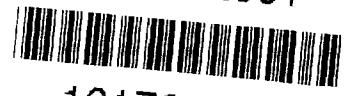


D

C.18.01

07-03-2001

LY



101768053

To the Honorable Commissioner of P

attached original documents or copy thereof.

1. Name of conveying party(ies):

Address of receiving party(ies):

Compagnie Nationale Air France

société Air France  
45 rue de Paris  
95747 Roissy-Charles-de Gaulle  
France



06-18-2001

U.S. Patent & TMO/TM Mail Rcpt Dt. #11

- Individual(s)
- General Partnership
- Corporation
- Other \_\_\_\_\_
- Association
- Limited Partnership

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation France \_\_\_\_\_
- Other \_\_\_\_\_

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

Domestic representative is attached:  Yes  No  
Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other \_\_\_\_\_
- Merger
- Change of Name

Execution Date: November 25, 1998

4. (A.) Trademark Application No.(s)

75/558658

4. (B.) Trademark Registration No.(s)

SEE ATTACHED SCHEDULE

Additional numbers attached?  Yes  No

5. Correspondence should be mailed to:

**LAWRENCE E. ABELMAN**  
**ABELMAN, FRAYNE & SCHWAB**  
150 East 42nd Street  
New York, New York 10017-5612

6. Total number of applications and registrations involved:.....

16

"Express Mail" No: EF174005833US  
Date of Deposit: June 18, 2001  
I hereby certify that this paper or fee is being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 C.F.R. § 1.10 on the date indicated above and is addressed to the Assistant Commissioner of Trademarks, Arlington, VA 22202-3513

**LAWRENCE E. ABELMAN**  
(Name of person mailing paper or fee)

7. Total fee (37 CFR 3.41): ..... \$ 415.00

- Enclosed  
(The said Deposit Account should be charged for any official fee not fully covered by the enclosed check)
- Authorized to be charged to deposit account  
Deposit account number: 01-0035  
(Attach duplicate copy of this page if paying by deposit account)

(Signature of person mailing paper or fee)

40.00 US  
415.00 US

DO NOT USE THIS SPACE

8. 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.

LAWRENCE E. ABELMAN  
Name of Person Signing

Signature

6/18/01  
Date

Total number of pages comprising cover sheet:

4.(B) Trademark Registration Nos.

|           |           |
|-----------|-----------|
| 610,072   | 2,015,104 |
| 559,995   | 2,090,431 |
| 1,687,804 | 2,028,348 |
| 2,068,780 | 2,009,778 |
| 1,947,835 | 2,396,804 |
| 1,346,074 | 2,051,941 |
| 1,970,737 | 2,085,321 |
| 2,096,204 |           |

UNITED STATES

REVOCATION

AND

NEW POWER OF ATTORNEY

Mark: AIR FRANCE

Registration No.: 610072

Serial No.:

Class(es): 39

Owner: société Air France

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Abelman, Frayne & Schwab, whose postal address is 150 East 42nd Street, New York, New York 10017, U.S.A. is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

POWER OF ATTORNEY

Applicant hereby revokes all previous Powers of Attorney and hereby appoints jointly and severally, with full power of substitution, the power of appointment of an associate attorney and the power of revocation

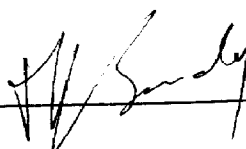
Lawrence E. Abelman  
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Caridad Piñeiro Scordato

Julianne Abelman  
Jonathan W. Gumport  
Marsha G. Ajhar  
Norman S. Beier  
Thomas E. Spath  
Julie B. Seyler  
Marie-Anne Mastrovito

members of the Bar of the State of New York, whose address is

ABELMAN, FRAYNE & SCHWAB  
150 East 42nd Street  
New York, New York 10017 U.S.A.

to transact business in the Patent and Trademark Office in connection with our trademarks, applications therefor, and registrations which have or will issue thereon.

By  Jean-Marc BARDY  
Legal Manager  
Date: May 23, 2001

société Air France  
45, rue de Paris  
95700 ROSSNY-CHARLES-DE-GAULLE

UNITED STATES

REVOCAATION

AND

NEW POWER OF ATTORNEY

Mark: AIR FRANCE & Design

Registration No.: 2 068 780

Serial No.:

Class(es): 39

Owner: société Air France

APPOINTMENT OF DOMESTIC REPRESENTATIVE

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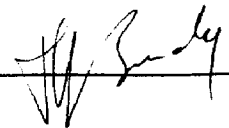
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société Air France  
45, rue de Paris  
95747 ROISSY-CHARLES-DE-GAULLE

By  Jean-Marc BARDY  
Legal Manager

Date: \_\_\_\_\_  
May 23, 2001

**REVOCATION**

**AND**

**NEW POWER OF ATTORNEY**

Mark: AIR FRANCE ASK THE  
WORLD OF US

Registration No.: 1 947 835

Serial No.:

Class(es): 16, 39

Owner: société Air France

**APPOINTMENT OF DOMESTIC REPRESENTATIVE**

Abelman, Frayne & Schwab, whose postal address is 150 East 42nd Street, New York, New York 10017, U.S.A. is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

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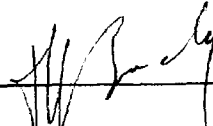
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By  Jean-Marc BARDY  
Legal Manager  
Date: May 23, 2001

société Air France  
45, rue de Paris  
95747 ROISSY-CHARLES-DE-GAULLE

UNITED STATES

REVOCATION

AND

NEW POWER OF ATTORNEY

Mark: AIR FRANCE LE CLUB & Design

Registration No.: 1 346 074

Serial No.:

Class(es): 16,39

Owner: société Air France

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Abelman, Frayne & Schwab, whose postal address is 150 East 42nd Street, New York, New York 10017, U.S.A. is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

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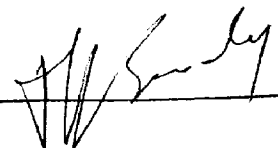
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société Air France  
45, rue de la Harpe  
75001 PARIS  
MARQUE DÉPOSÉE  
PAR LA SOCIÉTÉ CHARLES-DE-GAULLE

By  Jean-Marc BARDY  
Legal Manager  
Date: May 23, 2001

UNITED STATES

Mark: HORSE DESIGN

REVOCATION

Registration No.: 559 995

AND

Serial No.:

NEW POWER OF ATTORNEY

Class(es): 39

Owner: société Air France

APPOINTMENT OF DOMESTIC REPRESENTATIVE

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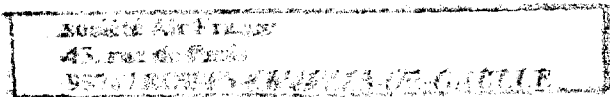
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By Jean-Marc BARDY Jean-Marc BARDY  
Legal Manager  
Date: May 23, 2001



UNITED STATES

REVOCATION

AND

NEW POWER OF ATTORNEY

Mark: EURO FLYER PASS

Registration No.: 1 970 727

Serial No.:

Class(es): 39

Owner: société Air France

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Abelman, Frayne & Schwab, whose postal address is 150 East 42nd Street, New York, New York 10017, U.S.A. is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

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150 East 42nd Street  
New York, New York 10017 U.S.A.

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société Air France  
45, rue de Paris  
95747 ROISSY-CHARLES-DE-GAULLE

By Jean-Marc Bardy Jean-Marc BARDY  
Legal Manager  
Date: May 23, 2001



**REVOCATION**

**AND**

**NEW POWER OF ATTORNEY**

Mark: **FREQUENCE PLUS**

Registration No.: **2 096 204**

Serial No.:

Class(es): **09, 16, 35, 39**

Owner: **société Air France**

**APPOINTMENT OF DOMESTIC REPRESENTATIVE**

**Abelman, Frayne & Schwab**, whose postal address is 150 East 42nd Street, New York, New York 10017, U.S.A. is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

**POWER OF ATTORNEY**

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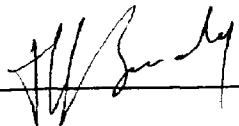
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société Air France  
45, rue de Paris  
95747 ROISSY-CHARLES-DE-GAULLE

By  \_\_\_\_\_  
Jean-Marc BARDY  
Legal Manager

Date: May 23, 2001

**REVOCATION**

**AND**

**NEW POWER OF ATTORNEY**

Mark: **L'ESPACE**

Registration No.: **2 015 104**

Serial No.:

Class(es): **39**

Owner: **société Air France**

**APPOINTMENT OF DOMESTIC REPRESENTATIVE**

**Abelman, Frayne & Schwab**, whose postal address is 150 East 42nd Street, New York, New York 10017, U.S.A. is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

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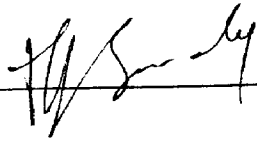
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société Air France  
45, rue de Paris  
95747 ROISSY-CHARLES-DE-GAULLE

By  \_\_\_\_\_ Jean-Marc BARDY  
Legal Manager  
Date: May 23, 2001

**REVOCAATION**

**AND**

**NEW POWER OF ATTORNEY**

Mark: **L'ESPACE & Device**

Registration No.: **2 090 431**

Serial No.:

Class(es): **39**

Owner: **société Air France**

**APPOINTMENT OF DOMESTIC REPRESENTATIVE**

**Abelman, Frayne & Schwab**, whose postal address is 150 East 42nd Street, New York, New York 10017, U.S.A. is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

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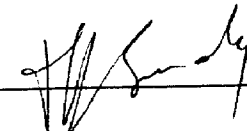
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société Air France  
45, rue de Paris  
95747 ROISSY-CHARLES-DE-GAULLE

By  \_\_\_\_\_ Jean-Marc BARDY  
Legal Manager  
Date: May 23, 2001

Mark: L'ESPACE 127

Registration No.: 2 028 348

Serial No.:

Class(es): 39

Owner: société Air France

**REVOCATION**

**AND**

**NEW POWER OF ATTORNEY**

**APPOINTMENT OF DOMESTIC REPRESENTATIVE**

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By Jean-Marc Bardy Jean-Marc BARDY  
Legal Manager

Date: May 23, 2001

société Air France  
45, rue de Paris  
95747 ROISSY-CHARLES-DE-GAULLE

**REVOCATION**

**AND**

**NEW POWER OF ATTORNEY**

Mark: **L'ESPACE 180**

Registration No.: **2 009 778**

Serial No.:

Class(es): **39**

Owner: **société Air France**

**APPOINTMENT OF DOMESTIC REPRESENTATIVE**

**Abelman, Frayne & Schwab**, whose postal address is 150 East 42nd Street, New York, New York 10017, U.S.A. is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

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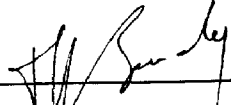
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société Air France  
45, rue de Paris  
95747 ROISSY-CHARLES-DE-GAULLE

By  \_\_\_\_\_  
Date: May 23, 2001

Jean-Marc BARDY  
Legal Manager

UNITED STATES

REVOCATION

AND

NEW POWER OF ATTORNEY

Mark: LE CLUB AIR FRANCE & Design

Registration No.: 1 687 804

Serial No.:

Class(es): 16, 39

Owner: société Air France

APPOINTMENT OF DOMESTIC REPRESENTATIVE

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société Air France  
45, rue de Paris  
95747 ROISSY-CHARLES-DE-GAULLE

By Jean-Marc Bardy Jean-Marc BARDY  
Legal Manager  
Date: May 23, 2001

**REVOCATION**

**AND**

**NEW POWER OF ATTORNEY**

Mark: **PETROLEUM CLUB**

Registration No.: **2 396 804**

Serial No.:

Class(es): **39, 42**

Owner: **société Air France**

**APPOINTMENT OF DOMESTIC REPRESENTATIVE**

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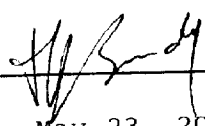
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société Air France  
45, rue de Paris  
95747 ROISSY-CHARLES-DE-GAULLE

By  \_\_\_\_\_  
Date: May 23, 2001

Jean-Marc BARDY  
Legal Manager

**REVOCAATION  
AND  
NEW POWER OF ATTORNEY**

Mark: PLANETE BLEUE & Design

Registration No.:

Serial No.: 75/558658

Class(es): 16,18,25,28,39,41,42

Owner: société Air France

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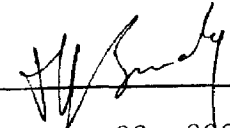
Julianne Abelman  
Jonathan W. Gumpport  
Marsha G. Ajhar  
Norman S. Beier  
Thomas E. Spath  
Julie B. Seyler  
Marie-Anne Mastrovito

members of the Bar of the State of New York, whose address is

**ABELMAN, FRAYNE & SCHWAB**  
150 East 42nd Street  
New York, New York 10017 U.S.A.

to transact business in the Patent and Trademark Office in connection with our trademarks, applications therefor, and registrations which have or will issue thereon.

société Air France  
45, rue de Paris  
95747 ROISSY-CHARLES-DE-GAULLE

By  \_\_\_\_\_  
Date: May 23, 2001  
Jean-Marc BARDY  
Legal Manager



UNITED STATES

Mark: TEMPO

REVOCATION

Registration No.: 2 051 941

AND

Serial No.:

NEW POWER OF ATTORNEY

Class(es): 39

Owner: société Air France

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Abelman, Frayne & Schwab, whose postal address is 150 East 42nd Street, New York, New York 10017, U.S.A. is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

POWER OF ATTORNEY

Applicant hereby revokes all previous Powers of Attorney and hereby appoints jointly and severally, with full power of substitution, the power of appointment of an associate attorney and the power of revocation

Lawrence E. Abelman  
Jeffrey A. Schwab  
Victor M. Tannenbaum  
Peter J. Lynfield  
Alan J. Hartnick  
Caridad Piñeiro Scordato

Julianne Abelman  
Jonathan W. Gumpport  
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By Jean-Marc BARDY Jean-Marc BARDY  
Legal Manager

Date: May 23, 2001

société Air France  
45, rue de Paris  
95747 ROUSSY-CHARLES-DE-GAULLE

UNITED STATES

**REVOCACTION  
AND  
NEW POWER OF ATTORNEY**

Mark: **TEMPO (stylized)**  
Registration No.: 2 085 321  
Serial No.:  
Class(es): 39  
Owner: **société Air France**

**APPOINTMENT OF DOMESTIC REPRESENTATIVE**

**Abelman, Frayne & Schwab**, whose postal address is 150 East 42nd Street, New York, New York 10017, U.S.A. is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

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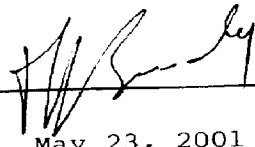
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société Air France  
45, rue de Paris  
95747 ROISSY-CHARLES-DE-GAULLE

By  \_\_\_\_\_  
Date: May 23, 2001  
Jean-Marc BARDY  
Legal Manager

|  |  |   |
|--|--|---|
| <input type="checkbox"/> DEMANDE D'IMMATRICULATION<br><input type="checkbox"/> INSCRIPTION DE MENTION DE CONJOINT COLLABORATEUR (Personnes Physiques uniquement) | <input type="checkbox"/> DECLARATION DE MODIFICATION | <input type="checkbox"/> DEMANDE DE RADIATION<br><input type="checkbox"/> RADIATION DE MENTION DE CONJOINT COLLABORATEUR (Personnes Physiques uniquement) |
|--|--|---|

|   |  |  |   |
|---|--|--|---|
| <b>STAGE D'INITIATION A LA GESTION</b><br><small>(Article 2 de la loi du 23/12/82)</small><br>Attestation - date de délivrance :<br>Dispense - motif de la dispense : |  | en cas de <b>DECISION DU PRESIDENT de la CHAMBRE DE METIERS</b><br><small>(Article 11 du décret du 10/05/83)</small><br>Date de dépôt de la demande :<br>Demande de renseignements complémentaires :<br>Production des renseignements demandés : | en cas de <b>PASSAGE en COMMISSION du REPERTOIRE DES METIERS</b><br><small>(Articles 12 et 13 du décret du 10/05/83)</small><br>Date de la transmission à la Commission de Repertoire :<br>Date de la notification :<br>Paiement de la redevance : en F.<br><input type="checkbox"/> espèces <input type="checkbox"/> chèque bancaire <input type="checkbox"/> chèque postal<br>Référence du Registre à sources : |
| Pièces justificatives :   |  | Date limite de la décision du Président :<br>DECISION DU PRESIDENT :<br>P.V. en date du :<br>Accord Rejet  | Atchilage du :<br>au :  |

La conformité des déclarations ci-dessus avec les pièces justificatives produites en application des règlements a été vérifiée sous notre responsabilité

DATE DE L'INSCRIPTION :  
*Le Président de la Chambre de Métiers :*

|  |  |
|--|--|
| CADRE RESERVE<br>AU REGISTRE<br>NATIONAL<br>DU COMMERCE<br>ET DES SOCIÉTÉS | CADRE RESERVE<br>A L'INSTITUT<br>NATIONAL<br>DE LA PROPRIÉTÉ<br>INDUSTRIELLE |
|--|--|

La conformité des déclarations ci-dessus avec les pièces justificatives produites en application des règlements a été vérifiée par le Greffier soussigné qui a procédé en conséquence à l'inscription ci-dessus désignée

DATE DE L'INSCRIPTION : **06 NOV. 1998**  
*Certifié, le Greffier*

*Frans*

**INSTITUT NATIONAL DE LA PROPRIÉTÉ INDUSTRIELLE**

PIÈCES JUSTIFICATIVES :  
 ACTIVITÉS RÉGLEMENTÉES (pièce n° 24) :  
 DATE DE DÉPÔT des STATUTS :  
 OBSERVATIONS du GREFFIER :

**NOTA :**  
 Les Greffiers et l'Institut National de la Propriété Industrielle sont astreints à délivrer à toute personne qui en fait la demande des certificats, copies ou extraits des inscriptions portées au registre et actes déposés en annexe, sauf en ce qui concerne les inscriptions radiées, qui sont communiquées dans les conditions fixées par l'arrêté (du 24 septembre 1984), prévu à l'article 88 (décret n° 84-406 du 30 mai 1984, art. 67)

NUMÉRO D'IMMATRICULATION RCS :  
 NOMBRE DE RÉFÉRENCE :  
 SIGLE :

IMMATRICULATION  PRINCIPALE  SECONDAIRE  INSCRIPTION  MODIFICATIVE  CORRECTION  RADIATION

Date d'arrivée au Greffe : **28/11/98**  
 Numéro d'arrivée au Greffe :

### DECLARATION DE MODIFICATION

**PERSO**  
réserve

**- de L'ENTREPRISE :** IDENTIFICATION  CARACTÉRISTIQUES  DIRIGEANTS  TRANSFERT de SIÈGE  DISSOLUTION   
si elle comprend d'IDENTIFICATION

**- de L'ÉTABLISSEMENT :** OUVERTURE  IDENTIFICATION  DIRIGEANTS  ACTIVITÉS  FERMETURE   
(Y COMPRIS TRANSFERT)

**- Autres modifications (à préciser, s'il y a lieu) :** Voir aussi rubrique n° 17 yers à

— Décret n° 96-650 du 19 juillet 1996 créant des Centres de Formalités des Entreprises  
**NUMÉRO(S) DE L'IMMATRICULATION PRINCIPALE**

RCS • **BOBIGNY B 552 043 002** • RM •  
Registre du Commerce et des Sociétés SIREN Répertoire des Métiers

M. G. U. I.  
Doc. sociaux joints  
17/2

QUELLE QUE SOIT LA FORMALITÉ, LES RUBRIQUES SUR FOND ROUGE DOIVENT OBLIGATOIREMENT ÊTRE REMPLIES ET SI LA MODIFICATION CONCERNE UN ÉTABLISSEMENT, LES RUBRIQUES SUR FOND NOIR DOIVENT AUSSI ÊTRE REMPLIES

le cas échéant **NOUVELLE IDENTIFICATION** au : **25 09 98**

**société Air France**

SIGLE :

IDENTIFICATION ANCIENNE en cas de modification :

DÉNOMINATION : **COMPAGNIE NATIONALE AIR FRANCE**

SIGLE :

siert, nouveau siège) : **ADRESSE** y compris s'il y a lieu, l'IDENTITÉ DU DOMICILIATAIRE (Nom, Prénoms ou Dénomination) :

**S 95747 ROISSY CDG**

**S.A.**

**ACTES DE L'ENTREPRISE :** TRANSPORTS AERIENS TRANSPORTS ROUTIERS

**EFFECTIF SALARIALE** de l'entreprise : **41600**  
au jour de la formalité

locale : F ou devise • ou si société à capital variable, montant minimum : • F ou devise •  
ans ; en cas de société soumise à publicité annuelle de ses comptes, DATE DE CLOTURE de l'exercice social : • jour • mois •

échéant, ADMINISTRATEURS, COMMISSAIRES AUX COMPTES et ASSOCIÉS tenus indéfiniment et solidairement des dettes sociales, MEMBRES du GIL décrit ci-dessous s'il y a lieu, Personne(s) ayant le pouvoir d'engager par sa (leur) signature la responsabilité de l'entreprise (FONDÉ(S) DE POUVOIR), PROPRIÉTAIRES  
**C.E.R. CPA CABINET PAYER ET ASSOCIES SA**

1) • • qualité actuelle ou nouvelle • • date de naissance • dépt. • commune ou pays de naissance • nationalité •

**veuve deno: CONSTANTIN ASSOCIES**

**ouveau siege: 26 RUE DE MARIIGNAN 75008 PARIS**

1) • • CAC TITULAIRE • • R.C.S. B 642 010 045 • • nationalité •  
qualité actuelle ou nouvelle • • date de naissance • dépt. • commune ou pays de naissance •

**CIETE DELOITTE TOUCHE TOHMATSU**

**185 RUE CHARLES DE GAULLE 92200 NEUILLY SUR SEINE**

1) • • CAC TITULAIRE • • R.C.S. B 377 876 164 • • nationalité •  
qualité actuelle ou nouvelle • • date de naissance • dépt. • commune ou pays de naissance •

OUI  NON

la Société poursuit son exploitation pour les besoins de la liquidation : OUI  NON  , préciser dans le cadre DIRIGEANTS les références du (ou des) LIQUIDATEUR journal d'annonces légales ayant publié la nomination du (ou des) liquidateur(s) :

le SIÈGE dans le ressort d'un autre Tribunal, indiquer les GREFFES où sont éventuellement souscrites les immatriculations secondaires :  
 OUI  NON

N du CAPITAL à la suite d'une FUSION  ou d'une SCISSION  , Personnes Morales ayant participé à l'opération (Dénomination, Forme Juridique, Adresse du siège)  
 OUI  NON

### SI LA FORMALITÉ CONCERNE UN ÉTABLISSEMENT, LES RUBRIQUES SUR FOND NOIR DOIVENT ÊTRE OBLIGATOIREMENT REMPLIES

**CHÈRE** / et le cas échéant **NOUVELLE IDENTIFICATION** au : • de celle du siège (PRINCIPAL ÉTABLISSEMENT s'il se confond avec le siège) transfert, nouvelle adresse

N° SIRET :

our l'entreprise) : nouveau  modifié  supprimé   
 siège  établissement principal  établissement secondaire

1) ANCIEN ÉTABLISSEMENT en cas de transfert  
 ANCIEN LIBELLÉ DE L'ADRESSE si changement par décision du conseil municipal  
 ADRESSE :

En cas de TRANSFERT du SIÈGE ou de l'ÉTABLISSEMENT, N° SIRET :  
 Si cessation d'emploi de tout salarié, date : • Maintien d'une activité à l'ancien siège

### ANALYSE DE LA MODIFICATION INTERVENUE

de l'établissement, de MODIFICATION DU MODE D'EXPLOITATION, DATE, préciser • DATE de la modification • et ORIGINE :

achat  apport  reprise après loc. gérance  prise en location gérance  autre (préciser)

EXPLOITANT :  
 ination

2) En cas de FERMETURE de l'établissement, de MODIFICATION DU MODE D'EXPLOITATION de SUPPRESSION D'ACTIVITÉ, préciser • DATE de la modification • et DESTINATION :

disparition  transfert d'activité  vente  apport  reprise par le propriétaire  mise en location gérance

Identité du BÉNÉFICIAIRE :  
 nom, prénoms, domicile ou dénomination, adresse du Siège

en ou de modification au RCS du précédent exploitant : (à remplir éventuellement par le client)  
 FONDS (par ACHAT ou APPORT) indiquer le titre et la date du journal d'annonces légales ayant publié la cession : et s'il est renouvelable par tacite reconduction

ION-GÉRANCE, indiquer la durée du contrat : du • au •

ONDS :  
 ion, adresse du siège

ans cet établissement au jour de la formalité : permanentes  saisonnières  ambulantes  / suite à  début  modification  fin

asement est nouveau ou si ses activités ont été modifiées

COURT REGISTRY OF : **BOBIGNY**

Court registry Code : 9301

Reference n° 90B2546

## TRADE AND COMPANY REGISTER

1 ENTRY : - MODIFICATION OF ENTRY IN THE REGISTER -

Arrival n° at the Court Registry : 26819

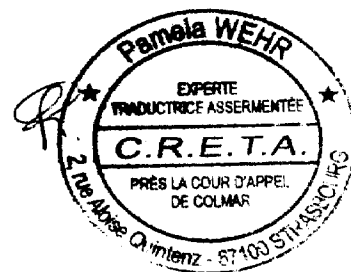
NOTE : Only the Court Registrars and the National Patent and Trademark Office (INPI) are authorised to issue certificates, copies or extracts of entries in the register and documents filed in the annexe, except in the case of cancelled entries, which are communicated under the terms fixed by order (24 September 1984), provided under article 88 (decree n° 84-406 of 30 May 1984, art.67).

SUPPORTING DOCUMENTS :

*Extract of the Original Record of the Bobigny Commercial Court Registry - Arrondissement of Bobigny - Seine Saint-Denis Department French Republic In the Name of the French People*

The conformity of the declarations attached hereto with the supporting documents presented in application of the regulations, was verified by the undersigned Court Registrar, who in consequence has proceeded with the entry mentioned herein above.

DATE OF ENTRY : 6 NOVEMBER 1998  
Certified and Signed by the Court Registrar.  
Signature : illegible



N° 90-0195  
Declaration presented to  
concerned  
the CFE on 5/11/98  
reserved for the  
CFE concerned

LEGAL ENTITY  
reserved for the CFE  
  
stamp : illegible

### DECLARATION OF MODIFICATION

- of the COMPANY : identification (x )  
characteristics (x)  
managers (x)
  
- of the MAIN PLACE OF BUSINESS : -
- Other modifications (to be stated, if any) : Please refer to heading n° 17

MAIN REGISTRATION NUMBER  
RCS(Trade and company Register) : BOBIGNY B 552 043 002

1. IDENTIFICATION and NEW IDENTIFICATION (if any) on : 25/09/98  
NAME : **Société Air France**

1b. FORMER IDENTIFICATION in the case of modification :  
NAME : **COMPAGNIE NATIONALE AIR FRANCE**  
HEAD OFFICE (or new head office in the case of a transfer). ADDRESS :  
45 RUE DE PARIS 95747 ROISSY CDG

2. LEGAL FORM : **Société Anonyme (Corporation)**  
MAIN BUSINESS OF THE COMPANY : **AIR TRANSPORT ROAD TRANSPORT**  
NUMBER OF EMPLOYEES(on the day of the formality) : 41600

3. TRADE NAME :  
CAPITAL :  
DURATION of the legal entity :  
ACCOUNTS CLOSING DATE :

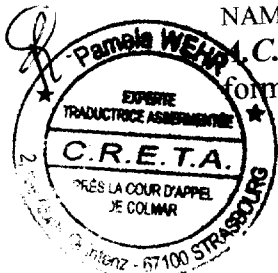
4. MANAGERS, BOARD DIRECTORS, AUDITORS, AND PARTNERS jointly and indefinitely liable for corporate debts, ECONOMIC INTEREST GROUPING MEMBERS, RECEIVERS.  
For the place of business described below if required, person(s) having the power to represent the company with their signature (AUTHORISED REPRESENTATIVE) JOINT OWNER OF BUSINESS.

NAME AND SURNAME OR COMPANY NAME - ADDRESS OF THE HEAD OFFICE :

**A.C.E.R. CPA CABINET PAYER ET ASSOCIES SA**

former capacity : ESTABLISHED AUDITOR

outgoing (x)  
(date of modification : 25/09/98 )



NAME AND SURNAME OR COMPANY NAME - ADDRESS OF THE HEAD OFFICE :  
NEW NAME : **CONSTANTIN ASSOCIES** *maintained but modified (x)*  
NEW HEAD OFFICE : 26 RUE DE MARIGNAN 75008 PARIS (date of modification : 25/09/98)  
present capacity : ESTABLISHED AUDITOR R.C.S. B 642 010 045

NAME AND SURNAME OR COMPANY NAME - ADDRESS OF THE HEAD OFFICE :  
**SOCIETE DELOITTE TOUCHE TOHMATSU** *maintained but modified (x)*  
185, RUE CHARLES DE GAULLE 92200NEUILLY SUR SEINE (date of modification :25/09/98)  
former capacity : SUBSTITUTE AUDITOR  
present capacity : ESTABLISHED AUDITOR R.C.S. B 377 876 164

List to be followed on inserts : YES

HEADINGS 5 to 16 : blank

17. Informant's remarks or other modification(s) : Simple mention to be made in the Kbis form under the heading "remarks" :

The Mixed General Meeting of 25/09/1998 approved the simplified CAPITAL CONTRIBUTION/MERGER with the ..... Rest on M'../..

18 PERMANENT ADDRESS : COMPANY'S HEAD OFFICE

19. THE UNDERSIGNED : MEGAIDES 10 PLACE DE LA REPUBLIQUE 93146 BONDY CEDEX

Drawn up in Bondy  
on 5/11/98

Signature : illegible

*True copy certified by Court Registrar*

*Signature : illegible*

*Stamp of the Commercial Court of BOBIGNY Seine St-Denis*

*Certified true translation  
Issued in Strasbourg on 18 September 2000.*

