

09-13-1999

9/3/99



101143446

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

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

Merger

Change of Name

Other

Effective Date  
Month Day Year

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)  U.S. Patent & TMO/TM Mail Rcpt Dt. #64

Address (line 2)

Address (line 3)

City State/Country Zip Code

Individual  General Partnership  Limited Partnership  Corporation  Association

Other

Citizenship/State of Incorporation/Organization

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.)

FOR OFFICE USE ONLY

09/10/1999 DNBUYEN 00000274 162500 75489697

01 FC:481 40.00 CH

02 FC:482 350.00 CH

**RECORDATION FORM COVER SHEET  
CONTINUATION  
TRADEMARKS ONLY**

FORM PTO-1618C  
Expires 06/30/99  
OMB 0651-0027

U.S. Department of Commerce  
Patent and Trademark Office  
**TRADEMARK**

**Conveying Party**

Enter Additional Conveying Party

Mark if additional names of conveying parties attached

Execution Date  
Month Day Year  
12/7/98

Name

Formerly

Individual  General Partnership  Limited Partnership  Corporation  Association

Other

Citizenship State of Incorporation/Organization

**Receiving Party**

Enter Additional 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

Corporation  Association

Other

Citizenship/State of Incorporation/Organization

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 the Assignment.)

**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)**

<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"/>	<input type="text"/>
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<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

**Registration Number(s)**

<input type="text" value="832,360"/>	<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"/>
<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"/>

**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" value="75/489697"/>	<input type="text" value="75/631459"/>	<input type="text" value="75/631460"/>	<input type="text" value="73124"/>	<input type="text" value="1,357,088"/>	<input type="text" value="1,341,384"/>
<input type="text" value="75/618040"/>	<input type="text" value="75/618039"/>	<input type="text"/>	<input type="text" value="1,247,856"/>	<input type="text" value="2,169,549"/>	<input type="text" value="2,169,540"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1,127,946"/>	<input type="text" value="610530"/>	<input type="text" value="1,219,624"/>

**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.

Deirdre P. Silver

9/3/99

Name of Person Signing

Signature

Date Signed

GREFFE

11/06/1999 - FOLIO No 1

-DU

TRIBUNAL DE COMMERCE  
DE QUIMPER (29-03)

Modele K B18

## =====

EXTRAIT DU REGISTRE  
DU COMMERCE ET DES SOCIETES

=====

IMMATRICULATION PRINCIPALE AU R.C.S EN DATE DU 02/07/1985

No DE REGISTRE DU COMMERCE

R.C.S : QUIMPER 304 827 900. No de GESTION : 85 B 121.

RAISON SOCIALE DU DENOMINATION

BOLLORE

SIGLE

NEANT

NOM COMMERCIAL

NEANT

FORME ET CAPITAL

SOCIETE ANONYME

AU CAPITAL DE 50 079 960 EUROS (FIXE)

ADRESSE DU BIEGE SOCIAL

ODET - ERGUE GANERIC - 29500 ERGUE-GANERIC

ADMINISTRATION DE LA SOCIETE

----- PRESIDENT DU CONSEIL D'ADMINISTRATION

NOM PATRONYMIQUE : MR BOLLORE

PRENOM(S) : VINCENT

34<sup>e</sup> AVENUE DES TILLEULS - PARIS 16<sup>EME</sup> - 75016 PARIS

NE(E) LE 01/04/1952 A ROULOGNE

NATIONALITE FRANCAISE

----- DIRECTEUR GENERAL ET ADMINISTRATEUR

NOM PATRONYMIQUE : MR PARAYRE

PRENOM(S) : JEAN PAUL

3<sup>e</sup> ROND POINT ST JAMES - NEUILLY SUR SEINE - 92200 NEUILLY SUR SEINE

NE(E) LE 05/07/1937 A LORIENT (56)

NATIONALITE FRANCAISE

VICE PRESIDENT

----- DIRECTEUR GENERAL ET ADMINISTRATEUR

NOM PATRONYMIQUE : MR ROSSI

PRENOM(S) : JACQUES

2<sup>e</sup> RUE DU GENERAL CORDONNIER - NEUILLY SUR SEINE - 92200 NEUILLY SUR SEINE

NE(E) LE 26/06/1947 A AJACCIO (20)

NATIONALITE FRANCAISE

----- ADMINISTRATEUR

NOM PATRONYMIQUE : COMTE DE RIBES

PRENOM(S) : EDUARD

50 RUE DE LA BIENFAISANCE - PARIS - 75008 PARIS

NE(E) LE 27/01/1923 A PARIS (75)

NATIONALITE FRANCAISE

----- ADMINISTRATEUR

NOM PATRONYMIQUE : MR ROUSSEL

PRENOM(S) : OLIVIER

EXTRAIT (SUITE)

11/06/1999 - FOLIO No 2

R.C.S : QUIMPER 304 827 900. No de GESTION : 85 B 121.

77, AVENUE HENRI MARTIN - PARIS 16EME - 75016 PARIS  
NE(E) LE 12/06/1947 A BOULOGNE BILLANCOURT  
NATIONALITE FRANCAISE

## ----- ADMINISTRATEUR

NOM PATRONYMIQUE : MR GIFFARD  
PRENOM(S) : PHILIPPE  
19, BD GUIST'HAU - NANTES - 44000 NANTES  
NE(E) LE 27/03/1924 A ANGERS  
NATIONALITE FRANCAISE

## ----- ADMINISTRATEUR

NOM PATRONYMIQUE : MR BERNHEIM  
PRENOM(S) : ANTOINE  
64, AVENUE HENRI MARTIN - PARIS - 75000 PARIS  
NE(E) LE 04/09/1924 A PARIS 16  
NATIONALITE FRANCAISE

## ----- ADMINISTRATEUR

BOLLORE PARTICIPATIONS  
ODET - ERGUE GADERIC - 29500 ERGUE-GADERIC  
SOCIETE ANONYME  
R.C.S : QUIMPER 352 730 394 (90 B 343)  
DONT LE REPRESENTANT PERMANENT EST :  
NOM PATRONYMIQUE : MR DE BAILLIENCOURT  
PRENOM(S) : CEDRIC  
14, RUE DES SABLONS - PARIS - 75116 PARIS  
NE(E) LE 10/07/1969 A NEUILLY SUR SEINE  
NATIONALITE FRANCAISE

## ----- ADMINISTRATEUR

NOM PATRONYMIQUE : MR PEBERIEAU  
PRENOM(S) : GEORGES  
19, AVENUE CHARLES FLOQUET - PARIS - 75007 PARIS  
NE(E) LE 20/07/1931 A DIGNE LES BAINS (04)  
NATIONALITE FRANCAISE

## ----- ADMINISTRATEUR

FINANCIERE DE L'ODET  
ODET - ERGUE GADERIC - 29500 ERGUE-GADERIC  
R.C.S : QUIMPER 056 801 046 (91 B B)  
DONT LE REPRESENTANT PERMANENT EST :  
NOM PATRONYMIQUE : MR BOUQUET  
PRENOM(S) : JEAN LOUIS  
22, RUE BALARD - PARIS - 75015 PARIS  
NE(E) LE 22/06/1938 A PARIS 17 E (75)  
NATIONALITE FRANCAISE

## ----- ADMINISTRATEUR

ASSURANCES GENERALES DE FRANCE VIE - AGF VIE  
87, RUE DE RICHELIEU - 75002 PARIS  
R.C.S : PARIS 340 234 962 (87 B 1615)  
DONT LE REPRESENTANT PERMANENT EST :  
NOM PATRONYMIQUE : MR DE GOURNAY  
PRENOM(S) : CHRISTIAN

EXTRAIT (SUITE)

11/06/1999 - FOLIO No 3

R.C.S : QUIMPER 304 827 900. No de GESTION : 85 B 121.

16, RUE ERNEST RENAN - MEUDON - 92190 MEUDON  
NE(E) LE 25/08/1952 A BOULOGNE BILLANCOURT (92)  
NATIONALITE FRANCAISE

----- ADMINISTRATEUR

NOM PATRONYMIQUE : MR IMBERT  
PRENOM(S) : PIERRE  
158 BIS, RUE DE LA CROIX NIVERT - PARIS - 75000 PARIS  
NE(E) LE 09/09/1937 A AMERES (81)  
NATIONALITE FRANCAISE

----- ADMINISTRATEUR

NOM PATRONYMIQUE : MR FABRI  
PRENOM(S) : HUBERT  
24, AVENUE DES KLAUWAERTS - BRUXELLES (BELGIQUE) - 1050 B  
NE(E) LE 28/01/1952 A UCCLE  
NATIONALITE BELGE  
PAYS DE NAISSANCE : BELGIQUE

----- ADMINISTRATEUR

FINANCIERE V  
ODET - ERQUE GABERIC - 29500 ERQUE-GADERIC  
R.C.S : QUIMPER 342 113 404 (91 B 261)  
DONT LE REPRESENTANT PERMANENT EST :  
NOM PATRONYMIQUE : MR DUDIT-PINAT  
PRENOM(S) : FRANCOIS  
51, RUE MONSIEUR LE PRINCE - PARIS - 75006 PARIS  
NE(E) LE 19/12/1960 A ALBERTVILLE  
NATIONALITE FRANCAISE

----- COMMISSAIRE AUX COMPTES TITULAIRE

CONSTANTIN ASSOCIES  
26, RUE DE MARIGNAN - PARIS - 75008 PARIS  
SOCIETE ANONYME  
R.C.S : 642 010 045 (64 B 1004)  
DONT LE REPRESENTANT PERMANENT EST :  
NOM PATRONYMIQUE : MR SERVAL  
PRENOM(S) : JEAN FRANCOIS  
24 BIS RUE ST JAMES - NEUILLY - 92200 NEUILLY  
NATIONALITE FRANCAISE

----- COMMISSAIRE AUX COMPTES TITULAIRE

MAZARS ET GUERARD  
135, BLD HAUSSMANN - PARIS - 75008 PARIS

----- COMMISSAIRE AUX COMPTES TITULAIRE

CALAN RAMOLINO ASSOCIES  
2, RUE PAUL CEZANNE - PARIS - 75008 PARIS

----- COMMISSAIRE AUX COMPTES SUPPLEANT

NOM PATRONYMIQUE : MR DE CAMBOURG  
PRENOM(S) : PATRICK  
24 RUE GEORGE SAND - PARIS - 75016 PARIS  
NE(E) LE 20/11/1949 A LE PONT DE BEAUVOISIN (38)  
NATIONALITE FRANCAISE

EXTRAIT (SUITE)

11/06/1999 - FOLIO No 4

R.C.S. : QUIMPER 304 827 900. No de GESTION : 85 B 121.

## ----- COMMISSAIRE AUX COMPTES SUPPLEANT

NOM PATRONYMIQUE : MR SAUCE

PRENOM(S) : JEAN CLAUDE

26, RUE MARIIGNAN - PARIS - 75008 PARIS

NATIONALITE FRANCAISE

## ----- COMMISSAIRE AUX COMPTES SUPPLEANT

NOM PATRONYMIQUE : MR SCHEIDECKER

PRENOM(S) : BERNARD

2, RUE PAUL CEZANNE - PARIS - 75008 PARIS

NATIONALITE FRANCAISE

## ORIGINE DU FONDS

A) TRANSFERT (AGE DU 21.2.85 DE PARIS 16EME, 59 AV. MARCEAU A ERGUE GABERIC)

B) APPORT DE LA SOCIETE " BOLLORÉ S.A." 242 483 905.41 F

## ACTIVITE EXERCEE

APPLICATION INDUSTRIELLE DE TOUTES TECHNOLOGIES - TOUTES ACTIVITES  
 D'ARMEMENT MARITIME ET DE TRANSPORTS DE TOUTE NATURE, MARITIMES, TERRESTRES  
 OU AUTRES AINSI QUE TOUTES PRESTATIONS ET SERVICES D'AUXILIAIRE DE  
 TRANSPORT SOUS TOUTES FORMES ET TOUTES OPERATIONS CONNEXES - PRESTATIONS  
 DE SERVICES NOTAMMENT FINANCIERES AUX ENTREPRISES - TOUTES OPERATIONS  
 DE CAPITAL RISQUE

L'ACHAT, LA VENTE DE TS PRODUITS, L'ACQUISITION, LA GESTION ET L'EXPLOIT  
 DE TT BIEN DE CONSOMMATION OU D'EQUIPEMENT, MATERIEL FIXE MOBILE OU  
 ROULANT, MACHINES ET OUTILLAGES, AINSI QUE DE TS VEHICULES TERRESTRES  
 MARITIMES OU AERIENS, LA RECHERCHE, MISE AU POINT DE TS PROCEDES, DEPOT  
 DE TOUTS BREVETS ET MARQUES.

L'ORGANISATION, LE FINANCEMENT, LE MARKETING, L'ETUDE, LA MISE EN VALEUR,  
 LA DIRECTION, LA GERANCE ET PLUS GENERALEMENT TOUTES PRESTATIONS  
 DE SERVICES, CONSEILS ET ASSISTANCE DE GESTION A TOUTES AFFAIRES OU  
 ENTREPRISES COMMERCIALES, FINANCIERES, INDUSTRIELLES OU IMMOBILIERES  
 OU A TOUTES PERSONNES

ENSEIGNE NEANT

## ADRESSE DU PRINCIPAL ETABLISSEMENT

ODET - ERGUE GABERIC - 29500 ERGUE-GABERIC

DATE DU COMMENCEMENT DE L'EXPLOITATION 21/02/1985

PREMIER AVIS PUBLIE AU B.D.D.A.C.C NEANT

## PROPRIETAIRE - EXPLOITANT PRECEDENT

BOLLORÉ S.A.

R.C.S. n° 375 680 170 (56 B 17)

DATE DE RADIATION 14/01/1986

## TITRE ET DATE DU JOURNAL D'ANNONCES LEGALES

QUEST FRANCE, LE 22/10/1985

ELECTION DE DOMICILE POUR LES OPPOSITIONS NEANT  
 TRIBUNAL DE DECLARATION DE CREANCE QUIMPER

EXTRAIT (SUITE)

11/06/1999 - FOLIO No 5

R.C.S : QUIMPER 304 827 900. No de GESTION : 65 B 121.

## OBJET SOCIAL

L'OBJET SOCIAL N'A PLUS A ETRE DECLARE DANS LA DEMANDE D'IMMATRICULATION  
ET EST REMPLACE PAR LES ACTIVITES PRINCIPALES DE L'ENTREPRISE.  
DECRET No 87-970 DU 03/12/87.

## DUREE DE LA SOCIETE

99 ANS, DU 11/12/1975 AU 10/12/2074

## DATE DE CLOTURE DE L'EXERCICE SOCIAL

31/12

## DATE ET No DE DEPOT DE L'ACTE AU GREFFE

LE 31/05/1985. No 708

## TITRE ET DATE DU JOURNAL D'ANNONCES LEGALES

LE PROGRES DE CORNOUAILLE, LE 06/04/1985

TRANSFERT DEPT. STAT. TC PARIS 10.12.75 PUBL. LE PUBLICAT. DU 6.12.75

## MODE D'EXPLOITATION DU FONDS

PROPRIETAIRE EXPLOITANT

## ANNEXES

- MODIFICATIVE DU 13/02/1995 No 0-784  
CHANGEMENT DE PRESIDENT-DIRECTEUR-GENERAL  
ADRESSE ACTUELLE DE MR BOLLERE VINCENT : 36, AVENUE DES TILLEULS - 75016 -  
PARIS
- MODIFICATIVE DU 26/02/1998 No 0-944  
CHANGEMENT DE DENOMINATION D'UNE SOCIETE ADMINISTRATEUR :  
ANCIENNE : CIE FINANCIERE HOLDING BENJAMIN ET EDOUARD DE ROTHSCHILD  
NOUVELLE : COMPAGNIE FINANCIERE ST HONORE  
A COMPTER DU 05/11/97
- MODIFICATIVE DU 26/02/1998 No 0-946  
AUGMENTATION DU CAPITAL SOCIAL PORTE DE :  
271 875 500 FRF A 273 844 900 FRF  
A COMPTER DU 22/01/98
- MODIFICATIVE DU 18/03/1998 No 0-1353  
RADIATION DE L'ETABLISSEMENT SECONDAIRE SIS A :  
PUBLIER - 74500 - ROUTE D'EVIAN  
A COMPTER DU 19/12/97  
NOTIFICATION DU GREFFE DU TRIBUNAL DE COMMERCE DE THONON LES BAINS  
DU 12/03/98
- MODIFICATIVE DU 24/06/1998 No 0-3022  
MODIFICATION DE LA COMPOSITION DU CONSEIL D'ADMINISTRATION  
DEMISSION D'UN ADMINISTRATEUR : LEMASSON FRANCOIS  
A COMPTER DU 24/04/98
- MODIFICATIVE DU 05/08/1998 No 0-3804  
MODIFICATION DE LA COMPOSITION DU CONSEIL D'ADMINISTRATION  
NOMINATION D'ADMINISTRATEURS : ROSSI JACQUES - FAIRI HUBERT  
NOMINATION D'UN COMMISSAIRE AUX COMPTES TITULAIRE :  
CALAN RAMOLINO ASSOCIES  
NOMINATION D'UN COMMISSAIRE AUX COMPTES SUPPLEANT : SCHEIDECKER BERNARD  
CHANGEMENT DE REPRESENTANT PERMANENT DE LA SOCIETE BOLLERE PARTICIPATIONS,  
SOCIETE ADMINISTRATEUR :  
ANCIEN : ROSSI JACQUES  
NOUVEAU : DE BAILLIENCOURT CEDRIC  
A COMPTER DU 17/06/98



EXTRAIT (SUITE)

11/06/1999 - FOLIO No 6

R.C.S n° QUIMPER 304 827 900. No de GESTION : 85 B 121.

CHANGEMENT DE DENOMINATION DU CABINET CONSTANTIN, COMMISSAIRE AUX COMPTES  
TITULAIRE, QUI DEVIENT : CONSTANTIN ASSOCIES

----- MODIFICATIVE DU 05/11/1998 No 0-5576

AUGMENTATION DU CAPITAL SOCIAL PORTE DE  
273 844 900 FRF A 283 129 550 FRF

A COMPTER DU 28/09/98

MODIFICATION DE LA COMPOSITION DU CONSEIL D'ADMINISTRATION

DEMISSION D'UN ADMINISTRATEUR : SOCIETE ALBATROS INVESTISSEMENT

A COMPTER DU 21/07/98

NOMINATION D'UN ADMINISTRATEUR : IMBERT PIERRE

A COMPTER DU 28/09/98

ADRESSE ACTUELLE DE MR CEDRIC DE BAILLIENCOURT, REPRESENTANT PERMANENT DE  
LA SOCIETE BOLLORE PARTICIPATIONS : 14, RUE DES SABLONS -75116 - PARIS

----- MODIFICATIVE DU 18/11/1998 No 0-5795

RADIATION DE L'ETABLISSEMENT SECONDAIRE SIS A :

TROYES - 10000 - 6, RUE DE LA PROVIDENCE

A COMPTER DU 01/01/98

NOTIFICATION DU GREFFE DU TRIBUNAL DE COMMERCE DE TROYES

----- MODIFICATIVE DU 12/01/1999 No 0-85

DEMISSION DE MR ESAMBERT BERNARD DE SES FONCTIONS DE VICE-PRESIDENT ET  
ADMINISTRATEUR A COMPTER DU 20/11/98

----- MODIFICATIVE DU 22/02/1999 No 0-782

FUSION-ABSORPTION

- APPROBATION DU PROJET DE FUSION PAR ABSORPTION DE LA SOCIETE SCAC  
DELMAS VIELJEU - SDV - ODET - 29500 - ERGUE GABERIC B 542 110 481  
PAR LA SOCIETE BOLLORE TECHNOLOGIES (ACTE SSP DU 28/09/98)

(ACTIF NET APORTE : 2 537 820 729 FRF)

- AUGMENTATION DU CAPITAL SOCIAL PORTE DE 283 129 550 FRF A  
295 587 050 FRF

- MODIFICATION DE L'ACTIVITE EXERCEE, LAQUELLE DEVIENT :

APPLICATION INDUSTRIELLE DE TOUTES TECHNOLOGIES - TOUTES ACTIVITES  
D'ARMEMENT MARITIME ET DE TRANSPORTS DE TOUTE NATURE, MARITIMES, TERRESTRES  
OU AUTRES AINSI QUE TOUTES PRESTATIONS ET SERVICES D'AUXILIAIRE DE  
TRANSPORT SOUS TOUTES FORMES ET TOUTES OPERATIONS CONNEXES - PRESTATIONS  
DE SERVICES NOTAMMENT FINANCIERES AUX ENTREPRISES - TOUTES OPERATIONS  
DE CAPITAL RISQUE

L'ACHAT, LA VENTE DE TS PRODUITS, L'ACQUISITION, LA GESTION ET L'EXPLOIT  
DE TT BIEN DE CONSOMMATION OU D'EQUIPEMENT, MATERIEL FIXE MOBILE OU  
ROULANT, MACHINES ET OUTILLAGES, AINSI QUE DE TS VEHICULES TERRESTRES  
MARITIMES OU AERIENS, LA RECHERCHE, MISE AU POINT DE TS PROCEDES, DEPOT  
DE TOUTS BREVETS ET MARQUES.

L'ORGANISATION, LE FINANCEMENT, LE MARKETING, L'ETUDE, LA MISE EN VALEUR,  
LA DIRECTION, LA GERANCE ET PLUS GENERALEMENT TOUTES PRESTATIONS  
DE SERVICES, CONSEILS ET ASSISTANCE DE GESTION A TOUTES AFFAIRES OU  
ENTREPRISES COMMERCIALES, FINANCIERES, INDUSTRIELLES OU IMMOBILIERES  
OU A TOUTES PERSONNES

- CHANGEMENT DE DENOMINATION :

ANCIENNE : BOLLORE TECHNOLOGIES

NOUVELLE : BOLLORE

(FV AGE DU 07/12/98) - A COMPTER DU 07/12/98

EXTRAIT (SUITE)

11/06/1999 - FOLIO No 7

R.C.S : QUIMPER 304 827 900. No de GESTION : 85 B 121.

----- MODIFICATIVE DU 12/05/1999 No 0-2109

MODIFICATION DE LA COMPOSITION DU CONSEIL D'ADMINISTRATION

DEMISSION D'UN ADMINISTRATEUR : DE BONREPOS BERNADETTE

A COMPTER DU 14/01/99

AUGMENTATION DU CAPITAL PORTE DE 295 587 050 FRF A 303 441 400 FRF

A COMPTER DU 22/01/99

----- MODIFICATIVE DU 11/06/1999 No 0-2626

AUGMENTATION DU CAPITAL SOCIAL PORTE DE

303 441 400 FRF A 312 999 750 FRF

CONVERSION DU CAPITAL SOCIAL EN EUROS : SOIT 50 079 960 EUROS

A COMPTER DU 14/04/99

MODIFICATION DE LA COMPOSITION DU CONSEIL D'ADMINISTRATION :

CHANGEMENT D'ADMINISTRATEUR :

ANCIEN : COMPAGNIE FINANCIERE ST HONORE REF. PAR BENJAMIN DE ROTHSCHILD

NOUVEAU : FINANCIERE V REPRESENTEE PAR DUOIT-PINAY FRANCOIS

A COMPTER DU 12/04/99

## OBSERVATIONS

PRECISION CONCERNANT LE COMMENCEMENT DE L'EXPLOITATION:

A) 21 FEVRIER 1985 ( TRANSFERT)

B) 08 AOUT 1985 ( APPORT)

## AUTRES ETABLISSEMENTS DANS LE RESSORT

CASCADEC - SCAER - 29390 SCAER

DATE DE COMMENCEMENT DE L'EXPLOITATION : 08/08/1985

ACTIVITE : PRODUCTION DE FILM EN POLYPROPYLENE ET DE PAPIER

PROP. EXP. APPORT DE 242.483.905,41 F DE LA SA BOLLORE

(56817) RAD. DU 14.1.86 - PUB. OUEST FRANCE DU 22.10.85

DECLARATION DE CREANCES AU TRIB. DE QUIMPER

## IMMATRICULATIONS SECONDAIRES

R.C.S : PERPIGNAN 87 B 704 - INSCRIPTION LE 26/10/1987

R.C.S : PARIS 75 B 7369 - INSCRIPTION LE 11/12/1975

R.C.S : NANTERRE 92 B 3626 - INSCRIPTION LE 19/08/1992

FIN DE L'EXTRAIT COMPRENANT 7 PAGES

TOUTE MODIFICATION OU FALSIFICATION DU PRESENT EXTRAIT EXPOSE A DES  
FOURSUITES PENALES. SEUL LE GREFFIER EST LEGALEMENT HABILITE A DELIVRER  
DES EXTRAITS SIGNES EN ORIGINAL. TOUTE REPRODUCTION DU PRESENT EXTRAIT,  
MEME CERTIFIEE CONFORME, EST SANS VALEUR

POUR EXTRAIT CERTIFIE CONFORME ET DELIVRE LE 11/06/1999  
LE GREFFIER :

Model K 918

**EXCERPT FROM THE COMMERCIAL  
AND COMPANY REGISTER**

PRINCIPAL REGISTRATION IN THE COMMERCIAL AND COMPANY REGISTER ON THE DATE OF JULY 2, 1985  
No OF THE COMMERCIAL REGISTER

COMMERCIAL AND COMPANY REGISTER at QUIMPER 304 827 900. MANAGEMENT No 85 B 121.

COMPANY NAME OF THE DENOMINATION

BOLLORE

INITIALS NONE

COMMERCIAL NAME NONE

FORM AND CAPITAL

PUBLIC COMPANY

WITH CAPITAL OF 50,079,960 EUROS (FIXED)

ADDRESS OF HEAD OFFICE

ODET-ERGUE GABERIC - 29500 ERGUE-GABERIC

ADMINISTRATION OF THE COMPANY

CHAIRPERSON OF THE BOARD OF DIRECTORS

SURNAME: MR. BOLLORE

FIRST NAME(S): VINCENT

36 AVENUE DES TILLEULS - PARIS 16<sup>TH</sup> - 75016 PARIS

BORN APRIL 1, 1952 IN BOULOGNE

FRENCH NATIONALITY

GENERAL MANAGER AND DIRECTOR

SURNAME: MR. PARAYRE

FIRST NAME(S): JEAN PAUL

3 ROND POINT ST. JAMES - NEULLY SUR SEINE - 92200 NEULLY SUR SEINE

BORN MAY 7, 1937 AT LORIENT (56)

FRENCH NATIONALITY

VICE PRESIDENT

GENERAL MANAGER AND DIRECTOR

SURNAME: MR. ROSSI

FIRST NAME(S): JACQUES

2 RUE DU GENERAL CORDONNIER - NEULLY SUR SEINE - 92200 NEULLY SUR SEINE

BORN ON JUNE 26, 1947 AT AJACCIO (20)

FRENCH NATIONALITY

DIRECTOR

SURNAME: COMTE DE RIBES

FIRST NAME(S): EDOUARD

50 RUE DE LA BIENFAISANCE - PARIS - 75008 PARIS

BORN JANUARY 27, 1923 IN PARIS (75)

FRENCH NATIONALITY

DIRECTOR

SURNAME: MR. ROUSSEL

FIRST NAME(S): OLIVIER



COMMERCIAL AND COMPANY REGISTER: QUIMPER 304 827 900. MANAGEMENT No: 85 B 121.

77 AVENUE HENRI MARTIN - PARIS 16<sup>TH</sup> - 75016 PARIS

BORN JUNE 12, 1947 AT BOULOGNE BILLANCOURT

FRENCH NATIONALITY

DIRECTOR

SURNAME: MR. GIFFARD

FIRST NAME(S): PHILIPPE

19 BOULEVARD GUIST'HAU - NANTES - 44000 NANTES

BORN ON MARCH 27, 1924 AT ANGERS

FRENCH NATIONALITY

DIRECTOR

SURNAME: MR. BERNHEIM

FIRST NAME(S): ANTOINE

64 AVENUE HENRI MARTIN - PARIS - 75000 PARIS

BORN SEPTEMBER 4, 1924 AT PARIS 16

FRENCH NATIONALITY

DIRECTOR

BOLLORE PARTICIPATIONS [SHARES]

ODET-ERGUE GABERIC - 29500 ERGUE - GABERIC

PUBLIC COMPANY

COMMERCIAL AND COMPANY REGISTER: QUIMPER 352 730 394 (90 B 343)

OF WHICH THE PERMANENT REPRESENTATIVE IS:

SURNAME: MR. DE BAILLIENCOURT

FIRST NAME(S): CEDRIC

14 RUE DE SABLONS - PARIS - 75116 PARIS

BORN JULY 10, 1969 AT NEULLY SUR SEINE

FRENCH NATIONALITY

DIRECTOR

SURNAME: MR. PEBEREAU

FIRST NAME(S): GEORGES

19 AVENUE CHARLES FLOQUET - PARIS - 75007 PARIS

BORN JULY 20, 1931 AT DIGNE LES BAINS (04)

FRENCH NATIONALITY

DIRECTOR

FINANCIAL OF ODET

ODET - ERGUE GABERIC - 29500 ERGUE - GABERIC

COMMERCIAL AND COURT REGISTER: QUIMPER 056 801 046 (91 B 8)

THE PERMANENT REPRESENTATIVE OF WHICH IS:

SURNAME: MR. BOUQUET

FIRST NAME(S): JEAN LOUIS

22 RUE BALLARD - PARIS - 75015 PARIS

BORN JUNE 22, 1938 IN PARIS 17 E (75)

FRENCH NATIONALITY

DIRECTOR

GENERAL LIFE INSURANCE OF FRANCE - AGF LIFE

87 RUE DE RICHELIEU - 75002 PARIS

COMMERCIAL AND COMPANY REGISTER: PARIS 340 234 962 (87 B 1615)

THE PERMANENT REPRESENTATIVE OF WHICH IS:

SURNAME: MR. DE GOURNAY

FIRST NAME(S): CHRISTIAN

COMMERCIAL AND COMPANY REGISTER: QUIMPER 304 827 900. MANAGEMENT No.: 85 B 121.

16 RUE ERNEST RENAN - MEUDON - 92190 MEUDON  
BORN AUGUST 25, 1952 AT BOULOGNE BILLANCOURT (92)  
FRENCH NATIONALITY  
DIRECTOR

SURNAME: MR. IMBERT  
FIRST NAME(S): PIERRE  
158 BIS, RUE DE LA CROIX NIVERT - PARIS - 75000 PARIS  
BORN SEPTEMBER 9, 1937 AT AMBRES (81)  
FRENCH NATIONALITY  
DIRECTOR

SURNAME: MR. FABRI  
FIRST NAME(S): HUBERT  
24 AVENUE DES KLAUWAERTS - BRUSSELS (BELGIUM) - 1050 B  
BORN JANUARY 28, 1952 AT UCOLE  
BELGIAN NATIONALITY  
COUNTRY OF BIRTH: BELGIUM  
DIRECTOR

V FINANCES  
ODET - ERGUE GABERIC - 29500 ERGUE-GABERIC  
COMMERCIAL AND COMPANY REGISTER: QUIMPER 342 113 404 (91 B 261)

THE PERMANENT REPRESENTATIVE OF WHICH IS:

SURNAME: MR. DUGIT-PINAT  
FIRST NAME(S): FRANCOIS  
51 RUE MONSIEUR LE PRINCE - PARIS - 75006 PARIS  
BORN DECEMBER 19, 1960 AT ALBERTVILLE  
FRENCH NATIONALITY  
ESTABLISHED AUDITOR

CONSTANTIN ASSOCIATES  
26 RUE DE MARIGNAN - PARIS - 75008 PARIS  
PUBLIC COMPANY  
COMMERCIAL AND COMPANY REGISTER: 642 010 045 (64 B 1004)

THE PERMANENT REPRESENTATIVE OF WHICH IS:

SURNAME: MR. SERVAL  
FIRST NAME(S): JEAN FRANCOIS  
24 BIS RUE ST. JAMES - NEUILLY - 92200 NEUILLY  
FRENCH NATIONALITY  
ESTABLISHED AUDITOR

MAZARS AND GUERARD  
135 BLD HAUSSMANN - PARIS - 75008 PARIS  
ESTABLISHED AUDITOR  
CALAN RAMOLINO ASSOCIATES  
2 RUE PAUL CEZANNE - PARIS - 75008 PARIS  
ACTING AUDITOR

SURNAME: MR. DE CAMBOURG  
FIRST NAME(S): PATRICK  
24 RUE GEORGE SAND - PARIS - 75016 PARIS  
BORN NOVEMBER 20, 1949 AT LE PONT DE BEAUVOISIN (38)  
FRENCH NATIONALITY

## ACTING AUDITOR

SURNAME: MR. SAUCE  
 FIRST NAME(S): JEAN CLAUDE  
 26 RUE MARIIGNAN - PARIS - 75008 PARIS  
 FRENCH NATIONALITY

## ACTING AUDITOR

SURNAME: MR. SCHEIDECKER  
 FIRST NAME(S): BERNARD  
 2 RUE PAUL CEZANNE - PARIS - 75008 PARIS  
 FRENCH NATIONALITY

## ORIGIN OF FUNDS

- A) TRANSFER (AGE OF FEBRUARY 21, 1985 FROM PARIS 16<sup>TH</sup>, 59 AVENUE MARCEAU TO ERG. GABERIC)  
 B) CONTRIBUTION OF THE COMPANY "BOLLORE S.A." F 242,483,905.41

## ACTIVITY EXERCISED

INDUSTRIAL APPLICATION OF ALL TECHNOLOGIES - ALL ACTIVITIES OF MARITIME ARMAMENT AND TRANSPORTS OF ALL NATURE, MARITIME, TERRESTRIAL AS WELL AS ALL CONTRIBUTIONS AND AUXILIARY SERVICES FOR TRANSPORT UNDER ALL FORMS AND ALL CONNECTED OPERATIONS- PROVISION OF SPECIFICALLY FINANCIAL SERVICES TO BUSINESSES - ALL OPERATIONS OF RISK CAPITAL

THE ACQUISITION, SALE OF TS PRODUCTS, THE ACQUISITION, MANAGEMENT AND USE OF TT CONSUMER GOODS OR EQUIPMENT, FIXED, MOBILE OR ROLLING MATERIAL, MACHINES AND GEAR, AS WELL AS TERRESTRIAL, MARITIME OR AIR VEHICLES TS VEHICLES, PERFECTION OF TS PROCEDURES, FILING OF ALL PATENTS AND MARKS.

THE ORGANIZATION, FINANCING, MARKETING, STUDY, ASSESSMENT, ADMINISTRATION, MANAGEMENT AND MORE GENERALLY ALL PROVISIONS OF SERVICES, CONSULTATION AND MANAGEMENT ASSISTANCE FOR ALL BUSINESS, FINANCIAL, INDUSTRIAL OR REAL ESTATE CONCERNS AND ENTERPRISES, OR TO ALL PERSONS

INSIGNIA NONE

## ADDRESS OF PRINCIPAL ESTABLISHMENT

ODET - ERGUE GABERIC - 29500 ERGUE-GABERIC

DATE OF COMMENCEMENT OF OPERATION FEBRUARY 21, 1985

FIRST NOTICE PUBLISHED TO B.D.B.A.C.C. NONE

## PREVIOUS PROPRIETOR - CONTRACTOR

BOLLORE S.A.

COMMERCIAL AND COMPANY REGISTER: 375 680 170 (86 B 17)

DATE OF CANCELLATION: JANUARY 14, 1986

## TITLE AND DATE OF JOURNAL OF LEGAL ANNOUNCEMENTS

WEST FRANCE, FEBRUARY 22, 1985

ELECTION OF DOMICILE FOR OPPOSITIONS NONE

DECLARED COURT FOR PAYMENT QUIMPER

## OBJECTS OF THE COMPANY

THE OBJECT OF THE COMPANY NO LONGER HAS TO BE DECLARED IN THE REQUEST FOR REGISTRATION AND IS REPLACED BY THE PRINCIPAL ACTIVITIES OF THE COMPANY.

DECREE No. 87-970 OF DECEMBER 3, 1987.

## DURATION OF THE COMPANY

99 YEARS, FROM DECEMBER 11, 1975 TO DECEMBER 10, 2074

DATE OF CLOSING OF BUSINESS YEAR: DECEMBER 31

DATE AND No. OF DEPOSIT OF THE REGISTRATION DOCUMENT

MAY 31, 1985. No. 708

TITLE AND DATE OF JOURNAL OF LEGAL ANNOUNCEMENTS

THE PROGRESS OF CORNQUAILLE, APRIL 6, 1985

TRANSFER: DEPT. STATE. TC PARIS DECEMBER 10, 1975, PUB. PUBLICATION OF DECEMBER 6, 1975

MODE OF EXPLOITATION OF FUNDS

ACTING PROPRIETARY

## APPENDICES

AMENDMENT OF FEBRUARY 13, 1995 No. 0-784

CHANGE OF PRESIDENT-GENERAL MANAGER

CURRENT ADDRESS OF MR. BOLLORE VINCENT: 36 AVENUE DES TILLEULS - 75016 - PARIS

AMENDMENT OF FEBRUARY 26, 1998 No. 0-944

CHANGE OF DESIGNATION OF A COMPANY ADMINISTRATOR:

FORMER: BENJAMIN AND EDOUARD DE ROTHSCHILD FINANCIAL HOLDING COMPANY

NEW: ST. HONORE FINANCE COMPANY

BEGINNING NOVEMBER 5, 1997

AMENDMENT OF FEBRUARY 26, 1998 No. 0-946

INCREASE OF AUTHORIZED CAPITAL FROM F 271,875,500 TO FR 273,844,900

EFFECTIVE JANUARY 22, 1998

AMENDMENT OF MARCH 18, 1998 No. 0-1353

CANCELLATION OF THE SECONDARY ESTABLISHMENT SIS A:

PUBLISH - 74500 - ROUTE D'EVIAN

BEGINNING DECEMBER 19, 1997

NOTIFICATION OF THE REGISTRY OF THE COMMERCIAL COURT OF THONON LES BAINS OF MARCH 12, 1998

AMENDMENT OF JUNE 24, 1998 No. 0-3022

MODIFICATION OF THE COMPOSITION OF THE BOARD OF DIRECTORS

RESIGNATION OF A DIRECTOR: LEMASSON FRANCOIS

EFFECTIVE APRIL 24, 1998

AMENDMENT OF AUGUST 5, 1998 No. 0-3804

MODIFICATION OF THE COMPOSITION OF THE BOARD OF DIRECTORS

NOMINATION OF DIRECTORS: ROSSI JACQUES - FABRI HUBERT

NOMINATION OF AN ESTABLISHED AUDITOR: CALAN RAMOLINO ASSOCIATES

NOMINATION OF AN ACTING AUDITOR: SCHEIDECKER BERNARD

CHANGE IN PERMANENT REPRESENTATION OF THE COMPANY BOLLORE PARTICIPATIONS, ADMINISTERING COMPANY:

FORMER: ROSSI JACQUES

NEW: DE BAILLIENCOURT CEDRIC

EFFECTIVE JUNE 17, 1998

COMMERCIAL AND COMPANY REGISTER: QUIMPER 304 827 900. MANAGEMENT No.: 85 B 121.

CHANGE IN DENOMINATION OF THE CONSTANTIN FIRM, ESTABLISHED AUDITOR, WHICH BECOMES:  
CONSTANTIN ASSOCIATES

AMENDMENT OF NOVEMBER 5, 1998 No. 0-5576

INCREASE IN AUTHORIZED CAPITAL FROM F 273,844,900 TO F 283,129,550

EFFECTIVE SEPTEMBER 28, 1998

MODIFICATION OF THE COMPOSITION OF THE BOARD OF DIRECTORS

RESIGNATION OF A DIRECTOR: ALBATROS INVESTMENT COMPANY

EFFECTIVE JULY 21, 1998

NOMINATION OF A DIRECTOR: IMBERT PIERRE

EFFECTIVE SEPTEMBER 28, 1998

CURRENT ADDRESS OF MR. CEDRIC DE BAILLIENCOURT, PERMANENT REPRESENTATIVE OF  
BOLLORE PARTICIPATIONS COMPANY: 14 RUE DES SABLONS - 75116 - PARIS

AMENDMENT OF NOVEMBER 18, 1998 No. 0-5795

CANCELLATION OF THE SIS A SECONDARY ESTABLISHMENT

TROYES - 1000 - 6 RUE DE LA PROVIDENCE

EFFECTIVE JANUARY 1, 1998

NOTIFICATION OF THE REGISTRY OF THE COMMERCIAL COURT OF TROYES

AMENDMENT OF JANUARY 12, 1999 No. 0-85

RESIGNATION OF MR. ESAMBERT BERNARD FROM THE OFFICE OF VICE PRESIDENT AND DIRECTOR

EFFECTIVE NOVEMBER 20, 1998

AMENDMENT OF FEBRUARY 22, 1999 No. 0-782

MERGER-ABSORPTION

APPROVAL OF MERGER BY ABSORPTION OF THE SCAC DELMAS VIELJEUX COMPANY - SDV - ODET -  
29500 - ERGUE GABERIC B 542 110 481 BY THE COMPANY BOLLORE TECHNOLOGIES (SSP DOCUMENT  
OF SEPTEMBER 28, 1998)

(NET ASSETS CONTRIBUTION: F 2,537,820,729)

INCREASE IN AUTHORIZED CAPITAL FROM F 283,129,550 TO F 295,587,050

MODIFICATION OF THE ACTIVITY EXERCISED, WHICH BECOMES:

INDUSTRIAL APPLICATION OF ALL TECHNOLOGIES - ALL ACTIVITIES OF MARITIME ARMAMENT AND  
TRANSPORTS OF ALL NATURE, MARITIME, TERRESTRIAL AS WELL AS ALL CONTRIBUTIONS AND  
AUXILIARY SERVICES FOR TRANSPORT UNDER ALL FORMS AND ALL CONNECTED OPERATIONS -  
PROVISIONS OF SPECIFICALLY FINANCIAL SERVICES TO BUSINESSES - ALL OPERATIONS OF RISK  
CAPITAL

THE ACQUISITION, SALE OF TS PRODUCTS, THE ACQUISITION, MANAGEMENT AND USE OF TT  
CONSUMER GOODS OR EQUIPMENT, FIXED, MOBILE OR ROLLING MATERIAL, MACHINES AND GEAR,  
AS WELL AS TERRESTRIAL, MARITIME OR AIR TS VEHICLES, RESEARCH, PERFECTION OF TS  
PROCEDURES, FILING OF ALL PATENTS AND MARKS.

THE ORGANIZATION, FINANCING, MARKETING, STUDY, ASSESSMENT, ADMINISTRATION,  
MANAGEMENT AND MORE GENERALLY ALL PROVISIONS OF SERVICES, CONSULTATION AND  
MANAGEMENT ASSISTANCE FOR ALL BUSINESS, FINANCIAL, INDUSTRIAL OR REAL ESTATE  
CONCERNS AND ENTERPRISES, OR TO ALL PERSONS

CHANGE IN DESIGNATION:

FORMER: BOLLORE TECHNOLOGIES

NEW: BOLLORE

(PV AGE OF DECEMBER 7, 1998) - EFFECTIVE DECEMBER 7, 1998



COMMERCIAL AND COMPANY REGISTER: QUIMPER 304 827 900. MANAGEMENT No.: 85 B 121.

AMENDMENT OF MAY 12, 1999 No. 0-2109

MODIFICATION OF THE COMPOSITION OF THE BOARD OF DIRECTORS

RESIGNATION OF A DIRECTOR: DE BONREPOS BERNADETTE

EFFECTIVE JANUARY 14, 1999

INCREASE IN AUTHORIZED CAPITAL FROM F 295,587,050 TO F 303,441,400

EFFECTIVE JANUARY 22, 1999

AMENDMENT OF JUNE 11, 1999 No. 0-2626

INCREASE IN AUTHORIZED CAPITAL FROM

F 303,441,400 TO F 312,999,750

CONVERSION OF AUTHORIZED CAPITAL INTO EUROS: OR 50,079,960 EUROS

EFFECTIVE APRIL 14, 1999

MODIFICATION OF THE COMPOSITION OF THE BOARD OF DIRECTORS:

CHANGE OF DIRECTOR:

FORMER: ST. HONORE FINANCE COMPANY REPRESENTED BY BENJAMIN DE ROTHSCHILD

NEW: V FINANCES REPRESENTED BY DUGIT-PINAT FRANCOIS

EFFECTIVE APRIL 12, 1999

OBSERVATIONS:

SPECIFICATION REGARDING THE COMMENCEMENT OF OPERATION:

A) FEBRUARY 21, 1985 (TRANSFER)

B) AUGUST 8, 1985 (CONTRIBUTION)

OTHER ESTABLISHMENTS IN THE JURISDICTION

CASCADEC - SCAER - 29390 SCAER

DATE OF COMMENCEMENT OF OPERATION: AUGUST 8, 1985

ACTIVITY: PRODUCTION OF POLYPROPYLENE FILM AND PAPER

PROP.EXP. CONTRIBUTION OF F 242,483,905.41 FROM BOLLORE S.A. (56817) CANCELLATION OF

JANUARY 14, 1986-PUB. WESTERN FRANCE OF OCTOBER 22, 1985

DECLARATION OF PAYMENTS TO COURT OF QUIMPER

SECONDARY REGISTRATIONS

COMMERCIAL AND COMPANY REGISTER: PERPIGNAN 87 B 704 - REGISTRATION OCTOBER 26, 1987

COMMERCIAL AND COMPANY REGISTER: PARIS 75 B 7369 - REGISTRATION OF DECEMBER 11, 1975

COMMERCIAL AND COMPANY REGISTER: NANTERRE 92 B 3626 - REGISTRATION OF AUGUST 19, 1992

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THE REGISTRAR:

[Initials]

[Illegible round stamp]