

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
BIOSEPR S.A.		11/30/2004	CORPORATION: FRANCE

**RECEIVING PARTY DATA**

Name:	PALL BIOSEPR S.A.
Street Address:	48, avenue des Genottes
City:	Cergy
State/Country:	FRANCE
Postal Code:	95804
Entity Type:	CORPORATION: FRANCE

**PROPERTY NUMBERS Total: 4**

Property Type	Number	Word Mark
Registration Number:	1200778	SPHEROSIL
Registration Number:	1438800	TRISACRYL
Registration Number:	1031853	ULTROGEL
Registration Number:	1325222	ULTROSER

**CORRESPONDENCE DATA**

Fax Number: (516)484-5895  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Email: mary\_harkins@Pall.com  
 Correspondent Name: Michael J. Forzano  
 Address Line 1: 2200 Northern Boulevard  
 Address Line 4: East Hills, NEW YORK 11548

**DOMESTIC REPRESENTATIVE**

Name: Pall Corporation  
 Address Line 1: 2200 Northern Boulevard

CH \$115.00 1200778

Address Line 4: East Hills, NEW YORK 11548

NAME OF SUBMITTER:

Mary Harkins

Signature:

/mary harkins/

Date:

08/25/2005

**Total Attachments: 10**

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CERTIFICATION

This announcement will appear in the newspaper

L'ECHO REGIONAL

10, stage du Parc aux Charrettes

[illegible] Pontoise

On 01/26/05

BIOSEBRA

Plc with capital of 3,195,000 euros

Head office: 48, avenue des Genottes

95804 CERGY PONTOISE

3331.502.641 PONTOISE COMMERCIAL REGISTER

The wording of the minutes of the decisions by the sole partner on 11/30/2004, notes the resignation of directors:

- Mr. William E. Rich
- Mr. Matthew J. Hogan
- Mrs. Therese Bourdy

As per the same minutes it was decided to name to the positions of directors replacing the resigning directors:

- Mrs. Danielle Pancera, residing at 97, Grande Rue – 78240 Chambourcy
- Mrs. Therese Bourdy, residing at 315, rue de Bernouville – 76550 Hautot sur Mer
- Mr. Manuel Azcarate, residing at 14 des Parillons – Puteaux
- Mr. Eric Garnier, residing at 24 rue Camille Corot – Rueil Malmaison (92)
- The Pall France company, established at 3, rue des Gaudines – 78100 St Germain en

Laye, registered with the commercial register of Versailles under the number 303.494.165 and represented by Mr. Christian Le Fur, residing at 210 Chemin des Groux – 78670 Villennes sur Seine.

Also, the sole shareholder decides to name, starting from 01/01/2005, the KPMG SA company, established at 1, cours Vaimy 92923 Paris la Defense, in the position of auditor, by replacing the PriceWaterhouseCoopers Audit company and naming in the position of assistant auditor the company SCP Jean-Claude Andre et al., established at 2 bis, rue de Villiers 92309 Lavallois-Perret Cedex, by replacing Mr. Yves Nicolas. The single shareholder has decided to modify the company name of the company to "Pall Biosepra"

As per the minutes of the Board of Directors on 11/30/2004, the resignation of Mrs. Therese Bourdy from her functions as Chairperson of the Board of Directors was noted and Mrs. Danielle Pancera named as replacement.

As a result, the bylaws have been modified.

Note will be made in the Pontoise Commercial Register.

[stamp:]

Le Publicateur Légal

Official Newspaper of Legal Announcements

11, Rue Louise Thuliez – 75019 Paris

Tel. 01 53 38 14 00 – Fax 01 53 38 14 30

Corporation with capital of 48,000 [illegible] – Commercial register 582 096 582

028350 759 /MAG/LSF

Registry of the Commercial Court of Pontoise  
34, Rue Alexandre Prachay  
95300 Pontoise

331 502 641 Pontoise Commercial Register  
(1999 B 01090)

[stamp:]

Commercial court

Registry

### Kbis Extract

Registration in the Commercial Register

Extract on February 17, 2005

#### IDENTIFICATION

Company name:	Pall Biosepra
Identification number:	331 502 641 Pontoise Commercial Register
Administration number:	1999 B 01090
Registration date:	June 4, 1999

#### INFORMATION RELATED TO THE PERSON

Legal form:	Public limited company (plc)
With capital of:	3,195,000.00 euros
Commercial name:	Biosepra
Head office address:	48 Avenue Des Genottes BP 8347 95804 Cergy Pontoise Cedex
Duration of the company:	Until January 25, 2084
Date accounts closed:	December 31
Incorporation – filing of articles of incorporation:	With the Registry of the Commercial Court of Nanterre on October 23, 1984 under the number 010865
Publication:	Jal Special of French Companies on September 29, 1984
Transfer from:	Nanterre
Filing of the articles:	With the Registry of the Commercial Court of Pontoise on June 4, 1999 under the number 3959
Publication of the new head office in the Registry:	Newspaper Gazette of Val d'Oise on May 5, 1999

## ADMINISTRATION

Chairperson of the Board of Governors

Mrs. Danielle Houpin

Name used Pancera

Born 04/09/1947 at Puteaux 92800

French nationality

Residing at 97 Grande Rue 78240

Chambourcy

Chief Executive Officer and Director

Mrs. Therese Simone Marie Bourdy

Born 03/04/1951 at Friedrichshaffen

(Germany)

French nationality

Residing at 315 Rue De Bernouville 76550

Hautot Sur Mer

Director

Pall France

(303 494 165 Versailles Commercial

Register)

3 Rue Des Gaudines 78100 St Germain En

Laye

Legal form: public limited company (plc)

Represented by:

Mr. Christian Le Fur

Born 12/03/1942 at Vichy 03200

French nationality

Residing at 210 Chemin des Groux 78670

Villennes Sur Seine

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The original delivered by the Registry of the Commercial Court is on woven paper.

Registry of the Commercial Court of Pontoise      331 502 641 Pontoise Commercial register  
34, Rue Alexandre Prachay      (1999 B 01090)  
95300 Pontoise

Kbis Extract  
Registration in the Commercial Register  
Extract on February 17, 2005

Director	Mr. Manuel Azcarate Born 12/05/1951 in Paris 75011 Spanish nationality Residing at 14 Rue Des Pavillons 92800 Puteaux
Director	Mr. Eric Garnier Born 03/30/1961 at St Mandé 94160 French nationality Residing at 24 Rue Camille Corot 92500 Rueil Malmaison
Auditor	KPMG SA 2 Bis Rue De Villiers Les Hauts De Villiers 92300 Levallois Perret Legal form: public limited company (plc)
Assistant auditor	SCP Jean Claude Andre et al., SCP 2 Bis Rue De Villiers 92300 Levallois Perret Represented by Mr. Jean-Claude Andre
Information related to the commercial activity	
Origin of the company:	this previously incorporated company was transferred from Nanterre Starting from April 19, 1999 Old Commercial Register number 085B00168
Origin of the funds:	Creation of commercial funds

Activity: The purpose of the company in France and in foreign countries, is the research, manufacture, transformation and sale of all products for biological or biochemical use, especially products for cell cultures and products and materials or equipment used in the process of biological separation and purification, holding, acquisition, exploitation, assignation or concession of patents, utility certificates and generally, all industrial or commercial property rights relating to the above company purpose.

Address of the principal corporation: 48 Avenue Des Genottes Bp 8347 95804 Cergy Pontoise Cedex

Start of operation: January 25, 1985

Method of operation: Direct operation

Observations

June 4, 1999 Number 99994 Transfer without maintenance of operation in the old head office.