

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	Change of corporate status
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
LIPHA		12/07/2001	a French Societe Anonyme: FRANCE

RECEIVING PARTY DATA	
Name:	LIPHA
Street Address:	37, rue Saint-Romain
City:	Lyon
State/Country:	FRANCE
Postal Code:	69008
Entity Type:	a French Societe Par Actions Simplifiee: FRANCE

PROPERTY NUMBERS Total: 1		
Property Type	Number	Word Mark
Registration Number:	2697031	CYANOKIT

CORRESPONDENCE DATA	
Fax Number:	(609)924-3036
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	609-924-8555
Email:	brbruneau@mathewslaw.com
Correspondent Name:	Brooks R. Bruneau, Esq.
Address Line 1:	Mathews, Collins, Shepherd & McKay, P.A.
Address Line 2:	100 Thanet Circle, Suite 306
Address Line 4:	Princeton, NEW JERSEY 08540

ATTORNEY DOCKET NUMBER:	3856-467
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DOMESTIC REPRESENTATIVE	
Name:	Mathews, Collins, Shepherd & McKay, P.A.
Address Line 1:	100 Thanet Circle, Suite 306
Address Line 4:	Princeton, NEW JERSEY 08540

CH \$40.00 2697031

NAME OF SUBMITTER:

Moira J. Selinka

Total Attachments: 2

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DECLARATION OF MODIFICATION

CORPORATE BODY
C 69 01 120 91 88

concerning the COMPANY CHARACTERISTICS MANAGEMENT

Nr of main registration 572 028 033

NEW IDENTIFICATION as of:	FORMER IDENTIFICATION
Company name: LIPHA	Company name:

HEAD OFFICE: 37 rue Saint Romain -- 69008 LYON

.../...

Conversion of the company's legal status from SA (joint stock company) to SAS (simplified shareholding company)

THE UNDERSIGNED:

Done at: Tassin

on 17.12.01

signature