

10-29-2001

HEET

Docket No.:



LY

CPA0693

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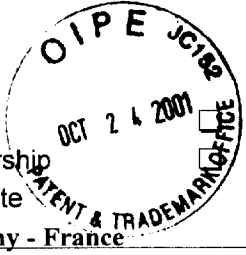
101889692

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): 18-240  
Schneider Electric SA

Individual(s)  
 General Partnership  
 Corporation-State  
 Other Company - France

Additional names(s) of conveying party(ies)  Yes  No



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

Name: Schneider Electric Industries SA  
Internal Address: 89, boulevard Franklin Roosevelt  
Street Address: 92500 Rueil-Malmaison, FRANCE  
City: \_\_\_\_\_ State: \_\_\_\_\_ ZIP: \_\_\_\_\_

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

If assignee is not domiciled in the United States, a domestic designation is  Yes  N  
(Designations must be a separate document from  
Additional name(s) & address(es)  Yes  N

3. Nature of conveyance:

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

Execution Date: May 7, 1999

4. Application number(s) or registration numbers(s):

A. Trademark Application No. (s)	B. Trademark Registration No. (s)		
	896,791	1,482,058	1,507,885
	1,167,050	1,415,646	985,809
			781,999

Additional numbers  Yes  No

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

Name: Ronald E. Shapiro  
Internal Address: \_\_\_\_\_  
Street Address: Vorys, Sater, Seymour and Pease LLP  
1828 L Street, NW Eleventh Floor  
City: Washington, State: DC ZIP: 20036

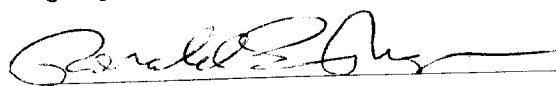
6. Total number of applications and registrations involved: 7

7. Total fee (37 CFR 3.41): \$ 190.00  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number: 22-0585

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.

Ronald E. Shapiro  10/24/01  
Name of Person Signing Signature Date

**SCHNEIDER ELECTRIC SA**  
Société Anonyme au Capital de 2 700 164 100 Francs  
SIEGE SOCIAL : 40, avenue André Morizet 92100 BOULOGNE BILLANCOURT  
954 503 439 RCS Nanterre  
SIRET 954 503 439 00059  
APE 312A

**EXTRAIT du PROCES-VERBAL  
de l'ASSEMBLEE GENERALE MIXTE  
ORDINAIRE et EXTRAORDINAIRE  
du 7 MAI 1999**

Le <sup>de</sup> mil neuf cent quatre-vingt-dix-neuf, le **Vendredi 7 Mai à 10 Heures 30**, Messieurs les Actionnaires de **SCHNEIDER ELECTRIC SA**, société anonyme au capital de 2 700 164 100 F, divisé en 27 001 641 actions de 100 F, se sont réunis en **ASSEMBLEE GENERALE MIXTE, ORDINAIRE et EXTRAORDINAIRE**, 64/70, avenue Jean-Baptiste Clément 92100 Boulogne Billancourt, sur convocation faite par le Conseil d'Administration, conformément à l'article 29 des statuts.

Il a été établi une feuille de présence à laquelle ont été annexés les pouvoirs des actionnaires représentés par des mandataires et qui a été émargée en entrant en séance par tous les actionnaires présents et par tous les mandataires des actions représentées.

M. Henri **LACHMANN**, Président-Directeur Général, occupe le fauteuil de la présidence. Il appelle, en qualité de Scrutateurs, les deux plus forts actionnaires présents et acceptants qui sont :

M. Jean-François **PILLIARD** en son nom et au nom de **SCHNEIDER SA**,

et M. Jean-Louis **ANDREU**.

Le bureau ainsi constitué désigne M. Philippe **BOUGON** pour remplir les fonctions de Secrétaire de l'Assemblée.

La feuille de présence, signée par les actionnaires, permet de constater que le nombre d'actions appartenant aux actionnaires présents ou représentés et non privées du droit de vote en vertu des dispositions de la loi et des statuts, est de 27 001 641 (vingt-sept millions mille six cent quarante et une). Cette feuille de présence est certifiée par les Membres du Bureau.

L'Assemblée réunissant ainsi plus du quart du capital social pour les résolutions de la compétence de l'Assemblée Générale Ordinaire, plus du tiers pour celles de la compétence de l'Assemblée Générale Extraordinaire, déduction faite de celles privées du droit de vote en vertu de la loi et des statuts, est déclarée régulièrement constituée.

Les Commissaires aux comptes, le Commissaire à la fusion et le Commissaire aux apports et à la scission, empêchés, sont excusés.

Le Président rappelle ensuite que l'ordre du jour comporte :

.....  
**DE LA COMPETENCE DE L'ASSEMBLEE GENERALE EXTRAORDINAIRE**

- Modification de la dénomination sociale.

.....  
 Diverses observations sont échangées, puis personne ne demandant plus la parole, le Président met successivement aux voix les résolutions suivantes figurant à l'Ordre du Jour :

**RESOLUTIONS**

.....  
**DE LA COMPETENCE DE L'ASSEMBLEE GENERALE EXTRAORDINAIRE**

**TREIZIEME RESOLUTION**

L'Assemblée Générale, connaissance prise du rapport du Conseil d'Administration :

- décide d'adopter pour la société la dénomination suivante : SCHNEIDER ELECTRIC INDUSTRIES SA.

Cette décision prendra effet à compter de ce jour.

- décide de modifier en conséquence les statuts dont l'article 2 sera rédigé comme suit :

"Article 2

Sa dénomination sociale est : SCHNEIDER ELECTRIC INDUSTRIES SA.

Toutefois, pendant une période transitoire d'un mois à compter de ce jour, les deux dénominations, ancienne et nouvelle, pourront être utilisées par la société.

Cette résolution est adoptée à l'unanimité.

.....  
 POUR EXTRAIT CERTIFIE CONFORME,  
 LE SECRETAIRE DE L'ASSEMBLEE

  
 Philippe BOUGON

FRANCAISE  
 COC 702C  
 01/07/2000

TRADEMARK

REEL: 002390 FRAME: 0217

# SCHNEIDER ELECTRIC SA

Public Limited Company with capital of 2,700,164,100 French francs  
Registered Office : 40, avenue André Morizet 92100 BOULOGNE BILLANCOURT  
Registered in the Nanterre Register of Commerce and Companies  
under the number : 954 503 439  
SIRET 954 503 439 00059  
APE 312A

FRANCOISE  
6007020  
C. de J. 2000

## EXTRACT FROM THE MINUTES OF THE ORDINARY AND EXTRAORDINARY JOINT GENERAL MEETING DULY CONVENED AND HELD ON MAY 07, 1999

On Friday the 7th day of May in the year one thousand nine hundred and ninety-nine at 10:30 am, the shareholders of **SCHNEIDER ELECTRIC SA**, Public Limited Company with capital of 2,700,164,100 French francs, divided into 27 001 641 shares of 100 French francs each, assembled for an **ORDINARY AND EXTRAORDINARY JOINT GENERAL MEETING**, held at 64/70, avenue Jean-Baptiste Clément 92100 Boulogne Billancourt, upon formal notice of meeting given to them by the Board of Directors, pursuant to Clause 29 of the articles of association.

An attendance list was drawn up and to which were appended the powers of attorney given by the shareholders represented by proxies, which list was signed by all the shareholders present and by all the proxies of the represented shares at the time of their arrival for the meeting.

Mr Henri **LACHMANN**, Chairman and Managing Director, presided over the meeting. He called upon the following two shareholders present and representing the largest number of shares, to perform the functions of Scrutineers, which functions they agreed to perform :

Mr Jean-François **PILLIARD** on his own behalf and on behalf of **SCHNEIDER SA**,

and Mr Jean-Louis **ANDREU**.

The committee thus set up designated Mr Philippe **BOUGON** for performing the functions of Secretary to the meeting.

The attendance list, signed by the shareholders, allowed to establish that the number of the shares belonging to the shareholders present or represented and not deprived of voting rights under the provisions of law and the articles of association, stood at 27 001 641 (twenty-seven million one thousand six hundred and forty-one). The Members of the Committee certified this attendance list correct.

The Meeting having thus gathered over one-quarter of the registered capital for the passing of the resolutions falling within the competence of Ordinary General Meeting, over one-third of the registered capital for the passing of the resolutions falling within the competence of Extraordinary General Meeting, after deduction of the shares deprived of voting rights pursuant to law and the articles of association, was declared duly formed.

The Auditors, the Merger Surveyor and the Statutory Appraiser and Division Surveyor, prevented from attending, were excused.

The Chairman then announced that the items on the agenda include :

**AS FALLING WITHIN THE COMPETENCE OF EXTRAORDINARY GENERAL MEETING**

- ♦ Change of the company's name.

Several remarks were made and then no one having asked any more to be allowed to speak, the Chairman put successively to the vote the following resolutions appearing on the Agenda of the meeting :

**RESOLUTIONS**

**AS FALLING WITHIN THE COMPETENCE OF EXTRAORDINARY GENERAL MEETING**

**THIRTEENTH RESOLUTION**

The General Meeting, after having heard read the Board of Directors' report :

- ♦ decided to change the company's name and to adopt the following name :  
" SCHNEIDER ELECTRIC INDUSTRIES SA. "

This decision shall become effective as from this day.

- ♦ decided to make the corresponding amendment to Clause 2 of the articles of association. Said clause shall henceforth read as follows :

*" Clause 2  
The name of the Company is : SCHNEIDER ELECTRIC INDUSTRIES SA. "*

However, during a transitional period lasting one month as from this day, the company may use the two names, former and new.

This resolution was passed unanimously.

**CERTIFIED TRUE EXTRACT  
THE SECRETARY TO THE MEETING**

**Signed Philippe BOUGON**

*FRANÇOISE  
000 702 C  
01 0 01 det 000*

*10/03/2000 17h 40*

**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

Registrant: Schneider Electric Industries SA  
Marks: See Attached Schedule  
Registration Numbers.: See Attached Schedule  
Registration Dates: See Attached Schedule  
International Class(es): See Attached Schedule

**DESIGNATION OF DOMESTIC REPRESENTATIVE**

Honorable Commissioner for Trademarks  
2900 Crystal Drive  
Arlington, Virginia 22202-3513

Sir/Madam:

Schneider Electric Industries SA, a corporation organized under the laws of France, whose address is 89, boulevard Franklin Roosevelt, 92500 Rueil-Malmaison, France, as assignee of the registrations listed on the attached schedule, designates Ronald E. Shapiro of the law firm of Vorys, Sater, Seymour and Pease LLP, 1828 L Street, N. W., Eleventh Floor, Washington, D.C., 20036-5109, as its representative on whom notices or process in proceedings affecting the marks covered by these registrations may be served.

SCHNEIDER ELECTRIC INDUSTRIES SA

**Jacques RITZENTHALER**  
Industrial Property Manager

Date: October 4, 2001

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_



## Schedule

<u>Mark</u>	<u>Registration No.</u>	<u>Registration Date</u>	<u>Class</u>
COMPACT	1,482,058	March 22, 1988	International Class 9
EPS 2.000	1,507,885	October 11, 1988	International Class 9
FLUARC	1,167,050	August 13, 1987	International Class 9
MASTERPACT	1,415,646	January 21, 1993	International Class 9
MERLIN GERIN (Stylized)	985,809	June 11, 1974	U.S. Class 21
SOLENARC	781,999	December 22, 1964	U.S. Class 21
MG & Design	896,791	August 18, 1970	U.S. Class 21