



12-31-2003



102636280

ET

Attorney Docket No. 0514-1135

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

1. Name of conveying party(ies):

VITOP

12/24/03

- Individual(s)
- General Partnership
- Limited Partnership
- Corporation -
- Association
- Other - Sole Proprietorship with Limited Liability

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

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

Name:
SMURFIT BAG IN BOX

Street Address:
Quai de l'Ile Belon
51200 Epernay, France

- Individual(s) citizenship:
- Association
- General Partnership
- Limited Partnership
- Corporation - France
- Other

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

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

3. Nature of conveyance:

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

Execution Date: 05/13/2003

12/24/03

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

A. Trademark Application No(s).

B. Trademark Registration No(s).

1,893,148

Additional numbers attached? Yes No

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

Mark Lebow
YOUNG & THOMPSON
Second Floor
745 South 23rd Street
Arlington, VA 22202

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit Account No. 25-0120
(Attach duplicate copy of this page if paying by deposit account.)

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.

Mark Lebow
Name of Person Signing

Signature

December 24, 2003
Date

12/30/2003 COOPER 00000256 1893148

01 FC:8521

40.00 OP

Total number of pages including cover sheet: [6]

**EXTRAIT
REGISTRE DU COMMERCE
ET DES SOCIETES**

N° d'identification : 383 735 420 RCS EPERNAY

<9282/2002B00029>

16/10/2003-10h40

Page 1

Immatriculation en date du 01/03/2002

Dénomination Sociale : SMURFIT BAG IN BOX
NOM COMMERCIAL : SMURFIT BAG IN BOX

Forme : Société Anonyme
Au Capital de : 1.211.520,00 Euros
Adresse du Siège Social :
 QUAI DE L'ILE BELON
 51200 EPERNAY

PDT DU CONSEIL ADMINISTRATION :
 Monsieur MINAUD Thierry Marie Jacques Andre
 Né(e) le 09/01/1961 à 45 ORLEANS
Nationalité: Français(e)
Demeurant : 7 SQUARE DU PRE SAINT RIEUL
 60300 SENLIS

ADMINISTRATEUR :
 Société Anonyme SMURFIT SOCAR
Demeurant : 5 AVENUE DU GENERAL DE GAULLE
 94160 ST MANDE
Observations : IMMATRICULEE AU RCS DE CRETEIL SOUS LE N° B
 712 063 122 (1986 B 17.677)
 REPRESENTEE PAR :
 MONSIEUR HOVHANNESSIAN JACQUES

ADMINISTRATEUR :
 Monsieur BILLIET Jean Claude Emile Andre
 Né(e) le 26/04/1937 à SIDI BEL ABBES (Algerie)
Nationalité: Français(e)
Demeurant : 10 RUE DE FONTENAY
 94130 NOGENT SUR MARNE

COMMISSAIRE AUX COMPTES TITUL. :
 Monsieur DESJEUNES Claude
Nationalité: Français(e)
Demeurant : 4 RUE DE LA COLLINE
 45860 DORDIVES

COMMISSAIRE AUX COMPTES SUPPL. :
 Sté civile professionnelle HUBERT ET AUTRES
Demeurant : 40 RUE DES VILLAS
 33110 LE BOUSCAT

Adresse du Principal Etablissement :
 QUAI DE L'ILE BELON
 51200 EPERNAY
Mode d'Exploitation : EXPLOITATION DIRECTE
Origine du Fonds : TRANSFERT DE SIEGE

.../...

<u>Activité</u>	: PRODUCTION DE ROBINETS ET D'ACCESSOIRES POUR DES EMBALLAGES - FABRICATION ET COMMERCE D'OUTRES PLASTIQUES DESTINEES AU CONDITIONNEMENT DE LIQUIDES ALIMENTAIRES.		
<u>Code APE-NAF</u>	: 252H (information fournie par l'INSEE)		
<u>SIRET</u>	: 383 735 420 00044		
<u>Observations</u>	: APPORT PARTIEL D'ACTIF DE L'ENSEMBLE DE SES ACTIFS MOBILIERS ET IMMOBILIERS LIES A L'EXPLOITATION DE LA PARTIE D'UN FONDS DE COMMERCE CONCERNANT CONCERNANT L'ACTIVITE DE FABRICATION ET DE COMMERCE D'OUTRES PLASTIQUES DESTINEES AU CONDITIONNEMENT DE LIQUIDES ALIMENTAIRES... PAR LA S.A. SMURFIT SOCAR - RCS B 712 063 122 - A COMPTER DU 13 MAI 2003. PUBLICITE : PETITES AFFICHES MATOT-BRAINE DES 11/04 ET 21/05/2003.		
<u>Début Activité</u>	: 01/01/1992	<u>Publicité Légale</u>	: 06/02/2002
<u>Expiration Société</u>	: 01/12/2090	<u>Clôture Exercice</u>	: 31 DECEMBRE
<u>Observations</u>	: TRANSFERT DU SIEGE SOCIAL DE 57370 SCHALBACH - Z.I. A : 51230 EPERNAY - QUAI DE L'ILE BELON - A COMPTER DU 16/01/2002 DEPOT DES ACTES CONSTITUTIFS DEPOSES AU GREFFE DU TRIBUNAL D'INSTANCE DE METZ. TRANSFORMATION DE L'EURL EN SOCIETE ANONYME A COMPTER DU 06/03/2003 CHANGEMENT DE DENOMINATION SOCIALE : VITOP EN CELLE DE : SMURFIT BAG IN BOX - A COMPTER DU 13/05/2003.		
<u>Historique</u>	:		
<u>Le 01/03/2002</u>	=====		
	IMMATRICULATION EURL SUITE A TRANSFERT SIEGE SOCIAL		
<u>Le 12/02/2003</u>	=====		
	CHANGEMENT DANS LE COMMISSARIAT AUX COMPTES		
<u>Le 13/03/2003</u>	=====		
	TRANSFORMATION DE L'EURL EN S.A.		
<u>Le 13/06/2003</u>	=====		
	CHANGEMENT CAPITAL SOCIAL / DENOMINATION SOCIALE ACTIVITE / APPORT PARTIEL D'ACTIF		
Pour extrait certifié conforme délivré sur 2 pages.			

A EPERNAY, le 16/10/2003 à 10h40

PO Le Greffier,
F. Martin

VERIFICATION OF TRANSLATION

Commerical Register Extract: 383 735 420 RCS EPERNAY

I, AMANDA JANE CONRAD, of Sigma House, 6-8 Garden Street, Tunbridge Wells, Kent, do hereby declare that I am conversant with the French and English languages and that I am a competent translator thereof. I declare further that to the best of my knowledge and belief the following is a true translation made by me of the document in the French language attached hereto.



Signed this 7th day of November 2003

EXTRACT FROM TRADE REGISTER

Identification No.: 383 735 420 EPERNAY TRADE REGISTER
16/10/2003-10.40

<9282/2002B00029>

Page 1

Entry dated 01/03/2002

Company Name: SMURFIT BAG IN BOX
TRADE NAME: SMURFIT BAG IN BOX

Form: Limited Company
having capital of: 1,211,520.00 Euros

Address of registered office:
QUAI DE L'ILE BELON
51200 EPERNAY

CHAIRMAN OF THE BOARD:

Mr MINAUD Thierry Marie Jacques Andre
Date and place of birth: 09/01/1961 in 45 ORLEANS
Nationality: French
Address: 7 SQUARE DU PRE SAINT RIEUL
60300 SENLIS

ADMINISTRATOR:

Limited Company SMURFIT SOCAR
Address: 5 AVENUE DU GENERAL DE GAULLE
94160 ST MANDE
Remarks: ENTERED IN CRETEIL TRADE REGISTER UNDER NO. B 712
063 122 (1986 B 17, 677)
REPRESENTED BY:
MR JACQUES HOVHANNESIAN

ADMINISTRATOR:

Mr BILLIET Jean Claude Emile André
Date and place of birth: 26/04/1937 in SIDE BEL ABBES (Algeria)
Nationality: French
Address: 10 RUE DE FONTENAY
94130 NOGENT SUR MARNE

TITULAR AUDITOR:

Mr DESJEUNES Claude
Nationality: French
Address: 4 RUE DE LA COLLINE
45860 DORDIVES

DEPUTY AUDITOR:

Professional Partnership HUBERT AND OTHERS
Address: 40 RUE DES VILLAS
33110 LE BOUSCAT

Address of Head Office:

QUAI DE L'ILE BELON
51200 EPERNAY

Method of exploitation: DIRECT EXPLOITATION

Origin of funds: TRANSFER OF REGISTERED OFFICE

Activity:

PRODUCTION OF TAPS AND OF ACCESSORIES FOR PACKAGINGS - MANUFACTURE OF AND TRADE IN OTHER PLASTICS MATERIALS INTENDED FOR THE PACKAGING OF DIETARY LIQUIDS.

APE-NAF Code:

252H (information provided by the INSEE)

SIRET no.:

383 735 420 00044

Remarks:

PARTIAL CONTRIBUTION OF CAPITAL OF ALL MOVABLE AND IMMOVABLE PROPERTY CONNECTED WITH THE DEPLOYMENT OF THE PORTION OF BUSINESS CAPITAL RELATING TO THE MANUFACTURE AND COMMERCIAL ACTIVITY OF PLASTICS MATERIALS INTENDED FOR THE PACKAGING OF DIETARY LIQUIDS... BY LIMITED COMPANY SMURFIT SOCAR - TRADE REGISTER B 712 063 122 - WITH EFFECT FROM 13 MAY 2003. ADVERTISED IN: "PETITES AFFICHES MATOT-BRAINE" DATED 11/04 AND 21/05/2003.

Commencement of activity:

01/01/1992

Legal announcement:

06/02/2002

Expiry of company:

01/12/2090

End of financial year:

31 DECEMBER

Remarks:

TRANSFER OF REGISTERED OFFICE FROM 57370 SCHALBACH - Z. I. TO: 51230 EPERNAY - QUAI DE L'ILE BELON - WITH EFFECT FROM 16/01/2002.
FILING OF DEEDS OF INCORPORATION FILED AT THE CLERK'S OFFICE OF METZ MAGISTRATES' COURT.
TRANSFORMATION OF ONE-PERSON LIMITED LIABILITY COMPANY INTO LIMITED COMPANY WITH EFFECT FROM 06/03/2003
CHANGE OF COMPANY NAME: VITOP TO THAT OF: SMURFIT BAG IN BOX - WITH EFFECT FROM 13/05/2003.

History:

01/03/2002

REGISTRATION OF ONE-PERSON LIMITED LIABILITY COMPANY FOLLOWING TRANSFER OF REGISTERED OFFICE.

12/02/2003

CHANGE IN AUDITOR.

13/03/2003

TRANSFORMATION OF ONE-PERSON LIMITED LIABILITY COMPANY INTO LIMITED COMPANY.

13/06/2003

CHANGE OF COMPANY CAPITAL/COMPANY NAME/ACTIVITY/PARTIAL CONTRIBUTION OF CAPITAL.

Certified true extract issued on 2 pages

EPERNAY, 16/10/2003 at 10.40

Clerk

(Signature)