Teresa Dwyer
160 9/2/04

Power with Assignment

The undersigned

- WOLFRAM STEFFAN of Putzbrunner Str. 145, D-85521 Ottobrunn, Germany
- PETER HABERMEIER of Eichenstr. 4, D-85298 Schayern, Germany
- ALLAN G.W. BRADBURY, of AM Stognfeld 5, D-85244 Rohrmoos, Germany
- ALAN WOLFSCHOON-POMBO of Fliederstr.20, D-85354 Freising, Germany
- MEHRAN ROSE of Hagebuttenweg 2, 85662 Hohenbrunn, Germany

hereby appoints Jerónimo Castillo Bonilla and/or Ximena Bonilla Pereira and/or Alvaro Castillo Grau domiciled at Calle 93A N° 14-17 of Bogotá, Colombia, conjointly, alternatively or indistinctly as attorneys with special and sufficient powers to apply and obtain from the competent offices and authorities of Colombia Patent of Invention, for PROCESS FOR MANUFACTURING CHEESES AND OTHER DAIRY PRODUCTS AND PRODUCTS THEREOF

to be issued in the name of KRAFT FOODS R&D, INC

domiciled at Unterbiberger Str. 15, 81705 Munich, Germany

to whom assignment has been made of all right and title of said Patent for the territory of Colombia without any restriction.

The assignee also signs these presents in token of acceptance of the said assignment and hereby authorizes the said attorneys to take all necessary steps before the said offices and authorities for the purpose above stated

Signatures

WOLFRAM STEFFAN

PETER HABERMEIER

W. Steffan 15.12.03

ALLAN G.W. BRADBURY

ALAN WOLFSCHOON-POMBO

↓ Allen Bradbury 15.12.03

MEHRAN ROSE

by KRAFT FOODS R&D, INC *Dku*

By: *Robert L. Herat*

Robert L. Herat

Vice President and Assistant Secretary