

09-24-2003



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Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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

1. Name of conveying party(ies): 9-19-03 VALOIS SA
[] Individual(s) [] Association
[] General Partnership [] Limited Partnership
[] Corporation-State
[] Other joint stock company
Additional name(s) of conveying party(ies) attached? [] Yes [] No

2. Name and address of receiving party(ies)
Name: VALOIS SAS
Internal
Address:
Street Address: Le Prieure BPG
City: Le Neubourg State: FRANCE Zip: 27110
[] Individual(s) citizenship
[] Association
[] General Partnership
[] Limited Partnership
[] Corporation-State
[] Other Societe par Actions Simplifiee
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

3. Nature of conveyance:
[] Assignment [] Merger
[] Security Agreement [] Change of Name
[] Other
Execution Date: December 27, 2001

4. Application number(s) or registration number(s):
A. Trademark Application No.(s) 75/912,140
B. Trademark Registration No.(s) 2190237, 2656201, 2452452, 2523753, 2407572
Additional number(s) attached [] Yes [] No

6. Total number of applications and registrations involved: 6

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Graham, Campaign
Internal Address:
Street Address: 36West 44th Street
City: New York State: NY Zip: 10036

7. Total fee (37 CFR 3.41).....\$ 165.00
[] Enclosed
[] Authorized to be charged to deposit account
8. Deposit account number:

9. Signature. 40.00 OP 125.00 OP
H. John Campaign
Name of Person Signing
Signature
Date August 27, 2003

Total number of pages including cover sheet, attachments, and document:
Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK REEL: 002829 FRAME: 0045

TRADE AND COMPANIES REGISTER ABSTRACT

IDENTIFICATION : 552 081 739 RCS EVREUX

<29316/1981B00008>

SEPTEMBER 1ST, 2003 – 13H47

PAGE 1

REGISTRATION IN THE TRADE AND COMPANIES REGISTER (RCS) DATED : AUGUST 11, 1994

COMPANY NAME : VALOIS SAS

LEGAL FORM: SOCIETE PAR ACTIONS SIMPLIFIEE
(French law joint stock company with simplified form)

CAPITAL : 61.680.000,00 EUROS

ADDRESS OF REGISTERED OFFICE
LIEUDIT "LE PRIEURE" 27110 LE NEUBOURG

DIRECTOR

MONSIEUR SIEBEL Carl Alexander
BORN ON 01/15/1935 IN BONN
GERMAN NATIONALITY
ADDRESS : 3 CHEMIN DU GRAND SENTIER 78620 L'ETANG LA VILLE

TITULAR AUDITOR

OFFICE : PS AUDIT – BEFEC PRICE WATERHOUSE COOPERS
ADDRESS : 34, PLACE DES COROLLES - TOUR AIG 92981 PARIS LA DEFENSE

SUBSTITUTE AUDITOR MADAM LILIANE TELLIER

ADDRESS : 34, PLACE DES COROLLES - TOUR AIG 92000 PARIS LA DEFENSE

ADDRESS OF THE MAIN PLACE OF BUSINESS

LIEUDIT "LE PRIEURE" 27110 LE NEUBOURG

BUSINESS TYPE : DIRECT EXPLOITATION

ORIGIN OF THE BUSINESS : TRANSFER OF THE MAIN PLACE ADDRESS

SIGN : VALOIS

ACTIVITY : MANUFACTURING OF PUMPS AND VALVES

CODE APE- NAF : 252 C (INFORMATION OF INSEE)

SIRET : 552 081 739 00047

ADDRESS OF THE SECOND PLACE OF BUSINESS :

ROUTE DES FALAISES 27100 LE VAUDREUIL

BUSINESS TYPE : DIRECT EXPLOITATION

ORIGIN OF THE BUSINESS : PARTIAL BUSINESS TRANSFER

SIGN : VALOIS PHARM

ACTIVITY : EXPLOITATION OF A PULVERIZATION SYSTEM AND MANUFACTURING

ADDRESS OF THE SECOND PLACE OF BUSINESS

ROUTE DE BRETEUIL 27130 VERNEUIL SUR AVRE

.../...

the above word "ORIGINAL" means that you are in presence of an original issued by the Office of the Clerk of the trade tribunal

BUSINESS TYPE : *DIRECT EXPLOITATION*

ORIGIN OF THE BUSINESS : *CREATION*

ACTIVITY : *DIRECT OR INDIRECT EXPLOITATION IN ALL COUNTRIES OF THE INVENTION OF A PULVERIZATION SYSTEM PROTECTED BY A PATENT WHICH IS CONTRIBUTED AT THE CREATION OF THE SOCIETY. THE MANUFACTURING OF ALL THINGS IN ALL MATERIALS OF BETTING ARTICLES AND FANCY GOODS, JEWELLERY AND MORE SPECIFICALLY VAPORIZATORS, MANUFACTURING AND SALE OF PUMPS SYSTEMS FOR SAMPLES.*

SIRET : *552 081 739 00021*

OBSERVATIONS : *PURCHASE OF THE BUSINESS BRANCH OF THE ACTIVITY OF MANUFACTURING AND SALE OF PUMPS SYSTEMS FOR SAMPLES OF THE COMPANY MT PACKAGING SA WHICH ADDRESS IS ZI 56680 PLOUHINEC ; RCS LORIENT B 310 349 623, FROM AUGUST 16, 1999.*

ADDRESS OF THE SECOND PLACE OF BUSINESS APART FROM JURISDICTION :
RCS VERSAILLES (78) 1994B02404 (OFFICE OF THE CLERCK 7803)

BUISINESS BEGINING : *JANUARY 1, 1994* **TERM OF COMPANY:** *UNTIL JANUARY 1, 2089*

OBSERVATIONS :
IMMATRICULATION OF PRINCIPAL PLACE OF BUSINESS AT THE CLERK OF THE TRIBUNAL OF EVREUX UNDER NUMBER 81B8.

TRANSFER OF THE PRINCIPAL PLACE OF BUSINESS AT THE CLERK OF LOUVIERS FROM SEPTEMBER 20, 1994

NOTE : *DECEMBER 3, 2001 :*
THE SECOND PLACE OF BUSINESS AT ROUTE DES FALAISES 27100 VAL DE REUIL HAS BEEN TRANSFERRED TO ROUTE DES FALAISES 27100 LE VAUDREUIL (WHICH SIGN IS "VALOIS PHARM") FROM SEPTEMBER 1ST, 2001

→ [**NOTE :** *FEBRUARY 6, 2002:*
CHANGE OF NAME AND LEGAL FORM FROM DECEMBER 27, 2001-
PREVIOUS LEGAL FORM : SOCIETE ANONYME
PREVIOUS NAME : VALOIS SA

NOTE : *MAY 28, 2002 :*
PARTIAL BUSINESS TRANSFER WHITH RETROACTIVE EFFECT AT JANUARY 1ST, 2002 TO THE BENEFIT OF THE COMPANY SEAQUIST PERFECT DISPENSING SAS (PREVIOUSLY DISPENSING ONE SAS) – RCS VERSAILLES 439959479 – OF THE ENTIRE AND AUTONOMOUS BRANCH OF ACTIVITY OF PRODUCTION AND MARKETING OF MECANIC SYSTEMS OF BODILY, FOOD AND INDUSTRIAL PRODUCTS DISTRIBUTION

FOR ABSTRACT CERTIFIED TRUE COPY ON 2 PAGES.

IN EVREUX, SEPTEMBER 1, 2003 AT 13H47

*ONE OF THE CLERK OF THE COURT
(SIGNATURE)*

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**EXTRAIT
REGISTRE DU COMMERCE
ET DES SOCIETES**

N° d'identification : 552 081 739 RCS EVREUX

<29316/1981B00008>

01/09/2003-13h47

Page 1

Immatriculation en date du 11/08/1994

Dénomination Sociale : "VALOIS SAS"Forme : Société par actions simplifiéeAu Capital de : 61.680.000,00 EurosAdresse du Siège Social :Lieudit "Le Prieuré"
27110 LE NEUBOURGPRESIDENT :

Monsieur SIEBEL Carl Alexander

Né(e) le 15/01/1935 à BONN

Nationalité: Allemand(e)Demeurant : 3 Chemin du Grand Sentier
78620 L'ETANG LA VILLECOMMISSAIRE AUX COMPTES TITUL. :

Cabinet

PS AUDIT - BEFEC PRICE WATERHOUSE COOPERS

Demeurant : 34 Place des Corolles Tour AIG
92981 PARIS LA DEFENSECOMMISSAIRE AUX COMPTES SUPPL. :

Madame TELLIER Liliane

Demeurant : 34 Place des Corolles Tour AIG
92000 PARIS LA DEFENSE *Adresse du Principal Etablissement :Lieudit "Le Prieuré"
27110 LE NEUBOURGMode d'Exploitation : EXPLOITATION DIRECTEOrigine du Fonds : TRANSFERT DE SIEGEEnseigne : VALOISActivité : Fabrication de pompes et de
valves.Code APE-NAF : 252C (information fournie par l'INSEE)SIRET : 552 081 739 00047Etablissement Secondaire :Route des Falaises
27100 LE VAUDREUILMode d'Exploitation : EXPLOITATION DIRECTEOrigine du Fonds : APPORT PARTIEL D'ACTIFEnseigne : VALOIS PHARMActivité : Exploitation d'un dispositif
de pulvérisation et fabrication.Etablissement Secondaire :Route de Breteuil
27130 VERNEUIL SUR AVRE

Le mot "ORIGINAL" ci-dessus signifie que vous êtes en présence d'un original émanant du greffe .../...

Mode d'Exploitation : EXPLOITATION DIRECTE
Origine du Fonds : CREATION
Activité : Exploitation directe ou indirecte dans tous pays de l'invention relative à un dispositif de pulvérisation ayant fait l'objet du brevet apporté à la création de la société. La fabrication de tous objets en toutes matières des articles de paris et bimbeloterie bijouterie et plus particulièrement de vaporisateurs, fabrication et vente de mécanismes de pompes pour échantillons.
SIRET : 552 081 739 00021
Observations : Achat de la branche d'activité de fonds de commerce de fabrication et de vente de mécanismes de pompes pour échantillons de la société MT PACKAGING SA dont le siege social est ZI 56680 PLOUHINEC RCS LORIENT B 310 949 623 à compter du 16.08.1999.

Etablissement(s) Secondaire(s) Hors Ressort :
RCS VERSAILLES (78) 1994B02404 (Greffe 7803)

Début Activité : 01/01/1994 Expiration Société : 23/01/2089

Observations : Siège immatriculé au Greffe du Tribunal de Commerce d'EVREUX sous le N° 81B8.
Transfert du siège au greffe de LOUVIERS à compter du 20.9.94.
Mention du 03/12/2001 :
L'établissement secondaire sis Route des Falaises, 27100 Val de Reuil est transféré dans l'établissement secondaire Route des Falaises, 27100 Le Vaudreuil (dont l'enseigne est "Valois Pharm") à compter du 01.09.2001.
Mention du 06/02/2002 :
→ Changement de la forme juridique à compter du 27.12.2001 et de la dénomination sociale -
Ancienne forme : SOCIETE ANONYME - Ancienne dénomination : VALOIS SA
Mention du 28/05/2002 :
Apport partiel d'actif au profit de la société SEAQUIST PERFECT DISPENSING SAS (anciennement dénommée Dispensing One SAS) - RCS VERSAILLES 439959479 - de la branche complète et autonome d'activité de production et de commercialisation de systèmes mécaniques de distribution de produits de soins corporels, alimentaires et industriels avec effet rétroactif au 01.01.2002.

Pour extrait certifié conforme délivré sur 2 pages.

A EVREUX, le 01/09/2003 à 13h47

L'un des Greffiers associés

Le mot "ORIGINAL" ci-dessus signifie que vous êtes en présence d'un original émanant du greffe