

U.S.

12-22-1998

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APPENDIX B



NO. 245 T 301

12-14-1998

Form PTO 1595

100926556

U.S. Department of Comm

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #34

3ET

MRP 12-14-98

TRADEMARKS ONLY

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents on hand thereof.

1. Name of conveying party(ies)
GATTEFOSSE Holding
 36 Chemin de Genas
 69800 SAINT PRIEST, France

Additional name(s) of conveying parties attached Yes No

Individual Citizenship Corporation State
 Association Other _____
 General Partnership _____
 Limited Partnership _____

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

Name: **GATTEFOSSE S.A.**

Address: **36 Chemin de Genas**
69800 SAINT PRIEST, France

Additional name(s) attached? Yes No

Individual Citizenship Corporation State
 Association Other _____
 General Partnership _____
 Limited Partnership _____

Nature of Conveyance:
 Assignment _____ Merger _____
 Security Agreement _____ Change of Name _____
 Other _____

Execution Date December 3, 1998.

If assignee is not domiciled in the USA, a domestic representative designation is attached Yes No (Designations must be a separate document from assignment)

4. Application number(s) or registration number(s)
 If this application is being filed together with a new application the execution date of this application is

A. Trademark Application No.(s) _____ B. Trademark Registration No.(s) **1,108,326**

Additional Numbers attached? Yes No

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

Name **Michael P. Williams**
 Address : **WALL MARJAMA BILINSKI & BURR**
101 South Salina Street, Suite 400
Syracuse NY 13202
(315)425-9000

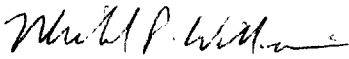
6. Total number of application and registrations involved: **1**

7. Total fee (37 CFR 3.4) **\$40.00**
 Enclosed
 Authorized to charge any deficiency or credit any over payment to Deposit Account No. 50-0289

8. Charge Deposit account
 (Attach duplicate copy of this page if paying by deposit)

DO NOT USE THIS SPACE

9. 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.

Michael P. Williams  **December 14, 1998**
 Name of Person Signing Signature Date

Total Number of Pages Comprising Cover Sheet **2**

OMB NO 0651-0011(EXP. 4/94)

DO NOT DETACH THIS PORTION

Mail documents to be recorded with required cover sheet information to:

12/18/1998 DWGUYEN 00000275 1108326

COMMISSIONER OF PATENTS AND TRADEMARKS
WASHINGTON D.C. 20231

01 FC:481 40.00 OP

TRADEMARK
REEL: 1830 FRAME: 0052

**US TRADEMARK
ASSIGNMENT**

WHEREAS, **GATTEFOSSÉ HOLDING** (B 775 647 662), a corporation organised and existing under and by virtue of the laws of France, having a place of business at 36 Chemin de Genas, 69800 SAINT-PRIEST, France, hereinbelow called "Assignor", owns and has used in its business the trademark PANCOGENE Registration No 1 108 326, and the goodwill associated therewith in the United-States,

and ;

WHEREAS, **GATTEFOSSÉ S.A.** (previously named SODEXMAP) (B 389 586 900), a corporation organised and existing under and by virtue of the laws of France, and having a place of business at 36 Chemin de Genas, 69800 SAINT-PRIEST, France, hereinbelow called "Assignee", is desirous of acquiring the entire right, title and interest in and to the said trademark, and the goodwill associated therewith ;

<u>Trademark</u>	<u>Registration No</u>	<u>Registration date</u>	<u>Class</u>
PANCOGENE	1 108 326	December 12, 1978	1

NOW, THEREFORE, in consideration of and in exchange for the sum of one Dollar (1.00 US \$), and other good and valuable consideration, the receipt of which is hereby acknowledged, **GATTEFOSSÉ HOLDING** hereby sells, assigns, and transfers to **GATTEFOSSÉ S.A.** (previously named SODEXMAP) the trademark together with the goodwill of the business connected therewith.

GATTEFOSSÉ HOLDING

GATTEFOSSÉ S.A. (previously named SODEXMAP)

By _____

By _____

Name: Jacques MOYRAND

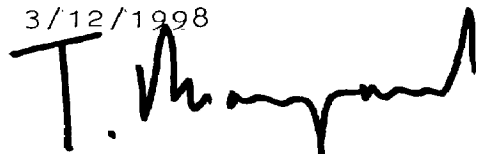
Title: President

Dated: 3/12/1998

Name: Jacques MOYRAND

Title: President

Dated: 3/12/1998

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Mark: PANCOGENE

Reg. No.: 1,108,326

Registered: December 12, 1978

Int. Class: 01

File No.: 245 T 301

Assistant Commissioner
for Trademarks
2900 Crystal Drive
Arlington, VA 22202-3513

GATTEFOSSE S.A.

A FRENCH JOINT STOCK COMPANY

BUSINESS ADDRESS AND SITUS: 36 Chemin de Genas
69800 SAINT PRIEST, France

The above-identified applicant for renewal requests that the above-identified registration, granted on December 12, 1978, which Applicant for renewal now owns as shown by two change of name documents and Trademark Assignment submitted for recording concurrently herewith (copies attached), be renewed in accordance with the provisions of Section 9 of the Act of July 5, 1946. The mark shown in said registration is still in use in interstate commerce on or in connection with the following: **AQUEOUS SOLUTION OF COLLAGEN USED IN THE MANUFACTURE OF COSMETIC PRODUCTS.**

The renewal fee and one specimen of the mark as presently used are presented herewith.

DECLARATION AND POWER OF ATTORNEY

JACQUES MOYRAND declares:

That he is President of the applicant corporation, **GATTEFOSSE S.A.** and is authorized to execute this Declaration on behalf of said corporation; that said applicant corporation owns Reg. No. 1,108,326.

That all statements made herein of his own knowledge are true and that all statements made on information and belief are believed to be true; and, being warned, that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both under Section 1001 of Title 18 of the United States Code and

that such willful statements may jeopardize the validity of the application or document or any registration resulting therefrom.

Michael P. Williams, whose postal address is 101 South Salina Street, Suite 400, Syracuse, New York 13202 is hereby designated Applicant's domestic representative upon whom notice or process in proceedings affecting the mark may be served.

Applicant hereby appoints the firm of WALL MARJAMA BILINSKI & BURR, 101 South Salina Street, Suite 400, Syracuse, New York, 13202, phone (315) 425-9000, a firm comprised of Thomas J. Wall, Owen D. Marjama, George S. Blasiak, Peter J. Bilinski, and Michael P. Williams, all admitted to the Bar of the State of New York, Stephen P. Burr, admitted to the Bar of the State of New York and the Bar of the State of Virginia, and Edward C. Jason, admitted to the Bar of the State of Ohio, to prosecute this application for renewal and to transact all business in the Patent and Trademark Office in connection therewith.

GATTEFOSSE S.P.A.

Dated: 11/12/1998

By: J. Moyrand.
Jacques Moyrand
President