

04-06-2001

SHEET NLY

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

Tab settings 000



To the Honorable Commissioner

101657047

the attached original documents or copy thereof.

1. Name of conveying party(ies)

Rhodia Chimie

3.14.01

Name and address of receiving party(ies):

Name: Rhodia Chimie

Internal Address:

Street Address: 25 Quai Paul Doumer

FRANCE

City: Coubevoie

State:

ZIP: 92400

- Individual(s)
- General Partnership
- Corporation-State
- Other French Societe Anonyme
- Association
- Limited Partnership

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other Change of Legal Form
- Merger
- Change of Name

Execution Date: October 29, 1999

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other French Societe par Actions Simplifiee

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designators 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)

2,234,672; 1,197,913; 2,203,602

Additional numbers 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:

3

7. Total fee (37 CFR 3.41): \$ 90.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

04/05/2001 DBTRRE 00000197 2234672

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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.

Thomas A. Kain

Name of Person Signing

Thomas A. Kain

Signature

March 4, 2001

Date

Total number of pages comprising cover sheet:

1

OMB No. 0651-0011 (exp. 4/94)

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DESIGNATION OF DOMESTIC REPRESENTATIVE

<u>MARK</u>	<u>REG. NO.</u>
ACTALYS	2,234,672
EOLYS	1,997,913
NEOLOR	2,203,602

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. All correspondence regarding these registrations should be directed to Thomas A. Kain, Esq.

RHODIA CHIMIE



Dated: Courbevoie, France
OCTOBER 30, 2000

By C. HILLAERT-PRÉVOST

Title HEAD OF THE RHODIA GROUP
TRADE MARKS DEPARTMENT

CERTIFICAT DE CHANGEMENT DE FORME JURIDIQUE

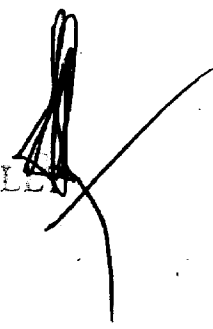
Je soussigné, Maître Antoine BAILLY Notaire Associé domicilié à PARIS 8^{ème}, 104 Rue du Faubourg St-Honoré (France), déclare par la présente que :

RHODIA CHIMIE, domiciliée 25 Quai Paul Doumer, 92400 COURBEVOIE (France),

a changé sa forme juridique de "Société Anonyme", en "**Société par Actions Simplifiée**" en date du **29 octobre 1999**.

Fait à PARIS, le

Maître Antoine BAILLY
Notaire



CERTIFICATE OF CHANGE OF LEGAL FORM

I, the Undersigned, Maître Antoine BAILLY Notary Public located at PARIS 8^{ème}, 104 Rue du Faubourg St-Honoré (France), do hereby certify that :

RHODIA CHIMIE, located at 25 Quai Paul Doumer, 92400 COURBEVOIE (France)

changed its legal form from "Société Anonyme" to "**Société par Actions Simplifiée**" on **October 29, 1999**.

Done in PARIS, on

Maître Antoine BAILLY
Notary Public

