

07-29-2002

1 SHEET  
ONLY

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

Tab settings 000 ▼



is attached original documents or copy thereof.

To the Honorable Commissioner:

102172114

1. Name of conveying party(ies):

HANA S MEDI MEDIA

7-23-02

JUL 23 2002



- Individual(s)
- General Partnership
- Corporation-State FRANCE
- Other

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

3. Nature of conveyance:

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

Execution Date: MARCH 30, 2001

2. Name and address of receiving party(ies)

Name: VIVENDI UNIVERSAL HEALTH

Internal Address: ~~31 rue du COLISEE~~

Street Address: 31 rue du COLISEE

City: PARIS State: FRANCE ZIP: 75008

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State FRANCE
- Other

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

(Designations must be a separate document from assignment)  
Additional name(s) & address(es) attached?  Yes  No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1950 056

Additional numbers attached?  Yes  No

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

Name: Donald L. Dennison

Internal Address: Dennison, Scheiner, Schultz & Wakeman DOUGHERTY

Suite 612

Street Address: 1745 Jefferson Davis Highway

City: Arlington State: VA ZIP: 22202

6. Total number of applications and registrations involved:

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

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

07/26/2002 6TOM11 00000115 1950056

DO NOT USE THIS SPACE

FC-481 40.00 DP

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.

Donald L. Dennison  
Name of Person Signing

*Donald L. Dennison*  
Signature

July 27, 2002  
Date

Total number of pages including cover sheet, attachments, and document:

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents & Trademarks, Box Assignments  
Washington, D.C. 20231

TRADEMARK  
REEL: 002551 FRAME: 0270

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Trademark Registration No. 1,950,056

Date Registered: January 23, 1996

Registrant: Vivendi Universal Health

Mark: **MEDI MEDIA and Design**

Int. Class: 16

Attorney Ref.: T93-060

**APPOINTMENT OF DOMESTIC REPRESENTATIVE**

Applicant hereby designates **Donald L. Dennison, Esq.** and **Lisa N. Kaufman**, 612 Crystal Square 4, 1745 Jefferson Davis Highway, Arlington, Virginia 22202, as its representative upon whom notices of process in proceedings affecting the mark may be served.

VIVENDI UNIVERSAL HEALTH  
(FORMERLY HAVAS MEDIMEDIA,  
FORMERLY MARTORY SA)

Dated: June 9<sup>th</sup> 2002

By: [Signature]

Name: Eric Licoys

Title: Chief Executive Officer

LAW OFFICES  
DENNISON, SCHEINER, SCHULTZ & WAKEMAN  
612 CRYSTAL SQUARE 4  
1745 JEFFERSON DAVIS HIGHWAY  
ARLINGTON, VIRGINIA 22202-3417  
703 412-1155

# HAVAS MediMedia

Société anonyme au capital de 150.000.000 Euros

Siège social : 31, rue du Colisée - 75008 PARIS

421 298 258 R.C.S. PARIS

COPIE CERTIFIÉE CONF. FINE

## PROCES-VERBAL DE L'ASSEMBLEE EXTRAORDINAIRE DU 30 MARS 2001

L'an deux mille un, le trente mars à onze heures, les actionnaires de la société HAVAS MediMedia, société anonyme au capital de 150.000.000 Euros, divisé en 20.000.000 actions de 7,50 Euros chacune, se sont réunis en Assemblée Générale Extraordinaire au siège social sur convocation faite par le Conseil d'Administration, suivant lettre recommandée avec avis de réception adressée dans les délais légaux à chaque actionnaire et au Commissaire aux Comptes.

Il a été établi une feuille de présence qui a été signée par chaque actionnaire présent au moment de son entrée en séance, tant à titre personnel que, le cas échéant, comme mandataire.

L'Assemblée est présidée par Monsieur Eric LICOYS, Président du Conseil d'Administration.

Sont désignés comme scrutateurs Messieurs Nicolas DUHAMEL et Fabrice FRIES, les deux actionnaires qui, tant à titre personnel que comme mandataires, possèdent le plus grand nombre d'actions et acceptent cette mission.

Est désigné comme secrétaire Monsieur Jean-Baptiste HUET.

La feuille de présence, certifiée exacte par les membres du bureau ainsi constitué, permet de constater que plus du tiers des actions composant le capital social est possédé par les actionnaires présents ou représentés.

L'Assemblée pouvant ainsi valablement délibérer est déclarée régulièrement constituée.

Le Président signale que le Cabinet SALUSTRO REYDEL, Commissaire aux Comptes, convoqué par lettre recommandée s'est fait excuser et n'assiste pas à la réunion.

Le Président dépose sur le bureau et met à la disposition de l'ensemble de l'Assemblée :

- les avis de convocation :
  - les copies et les accusés de réception des lettres recommandées adressées à tous les actionnaires,
  - la copie et l'avis de réception de la lettre recommandée adressée au Commissaire aux Comptes,
- la feuille de présence à l'Assemblée,
- le rapport du Conseil d'Administration,
- le texte des résolutions soumises à l'Assemblée,
- un exemplaire des statuts de la société.

Puis, le Président déclare que le rapport du Conseil d'Administration et le projet des résolutions ainsi que tous les documents et pièces mentionnés par la loi, ont été tenus à la disposition des actionnaires au siège social à compter de la convocation de l'Assemblée Générale.

Sur son invitation, l'Assemblée Générale lui donne acte de cette déclaration.

Le Président rappelle ensuite que l'Assemblée Générale est appelée à délibérer sur l'ordre du jour suivant :

- lecture du rapport du Conseil d'Administration,
- adoption d'une nouvelle dénomination sociale,
- modification corrélative des statuts,
- pouvoirs en vue des formalités.

Ensuite, il donne lecture du rapport du Conseil d'Administration à l'Assemblée.

Cette lecture terminée, le Président ouvre la discussion.

Puis, après un échange de vues, et personne ne demandant plus la parole, le Président met successivement aux voix les résolutions suivantes figurant à l'ordre du jour :

#### **PREMIERE RESOLUTION**

L'Assemblée Générale, après avoir pris connaissance du rapport du Conseil d'Administration, décide d'adopter à compter du 1<sup>er</sup> avril 2001 la dénomination sociale suivante :

« VIVENDI UNIVERSAL HEALTH ».

En conséquence, l'article 3 des statuts relatif à la dénomination sociale sera désormais rédigé comme suit :

#### **Article 3 – Dénomination sociale**

la dénomination sociale est :

« VIVENDI UNIVERSAL HEALTH ».

Cette résolution, mise aux voix, est adoptée à l'unanimité.

#### **DEUXIEME RESOLUTION**

L'Assemblée Générale confère tous pouvoirs au porteur d'un original, d'une copie du présent procès-verbal pour effectuer tous dépôts ou formalités prescrites par la loi.

Cette résolution, mise aux voix, est adoptée à l'unanimité.

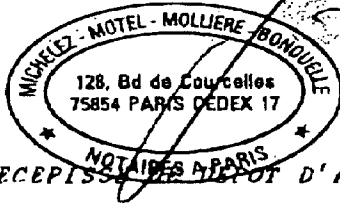
2

L'ordre du jour étant épuisé, le Président décide de lever la séance.

De tout ce que dessus, il a été dressé le présent procès-verbal signé, après lecture, par tous les membres du bureau.

"COPIE CERTIFIEE"  
CONFORME A L'ORIGINAL  
Le 24 mars 2000

SA ANNONCES ET FORMALITES  
21/23 RUF DES ARDENNES  
MARQUE PATRICK SOULE  
75940 PARIS CX 19



RECEPISSEMENT DE DEPOT D'ACTES DE SOCIETE

NOS REFERENCES : 122 NUMERO R.C.S. : B421298258  
NUMERO DE GESTION : 1998B18630

DENOMINATION : HAVAS MEDIAMEDIA

ADRESSE : 31 R DU COLISEE  
75008 PARIS

NUMERO DE DEPOT : 00054276 DATE DU DEPOT : 07/10/1999

01- ACTE DE : PROCES VERBAL DU CONSEIL D'ADMINISTRATION  
DATE DE L'ACTE : 09/07/1999  
DECISION : CHANGEMENT DE PRESIDENT

02- ACTE DE : LETTRE  
DATE DE L'ACTE : 28/06/1999  
DECISION : CHANGEMENT DE REPRESENTANT PERMANENT

03- ACTE DE : PROCES VERBAL D'ASSEMBLEE MIXTE  
DATE DE L'ACTE : 29/07/1999  
DECISION : CHANGEMENT DE DENOMINATION SOCIALE  
ANCIENNE DENOMINATION : HARTORY

04- ACTE DE : PROCES VERBAL D'ASSEMBLEE GENERALE ORDINAIRE  
DATE DE L'ACTE : 09/07/1999  
DECISION : CHANGEMENT D'ADMINISTRATEUR(S)  
DECISION : NOMINATION D'ADMINISTRATEUR(S)

05- ACTE DE : STATUTS A JOUR  
DATE DE L'ACTE : 29/07/1999

LE GREFFIER

TARIF (DECRET DU 10/10/86)  
DROITS DE GREFFE (46) 33,00  
FRAIS POSTAUX 6,00

\*\*\* TOTAL HT : 39,00  
TVA 20,60% 8,03

L'ORIGINAL DELIVRE PAR LE GREFFE DU TRIBUNAL DE COMMERCE EST ETABLI SUR PAPIER TRAME

\*\*\* TOTAL TTC 47,03

DE LA REGLE PAR VOS SOINS



Tuesday, 20 November 2001

TO WHOM IT MAY CONCERN


This is to confirm that this is a true translation of the original document. It was completed by Caroline Humphries who is a fully qualified and experienced translator. Ms Humphries is employed by Bilinguagroup and her mother tongue is English.

Please do not hesitate to contact Bilinguagroup for any questions you may have.

Yours sincerely,

On behalf of Bilinguagroup

Jodie Rees  
Project Manager  
0207 493 6446



**HAVAS MediMedia**  
Public limited company with capital of € 150,000,000  
Head office: 31, rue du Colisée – 75008 PARIS  
*PARIS Trade and Companies Register [RCS] No. 421 298 258*

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**MINUTES  
OF THE EXTRAORDINARY GENERAL MEETING  
OF 30 MARCH 2001**

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**CERTIFIED TRUE COPY** [initialled]

At 11am on the thirtieth of March in the year two thousand and one, the shareholders of HAVAS MediMedia, a public limited company with capital of € 150,000,000, divided into 20,000,000 shares worth € 7.5 each, met at the head office for an Extraordinary General Meeting, having been convened by the Board of Directors by means of a letter sent by recorded delivery with acknowledgement of receipt and sent within the legal time limits to each shareholder and to the Auditor.

An attendance sheet was drawn up and signed by each shareholder present as they entered the meeting, both in a personal capacity and, if applicable, as proxies.

The Meeting was chaired by Mr Eric LICOYS, Chairman of the Board of Directors.

Mr Nicolas DUHAMEL and Mr Fabrice FRIES, the two shareholders with the greatest number of shares both in a personal capacity and as proxies, were appointed as scrutineers and accepted this task.

Mr Jean-Baptiste HUET was appointed as secretary.

The attendance sheet, which was certified to be accurate by the members of the committee formed in this way, made it possible to see that over a third of shares making up the share capital was held by the shareholders present or represented.

As the Meeting could therefore deliberate legitimately, it was declared properly constituted.

The Chairman indicated that the firm SALUSTRO REYDEL, Auditor, convened by a letter sent by recorded delivery, had sent its apologies and would not be attending the meeting.

The Chairman placed on the table and made available to the entire Meeting:

- the meeting notices:
- the copies of and the acknowledgements of receipt for the recorded letters sent to all shareholders,

- the copy of and the acknowledgement of receipt for the recorded letter sent to the Auditor,
- the attendance sheet for the Meeting,
- the Board of Directors' report,
- the text of the resolutions put to the Meeting,
- a copy of the company's Memorandum and Articles of Association.

Then, the Chairman declared that the Board of Directors' report and the draft resolutions, as well as all of the documents and items mentioned by the law, had been made available to shareholders at the head office from the time when the General Meeting was notified.

At his invitation, the General Meeting took formal note of this declaration.

The Chairman then mentioned that the General Meeting had been called to deliberate on the following agenda:

- *reading the Board of Directors' report,*
- *adopting a new corporate name,*
- *correlative amendment to the Memorandum and Articles of Association,*
- *powers with a view to the formalities.*

He then read the Board of Directors' report to the Meeting.

When he had finished reading, the Chairman opened the discussion.

Then, following an exchange of views, and with nobody else asking to speak, the Chairman put to the vote in turn the following resolutions shown on the agenda:

#### **FIRST RESOLUTION**

After having read the Board of Directors' report, the General Meeting decided to adopt the following corporate name from 1 April 2001:

*"VIVENDI UNIVERSAL HEALTH".*

As a result, Article 3 of the Memorandum and Articles of Association relating to the corporate name would henceforth be worded as follows:

#### **"Article 3 – Corporate name**

*The corporate name is:*

*"VIVENDI UNIVERSAL HEALTH".*

Put to the vote, this resolution was adopted unanimously.





**SECOND RESOLUTION**

The General Meeting conferred full powers on the bearer of an original or a copy of these minutes to carry out all registrations or formalities required by the law.

Put to the vote, this resolution was adopted unanimously.

Q

The agenda being exhausted, the Chairman decided to close the meeting.

These minutes were drawn up from everything that preceded. After having been read, they were signed by all members of the committee.

[Illeg.]  
1, QUAI DE CORSE  
75181 PARIS CEDEX 04

CERTIFIED TRUE  
COPY OF THE ORIGINAL  
24 March 2000

SA ANNONCES ET FORMALITES  
21/23, RUE DES ARDENNES  
BARQUE PATRICK SOUCE  
75940 PARIS CEDEX 19

[Initialled stamp for Michelez, Motel, Molière and Bonovelle, Paris notaries, 128,  
Boulevard de Courcelles, 75854 PARIS CEDEX 17]

RECEIPT FOR REGISTERING CORPORATE DOCUMENTS

OUR REFERENCES: 122

TRADE & COMPANIES REGISTER  
NO.: B421298258  
MANAGEMENT NO.: 1998818630

NAME: HAVAS MEDIMEDIA

ADDRESS: 31, RUE DU COLISEE  
75008 PARIS

REGISTRATION NO.: 00054276

REGISTRATION DATE: 07/10/1999

01 – DOCUMENT: BOARD OF DIRECTORS REPORT  
DOCUMENT DATE: 09/07/1999  
DECISION: CHANGE OF CHAIRMAN

02 – DOCUMENT: LETTER  
DOCUMENT DATE: 28/06/1999  
DECISION: CHANGE OF PERMANENT REPRESENTATIVE

03 – DOCUMENT: MINUTES OF THE MIXED GENERAL MEETING  
DOCUMENT DATE: 29/07/1999  
DECISION: CHANGE OF CORPORATE NAME  
FORMER NAME: MARTORY

04 – DOCUMENT: MINUTES OF THE ORDINARY GENERAL MEETING  
DOCUMENT DATE: 09/07/1999  
DECISION: CHANGE OF DIRECTOR(S)

DECISION: APPOINTMENT OF DIRECTOR(S)

THE REGISTRAR

TARIFF (DECREE OF 10/10/86)

REGISTRY FEES (46)	33.00	
POSTAL COSTS	6.00	..
	-----	
*** TOTAL BEFORE TAX	39.00	
VAT 20.6%	8.03	
[Illeg.]	[Illeg.]	
THE ORIGINAL ISSUED BY THE COMMERCIAL COURT REGISTRY IS DRAWN UP ON WATERMARKED PAPER		
	-----	
*** TOTAL INCLUDING TAX	85.03	[Illeg.] BY YOU