



REGISTRY  
OF THE TRIBUNAL DE GRANDE INSTANCE  
OF MONTBRISON (42-51)

08/12/2006 - FOLIO No. 1/3

Model K BIS

**EXTRACT FROM THE  
TRADE AND COMPANIES REGISTER**

MAIN REGISTRATION WITH THE TRADE AND COMPANIES REGISTER DATED: 05/11/1970

TRADE AND COMPANIES REGISTER (R.C.S.) No.

R.C.S.: MONTBRISON 887 050 508 ADMINISTRATIVE No. : 70 B 50.

**CORPORATE NAME**

H.E.F.

**ACRONYM**

HEF

**TRADE NAME**

NONE

**LEGAL FORM AND CAPITAL**

Simplified joint stock company ("SAS")  
WITH CAPITAL OF 8 800 000 EUR (FIXED)

**ADDRESS OF REGISTERED OFFICE**

RUE BENOIT FOURNEYON - 42160 ANDREZIEUX BOUTHEON

**ADMINISTRATION OF THE COMPANY**

--- Chairman Director

FAMILY NAME : Mr CROS  
FIRST NAME(S) : Georges  
50 RUE MICHEL LAVAL - 42000 ST ETIENNE  
NATIONALITY: FRENCH  
BORN ON 21/02/1943 IN ST ETIENNE (42)

--- General Manager and Director

FAMILY NAME : Mr MARIATTE  
FIRST NAME(S) : Bernard  
36, CHE. DES BROSSES - 42500 LE CHAMBON FEUGEROLLES  
NATIONALITY: FRENCH  
BORN ON 25/06/1944 IN CHAMBON FEUGEROLLES

--- Director

FAMILY NAME : Mr CAUBET  
FIRST NAME(S) : Jacques  
231, RUE EMILE CLERMONT - 42000 ST ETIENNE  
NATIONALITY: FRENCH  
BORN ON 05/10/1922 IN NARBONNE (11)

--- Director

FAMILY NAME : Mr CAUBET  
FIRST NAME(S) : Pascal  
VILLA MAUVY, 22 ALLEE ST JEAN - 33650 LA BREDE  
NATIONALITY: FRENCH  
BORN ON 19/10/1957 IN ST ETIENNE

--- Director

FAMILY NAME : Mr MICHALON  
FIRST NAME(S) : Daniel  
6, AV. DE LA LIBERATION - 42400 SAINT CHAMOND  
NATIONALITY: FRENCH  
BORN ON 08/04/1937 IN ST ETIENNE (42)

--- Director

FAMILY NAME : Mr ZABINSKI  
FIRST NAME(S) : Bernard  
8, CHE. DES PRUNELLES - 42170 ST JUST ST RAMBERT  
NATIONALITY: FRENCH  
BORN ON 08/01/1951 IN ST ETIENNE (42)

EXTRACT (CONTINUED)

R.C.S. MONTBRISON 887 050 508 ADMINISTRATIVE No. 70 B 50

08/12/2006

- FOLIO No. 2/3

--- Statutory Auditors  
 CABINET PIN ET ASSOCIES  
 170, BD. DE STALINGRAD - 69006 LYON

---- Substitute Auditor  
 FAMILY NAME : Mr CHALVIN  
 FIRST NAM(S) : Thibault  
 170, BD. DE STALINGRAD - 69006 LYON  
 NATIONALITY : FRENCH

**ORIGIN OF THE FUNDS**

ALREADY INCORPORATED, TRANSFERRED ITS REGISTERED OFFICE FROM ST ETIENNE AS FROM 29 JUNE 1970

**ACTIVITY EXERCISED**

MANAGEMENT OF REAL ESTATE ASSETS, ACUISTION AND MANAGEMENT OF ALL TYPES OF INDUSTRIAL PROPERTY, EQUITY PARTICIPATION IN ALL TYPES OF COMPANY, SALE AND RENTAL OF EQUIPMENT

**BRAND NAME** NONE

**ADDRESS OF MAIN ESTABLISHMENT:**

RUE BENOIT FOURNEYRON - 42160 ANDRIEZIEUX BOUTHEON

**DATE OF BEGINNING OF ACTIVITY** 11/09/1953

**FIRST PUBLICATION IN THE B.O.D.A.C.C.** NONE

**PREVIOUS OWNER - OPERATOR** NONE

**TITLE AND DATE OF LEGAL ANNOUNCEMENTS JOURNAL** NONE

**ADDRESS FOR SERVICE OF PROCESS** NONE

**OBJECT OF THE COMPANY:**

IT IS NO LONGER NECESSARY TO DECLARE THE OBJECT OF THE COMPANY IN THE APPLICATION FOR REGISTRATION. THIS IS REPLACED BY THE MAIN ACTIVITIES OF THE COMPANY.  
 DECREE No. 87-970 OF 03/12/1987.

**DURATION OF THE COMPANY**

FROM 11/09/1953 TO 12/12/2057

**DATE OF END OF FINANCIAL YEAR** 31/10

**DATE AND NO. OF FILING WITH THE COURT REGISTRY**

30/10/1970

**TITLE AND DATE OF OFFICIAL ANNOUNCEMENT JOURNAL**

"LES PAGES FOREZIENNES" OF 04/07/1970

**MODE OF OPERATION**

Direct operation

**APPENDICES**

---- MODIFYING OF 11/06/1998 No. 0-1089

Other modification

PARTIAL CESSATION OF ACTIVITY FOLLOWING THE CONTRIBUTION OF THE BRANCH RESEARCH TREATMENT AND INDUSTRIAL STUDIES TO THE COMPANY HEP R&D AS FROM 31.12.97

**TRADEMARK****REEL: 003520 FRAME: 0663**

EXTRACT (CONTINUED)

08/12/2006

- FOLIO No.

7/3

R.C.S. MONTBRISON 887 050 508 ADMINISTRATIVE No. 70 B 50

## --- MODIFYING OF 30/01/2003 No. 0-155

Other modification

ADDITION OF ACTIVITY FOLLOWING THE PURCHASE OF A PART OF THE ASSETS ATTACHED TO THE HEAT TREATMENT SALTS, CRACKING FLUIDS AND PROTECTIVE PAINTS ACTIVITY OPERATED AT CERYGY SAINT CHRISTOPE 95 868 BY THE COMPANY CASTROL FRANCE SA FOR AN AMOUNT EVALUATED AT 117 000 EUROS AS FROM 20.12.02. OBJECTIONS AT THE REGISTERED OFFICE OF CASTROL FRANCE PARC SAINT CHRISTOPHE BAT. NEWTON 1 10 AVE DE L'ENTREPRISE IN CERGY SAINT CHRISTOPHE 95868 "L'ECHO LE REGIONAL" OF 15.01.03

## --- MODIFYING OF 05/12/2003 No. 0-2325

Other

PARTIAL CESSATION OF ACTIVITY FOLLOWING THE SALE OF THE BRANCH ASSISTANCE SERVICES, COMMERCIAL, ADM, FINANCIAL, ACCOUNTING, TECHNICAL, QUALITY AND TRAINING IN DIFFERENT INDUSTRIAL TECHNIQUES, TO THE COMPANY HEF MECANIQUE ET SURFACES  
EFFECTIVE DATE: 01/11/2003

## --- MODIFYING OF 27/05/2004 No. 0-1220

Change of name

H.E.F. INSTEAD OF CENTRE STEPHANOIS DE RECHERCHES MECANQUES HYDROMECHANIQUE ET FROTTEMENT. PARTIAL CESSATION OF ACTIVITY FOLLOWING THE CONTRIBUTION OF THE BRANCH TRADING IN TREATMENT PRODUCTS TO THE COMPANY EXPROHEF. ACTIVITY CURRENTLY EXERCISED: THE MANAGEMENT OF REAL ESTATE ASSETS, ACQUISITION AND MANAGEMENT OF ALL TYPES OF INDUSTRIAL PROPERTY, EQUITY PARTICIPATION IN ALL TYPES OF COMPANY, SALE AND RENTAL OF EQUIPMENT.  
EFFECTIVE DATE: 13/04/2004

|  |      |
|--|------|
| <b>REMARKS</b>                                       | NONE |
| <b>OTHER ESTABLISHMENTS IN THE SAME JURISDICTION</b> | NONE |
| <b>SECONDARY REGISTRATIONS</b>                       | NONE |

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 END OF EXTRACT COMPRISING 3 PAGES  
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REGISTRY FEE (DECREET 86.1098 OF 10 OCTOBER 1986)

|           |            |     |            |           |            |
|-----------|------------|-----|------------|-----------|------------|
| Excl. tax | 2.60 Euros | VAT | 0.51 Euros | Tax incl. | 3.11 Euros |
|-----------|------------|-----|------------|-----------|------------|

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08/12/2006

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**TRADEMARK**  
**REEL: 003520 FRAME: 0664**

GREFFE  
DU  
TRIBUNAL DE GRANDE INSTANCE  
DE MONTBRISON (42-51)

08/12/2006

- FOLIO No

1 / 3

Modèle K BIS

## EXTRAIT DU REGISTRE DU COMMERCE ET DES SOCIETES

IMMATRICULATION PRINCIPALE AU R.C.S. EN DATE DU 05/11/1970

No DE REGISTRE DU COMMERCE  
R.C.S. MONTBRISON 887 050 508 No de GESTION 70 B 50

RAISON SOCIALE OU DENOMINATION

H.E.F.

SIGLE HEF

NOM COMMERCIAL

NEANT

FORME ET CAPITAL

Société par actions simplifiée  
AU CAPITAL DE 8 800 000.00 EUR (FIXE)

ADRESSE DU SIEGE SOCIAL

RUE BENOIT FOURNEYRON - 42160 ANDREZIEUX BOUTHEON

ADMINISTRATION DE LA SOCIETE

---Président administrateur

NOM PATRONYMIQUE : M. CROS  
PRENOM(S) : Georges  
50, RUE MICHEL LAVAL - 42000 ST ETIENNE  
NATIONALITE FRANCAISE  
NE(E) LE 21/02/1943 A ST ETIENNE (42)

---Administrateur

NOM PATRONYMIQUE : M. MARIATTE  
PRENOM(S) : Bernard  
36, CHE. DES BROSSES - 42500 LE CHAMBON FEUGEROLLES  
NATIONALITE FRANCAISE  
NE(E) LE 25/06/1944 A CHAMBON FEUGEROLLES

---Administrateur

NOM PATRONYMIQUE : M. CAUBET  
PRENOM(S) : Pascal  
VILLA MALVY 22 ALLÉE SAINT JEAN - 33650 LA BREDE  
NATIONALITE FRANCAISE  
NE(E) LE 19/10/1957 A ST ETIENNE

---Administrateur

NOM PATRONYMIQUE : M. MICHALON  
PRENOM(S) : Daniel  
6, AV. DE LA LIBERATION - 42400 SAINT CHAMOND  
NATIONALITE FRANCAISE  
NE(E) LE 08/04/1937 A STE ETIENNE (42)

---Administrateur

NOM PATRONYMIQUE : M. ZABINSKI  
PRENOM(S) : Bernard  
8, CHE. DES PRUNELLES - 42170 ST JUST ST RAMBERT  
NATIONALITE FRANCAISE  
NE(E) LE 08/01/1951 A ST ETIENNE (42)

---Commissaire aux comptes titulaire

CABINET PIN ET ASSOCIES  
170, BD. DE STALINGRAD - 69006 LYON

---Commissaire aux comptes suppléant

NOM PATRONYMIQUE : M. CHALVIN  
PRENOM(S) : Thibault  
170, BD. STALINGRAD - 69006 LYON

TRADEMARK  
REEL: 003520 FRAME: 0665

EXTRAIT (SUITE)

08/12/2006

- FOLIO No

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R.C.S. MONTBRISON 887 050 508 No de GESTION 70 B 50

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NATIONALITE FRANCAISE

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**ORIGINE DU FONDS**

- DEJA CONSTITUEE, TRANSFERE SON SIEGE SOCIAL DE SAINT ETIENNE A COMPTER DU 29 JUIN 1970

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**ACTIVITE EXERCEE**

LA GESTION DU PATRIMOINE IMMOBILIER ACQUISITION ET GESTION DE TOUS TYPES DE PROPRIETE INDUSTRIELLE PRISE DE PARTICIPATIONS DANS TOUS TYPES DE SOCIETES VENTE ET LOCATION D'EQUIPEMENTS.

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**ENSEIGNE**

NEANT

**ADRESSE DU PRINCIPAL ETABLISSEMENT**

RUE BENOIT FOURNEYRON - 42160 ANDREZIEUX BOUTHEON

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**DATE DE COMMENCEMENT DE L'EXPLOITATION**

11/09/1953

**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 03/12/87.

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**DUREE DE LA SOCIETE**

DU 11/09/1953 AU 31/12/2057

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**DATE DE CLOTURE DE L'EXERCICE SOCIAL**

31/10

**DATE ET NO DE DEPOT DE L'ACTE AU GREFFE**

LE 30/10/1970

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**TITRE ET DATE DU JOURNAL D'ANNONCES LEGALES**

LES PAGES FOREZIENNES, LE 04/07/1970

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**MODE D'EXPLOITATION DU FONDS**

Exploitation directe

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**ANNEXES**

--- MODIFICATIVE DU 11/06/1998 NO 0-1089

Modification autre

CESSATION PARTIELLE D'ACTIVITE PAR SUITE DE L'APPORT DE LA BRANCHE D'ACTIVITE RECHERCHES TRAITEMENTS ET ETUDES INDUSTRIELLES A LA STE HEF R&D A COMPTER DU 31.12.97

--- MODIFICATIVE DU 30/01/2003 NO 0-155

Modification autre

ADJONCTION D'ACTIVITE PAR SUITE DE L'ACHAT D'UNE PARTIE DES ELEMENTS D'ACTIFS ATTACHES A L'ACTIVITE DE SELS DE TRAITEMENT THERMIQUE, CRACKING FLUIDS ET PROTECTIVE PAINTS EXPLOITE A CERGY SAINT CHRISTOPHE 95 868 PAR LA STE CASTROL FRANCE SA AU MONTANT EVALUE A 117 000 EUROS A COMPTER DU 20.12.02 OPPOSITIONS AU SIEGE DE LA STE CASTROL FRANCE PARC SAINT CHRISTOPHE BAT NEWTON 1 10 AVE DE L'ENTREPRISE A CERGY SAINT CHRISTOPHE 95868 L'ECHO LE REGIONAL DU 15.01.03

TRADEMARK

REEL: 003520 FRAME: 0666

EXTRAIT (SUITE)

08/12/2006

- FOLIO No

3/ 3

R.C.S. MONTBRISON 887 050 508 No de GESTION 70 B 50

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--- MODIFICATIVE DU 05/12/2003 NO 0-2325

(Divers)

CESSATION PARTIELLE D'ACTIVITE PAR SUITE DE LA VENTE DE LA BRANCHE D'ACTIVITE DE PRESTATIONS D'ASSISTANCE COMMERCIALE, ADM, FINANCIERE, COMPTABLE, TECHNIQUES, QUALITE ET FORMATION AUX DIFFERENTES TECHNIQUES INDUSTRIELLES A LA STE HEF MECANIQUE ET SURFACES  
DATE D'EFFET : 01/11/2003

--- MODIFICATIVE DU 27/05/2004 NO 0-1220

Changement de dénomination

H.E.F. AU LIEU DE CENTRE STEPHANOIS DE RECHERCHES MECANQUES HYDROMECHANIQUE ET FROTTEMENT. CESSATION PARTIELLE D'ACTIVITE PAR SUITE DE L'APPORT DE LA BRANCHE D'ACTIVITE DE NEGOCE DE PRODUITS DE TRAITEMENT A LA SOCIETE EXPROHEF. ACTIVITE EXERCREE ACTUELLEMENT LA GESTION DU PATRIMOINE IMMOBILIER ACQUISITION ET GESTION DE TOUS TYPES DE PROPRIETES INDUSTRIELLE PRISE DE PARTICIPATIONS DANS TOUS TYPES DE SOCIETES VENTE ET LOCATION D'EQUIPEMENTS.  
DATE D'EFFET : 13/04/2004-----  
OBSERVATIONS

NEANT

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AUTRES ETABLISSEMENTS DANS LE RESSORT

NEANT

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IMMATRICULATIONS SECONDAIRESNEANT  
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FIN DE L'EXTRAIT COMPRENANT 3 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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DROIT DE GREFFE (DECRET 86.1098 DU 10 OCTOBRE 1986)

H.T.: 2.60 Eur

T.V.A.:

0.51 Eur

T.T.C.:

3.11 Eur

POUR EXTRAIT CERTIFIE CONFORME ET DELIVRE LE

08/12/2006

LE GREFFIER:

