

05-14-2002



102088051

To the Honorable Commissioner of Patents and Trademarks

original documents or copy thereof.

1. Name of conveying party(ies):

Société Générale de Surveillance S.A.

- Individual(s)
- General Partnership
- Corporation - of Switzerland
- Other _____
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached?

- Yes
- No

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

Name: SGS Société Générale de Surveillance S.A.

Address: 1, place des Alpes

City: 1201 Geneve

State _____ Zip _____

Country SWITZERLAND

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation Switzerland
- Other _____

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

(Designation must be a separate document from Assignment)

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Merger
- Change of Name

Other _____

Execution Date: July 5, 1995

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

A. Trademark Application No.(s)

B. Trademark registration No.(s) **1,199,949**

Additional numbers attached? Yes No

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

PENNIE & EDMONDS LLP
1155 Avenue of the Americas
New York, NY 10036

Attn.: PATRICIA VEGA

File No.: 8978-036-999

6. Total number of applications and registrations involved: ONE

7. Total fee (37 CFR 3.41):.....\$40

Please charge to the deposit account listed in Section 8.

8. Deposit account number:
16-1150

05/13/2002 TDIAZI 00000115 161150 1199949
01 FC:481 40.00 CH

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.

Jennifer Hamilton, Esq.

Name of Person Signing

Signature

4/30/02 Date

Total number of pages comprising cover sheet:

3





DESIGNATION OF DOMESTIC REPRESENTATIVE

SGS SOCIÉTÉ GÉNÉRALE DE SURVEILLANCE S.A., hereby designates Pennie & Edmonds LLP, whose postal address is 1155 Avenue of the Americas, New York, New York 10036, United States of America, as representative upon whom notices or process in proceedings may be served, specifically in regard to:

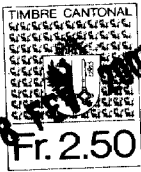
OPTISTRAP AND DESIGN Reg. No. 1,199,949, dated June 29, 1982

SGS SOCIÉTÉ GÉNÉRALE DE SURVEILLANCE S.A.

By:  
Name: Olivier Merkt Pierre-Luc Bron
Title: Senior Counsel Corporate Administrator

DATED: 21st March , 2002.

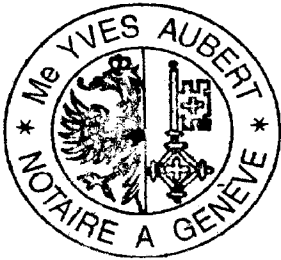
NY2 - 1091638.1



ATTESTATION

Je soussigné, Yves Aubert, Notaire à Genève, 14 boulevard Georges Favon, atteste que par décision de son assemblée générale extraordinaire du 5 juillet 1995, la Société Générale de Surveillance S.A., ayant son siège à Genève, Suisse, a changé sa raison sociale en **SGS Société Générale de Surveillance S.A.**

Genève, le dix-huit février deux mil deux.

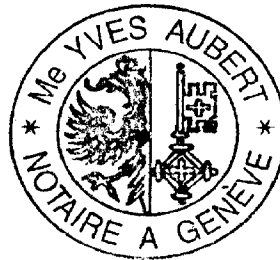


[Handwritten signature of Yves Aubert]

ATTESTATION

I, undersigned, Yves Aubert, Notary Public in Geneva, 14 boulevard Georges Favon, hereby attest that as per a resolution of its extraordinary general meeting passed on 5th July 1995, *Société Générale de Surveillance S.A.*, with registered office in Geneva, Switzerland, has changed its Company name to **SGS Société Générale de Surveillance S.A.**

Geneva, the eighteenth February two thousand and two.



[Handwritten signature of Yves Aubert]

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

- 1. Pays: Suisse
- Le présent acte public
- 2. a été signé par YVES AUBERT. --
- 3. agissant en qualité de Notaire. --
- 4. est revêtu du sceau/timbre de u

Attesté **18 FEV. 2002**

- 5. à Genève
- 6. le
- 7.

République et Canton de Genève

8. sous N° 0827

9. Sceau / timbre

10. Signature



[Handwritten signature of Catherine Gonzalez]

Catherine GONZALEZ
commissaire administrative

TRADEMARK

REEL: 2504 FRAME: 0875