

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
INSIDE TECHNOLOGIES		09/12/2003	CORPORATION: FRANCE
RECEIVING PARTY DATA			
Name:	INSIDE CONTACTLESS		
Street Address:	11 A Parc du club du Golf		
City:	13856 AIX EN PROVENCE cedex 3		
State/Country:	FRANCE		
Entity Type:	LIMITED LIABILITY COMPANY: FRANCE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2982581	PICOPASS	
CORRESPONDENCE DATA			
Fax Number:	(215)965-1210		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	215.965.1247		
Email:	lladzenski@akingump.com		
Correspondent Name:	Jordan A. LaVine		
Address Line 1:	2005 Market Street, Suite 2200		
Address Line 4:	Philadelphia, PENNSYLVANIA 19103-7013		
ATTORNEY DOCKET NUMBER:	210000.5003/GM		
DOMESTIC REPRESENTATIVE			
Name:	Jordan A. LaVine		
Address Line 1:	2005 Market Street, Suite 2200		
Address Line 4:	Philadelphia, PENNSYLVANIA 19103-7013		
NAME OF SUBMITTER:	Jordan A. LaVine		

CH \$40.00 2982581

Signature:	/Jordan A. LaVine/
Date:	11/03/2005
Total Attachments: 10 source=picopass assignment#page1.tif source=picopass assignment#page2.tif source=picopass assignment#page3.tif source=picopass assignment#page4.tif source=picopass assignment#page5.tif source=picopass assignment#page6.tif source=picopass assignment#page7.tif source=picopass assignment#page8.tif source=picopass assignment#page9.tif source=picopass assignment#page10.tif	

GREFFE

16/02/2004 - FOLIO No 1

DU

TRIBUNAL DE COMMERCE
D'AIX EN PROVENCE (13-01)

Modele K BIS

=====

EXTRAIT DU REGISTRE
DU COMMERCE ET DES SOCIETES

=====

IMMATRICULATION PRINCIPALE AU R.C.S EN DATE DU 14/12/1995

No DE REGISTRE DU COMMERCE

R.C.S : AIX EN PROVENCE 399 275 395. No de GESTION : 95 B 1284.

RAISON SOCIALE OU DENOMINATION

INSIDE CONTACTLESS

SIGLE

NEANT

NOM COMMERCIAL

NEANT

FORME ET CAPITAL

SOCIETE ANONYME A DIRECTOIRE ET CONSEIL DE SURVEILLANCE

AU CAPITAL DE 7 728 750.70 EUR (FIXE)

ADRESSE DU SIEGE SOCIAL

BAT. 11 A PARC CLUB DU GOLF - 13856 AIX EN PROVENCE CEDEX 3

ADMINISTRATION DE LA SOCIETE

----- PRESIDENT DU DIRECTOIRE

NOM PATRONYMIQUE : KOWALSKI

PRENOM(S) : JACEK

50, LES JARDINS DES SEIGNIERES - 13530 TRETTS

NE(E) LE 07/09/1959 A VARSOVIE (POLOGNE)

NATIONALITE FRANCAISE

PAYS DE NAISSANCE : POLOGNE

----- PRESIDENT DU CONSEIL DE SURVEILLANCE

NOM PATRONYMIQUE : DE TONNAC

PRENOM(S) : REMY

4565, ROUTE DU PUY SAINTE REPARADE - 13540 PUYRICARD

NE(E) LE 09/04/1959 A ALGER (ALGERIE)

NATIONALITE FRANCAISE

PAYS DE NAISSANCE : ALGERIE

----- MEMBRE DU DIRECTOIRE ET DIRECTEUR GENERAL

NOM PATRONYMIQUE : DIDIER

PRENOM(S) : PASCAL

23, LE MAS DES FOURQUES - 13124 PEYPIN

NE(E) LE 16/05/1959 A LONGWY (54)

NATIONALITE FRANCAISE

----- VICE-PRESIDENT DU CONSEIL DE SURVEILLANCE

NOM PATRONYMIQUE : BRABERS

PRENOM(S) : ALEX

SPERRENSTRAAT 15 A - 00000 3110 ROTSELAAR (PAYS BAS)

NE(E) LE 06/06/1965 A TURNHOUT (BELGIQUE)

NATIONALITE HOLLANDAISE

PAYS DE NAISSANCE : BELGIQUE

EXTRAIT (SUITE)

16/02/2004 - FOLIO No 2

R.C.S : AIX EN PROVENCE 399 275 395. No de GESTION : 95 B 1284.

----- MEMBRE DU CONSEIL DE SURVEILLANCE

NOM PATRONYMIQUE : BROWN

PRENOM(S) : TIM

64, MAGNOLIA ROAD CHISWICK W43 QZ - 00000 LONDRES (ROYAUME UNI)

NE(E) LE 03/07/1963 A POOLE (ROYAUME UNI)

NATIONALITE BRITANNIQUE

PAYS DE NAISSANCE : ROYAUME-UNI

----- MEMBRE DU CONSEIL DE SURVEILLANCE

SIGEFI VENTURES GESTION

139, RUE VENDOME - 69477 LYON CEDEX 06

SOCIETE ANONYME

R.C.S : LYON

DONT LE REPRESENTANT PERMANENT EST :

NOM PATRONYMIQUE : SANTY

PRENOM(S) : PAUL-LOUIS

30, RUE MALESHERBES - 69006 LYON

NE(E) LE 28/05/1961 A LYON (69-6E)

NATIONALITE FRANCAISE

----- MEMBRE DU CONSEIL DE SURVEILLANCE

NOM PATRONYMIQUE : BAISSSE

PRENOM(S) : MARC

48, RUE DE SILLY - 92100 BOULOGNE BILLANCOURT

NE(E) LE 06/04/1961 A SURESNES (92)

NATIONALITE FRANCAISE

----- MEMBRE DU CONSEIL DE SURVEILLANCE

NOM PATRONYMIQUE : SERRA

PRENOM(S) : DIDIER

11, RUE ALPHONSE ALLAIS - 13170 LES PENNES MIRABEAU

NE(E) LE 11/02/1970 A MARSEILLE (13)

NATIONALITE FRANCAISE

----- MEMBRE DU CONSEIL DE SURVEILLANCE

VERTEX TECHNOLOGY FUND (III) LTD

77 SCIENCE PARK DRIVE 02-15 - CINTECH III - SINGAPORE SCIENCE PARK

00000 SINGAPOUR (118256)

SOCIETE ETRANGERE

DONT LE REPRESENTANT PERMANENT EST :

NOM PATRONYMIQUE : DE TONNAC

PRENOM(S) : REMY

4565, ROUTE DU PUY SAINTE REPARADE - 13540 PUYRICARD

NE(E) LE 09/04/1959 A ALGER (ALGERIE)

NATIONALITE FRANCAISE

PAYS DE NAISSANCE : ALGERIE

----- COMMISSAIRE AUX COMPTES TITULAIRE

ERNST ET YOUNG AUDIT

113, BOULEVARD STALINGRAD - 69100 VILLEURBANNE

----- COMMISSAIRE AUX COMPTES SUPPLEANT

NOM PATRONYMIQUE : MARY-DAUPHIN

PRENOM(S) : DANIEL

113, BOULEVARD STALINGRAD - 69100 VILLEURBANNE

NATIONALITE FRANCAISE

EXTRAIT (SUITE)

16/02/2004 - FOLIO No 3

R.C.S : AIX EN PROVENCE 399 275 395. No de GESTION : 95 B 1284.

ORIGINE DU FONDS
CREATION

ACTIVITE EXERCEE
CONCEPTION, FABRICATION ET COMMERCIALISATION DE PRODUITS ELECTRONIQUES
ET INFORMATIQUES NOTAMMENT DANS LE DOMAINE DES CIRCUITS INTEGRES.

ENSEIGNE NEANT

ADRESSE DU PRINCIPAL ETABLISSEMENT
BAT. 11 A PARC CLUB DU GOLF - 13856 AIX EN PROVENCE CEDEX 03

DATE DU COMMENCEMENT DE L'EXPLOITATION 01/10/1995

PREMIER AVIS PUBLIE AU B.O.D.A.C.C NEANT

PROPRIETAIRE - EXPLOITANT PRECEDENT NEANT

TITRE ET DATE DU JOURNAL D'ANNONCES LEGALES NEANT

ELECTION DE DOMICILE POUR LES OPPOSITIONS NEANT

OBJET SOCIAL
L'OBJET SOCIAL N'A PLUS A ETRE DECLARE DANS LA DEMANDE D'IMMATRICULATION
ET EST REMPLACE PAR LES ACTIVITES PRINCIPALES DE L'ENTREPRISE.
DECRET No 87-970 DU 03/12/1987.

DUREE DE LA SOCIETE
99 ANS, DU 29/12/1994 AU 28/12/2093

DATE DE CLOTURE DE L'EXERCICE SOCIAL 31/12

DATE ET No DE DEPOT DE L'ACTE AU GREFFE
LE 20/02/2003. No A 1029

TITRE ET DATE DU JOURNAL D'ANNONCES LEGALES
LES NOUVELLES PUBLICATIONS ECONOMIQUES ET JURIDIQUES, LE 17/01/2003
DEPOT GTC LYON EN DATE DU 29/12/94

MODE D'EXPLOITATION DU FONDS
EXPLOITATION DIRECTE

ANNEXES
---- MODIFICATIVE DU 18/05/1998 No 0-4399
ANCIEN ETABLISSEMENT SECONDAIRE : PARC CLUB DU GOLF BAT. 36
ZAC DE PICHAURY 13856 AIX EN PROVENCE
NOUVEL ETABLISSEMENT SECONDAIRE : PARC CLUB DU GOLF BAT. 11 A - ZAC DE
PICHAURY 13856 AIX EN PROVENCE
A COMPTER DU 2 MARS 1998

---- MODIFICATIVE DU 13/08/2002 No 0-7792
TRANSFORMATION DE SOCIETE ANONYME EN SOCIETE ANONYME A DIRECTOIRE ET
A CONSEIL DE SURVEILLANCE
DATE D'EFFET : 31/07/2002

* ---- MODIFICATIVE DU 20/02/2003 No 0-1722
 TRANSFERT DU SIEGE
 ANCIEN SIEGE SOCIAL : PEPINIERE AXONE 69690 SAINT CLEMENT LES PLACES
 NOUVEAU SIEGE SOCIAL : BAT. 11 A PARC CLUB DU GOLF 13856 AIX EN PROVENCE
 CEDEX 3, ANCIEN ETABLISSEMENT SECONDAIRE
 DATE D'EFFET : 12/04/2002

---- MODIFICATIVE DU 08/12/2003 No 0-10998
 CAPITAL PORTE A LA SOMME DE 4 332 669.10 EUROS
 NOUVEAUX MEMBRES DU CONSEIL DE SURVEILLANCE : M. SERPA DIDIER -
 SOCIETE VERTEX TECHNOLOGY FUND (III) LTD REPRESENTEE PAR
 M. DE TONNAC REMY
 DATE D'EFFET : 12/04/2002

---- MODIFICATIVE DU 08/12/2003 No 0-10999
 AUGMENTATION DU CAPITAL
 CAPITAL PORTE A LA SOMME DE 5 725 714.06 EUROS
 DATE D'EFFET : 12/07/2002

---- MODIFICATIVE DU 08/12/2003 No 0-11000
 ANCIEN MEMBRE DU DIRECTOIRE : M. LIEUTIER BERNARD
 NOUVEAU MEMBRE DU DIRECTOIRE ET NOUVEAU DIRECTEUR GENERAL :
 M. DIDIER (PASCAL)
 DATE D'EFFET : 31/01/2003

* ---- MODIFICATIVE DU 09/12/2003 No 0-11054
 ANCIENNE DENOMINATION : INSIDE TECHNOLOGIES
 NOUVELLE DENOMINATION : INSIDE CONTACTLESS
 A COMPTER DU 28/08/2003
 AUGMENTATION DU CAPITAL SOCIAL AFIN DE LE FIXER A LA
 SOMME DE 7 728 750,70 EUROS
 A COMPTER DU 04/09/2003
 ANCIEN PRESIDENT DU CONSEIL DE SURVEILLANCE : M. BROWN TIM, MAINTENU EN
 QUALITE DE MEMBRE DU CONSEIL DE SURVEILLANCE
 NOUVEAU PRESIDENT DU CONSEIL DE SURVEILLANCE : M. DE TONNAC REMY
 A COMPTER DU 28/08/2003

---- MODIFICATIVE DU 09/02/2004 No 0-1656
 CHANGEMENT DE REPRESENTANT PERMANENT DE LA SOCIETE SIGEFI VENTURES
 GESTION, MEMBRE DU CONSEIL DE SURVEILLANCE
 ANCIEN REPRESENTANT : M. VACHER DETOURNIERE RICHARD
 NOUVEAU REPRESENTANT : M. SANTY PAUL-LOUIS
 DATE D'EFFET : 01/07/2003

OBSERVATIONS

=====
 CETTE SOCIETE A TRANSFERE SON SIEGE SOCIAL DE PEPINIERE AXONE
 69930 SAINT CLEMENT LES PLACES A COMPTER DU 12/04/2002 OU ELLE AVAIT
 COMMENCE SON ACTIVITE EN DATE DU 01/12/94
 =====

DECISION DE NON DISSOLUTION DE LA SOCIETE MALGRE DES CAPITAUX PROPRES
 DEVENUS INFERIEURS A LA MOITIE DU CAPITAL SOCIAL DU FAIT DES PERTES
 CONSTATEES : 27/07/2000

EXTRAIT (SUITE)

16/02/2004 - FOLIO No 5

R.C.S : AIX EN PROVENCE 399 275 395. No de GESTION : 95 B 1284.

AUTRES ETABLISSEMENTS DANS LE RESSORT NEANT

IMMATRICULATIONS SECONDAIRES NEANT

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FIN DE L'EXTRAIT COMPRENANT 5 PAGES

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TOUTE MODIFICATION OU FALSIFICATION DU PRESENT EXTRAIT EXPOSE A DES
POURSUITES PENALES. SEUL LE GREFFIER EST LEGALEMENT HABILITE A DELIVRER
DES EXTRAITS SIGNES EN ORIGINAL. TOUTE REPRODUCTION DU PRESENT EXTRAIT,
MEME CERTIFIEE CONFORME, EST SANS VALEUR

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POUR EXTRAIT CERTIFIE CONFORME ET DELIVRE LE 16/02/2004
LE GREFFIER :



EXTRACT FROM THE COMPANIES' REGISTER

MAIN REGISTRATION ON THE COMPANIES' REGISTER DATED 14.12.1995

COMPANIES' REGISTER NUMBER

COMPANIES' REGISTER: AIX EN PROVENCE 399 275 395. MANAGEMENT number: 95 B 1284.

COMPANY OR CORPORATE NAME

INSIDE CONTACTLESS

ACRONYM: N/A

TRADE NAME: N/A

LEGAL FORM AND CAPITAL:

LIMITED COMPANY WITH A BOARD OF DIRECTORS AND SUPERVISORY BOARD
WITH A CAPITAL OF EUR 7,728,750.70 (FIXED)

HEAD OFFICE ADDRESS:

BAT. 11 A PARC CLUB DU GOLF – 13856 AIX EN PROVENCE CEDEX 3

COMPANY MANAGEMENT

-----CHAIRMAN OF THE BOARD OF DIRECTORS

PATRONYMIC: KOWALSKI

FIRST NAME(S): JACEK

50, LES JARDINS DES SEIGNIERES – 13530 TRETS

DATE OF BIRTH: 07.09.1959

FRENCH CITIZEN

PLACE OF BIRTH: WARSAW, POLAND

-----CHAIRMAN OF THE SUPERVISORY BOARD

PATRONYMIC: DE TONNAC

FIRST NAME(S): REMY

4565, ROUTE DU PUY SAINTE REPARADE – 13540 PUYRICARD (FRANCE)

DATE OF BIRTH: 09.04.1959

FRENCH CITIZEN

PLACE OF BIRTH: ALGIERS, ALGERIA

-----MEMBER OF THE BOARD OF DIRECTORS AND MANAGING DIRECTOR

PATRONYMIC: DIDIER

FIRST NAME(S): PASCAL

23, LE MAS DES FOURQUES – 13124 PEYPIN

DATE OF BIRTH: 16.05.1959

FRENCH CITIZEN

PLACE OF BIRTH: LONGWY (54) (FRANCE)

-----VICE-CHAIRMAN OF THE SUPERVISORY BOARD

PATRONYMIC: BRABERS

FIRST NAME(S): ALEX

SPERRENSTRAAT 15 A – 00000 3110 ROTSELAAR (NETHERLANDS)

DATE OF BIRTH: 06.06.1965

DUTCH CITIZEN

PLACE OF BIRTH: TURNHOUT, BELGIUM

-----MEMBER OF THE SUPERVISORY BOARD

PATRONYMIC: BROWN

FIRST NAME(S): TIM

64, MAGNOLIA ROAD CHISWICK W43 QZ – 00000 LONDON (UNITED KINGDOM)

DATE OF BIRTH: 03.07.1963

BRITISH CITIZEN

PLACE OF BIRTH: POOLE, UNITED KINGDOM

-----MEMBER OF THE SUPERVISORY BOARD

SIGEFI VENTURES GESTION

139, RUE VENDOME – 69477 LYON CEDEX 06

LIMITED LIABILITY COMPANY

COMPANIES' REGISTER: LYONS (FRANCE)

THE PERMANENT REPRESENTATIVE OF WHICH IS:

PATRONYMIC: SANTY

FIRST NAME(S): PAUL-LOUIS

30, RUE MALESHERBES – 69006 LYON

DATE OF BIRTH: 28.05.1961

FRENCH CITIZEN

PLACE OF BIRTH: LYONS (69-6E), FRANCE

-----MEMBER OF THE SUPERVISORY BOARD

PATRONYMIC: BAISSSE

FIRST NAME(S): MARC

48, RUE DE SILLY – 92100 BOULOGNE BILLANCOURT

DATE OF BIRTH: 06.04.1961

FRENCH CITIZEN

PLACE OF BIRTH: SURESNES (92), FRANCE

-----MEMBER OF THE SUPERVISORY BOARD

PATRONYMIC: SERRA

FIRST NAME(S): DIDIER

11, RUE ALPHONSE ALLAIS – 13170 LES PENNES MIRABEAU

DATE OF BIRTH: 11.02.1970

FRENCH CITIZEN

PLACE OF BIRTH: MARSEILLES (13), FRANCE

-----MEMBER OF THE SUPERVISORY BOARD

VERTEX TECHNOLOGY FUND (III) LTD

77 SCIENCE PARK DRIVE 02-15 – CINTECH III – SINGAPORE SCIENCE PARK

00000 SINGAPORE (118256)

FOREIGN CORPORATION

THE PERMANENT REPRESENTATIVE OF WHICH IS:

PATRONYMIC: DE TONNAC

FIRST NAME(S): REMY

4565, ROUTE DU PUY SAINTE REPARADE – 13540 PUYRICARD (FRANCE)

DATE OF BIRTH: 09.04.1959

FRENCH CITIZEN

PLACE OF BIRTH: ALGIERS, ALGERIA

-----TENURED AUDITOR

ERNST AND YOUNG AUDIT

113, BOULEVARD STALINGRAD – 69100 VILLEURBANNE

-----SUBSTITUTE AUDITOR

PATRONYMIC: MARY-DAUPHIN

FIRST NAME(S): DANIEL

113, BOULEVARD STALINGRAD – 69100 VILLEURBANNE

TRADEMARK

REEL: 003186 FRAME: 0493

EXTRACT (CONTINUED)

16.02.2004 – FOLIO No. 3

COMPANIES' REGISTER: AIX EN PROVENCE 399 275 395. MANAGEMENT number: 95 B 1284.

FRENCH CITIZEN

ORIGIN OF GOODWILL
CREATION

ACTIVITY

THE DESIGN, MANUFACTURE AND MARKETING OF ELECTRONIC AND COMPUTER PRODUCTS, MORE PARTICULARLY IN THE FIELD OF INTEGRATED CIRCUITS.

TRADE NAME N/A

ADDRESS OF PRINCIPAL PLACE OF BUSINESS
BAT. 11 A PARC CLUB DU GOLF – 13856 AIX EN PROVENCE CEDEX 03

START OF OPERATIONS ON: 01.10.1995

FIRST NOTICE PUBLISHED ON THE BODACC (OFFICIAL
BULLETIN OF CIVIL AND COMMERCIAL NOTICES) N/A

OWNER – FORMER MANAGER N/A

TITLE AND DATE OF THE JOURNAL OF LEGAL NOTICES N/A

ELECTION OF DOMICILE FOR OBJECTIONS N/A

CORPORATE OBJECT

THE CORPORATE OBJECT NO LONGER HAS TO BE DECLARED IN THE REGISTRATION APPLICATION AND IS REPLACED BY THE COMPANY'S MAIN ACTIVITIES.
DECREE NO. 87-970 DATED 03.12.1987

TERM OF THE COMPANY

99 YEARS, FROM 29.12.1994 TO 28.12.2093

BALANCE SHEET DATE 31.12

FILING DATE AND NUMBER OF THE MEMORANDUM OF ASSOCIATION AT THE COURT OFFICE
20.02.2003, NO. A 1029

TITLE AND DATE OF THE JOURNAL OF LEGAL NOTICES

“LES NOUVELLES PUBLICATIONS ECONOMIQUES ET JURIDIQUES”, ISSUE DATED 17.01.2003
FILING GTC LYONS DATED 29.12.94

METHOD OF OPERATION OF THE GOODWILL
DIRECT OPERATION

APPENDICES

-----AMENDMENT DATED 18.05.1998 NO. 0-4399

FORMER SECONDARY PLACE OF BUSINESS: PARC CLUB DU GOLF BAT. 36

ZAC DE PICHAURY 13856 AIX EN PROVENCE

NEW SECONDARY PLACE OF BUSINESS: PARC CLUB DU GOLF BAT. 11 A - ZAC DE PICHAURY

13856 AIX EN PROVENCE

AS FROM 2 MARCH 1998

-----AMENDMENT DATED 13.08.2002 NO. 0-7792

TRANSFORMED FROM A LIMITED COMPANY INTO A LIMITED COMPANY WITH A BOARD OF DIRECTORS AND SUPERVISORY BOARD

EFFECTIVE DATE: 31.07.2002

TRADEMARK

REEL: 003186 FRAME: 0494

* -----AMENDMENT DATED 20.02.2003 NO. 0-1722

HEAD OFFICE TRANSFER:

FORMER HEAD OFFICE: PEPINIERE AXONE 69930 SAINT CLEMENT LES PLACES

NEW HEAD OFFICE: BAT. 11 A PARC CLUB DU GOLF 13856 AIX EN PROVENCE CEDEX 3,

FORMER SECONDARY PLACE OF BUSINESS

EFFECTIVE DATE: 12.04.2002

-----AMENDMENT DATED 08.12.2003 NO. 0-10998

CAPITAL TAKEN TO THE AMOUNT OF 4,332,669.10 EUROS

NEW MEMBERS OF THE SUPERVISORY BOARD: MR SERRA DIDIER –

COMPANY VERTEX TECHNOLOGY FUND (III) LTD REPRESENTED BY

MR DE TONNAC REMY

EFFECTIVE DATE: 12.04.2002

-----AMENDMENT DATED 08.12.2003 NO. 0-10999

CAPITAL INCREASE

CAPITAL TAKEN TO THE AMOUNT OF 5,725,714.06 EUROS

EFFECTIVE DATE: 12.07.2002

-----AMENDMENT DATED 08.12.2003 NO. 0-11000

FORMER MEMBER OF THE BOARD OF DIRECTORS: MR LIEUTIER BERNARD

NEW MEMBER OF THE BOARD OF DIRECTORS AND NEW MANAGING DIRECTOR:

MR DIDIER (PASCAL)

EFFECTIVE DATE: 31.01.2003

* -----AMENDMENT DATED 09.12.2003 NO. 0-11054

FORMER COMPANY NAME: INSIDE TECHNOLOGIES

NEW COMPANY NAME: INSIDE CONTACTLESS

AS FROM 28.08.2003

CAPITAL INCREASE IN ORDER TO FIX IT AT THE AMOUNT OF 7,728,750.70 EUROS

AS FROM 04.09.2003

FORMER CHAIRMAN OF THE SUPERVISORY BOARD: MR BROWN TIM, KEPT ON AS A
MEMBER OF THE SUPERVISORY BOARD

NEW CHAIRMAN OF THE SUPERVISORY BOARD: MR DE TONNAC REMY

AS FROM 28.08.2003

-----AMENDMENT DATED 09.02.2004 NO. 0-1656

CHANGE OF PERMANENT REPRESENTATIVE OF THE COMPANY SIGEFI VENTURES
GESTION, MEMBER OF THE SUPERVISORY BOARD

FORMER REPRESENTATIVE: MR VACHER DETOURNIERE RICHARD

NEW REPRESENTATIVE: MR SANTY PAUL-LOUIS

EFFECTIVE DATE: 01.07.2003

OBSERVATIONS:

WITH EFFECT FROM 12.04.2002, THAT COMPANY HAS TRANSFERRED ITS HEAD OFFICE
FROM PEPINIERE AXONE 69930 SAINT CLEMENT LES PLACES, WHERE IT HAD STARTED ITS
BUSINESS FROM 01.12.94

IT HAS BEEN DECIDED NOT TO DISSOLVE THE COMPANY DESPITE THE FACT THAT THE
EQUITY CAPITAL HAS BECOME LOWER THAN HALF THE CAPITAL DUE TO THE
RECOGNIZED LOSSES: 27.07.2000

EXTRACT (CONTINUED)

16.02.2004 – FOLIO No. 5

COMPANIES' REGISTER: AIX EN PROVENCE 399 275 395. MANAGEMENT number: 95 B 1284.

OTHER OFFICES WITHIN THE JURISDICTION N/A

SECONDARY REGISTRATIONS N/A

END OF THE EXTRACT INCLUDING 5 PAGES

ANY PERSON MODIFYING OR FORGING THE PRESENT EXTRACT SHALL BE LIABLE TO PROSECUTION. THE CLERK OF THE COURT IS THE ONLY PERSON LEGALLY AUTHORIZED TO ISSUE EXTRACTS SIGNED IN ORIGINAL. ANY COPY OF THE PRESENT EXTRACT, EVEN TRUE CERTIFIED COPIES, HAS NO VALUE.

TRUE CERTIFIED EXTRACT ISSUED ON 16.02.2004

THE CLERK OF THE COURT:

Round stamp of the Office of the Aix-en-Provence Commercial Court

One illegible signature

"I, the undersigned, Anne-Lucie COLSON certify that, to the best of my knowledge and belief, the present translation is true to the French original."