

RECORDATION FORM COVER SHEET  
**TRADEMARKS ONLY**

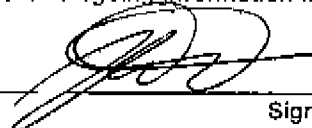
U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

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

<p>1. Name of conveying party(ies):</p> <p>CAISSE NATIONALE DE CREDIT AGRICOLE</p> <p><input type="checkbox"/> Individual(s)                      <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership              <input type="checkbox"/> Limited Partnership  <input checked="" type="checkbox"/> Corporation - France  <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies):</p> <p>CREDIT AGRICOLE S.A.  91-93 Bld Pasteur  75015 Paris  France</p> <p><input type="checkbox"/> Individual(s) citizenship _____  <input type="checkbox"/> Association _____  <input type="checkbox"/> General Partnership _____  <input type="checkbox"/> Limited Partnership _____  <input checked="" type="checkbox"/> Corporation - France  <input type="checkbox"/> Other _____</p> <p>Domestic representative is attached: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No  Additional name(s) &amp; address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment                      <input type="checkbox"/> Merger  <input type="checkbox"/> Security Agreement              <input checked="" type="checkbox"/> Change of Name  <input type="checkbox"/> Other _____</p> <p>Execution Date: November 29, 2001</p>	<p>4. (A.) Trademark Application No.(s)</p> <p>4. (B.) Trademark Registration No.(s)</p> <p>1599297</p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>5. Correspondence should be mailed to:</p> <p><b>VICTOR M. TANNENBAUM</b>  <b>ABELMAN, FRAYNE &amp; SCHWAB</b>  150 East 42nd Street  New York, New York 10017</p>	<p>6. Total number of applications and registrations involved:..... <span style="border: 1px solid black; padding: 2px;">1</span></p> <p>7. Total fee (37 CFT 3.41): ..... \$ <u>40.00</u></p> <p><input type="checkbox"/> Enclosed  (The said Deposit Account should be charged for any official fee not fully covered by the enclosed check)</p> <p><input checked="" type="checkbox"/> Authorized to be charged to deposit account  Deposit account number: 01-0035  (Attach duplicate copy of this page if paying by deposit account)</p>

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.*

\_\_\_\_\_  
VICTOR M. TANNENBAUM                                            \_\_\_\_\_  
Name of Person Signing                      Signature                      Date

Total number of pages comprising cover sheet, attachments and documents: 15

**TRADEMARK**

THE OFFICE OF THE REGISTRAR OF THE PARIS COMMERCIAL COURT  
1 QUAI DE CORSE  
75181 PARIS CEDEX 04

REFERENCE N° 0700000622/DC000433

EXCERPT OF THE CORPORATE REGISTRY  
\*\*\*\*\*  
EXTRAIT KBIS

[PRINTED SEAL  
OF THE OFFICE OF THE  
COMMERCIAL COURT  
REGISTRAR]

REGISTRATION IN THE CORPORATE REGISTRY

DATE 16 NOVEMBER 1979  
CORPORATE REGISTRY N°: RCS PARIS B784 608 416 (1979B08677)

EXCERPT AS OF: JANUARY 06, 2003

INFORMATION CONCERNING THE CORPORATE ENTITY

CORPORATE NAME (ACCRONYM): CREDIT AGRICOLE SA  
LEGAL STRUCTURE: JOINT STOCK COMPANY  
CORPORATE CAPITAL: EURO 2, 916, 629, 697.00  
ADDRESS OF HEAD OFFICES: 91-93 BLD PASTEUR  
75015 PARIS  
CORPORATE TERM: UNTIL DECEMBER 31, 2086  
ACCOUNTS CLOSED ON: DECEMBER 31  
INCORPORATION FILING: ON DECEMBER 29, 1978 N° 20766, WITH REGISTRAR OF THE PARIS  
COURT  
LEGAL PUBLICATION: ON DECEMBER 30, 1978 PUBLICATION IN THE JOURNAL OF THE  
JOURNAL OFFICIEL

CORPORATE MANAGEMENT

CHAIRMAN OF THE BOARD OF DIRECTORS:

MR. CARRON RENE  
DATE OF BIRTH: JUNE 13, 1942  
PLACE OF BIRTH: 73170 YENNE  
COUNTRY: FRANCE  
NATIONALITY: FRENCH  
ADDRESS: LE HAUT SOMONT  
73170 YENNE, FRANCE

ASSISTANT GENERAL MANAGER: MR CHEVILLOTTE YVES

MAY 16, 1943  
PLACE OF BIRTH: 69006 LYON, 6<sup>TH</sup> ARRONDISSEMENT  
COUNTRY: FRANCE  
NATIONALITY: FRENCH  
ADDRESS: 3 RUE CHARLES LAMOUREUX  
75116 PARIS, FRANCE

GENERAL MANAGER (NOT DIRECTOR): MR. LAURENT JEAN

JULY 31, 1944  
PLACE OF BIRTH: 81200 MAZAMET  
COUNTRY: FRANCE  
NATIONALITY: FRENCH  
ADDRESS: 18 RUE WEBER  
75016 PARIS, FRANCE

Traduction certifiée  
exacte et conforme  
à l'original

Enregistrée N° Varietur  
sous la Réf. 301301  
Le 6/2/03



TRANSLATION PAGE 1

**PARIS CORPORATE REGISTRY B 784 608 416**  
1979B08677 REFERENCE : 0700000  
622

**EXCERPT OF THE CORPORATE REGISTRY**  
\*\*\*\*\*  
**EXTRAIT KBIS**

[PRINTED SEAL  
OF THE OFFICE OF THE  
COMMERCIAL COURT  
REGISTRAR]

EXCERPT AS OF: JANUARY 06, 2003

**DIRECTOR:** *BERAUDO FRANCOIS*  
*DATE OF BIRTH: DECEMBER 14, 1937*  
*PLACE OF BIRTH: 06600 ANTIBES*  
*COUNTRY: FRANCE*  
*NATIONALITY: FRENCH*  
*ADDRESS: VILLA PLEIN SOLEIL, 120 AV MEISSONNIER, 06600 ANTIBES, FRANCE*

**DIRECTOR:** *MRS. CLEMENT MARRIED NAME BEAUPOIL JACQUELINE*  
*DATE OF BIRTH: MARCH 26, 1945*  
*PLACE OF BIRTH: 58330 ST SAULGE*  
*COUNTRY: FRANCE*  
*NATIONALITY: FRENCH*  
*ADDRESS: 14 RUE PAUL DOUMER*  
*78140 VELIZY VILLACOUBLAY, FRANCE*

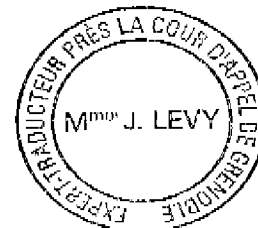
**DIRECTOR:** *MR. BASTIDE PIERRE*  
*DATE OF BIRTH: AUGUST 29, 1941*  
*PLACE OF BIRTH: 12000 RODEZ*  
*COUNTRY: FRANCE*  
*NATIONALITY: FRENCH*  
*ADDRESS: 95 BIS AV DE ROYAT*  
*63400 CHAMALIERES, FRANCE*

**DIRECTOR:** *MR. PARGADE JEAN PIERRE*  
*DATE OF BIRTH: JULY 28, 1946*  
*PLACE OF BIRTH: 40320 SAMADET*  
*COUNTRY: FRANCE*  
*NATIONALITY: FRENCH*  
*ADDRESS: MARIANNE*  
*40320 SAMADET, FRANCE*

**DIRECTOR:** *MR. LE BRUN JEAN*  
*DATE OF BIRTH: FEBRUARY 28, 1940*  
*PLACE OF BIRTH: 50470 LA GLACERIE*  
*COUNTRY: FRANCE*  
*NATIONALITY: FRENCH*  
*ADDRESS: HAMEAU TRUFFERT*  
*50470 LA GLACERIE, FRANCE*

**DIRECTOR:** *MR. SANDER JEAN - MARIE*  
*DATE OF BIRTH: DECEMBER 23, 1949*  
*PLACE OF BIRTH: 67590 OHLUNGEN*  
*COUNTRY: FRANCE*  
*NATIONALITY: FRENCH*  
*ADDRESS: 53 RUE DE L' EGLISE*  
*67590 OHLUNGEN, FRANCE*

**DIRECTOR:** *MR. KERFRIDEN PIERRE*  
*DATE OF BIRTH: 21 SEPTEMBER, 1946*  
*PLACE OF BIRTH: 29120 PONT DE L'ABBE*  
*COUNTRY: FRANCE*  
*NATIONALITY: FRENCH*  
*ADDRESS: 29 RUE BOURG LES BOURGS*  
*29000 QUIMPER, FRANCE*



**PARIS CORPORATE REGISTRY B 784 608 416**  
1979B08677 REFERENCE : 0700000  
622

**EXCERPT OF THE CORPORATE REGISTRY**  
\*\*\*\*\*  
**EXTRAIT KBIS**

*[PRINTED SEAL  
OF THE OFFICE OF THE  
COMMERCIAL COURT  
REGISTRAR]*

EXCERPT AS OF: JANUARY 06, 2003

**DIRECTOR:** *MR. BRU PIERRE*  
*DATE OF BIRTH: 10 MARCH 1950*  
*PLACE OF BIRTH: 12290 ARQUES*  
*COUNTRY: FRANCE*  
*NATIONALITY: FRENCH*  
*ADDRESS: RECOULES*  
*12290 ARQUES, FRANCE*

**DIRECTOR:** *MR. GOBIN ROGER*  
*DATE OF BIRTH: 07 APRIL 1945*  
*PLACE OF BIRTH: 44210 SAINTE MARIE SUR MER*  
*COUNTRY: FRANCE*  
*NATIONALITY: FRENCH*  
*ADDRESS: 19 CHEMIN DES MOUSSEAUX*  
*44210 PORNIC, FRANCE*

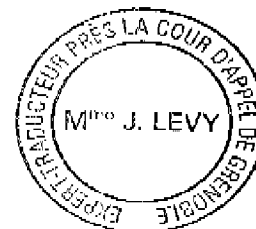
**DIRECTOR:** *MR. PICHON JEAN - CLAUDE*  
*DATE OF BIRTH: 10 SEPTEMBER 1946*  
*PLACE OF BIRTH: 28300 MAINVILLIERS*  
*COUNTRY: FRANCE*  
*NATIONALITY: FRENCH*  
*ADDRESS: 76 AV D'ASSAS*  
*34000 MONTPELLIER, FRANCE*

**DIRECTOR:** *MR. CORBEL HENRI*  
*DATE OF BIRTH: 24 FEBRUARY 1951*  
*PLACE OF BIRTH: 47000 CASTELMORON S/LOT*  
*COUNTRY: FRANCE*  
*NATIONALITY: FRENCH*  
*ADDRESS: 16 RUE MARIE CURIE*  
*78000 ELANCOURT, FRANCE*

**DIRECTOR:** *MRS. GIRAUD CAROLE*  
*USER NAME: VALLENTIN*  
*DATE OF BIRTH: 15 NOVEMBER 1965*  
*PLACE OF BIRTH: 38700 LA TRONCHE*  
*COUNTRY: FRANCE*  
*NATIONALITY: FRENCH*  
*ADDRESS: 5 ALL DU CANTON*  
*38800 LE PONT DE CLAX, FRANCE*

**DIRECTOR:** *MR. COUTURIER YVES*  
*DATE OF BIRTH: 24 JULY 1946*  
*PLACE OF BIRTH: 51 CHALONS SUR MARNE*  
*COUNTRY: FRANCE*  
*NATIONALITY: FRENCH*  
*ADDRESS: 1 ALL DE QUEYRASSINE*  
*38240 MEYLAN, FRANCE*

**DIRECTOR:** *MR. FONTANET XAVIER*  
*DATE OF BIRTH: 09 SEPTEMBER 1948*  
*PLACE OF BIRTH: 56140 MALESTROIT*  
*COUNTRY: FRANCE*  
*NATIONALITY: FRENCH*  
*ADDRESS: 3 RUE CHARLES LAMOUREUX*  
*75116 PARIS, FRANCE*



**PARIS CORPORATE REGISTRY B 784 608 416**  
1979B08677 REFERENCE : 0700000  
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**EXCERPT OF THE CORPORATE REGISTRY**  
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**EXTRAIT KBIS**

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OF THE OFFICE OF THE  
COMMERCIAL COURT  
REGISTRAR]

EXCERPT AS OF: JANUARY 06, 2003

**DIRECTOR:** MR. MARY BERNARD  
DATE OF BIRTH: 17 NOVEMBER 1947  
PLACE OF BIRTH: 08300 RETHEL  
COUNTRY: FRANCE  
NATIONALITY: FRENCH  
ADDRESS: 1 CLOS BARROIS  
08090 AYVELLES, FRANCE

**DIRECTOR:** MR. MESTRALLET GERARD  
DATE OF BIRTH: 01 APRIL 1949  
PLACE OF BIRTH: 75018 PARIS  
COUNTRY: FRANCE  
NATIONALITY: FRENCH  
ADDRESS: 3 VLA TRAVERSIERE  
92600 ASNIERES SUR SEINE, FRANCE

**DIRECTOR:** MR. MOULARD HENRI  
DATE OF BIRTH: 02 MAY 1938  
PLACE OF BIRTH: 42 SAINT GENIS TERRENOIRE  
COUNTRY: FRANCE  
NATIONALITY: FRENCH  
ADDRESS: 35 RUE MAZARINE  
75006 PARIS, FRANCE

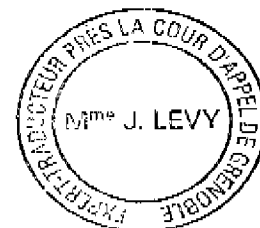
**DIRECTOR:** MR. PASSERA CORRADO  
DATE OF BIRTH: 30 DECEMBER 1954  
PLACE OF BIRTH: COMO  
COUNTRY: ITALY  
NATIONALITY: ITALIAN  
ADDRESS: VIA MONZANI, 39  
MILAN, ITALY

**DIRECTOR:** MR. LEMETAYER JEAN - MICHEL  
DATE OF BIRTH: 02 JUNE 1951  
PLACE OF BIRTH: 35630 VIGNOC  
COUNTRY: FRANCE  
NATIONALITY: FRENCH  
ADDRESS: LA VILLOUYERE, 35630 VIGNOC, FRANCE

**TITULAR STATUTORY AUDITOR:**  
ADDRESS: BARBIER FRINAULT ET AUTRES (CIVIL PARTNERSHIP)  
TOUR GAN CEDEX 13  
92082 PARIS LA DEFENSE, FRANCE

**TITULAR STATUTORY AUDITOR:**  
ADDRESS: CABINET ALAIN LAINE  
CORPORATE REGISTRY N: 17 RUE MAURICE BERTEAUX, 78600 LE MESNIL LE ROI  
R.C.S. VERSAILLES B397635681

**ALTERNATE STATUTORY AUDITOR:**  
DATE OF BIRTH: MR. GROSMANN ALAIN  
PLACE OF BIRTH: 05 OCTOBER, 1940  
COUNTRY: 75015 PARIS  
NATIONALITY: FRANCE  
ADDRESS: FRENCH  
125 AVENUE MOZART  
75016 PARIS, FRANCE



**PARIS CORPORATE REGISTRY B 784 608 416**  
 1979B08677 REFERENCE : 0700000  
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**EXCERPT OF THE CORPORATE REGISTRY**  
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**EXTRAIT KBIS**

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 COMMERCIAL COURT  
 REGISTRAR]

EXCERPT AS OF: JANUARY 06, 2003

**ALTERNATE STATUTORY AUDITOR:**

**ADDRESS:** MAZARS & GUERARD  
 125 RUE DE MONTREUIL, 75011 PARIS  
**CORPORATE REGISTRY N:** R.C.S. PARIS B784824153

**INFORMATION CONCERNING THE BUSINESS ACTIVITY**

**COMPANY ORIGIN:** INCORPORATION

**BUSINESS ORIGIN:** ESTABLISHMENT

**CORPORATE ACTIVITY:** CO-ORDINATION AND CONTROL OF CREDIT INSTITUTIONS RELATING TO CREDIT AGRICOLE MUTUEL, CENTRALISATION AND MANAGEMENT OF CREDIT AGRICOLE MUTUELS' REGIONAL FUNDS SAVING AND DEPOSIT SURPLUS, FINANCING OF REGIONAL FUNDS BY RAISING AND ADVANCES, ALL BANKING AND INVESTMENT SERVICE OPERATIONS IN ACCORDANCE WITH LAW NO 96-597 OF 02 JULY 1996

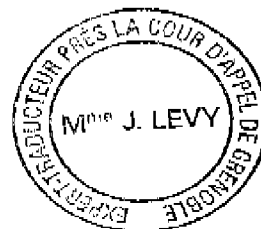
**ADDRESS OF PRINCIPAL PLACE OF BUSINESS:**  
 91-93 BLD PASTEUR  
 75015 PARIS, FRANCE

**MODE OF OPERATION:** DIRECT

**REMARKS**

REMARK N°: 00001  
 COLUMN 10: START OF MAIN OPERATIONS - CREATED BY THE LAW OF AUGUST 05 1920 UNDER THE NAME OF OFFICE NATIONAL DU CREDIT AGRICOLE CHANGED TO CNCA BY THE LAW OF 09 SEPTEMBER 1926 ARTICLE 1, THEN TO EPIC BY ARTICLE 23 BY THE AMENDING FINANCE LAW FOR 1978 OF 29 DECEMBER 1978 AND TO A JOINT STOCK COMPANY BY LAW 88-50 OF 18 JANUARY 1988 RELATIVE TO THE MUTUALISATION OF THE CAISSE NATIONALE DE CREDIT AGRICOLE

**DATE:** JUNE 07, 2002  
 REMARK N°: 98910



PARIS CORPORATE REGISTRY B 784 608 416  
1979B08677 REFERENCE : 0700000  
622  
EXCERPT OF THE CORPORATE REGISTRY  
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COMMERCIAL COURT  
REGISTRAR]

EXCERPT AS OF: JANUARY 06, 2003

CORPORATE REGISTRY N: RCS PARIS B 784 608 416

IN COMPLIANCE THE ARTICLES OF ASSOCIATION IN LAW 2001-420 OF 15 MAY 2001

EXCERPT ISSUED IN PARIS, FRANCE, ON JANUARY 06, 200, ON 05 PAGES.

THE REGISTRAR,

SIGNATURE

IN COMPLIANCE WITH THE ARTICLES OF ASSOCIATION IN LAW 2001-420 OF 15 MAY 2001

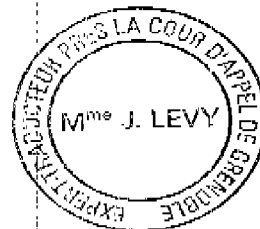
EXCERPT ISSUED IN PARIS, FRANCE, ON JANUARY 06, 2003, ON 5 PAGES

THE REGISTRAR

SIGNATURE

ANY COPY HEREOF, BE IT CERTIFIED TRUE & ACCURATE, IS INVALID.

===== END OF THE EXCERPT =====



THE OFFICE OF THE REGISTRAR OF THE PARIS COMMERCIAL COURT  
1 QUAI DE CORSE  
75181 PARIS CEDEX 04

REFERENCE N° 07000000622/DC000433

EXCERPT OF THE CORPORATE REGISTRY  
\*\*\*\*\*  
EXTRAIT KBIS

[PRINTED SEAL  
OF THE OFFICE OF THE  
COMMERCIAL COURT  
REGISTRAR]

APPENDIX 2  
LIST OF ESTABLISHMENTS OUTSIDE OF JURISDICTION OF THE REGISTRAR

REGISTRATION IN THE CORPORATE REGISTRY  
ON THE 16 NOVEMBER 1979  
CORPORATE REGISTRY N : RCS PARIS B 784 608 416 (1979B08677)

7803 VERSAILLES 80 B 00495

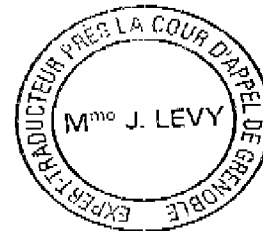
APPENDIX ISSUED IN PARIS, FRANCE, ON JANUARY 06, 2003, ON 01 PAGE.

THE REGISTRAR,

SIGNATURE

----- END OF THE APPENDIX -----

APPENDIX PAGE 01



TRANSLATION PAGE 1



1 QUAI DE CORSE  
75181 PARIS CEDEX 04

REFERENCE 0700000622/DC000433

E X T R A I T K B I S

IMMATRICULATION AU REGISTRE DU COMMERCE ET DES SOCIETES  
EN DATE DU : 16 NOVEMBRE 1979  
NUMERO DE REGISTRE DU COMMERCE :  
R.C.S. PARIS B 784 608 416 (1979B08677)  
EXTRAIT AU : 06 JANVIER 2003

RENSEIGNEMENTS RELATIFS A LA PERSONNE

RAISON SOCIALE (DENOMINATION) - SIGLE  
CREDIT AGRICOLE SA

FORME JURIDIQUE : SOCIETE ANONYME  
AU CAPITAL DE 2.916.629.697,00 EUR

ADRESSE DU SIEGE  
91-93 BLD PASTEUR 75015 PARIS

DUREE DE LA SOCIETE : JUSQU'AU 31 DECEMBRE 2086  
DATE D'ARRETE DES COMPTES LE 31 DECEMBRE

CONSTITUTION  
DEPOT DE L'ACTE : LE 29 DECEMBRE 1978 AU GREFFE DU TRIBUNAL DE  
PARIS  
PUBLICATION : JOURNAL JOURNAL OFFICIEL DU 30 DECEMBRE 1978

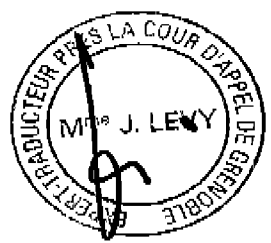
ADMINISTRATION

PRESIDENT DU CONSEIL D'ADMINISTRATION MONSIEUR CARRON RENE  
NE(E) LE 13 JUIN 1942 COMMUNE DE NAISSANCE YENNE 73170 PAYS FRANCE  
NATIONALITE FRANCAISE  
LE HAUT SOMONT 73170 YENNE

DIRECTEUR GENERAL DELEGUE MONSIEUR CHEVILLOTTE YVES  
NE(E) LE 16 MAI 1943 COMMUNE DE NAISSANCE LYON 69006  
ARRONDISSEMENT 06 PAYS FRANCE  
NATIONALITE FRANCAISE  
3 R CHARLES LAMOUREUX 75116 PARIS

DIRECTEUR GENERAL (NON ADMINISTRATEUR) MONSIEUR LAURENT JEAN  
NE(E) LE 31 JUILLET 1944 COMMUNE DE NAISSANCE MAZAMET 81200 PAYS  
FRANCE  
NATIONALITE FRANCAISE  
18 R WEBER 75016 PARIS

ADMINISTRATEUR MONSIEUR BERAUDO FRANCOIS  
NE(E) LE 14 DECEMBRE 1937 COMMUNE DE NAISSANCE ANTIBES 06600 PAYS



NUMERO NATIONALISITE

1979B08677 REFERENCE 0700000622

E X T R A I T K B I S

EXTRAIT AU 06 JANVIER 2003

FRANCE  
NATIONALITE FRANCAISE  
VILLA PLEIN SOLEIL 120 AV MEISSONNIER 06600 ANTIBES

ADMINISTRATEUR MADAME CLEMENT EPOUSE BEAUPOIL JACQUELINE  
NE(E) LE 26 MARS 1945 COMMUNE DE NAISSANCE SAINT SAULGE 58330 PAYS  
FRANCE  
NATIONALITE FRANCAISE  
14 R PAUL DOUMER 78140 VELIZY VILLACOUBLAY

ADMINISTRATEUR MONSIEUR BASTIDE PIERRE  
NE(E) LE 29 AOUT 1941 COMMUNE DE NAISSANCE RODEZ 12000 PAYS FRANCE  
NATIONALITE FRANCAISE  
95 BIS AV DE ROYAT 63400 CHAMALIERES

ADMINISTRATEUR MONSIEUR PARCADE JEAN-PIERRE  
NE(E) LE 28 JUILLET 1946 COMMUNE DE NAISSANCE SAMADET 40320 PAYS  
FRANCE  
NATIONALITE FRANCAISE  
MARIANNE 40320 SAMADET

ADMINISTRATEUR MONSIEUR LE BRUN JEAN  
NE(E) LE 28 FEVRIER 1940 COMMUNE DE NAISSANCE LA GLACERIE 50470  
PAYS FRANCE  
NATIONALITE FRANCAISE  
HAMEAU TRUFFERT 50470 LA GLACERIE

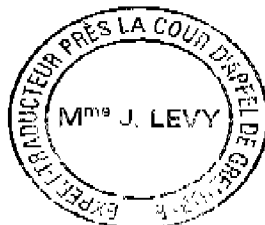
ADMINISTRATEUR MONSIEUR SANDER JEAN-MARIE  
NE(E) LE 23 DECEMBRE 1949 COMMUNE DE NAISSANCE OHLUNGEN 67590 PAYS  
FRANCE  
NATIONALITE FRANCAISE  
53 R DE L EGLISE 67590 OHLUNGEN

ADMINISTRATEUR MONSIEUR KERFRIDEN PIERRE  
NE(E) LE 21 SEPTEMBRE 1946 COMMUNE DE NAISSANCE PONT L'ABBE 29120  
PAYS FRANCE  
NATIONALITE FRANCAISE  
29 R BOURG LES BOURGS 29000 QUIMPER

ADMINISTRATEUR MONSIEUR BRU PIERRE  
NE(E) LE 10 MARS 1950 COMMUNE DE NAISSANCE ARQUES 12290 PAYS  
FRANCE  
NATIONALITE FRANCAISE  
RECOULES 12290 ARQUES

ADMINISTRATEUR MONSIEUR GOBIN ROGER  
NE(E) LE 07 AVRIL 1945 COMMUNE DE NAISSANCE SAINTE MARIE SUR MER  
44210 PAYS FRANCE  
NATIONALITE FRANCAISE  
19 CHEMIN DES MOUSSEFAUX 44210 PORNIC

ADMINISTRATEUR MONSIEUR PICHON JEAN-CLAUDE  
NE(E) LE 10 SEPTEMBRE 1946 COMMUNE DE NAISSANCE MAINVILLIERS 28300



1979B08677

REFERENCE 0700000622

## E X T R A I T K B I S

EXTRAIT AU 06 JANVIER 2003

PAYS FRANCE  
 NATIONALITE FRANCAISE  
 76 AV D ASSAS 34000 MONTPELLIER

ADMINISTRATEUR MONSIEUR CORBEL HENRI  
 NE(E) LE 24 FEVRIER 1951 COMMUNE DE NAISSANCE CASTELMORON S/LOT  
 47000 PAYS FRANCE  
 NATIONALITE FRANCAISE  
 16 RUE MARIE CURIE 78000 ELANCOURT

ADMINISTRATEUR MADAME GIRAUD CAROLE  
 NOM D'USAGE: VALLENTIN  
 NE(E) LE 15 NOVEMBRE 1965 COMMUNE DE NAISSANCE LA TRONCHE 38700  
 PAYS FRANCE  
 NATIONALITE FRANCAISE  
 5 ALL DU CANTON 38800 LE PONT DE CLAIX

ADMINISTRATEUR MONSIEUR COUTURIER YVES  
 NE(E) LE 24 JUILLET 1946 COMMUNE DE NAISSANCE CHALONS SUR MARNE 51  
 PAYS FRANCE  
 NATIONALITE FRANCAISE  
 1 ALL DE QUEYRASSINE 38240 MEYLAN

ADMINISTRATEUR MONSIEUR FONTANET XAVIER  
 NE(E) LE 09 SEPTÉMBRE 1948 COMMUNE DE NAISSANCE MALESTROIT 56140  
 PAYS FRANCE  
 NATIONALITE FRANCAISE  
 3 R CHARLES L'AMOUREUX 75116 PARIS

ADMINISTRATEUR MONSIEUR MARY BERNARD  
 NE(E) LE 17 NOVEMBRE 1947 COMMUNE DE NAISSANCE RETHEL 08300 PAYS  
 FRANCE  
 NATIONALITE FRANCAISE  
 1 CLOS BARROIS 08090 AYVELLES

ADMINISTRATEUR MONSIEUR MESTRALLET GERARD  
 NE(E) LE 01 AVRIL 1949 COMMUNE DE NAISSANCE PARIS 75018  
 ARRONDISSEMENT 18 PAYS FRANCE  
 NATIONALITE FRANCAISE  
 3 VLA TRAVERSIFRE 92600 ASNIERES SUR SEINE

ADMINISTRATEUR MONSIEUR MOULARD HENRI  
 NE(E) LE 02 MAI 1938 COMMUNE DE NAISSANCE SAINT GENIS TERRENOIRE  
 42 PAYS FRANCE  
 NATIONALITE FRANCAISE  
 35 R MAZARINE 75006 PARIS

ADMINISTRATEUR MONSIEUR PASSERA CORRADO  
 NE(E) LE 30 DECEMBRE 1954 COMMUNE DE NAISSANCE COMO PAYS ITALIE  
 NATIONALITE ITALIE  
 VIA MONZONI 39 MILAN (ITALIE)

ADMINISTRATEUR MONSIEUR LEMÉTAYER JEAN-MICHEL



PAGE 03

1979B08677

REFERENCE 0700000622

## E X T R A I T    K B I S

EXTRAIT AU 06 JANVIER 2003

NE(E) LE 02 JUIN 1951 COMMUNE DE NAISSANCE VIGNOC 35630 PAYS  
FRANCE  
NATIONALITE FRANCAISE  
LA VILLOUYERE 35630 VIGNOC

COMMISSAIRE AUX COMPTES TITULAIRE BARBIER FRINAULT ET AUTRES  
(SOCIETE CIVILE)  
TOUR GAN CEDEX 13 92082 PARIS LA DEFENSE

COMMISSAIRE AUX COMPTES TITULAIRE CABINET ALAIN LAINE  
17 RUE MAURICE BERTEAUX 78600 LE MESNIL LE ROI  
NO RCS VERSAILLES B397635681

COMMISSAIRE AUX COMPTES SUPPLEANT GROSMAAN ALAIN  
NE(E) LE 05 OCTOBRE 1940 COMMUNE DE NAISSANCE PARIS (75015)  
NATIONALITE FRANCAISE  
125 AVE MOZART 75016 PARIS

COMMISSAIRE AUX COMPTES SUPPLEANT MAZARS & GUERARD  
125 RUE DE MONTREUIL 75011 PARIS  
NO RCS PARIS B784824153

RENSEIGNEMENTS RELATIFS A L'ACTIVITE COMMERCIALE :

ORIGINE DE LA SOCIETE : CETTE SOCIETE SE CONSTITUE

ORIGINE DU FONDS : CREATION D'UN FONDS DE COMMERCE

ACTIVITE : COORDINATION ET CONTROLE DES ETABLISSEMENTS DE CREDIT DU  
CREDIT AGRICOLE MUTUEL CENTRALISATION ET GESTION DES EXCEDENTS DE  
DEPOTS ET D'EPARGNE DES CAISSES REGIONALES DE CREDIT AGRICOLE  
MUTUEL FINANCEMENT DES CAISSES REGIONALES PAR MOBILISATION ET  
AVANCES. TOUTES OPERATIONS DE BANQUE ET DE SERVICES  
D'INVESTISSEMENTS AU SENS DE LA LOI NUMERO 96-597 DU 2 JUILLET  
1996

ADRESSE DU PRINCIPAL ETABLISSEMENT  
91-93 BLD PASTEUR 75015- PARIS

MODE D'EXPLOITATION : EXPLOITATION DIRECTE

OBSERVATIONS

NUMERO DE L'OBSERVATION : 00001  
RUBRIQUE 10 : COMMENCEMENT DE L'EXPLOITATION PRINCIPALE - CREEE  
PAR LA LOI DU 5 AOUT 1920 SOUS LA DENOMINATION D'OFFICE NATIONAL  
DU CREDIT AGRICOLE TRANSFORMEE EN CNCA PAR LA LOI DU 9 SEPTEMBRE  
1926 ART 1 ER PUIS EN EPIC PAR L'ARTICLE 23 DE LA LOI DE FINANCES  
RECTIFICATIVE POUR 1978 DU 29 DECEMBRE 1978 ET EN SOCIETE ANONYME  
PAR LA LOI N 88-50 DU 18 JANVIER 1988 RELATIVE A LA MUTUALISATION  
DE LA CAISSE NATIONALE DE CREDIT AGRICOLE.

DATE : 07 JUIN 2002

NUMERO DE L'OBSERVATION : 98910



PAGE 04

1979B08677

REFERENCE 0700000622

E X T R A I T    K B I S

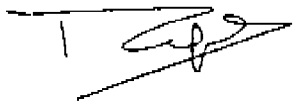
EXTRAIT AU 06 JANVIER 2003

MISE EN HARMONIE DES STATUTS AVEC LA LOI 2001-420 DU 15 MAI 2001

EXTRAIT DELIVRE A PARIS

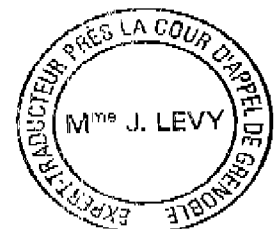
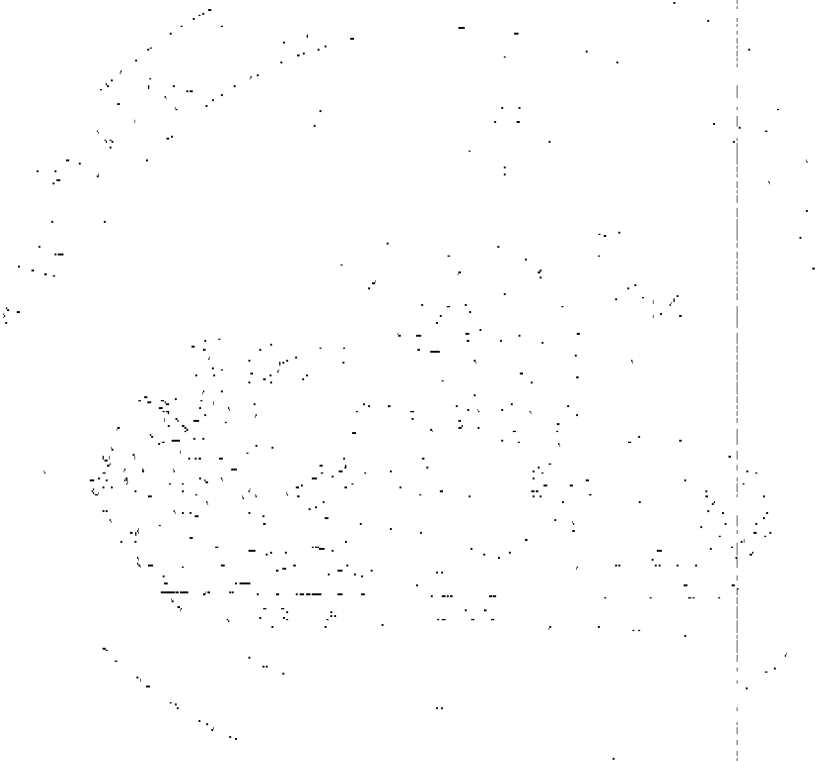
LE 06 JANVIER 2003 SUR 05 PAGES.

LE GREFFIER ,



TOUTE REPRODUCTION MEME CERTIFIEE CONFORME, DU PRESENT EXTRAIT, EST SANS VALEUR.  
===== FIN DE L'EXTRAIT =====

PAGE 05



Le mot "ORIGINAL" ci-dessus signifie que vous êtes en présence d'un original émis par le greffe

TRADEMARK  
REEL: 002650 FRAME: 0722

1 QUAI DE CORSE  
75181 PARIS CEDEX 04

REFERENCE 070000622/DC000433

A N N E X E 2  
LISTE DES ETABLISSEMENTS HORS LE RESSORT DU GREFFE

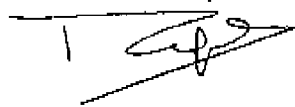
IMMATRICULATION AU REGISTRE DU COMMERCE ET DES SOCIETES  
EN DATE DU : 16 NOVEMBRE 1979  
NUMERO DE REGISTRE DU COMMERCE :  
R.C.S. PARIS B 784 608 416 (1979B08677)

7803 VERSAILLES 80 B 00495

ANNEXE DELIVREE A PARIS

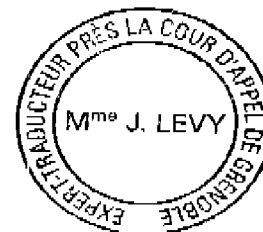
LE 06 JANVIER 2003 SUR 01 PAGE.

LE GREFFIER ,



FIN DE L'ANNEXE

ANNEXE PAGE 01



Le mot "ORIGINAL" ci-dessus signifie que vous êtes en présence d'un original **TRADEMARK**

RECORDED: 05/14/2003

REEL: 002650 FRAME: 0723