

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
Thomson Multimedia		12/02/2010	SA: FRANCE
RECEIVING PARTY DATA			
Name:	Technicolor		
Street Address:	46 quai Alphonse le Gallo		
City:	Boulogne-Billancourt		
State/Country:	FRANCE		
Postal Code:	92100		
Entity Type:	SA: FRANCE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	78167461	VIPER FILMSTREAM CAMERA	
CORRESPONDENCE DATA			
Fax Number:	(213)629-7401		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	213-629-7604		
Email:	koines.kristen@arentfox.com		
Correspondent Name:	Craig A. Gelfound		
Address Line 1:	555 West Fifth Street, 48th Floor		
Address Line 2:	Gas Company Tower		
Address Line 4:	Los Angeles, CALIFORNIA 90013		
ATTORNEY DOCKET NUMBER:	033163.01264		
DOMESTIC REPRESENTATIVE			
Name:	Craig A. Gelfound		
Address Line 1:	555 West Fifth Street, 48th Floor		
Address Line 2:	Gas Company Tower		

OP \$40.00 78167461

900189862

**TRADEMARK
 REEL: 004525 FRAME: 0865**

Address Line 4: Los Angeles, CALIFORNIA 90013

NAME OF SUBMITTER:

Craig A. Gelfound

Signature:

/Craig A. Gelfound/

Date:

04/20/2011

Total Attachments: 16

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IDENTIFICATION

Trade (Corporate) name - Sign: TECHNIColor
Identification No. 333 773 174 R.C.S.. NANTERRE
Management No. 1989 B 03405
Address: 1-5 RUE Jeanne d'arc, F-92130 ISSY-LES-MOULINEAUX

EVENTS

The information concerning the events prior to the last ten years is provided without any warranty

03/01/2011

Change in the registered capital

REGISTERED CAPITAL: 79649881 Euros

:: Former status : 79649880,90 Euros

29/06/2010

REGISTERED CAPITAL : 79649880,9 Euros

Former status: 26989002,80 Euros

30/04/2010

Addition of a representing person

FULL ADDRESS OF THE REPRESENTING PERSON: Chairman of the Board
of Directors and Director: RANQUE Denis BORN ON THE 7/1/1952
RESIDING 27 AV DES HUBIES F-92420 VAUCRESSON

FULL ADDRESS OF THE REPRESENTING PERSON:

Director HACK Bruce BORN ON THE 15/2/1949 RESIDING 151 CENTRAL PARK
WEST NEW YORK

CHANGE IN THE CAPACITY OF THE REPRESENTING PERSON

FULL ADDRESS OF THE REPRESENTING PERSON: Managing Director and Director ROSE
Frédéric BORN ON THE 24/6/1962 RESIDING 94 AV DE SUFFREN F-75015 PARIS
Former status: Chairman of the Board of Directors, managing director and director ROSE Frédéric
BORN on the 24/6/1962 RESIDING 94 AV DE SUFFREN F-75015 PARIS

DELETE OF A REPRESENTING PERSON

FULL ADDRESS OF THE REPRESENTING PERSON: Director LESCURE PIERRE BORN ON THE
2/7/1945 1945 RESIDING 38 RUE GUYNEMER F-75006 PARIS
Former status: Director LESCURE PIERRE BORN ON THE 2/7/1945 1945 RESIDING 38 RUE
GUYNEMER F-75006 PARIS

FULL ADDRESS OF THE REPRESENTING PERSON: Director BOURDAIS FAUVELET DE
CHARBONNIERE DE BOURRIENNE ERIC BORN ON THE 1/7/1939 RESIDING 19 QU
AUX FLEURS F-75004 PARIS

Former status: Director BOURDAIS FAUVELET DE CHARBONNIERE DE BOURRIENNE ERIC
BORN ON THE 1/7/1939 1939 RESIDING 19 QU AUX FLEURS F-75004 PARIS

FULL ADDRESS OF THE REPRESENTING PERSON: Director DE CARBONNEL François BORN
ON THE 7/12/ 1946 RESIDING RUE DE CRAYER 8 BOX 14 1000 BRUSSELS
Former status: Director DE CARBONNEL François BORN ON THE 7/12 1946 RESIDING
RUE DE CRAYER 8 BOX 14 1000 BRUSSELS

FULL ADDRESS OF THE REPRESENTING PERSON: Director MURRAY PAUL

BORN ON 31/10 1961 RESIDING 20 ST JAMES WALK LONDON EC1R OAP

Former status: Director MURRAY PAUL BORN ON THE 31/10 1961 RESIDING 20 ST
JAMES WALK LONDON EC1R OAP

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	ADDITION OF A REPRESENTING PERSON	FULL NAME OF THE REPRESENTING PERSON: Director GUILLOUARD Catherine BORN ON THE 23/1 1965 RESIDING 106 RUE DE RICHELIEU F-75002 PARIS
		FULL NAME OF THE REPRESENTING PERSON: Director ROCHE John BORN ON THE 30/3/1947 RESIDING 8B AV GUSTAVE DELORY F-59100 ROUBAIX
17/02/2010	ADDITION OF A COMMENT	COMMENT No. 46077 Entitled: Judgement of the Commercial Court of Nanterre dated 17 February 2010 Under which the safeguard plan is ceased, plan duration of 84 months, nominates as Commissioner to the Implementation of said plan Selarl Fhb Mission carried out by Mrs Hélène Bourbouloux, Esqu., 131 Avenue Charles de Gaulle F-92200 Neuilly-sur-Seine hereby terminates the efficiency of the mission of its director Selarl Fhb Mission carried out by Mrs. Hélène Bourbouloux, ,, and by Mr. Emmanuel Hesse, , 131 Avenue Charles de Gaulle, F-92200 NEUILLY-SUR-SEINE, maintains as Judicial Mandatory Mr; Patrick Ouizille-De Keating, Esqu., and Mr. Jean-Claude Pierrel, Esqu., from the Selafa M. J. A. 51, Avenue du Maréchal Joffre, F-92000 NANTERRE and 102, Rue du Faubourg Saint-Denis, F-75479 Paris Cedex 10, name of the Judge-Commissioner Mr. Boucly Francis
12/02/2010	CHANGE IN THE TRADE NAME	TRADE/CORPORATE NAME: TECHNICOLOR Former status: THOMSON
	DECREASE IN THE REGISTERED CAPITAL	REGISTERED CAPITAL 26989002,8 EUROS FORMER STATUS: 1012087605,00 EUROS
	CHANGE IN THE ESTABLISHMENT'S SIGN	SIGN: TECHNICOLOR FORMER STATUS: THOMSON MULTIMEDIA
17/12/2009	CHANGE IN THE CORPORATE ACTIVITY CODE OF THE REGISTERED OFFICE ADDRESS	CORPORATE ACTIVITY CODE: 7010Z
	CHANGE IN THE CORPORATE ACTIVITY CODE OF THE ESTABLISHMENT	CORPORATE ACTIVITY CODE: 6420Z
	CHANGE IN THE SIRET IDENTIFICATION NUMBER OF THE ESTABLISHMENT	NIC: 94
15/12/2009	CHANGE IN THE REGISTERED OFFICE ADDRESS	REGISTERED OFFICE ADDRESS: 1-5 RUE JEANNE D'ARC, F-92130 ISSY-LES-MOULINEAUX Former status: 46 QUAI ALPHONSE LE GALLO, F-92100 BOULOGNE-BILLANCOURT
	CHANGE IN THE MAIN ESTABLISHMENT'S ADDRESS	ESTABLISHMENT'S ADDRESS: 1-5 RUE JEANNE D'ARC, F-92130 ISSY-LES-MOULINEAUX Former status: 46 QUAI ALPHONSE LE GALLO, F-92100 BOULOGNE-BILLANCOURT
30/11/2009	ADDITION OF A COMMENT	COMMENT No. 35373 Entitled: The commercial court of Nanterre pronounced on the 30/11/ 2009 the opening of safeguard proceedings under the number 2009J01142, Judge-Commissioner Mr. Boucly Francis, Director Selarl Fhb Mission carried out by Mrs. Hélène Bourbouloux, Esqu., and by Mr. Emmanuel Hesse, Esqu. 131, Avenue Charles de Gaulle F-92200 Neuilly-sur-Seine having for purposed mission the supervisory, Judicial Mandatory Mr. Patrick Ouizille, Esqu., from the Professional Partnership Ouizille-De Keating and Mr. Jean-Claude Pierrel, Esqu., from the Selafa M. J. A. 51, Avenue du Maréchal Joffre, F-92000 Nanterre and 102, Rue du Faubourg Saint-Denis, F-75479 Paris Cedex 10 and has opened an

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		observatory period expiring on the 31 May 2010. The claims of debts have to be filed with the Judicial Mandatory within two months from the publication on the Bodacc (official bulletin) of the judgment of opening.
13/08/2009	ADDITION OF A COMMENT	COMMENT: No. 23852 Title: Pursuance of the company despite the net assets became below half of the registered capital. Decision dated 16 June 2009.
	Suppression of a representing person	FULL NAME AND ADDRESS OF THE REPRESENTING PERSON: director VIGIL HENRY PILAR born on the 9 January 1958 domiciled 1711 EVERGREEN PLACE SEATTLE WA 98122
3/07/2009	Change in the capacity of the representing person	FULL NAME AND ADDRESS OF THE REPRESENTING PERSON: chairman of the board of directors, managing director and director ROSE Frédéric BORN ON THE 24 JUNE 1962 RESIDING 94 AV DE SUFFREN F-75015 PARIS Former status: managing director and director ROSE Frédéric born on the 24 June 1962 residing 94 AV DE SUFFREN, F-75015 PARIS FULL NAME AND ADDRESS OF THE REPRESENTING PERSON: director DE CARBONNEL François BORN ON THE 07 DECEMBER 1946 RESIDING RUE DE CRAYER 8 BTE 14 1000 BRUSSELS Former status: chairman of the board of directors and director DE CARBONNEL François born on the 7 DECEMBER 1946 RESIDING RUE DE CRAYER 8 BTE 14 1000 BRUSSELS
9/01/2009	DELETE OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: Director ROUX DAVID BORN ON THE 19TH NOVEMBER 1956 RESIDING 307 OLIVE HILL LANE WOODSIDE CALIFORNIA 94062 Former status: director ROUX DAVID born on the 19th November 1956 residing 307 OLIVE HILL LANE WOODSIDE CALIFORNIA 94062 FULL ADDRESS OF THE REPRESENTING PERSON: director ROULET MARCEL BORN ON THE 22ND JANUARY 1933 RESIDING 2 RUE SAINT CLOUD F-92150 SURESNES Former status: director ROULET MARCEL born on the 22nd January 1933residing 2 RUE SAINT CLOUD F-92150 SURESNES
	CHANGE IN THE CAPACITY OF THE REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: managing director and director ROSE Frédéric BORN ON THE 24TH JUNE 1962 RESIDING 94 AV DE SUFFREN F-75015 PARIS Former status: managing director ROSE Frédéric born on the 24th June 1962 residing 94 AV DE SUFFREN F-75015 PARIS
15/10/2008	ADDITION OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: managing director ROSE Frédéric BORN ON THE 24TH JUNE 1962 RESIDING 94 AV DE SUFFREN F-75015 PARIS FULL ADDRESS OF THE REPRESENTING PERSON: managing director ROSE Frédéric BORN ON THE 24TH JUNE 1962 RESIDING 94 AV DE SUFFREN F-75015 PARIS
	DELETE OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: managing director WALDRON Julian BORN ON THE 19TH JUNE 1964 RESIDING 7-9 Sente les Bruyères, F-78170 LA CELLE ST CLOUD Former status: managing director WALDRON Julian born on the 19th June 1964 residing 7-9

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Sente les Bruyères, F-78170 LA CELLE ST CLOUD

17/07/2008

FULL NAME OF THE REPRESENTING PERSON: Director representing the shareholders belonging to the salaried staff MEYMARIAN GERARD BORN ON THE 6TH MARCH 1948 RESIDING 104 AVE KLEBER F-75116 PARIS
Former status: Director representing the shareholders belonging to the salaried staff MEYMARIAN GERARD born on the 6th March 1948 residing 104 AVE KLEBER F-75116 PARIS

FULL ADDRESS OF THE REPRESENTING PERSON: director HARTENSTEIN EDDY WALTER BORN ON THE 25TH NOVEMBER 1950 RESIDING 17 BUGGY WHIPDRIVE ROLLING HILLS CALIFORNIA 90274 USA
Former status: director HARTENSTEIN EDDY WALTER born on the 25th November 1950 residing 17 BUGGY WHIP DRIVE ROLLING HILLS, CALIFORNIA 90274 USA

26/06/2008

ADDITION OF A REPRESENTING PERSON

FULL ADDRESS OF THE REPRESENTING PERSON: chairman of the board of directors And director DE CARBONNEL François BORN ON THE 7TH DECEMBER 1946 RESIDING RUE DE CRAYER 8 BOX 14 1000 BRUSSELS

DELETE OF A REPRESENTING PERSON

FULL ADDRESS OF THE REPRESENTING PERSON: chairman of the board of directors, managing director and director DANGEARD FRANK BORN ON THE 25TH FEBRUARY 1958 RESIDING 30 AV JUNOT F-75018 PARIS
Former status: chairman of the board of directors, managing director and director DANGEARD FRANK born on the 25th February 1958 residing 30 AV JUNOT F-75018 PARIS

addition of a representing person

FULL ADDRESS OF THE REPRESENTING PERSON: managing director WALDRON Julian BORN ON THE 19TH JUNE 1964 RESIDING 7-9 Sente les Bruyères F-78170 LA CELLE ST CLOUD

19/11/2007

CHANGE IN THE REGISTERED CAPITAL

REGISTERED CAPITAL: 1012087605 Euros
Former status: 1017642360.00 EUROS

04/10/2007

CHANGE IN THE REPRESENTING PERSON'S ADDRESS

FULL ADDRESS OF THE REPRESENTING PERSON: director SAUTTER Remy BORN ON THE 15TH APRIL 1945 RESIDING 10 RUE GARANCIERE F-75006 PARIS
Former status: director: LESCURE PIERRE born on 2ND JULY 1945 residing 122 RUE DE GRENELLE F-75007 PARIS

FULL NAME AND ADDRESS OF THE REPRESENTING PERSON: director LESCURE PIERRE BORN ON THE 2 JULY 1945 RESIDING 38 RUE GUYNEMER F-75006 PARIS
Former status: director LESCURE PIERRE born on the 2 JULY 1945 residing 122 RUE DE GRENELLE F-75007 PARIS

2/08/2007

DELETE OF A REPRESENTING PERSON

FULL ADDRESS OF THE REPRESENTING PERSON: Director representing the salaried staff DE ROTALIER JEAN BORN ON THE 23RD NOVEMBER 1955 RESIDING Via Dei Platani n.5 20020 ARESE MILANO
Former status: Director representing the salaried staff DE ROTALIER JEAN born on the 23rd November 1955 residing Via Dei Platani n.5 20020 ARESE MILANO

FULL ADDRESS OF THE REPRESENTING PERSON: Director representing the salaried staff ODOUL CATHERINE BORN ON THE 5TH NOVEMBER 1952 RESIDING 24BIS RUE DES CHENETS F -78100 ST GERMAIN EN LAYE

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		Former status: Director representing the salaried-staff: ODOUL CATHERINE born on the 5 NOVEMBER 1952 residing 24 BIS RUE DES CHENETS F-78100 ST GERMAIN EN LAYE
25/06/2007		FULL ADDRESS OF THE REPRESENTING PERSON: director BLANC CHRISTIAN BORN ON THE 17TH MAY 1942 RESIDING 2 RUE NOTRE DAME DES VICTORIES F-75002 PARIS Former status: director BLANC CHRISTIAN born on the 17th May 1942 residing 2 RUE NOTRE DAME DES VICTORIES F-75002 PARIS
	ADDITION OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: director DE CARBONNEL François BORN ON THE 7TH DECEMBER 1946 RESIDING RUE DE CRAYER 8 BOX 14 1000 BRUSSELS
12/06/2007	CHANGE IN THE REGISTERED CAPITAL	REGISTERED CAPITAL: 1017642360 Euros Former status: 1027017360.00 EUROS
29/09/2006		REGISTERED CAPITAL: 1027017360 Euros Former status: 1024905120.00 EUROS
1/06/2006	ADDITION OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: deputy auditor SCP (Professional partnership) Of JEAN CLAUDE ANDRE AND OTHERS AUDITORS RESIDING 2 BIS RUE DE VILLIERS F-92300 LEVALLOIS-PERRET Represented By
	DELETE OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: deputy auditor MARETTE JOSE BORN ON THE 16TH MARCH 1939 RESIDING TOUR FRAMATOME CEDEX 16 F-92084 PARIS LA DEFENSE Former status: deputy auditor MARETTE JOSE born on the 16th March 1939 residing TOUR FRAMATOME CEDEX 16 F-92084 PARIS LA DEFENSE
	ADDITION OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: occupant auditor KPMG S.A. (Joint Stock Company) DOMICILED IMMEUBLE LE PALATIN 3 COURS DU TRIANGLE F-92939 PARIS LA DEFENSE CEDEX Represented By
	DELETE OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: occupant auditor CABINET BARBIER FRINAULT AND OTHERS DOMICILED 41 RUE IBRY F-92576 NEUILLY-SUR-SEINE Represented By Former status: occupant auditor CABINET BARBIER FRINAULT AND OTHERS domiciled 41 RUE IBRY F-92576 NEUILLY-SUR-SEINE Represented By - born on the
30/03/2006	CHANGE IN THE CAPACITY OF THE REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: director HARTENSTEIN EDDY WALTER BORN ON THE 25TH NOVEMBER 1950 RESIDING 17 BUGGY WHIP DRIVE ROLLING HILLS, CALIFORNIA 90274 USA Former status: director (qualified entity) HARTENSTEIN EDDY WALTER born on the 25th November 1950 residing 17 BUGGY WHIP DRIVE ROLLING HILLS, CALIFORNIA 90274 USA
		FULL NAME OF THE REPRESENTING PERSON: director VIGIL HENRY PILAR BORN ON THE 9TH JANUARY 1958 RESIDING 1711 EVERGREEN PLACE SEATTLE WASHINGTON 98122 Former status: director VIGIL HENRY PILAR born on the 9th January 1958 residing in REDMOND WASHINGTON 1 MICROSOFT WAY 98052
	CHANGE IN THE REPRESENTING PERSON'S ADDRESS	FULL NAME OF THE REPRESENTING PERSON: director VIGIL HENRY PILAR BORN ON THE 9TH JANUARY 1958 RESIDING 1711 EVERGREEN PLACE SEATTLE WASHINGTON 98122 Former status: director VIGIL HENRY PILAR born on the 9th January 1958 residing in REDMOND WASHINGTON 1 MICROSOFT WAY 98052
	CHANGE IN THE CAPACITY OF THE REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: director ROULET MARCEL BORN ON THE 22ND JANUARY 1933 RESIDING 2 RUE SAINT CLOUD F-92150 SURESNES

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		Former status: director (qualified entity) ROULET MARCEL born on the 22nd January 1933 residing 2 RUE SAINT CLOUD F-92150 SURESNES
	CHANGE IN THE REPRESENTING PERSON'S ADDRESS	FULL NAME OF THE REPRESENTING PERSON: Director representing the salaried staff DE ROTALIER JEAN BORN ON THE 23RD NOVEMBER 1955 RESIDING Via Dei Platani n.5 20020 ARESE MILANO Former status: Director representing the salaried staff DE ROTALIER JEAN born on the 23rd November 1955 residing 9 RUE DU COMMANDANT PICOT F-92200 NEUILLY-SUR-SEINE
27/01/2006	ADDITION OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: director SAUTTER Remy BORN ON THE 15TH APRIL 1945 RESIDING 53 RUE DE BOURGOGNE F-75007 PARIS
	DELETE OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: director LANDAU IGOR BORN ON THE 13TH JULY 1944 RESIDING 92 AV HENRI MARTIN F-75116 PARIS Former status: director LANDAU IGOR born on the 13th July 1944 residing 92 AV HENRI MARTIN F-75116 PARIS
14/06/2005		FULL ADDRESS OF THE REPRESENTING PERSON: director BRETON THIERRY Former status: director BRETON THIERRY born on the 15th January 1955 1 1955 residing 55 AV REILLE, F-75014 PARIS
21/01/2005	CHANGE IN THE REPRESENTING PERSON'S ADDRESS	FULL ADDRESS OF THE REPRESENTING PERSON: director (qualified entity) BLANC CHRISTIAN Former status: director (qualified entity) BLANC CHRISTIAN BORN ON THE 17TH MAY 1942 5 1942 RESIDING 7 RUE D'ABOUKIR F-75002 PARIS
		FULL ADDRESS OF THE REPRESENTING PERSON: director LESCURE PIERRE Former status: director LESCURE PIERRE born on the 2ND JULY 1945 7 1945 RESIDING 8 AV RAPHAEL F-75016 PARIS
	DELETE OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: director CABANES PIERRE Former status: director CABANES PIERRE BORN ON THE 22ND JUNE 1939 6 1939 RESIDING 11 RUE DE LA PORTE JAUNE F-92380 GARCHES
	CHANGE IN THE REPRESENTING PERSON'S ADDRESS	FULL NAME OF THE REPRESENTING PERSON: director (qualified entity) ROULET MARCEL Former status: director (qualified entity) ROULET MARCEL BORN ON THE 22ND JANUARY 1933 1 1933 residing 22 RUE DU BASSIN F-92190 MEUDON
15/11/2004	DECREASE OF THE REGISTERED CAPITAL	REGISTERED CAPITAL: 1024905120 EUR Former status: 1052300655.00 EUR
05/11/2004	ADDITION OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: director ROUX DAVID
27/10/2004	CHANGE IN THE CAPACITY OF THE REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: chairman of the board of directors Managing director and director DANGEARD FRANCK Former status: chairman of the board of directors and director DANGEARD FRANCK BORN ON THE 25TH FEBRUARY 1958 2 1958 residing 30 AV JUNOT F-75018 PARIS
	DELETE OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: managing director DEHELLY CHARLES Former status: managing director DEHELLY CHARLES born on the 19th October 1950 10 1950 residing 106 RUE CHARLES LAFFITTE F-92200 NEUILLY-SUR-SEINE

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10/08/2004	ADDITION OF A COMMENT	COMMENT: No. 12782 Title: CONTRIBUTION IN KIND TO THE COMPANY TCL THOMSON ELECTRONICS EUROPE SAS (A Simplified Share Company) OF ASSETS AND LIABILITIES COMPONENTS OF ITS BBUSINESS IN ITS ACTIVITY « TELEVISION » FOR A NET VALUE OF 8,020,830.46 EUROS REALIZED ON THE 27TH JULY 2004 AND BACKDATED TO ITS EFFECTIVE DATE OF USE AS OF THE 1ST JULY 2004
2/08/2004	ADDITION OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: director LOMBARD DIDIER
		FULL ADDRESS OF THE REPRESENTING PERSON: deputy auditor DE CAMBOURG PATRICK
	DELETE OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: deputy auditor CAUCHOIS XAVIER Former status: deputy auditor CAUCHOIS XAVIER born on the 4th August 1957 8 1957 residing TOUR AIG 34 PL DES COROLLES CEDEX 16, F-92084 PARIS LA DEFENSE
24/02/2004	ADDITION OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: director BOURDAIS FAUVELET DE CHARBONNIERE DE BOURRIENNE ERIC
	DELETE OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: director LOMBARD DIDIER Former status: director LOMBARD DIDIER born on the 27th February 1942 2 1942 residing 223 RUE DE L'UNIVERSITE F-75007 PARIS
		FULL ADDRESS OF THE REPRESENTING PERSON: director CAQUOT EMMANUEL Former status: director CAQUOT EMMANUEL born on the 5th August 1954 8 1954 residing 11 RUE DE RUNGIS F-75013 PARIS
		FULL ADDRESS OF THE REPRESENTING PERSON: director FRANCO THIERRY Former status: director FRANCO THIERRY born on the 30th April 1964 4 1964 residing 15 BD DE REUILLY F-75012 PARIS
		FULL ADDRESS OF THE REPRESENTING PERSON: director SEKIMOTO TADAHIRO Former status: director SEKIMOTO TADAHIRO born on the 14th November 1926 11 1926 residing 29-6 HIGASHI YUKIGAYA 1 CHOME OHTA-KU TOKYO 145-0065
18/12/2003		FULL ADDRESS OF THE REPRESENTING PERSON: director VERGNES BERNARD Former status: director VERGNES BERNARD born on the 29th June 1945 6 1945 residing 3 AV VELASQUEZ F-75009 PARIS
	ADDITION OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: director VIGIL HENRY PILAR
21/07/2003		FULL ADDRESS OF THE REPRESENTING PERSON: director representing the salaried staff MEYMARIAN GERARD
		FULL ADDRESS OF THE REPRESENTING PERSON: director representing the salaried staff DESMOUCEAUX LOIC
		FULL ADDRESS OF THE REPRESENTING PERSON: director MURRAY PAUL
	DELETE OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: director GREEN MICHAEL

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		Former status: director GREEN MICHAEL born on the 2nd December 1947 12 1947 residing 25 KNIGHTSBRIDGE LONDON SW1X 7RZ (GB)
16/01/2003	ADDITION OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: director representing the salaried staff ODOUL CATHERINE
	DELETE OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: director representing the salaried staff MEYMARIAN GERARD Former status: director representing the salaried staff MEYMARIAN GERARD born on the 6th March 1948 3 1948 residing 1 ALL SYDNEY BECHET F-78590 NOISY LE ROI
		FULL ADDRESS OF THE REPRESENTING PERSON: deputy head CAQUOT EMMANUEL Former status: deputy head CAQUOT EMMANUEL born on the 5th August 1954 8 1954 residing 11 RUE DE RUNGIS F-75013 PARIS
26/11/2002	CHANGE IN THE CAPACITY OF THE REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: director LOMBARD DIDIER Former status: deputy head LOMBARD DIDIER born on the 27th February 1942 2 1942 Residing 223 RUE DE L'UNIVERSITE F-75007 PARIS
	ADDITION OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: director DE FONTAINE VIVE CURTAZ PHILIPPE
	DELETE OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: director L'ETAT (THE STATE) DE FONTAINE VIVE CURTAZ PHILIPPE Former status: director L'ETAT
	ADDITION OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: director CAQUOT EMMANUEL
	DELETE OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: director DE FONTAINE VIVE CURTAZ PHILIPPE Former status: director DE FONTAINE VIVE CURTAZ PHILIPPE Born on the 31st August 1959 8 1959 residing 57 RUE DE BEAUJEU F-94100 ST MAUR DES FOSSES
	CHANGE IN THE TRADE NAME	TRADE (CORPORATE) NAME: THOMSON Former status: THOMSON MULTIMEDIA
	ADDITION OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: managing director DEHELLY CHARLES FULL ADDRESS OF THE REPRESENTING PERSON: director SEKIMOTO TADAHIRO FULL ADDRESS OF THE REPRESENTING PERSON: director LESCURE PIERRE
	CHANGE IN THE CAPACITY OF THE REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: director (qualified entity) HARTENSTEIN EDDY WALTER Former status: director HARTENSTEIN EDDY WALTER born on the 25th November 1950 11 1950 residing 17 BUGGY WHIP DRIVE ROLLING HILLS, CALIFORNIA 90274 USA

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	DELETE OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: director HOUSSIN OLIVIER Former status: director HOUSSIN OLIVIER born on the 26th January 1953 1 1953 residing 198 BD SAINT GERMAIN F-75007 PARIS
		FULL ADDRESS OF THE REPRESENTING PERSON: director SHINOHARA IWAO Former status: director SHINOHARA IWAO born on the 1st August 1937 8 1937 residing 3 CHUO OHTA KU TOKYO - 0024 JAPAN
	ADDITION OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: director LANDAU IGOR
	CHANGE IN THE CAPACITY OF THE REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: director BRETON THIERRY Former status: chairman of the board of directors BRETON THIERRY born on the 15th January 1955 1 1955 residing 55 AV REILLE F-75014 PARIS
	ADDITION OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: chairman of the board of directors and director DANGEARD FRANCK
24/05/2002	CHANGE IN THE REPRESENTING PERSON'S ADDRESS	FULL ADDRESS OF THE REPRESENTING PERSON: director representing the salaried staff DE ROTALIER JEAN Former status: director representing the salaried staff DE ROTALIER JEAN born on the 23rd November 1955 11 1955 residing 24 RUE DE ST PETERSBOURG F-75008 PARIS
	DELETE OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: director DUNOGUE JACQUES Former status: director DUNOGUE JACQUES born on the 1st August 1950 8 1950 Residing 42 BD DU PDT ROOSEVELT F-78110 LE VESINET
	CHANGE IN THE REPRESENTING PERSON'S ADDRESS	FULL NAME OF THE REPRESENTING PERSON: director DANGEARD FRANK EMMANUEL Former status: director DANGEARD FRANK EMMANUEL born on the 25th February 1958 2 1958 residing 14 RUE D'AUMALE, F-75009 PARIS
	ADDITION OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: director HOUSSIN OLIVIER
	CHANGE IN THE REGISTERED CAPITAL	REGISTERED CAPITAL: 1052300655 EUR Former status: 994175655.00 EUR
18/07/2001	ADDITION OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: DIRECTOR (QUALIFIED ENTITY) BLANC CHRISTIAN BORN ON THE 17TH MAY 1942 RESIDING 7 RUE D'ABOUKIR F-75002 PARIS
	DELETE OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: DIRECTOR (QUALIFIED ENTITY) LIONS JACQUES LOUIS BORN ON THE 2ND MAY 1928 RESIDING 7 RUE PAU BARRUEL F-75015 PARIS
23/05/2001	ADDITION OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: DIRECTOR GREEN MICHAEL BORN ON THE 2ND DECEMBER 1947 RESIDING 25 KNIGHTSBRIDGE LONDON SW1X 7RZ (GB)
21/12/2000	CHANGE IN THE REGISTERED CAPITAL	REGISTERED CAPITAL: 994,175,655
	ADDITION OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: DIRECTOR L'ETAT RESIDING:

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FULL ADDRESS OF THE REPRESENTING PERSON: DIRECTOR (QUALIFIED ENTITY) LIONS JACQUES LOUIS BORN ON THE 2ND MAY 1928 RESIDING 7 RUE PAU BARRUEL F-75015 PARIS

FULL ADDRESS OF THE REPRESENTING PERSON: DIRECTOR (QUALIFIED ENTITY) ROULET MARCEL BORN ON THE 22ND JANUARY 1933 RESIDING 22 RUE DU BASSIN F-92190 MEUDON

FULL ADDRESS OF THE REPRESENTING PERSON: DEPUTY HEAD CAQUOT EMMANUEL BORN ON THE 5TH AUGUST 1954 RESIDING 11 RUE DE RUNGIS F-75013 PARIS

FULL ADDRESS OF THE REPRESENTING PERSON: DEPUTY HEAD LOMBARD DIDIER BORN ON THE 27TH FEBRUARY 1942 RESIDING 223 RUE DE L'UNIVERSITE F-75007 PARIS

DELETE OF A REPRESENTING PERSON

FULL ADDRESS OF THE REPRESENTING PERSON: MEMBER OF THE BOARD OF DIRECTORS REPRESENTING OF L'ETAT (THE STATE) ROULET MARCEL BORN ON THE 22ND JANUARY 1933 RESIDING 22 RUE DU BASSIN F-92190 MEUDON

FULL ADDRESS OF THE REPRESENTING PERSON: MEMBER OF THE BOARD OF DIRECTORS REPRESENTING L'ETAT (THE STATE) LIONS JACQUES LOUIS HENRY ROBERT BORN ON THE 2ND MAY 1928 RESIDING 7 RUE PAUL BARRUEL F-75015 PARIS

FULL ADDRESS OF THE REPRESENTING PERSON: MEMBER OF THE BOARD OF DIRECTORS REPRESENTING THE STATE LOMBARD DIDIER ALBERT PIERRE BORN ON THE 27TH FEBRUARY 1942 RESIDING 223 RUE DE L'UNIVERSITE F-75007 PARIS

FULL ADDRESS OF THE REPRESENTING PERSON: MEMBER OF THE BOARD OF DIRECTORS REPRESENTING THE STATE PALLEZ STEPHANE EMMANUELLE BORN ON THE 23RD AUGUST 1959 RESIDING 13 RUE SCIPION F-75005 PARIS

FULL ADDRESS OF THE REPRESENTING PERSON: MEMBER OF THE BOARD OF DIRECTORS REPRESENTING THE STATE CAQUOT EMMANUEL CHARLES WILFRED BORN ON THE 5TH AUGUST 1954 RESIDING 11 RUE DE RUNGIS F-75013 PARIS

FULL ADDRESS OF THE REPRESENTING PERSON: DIRECTOR REPRESENTING THE SALARIED STAFF ODOUL CATHERINE JULIETTE BETTY BORN ON THE 5TH NOVEMBER 1952 RESIDING 24 BIS RUE DES CHENETS F-78100 ST GERMAIN EN LAYE

FULL ADDRESS OF THE REPRESENTING PERSON: DIRECTOR REPRESENTING THE STATE DE FONTAINE VIVE CURTAZ PHILIPPE BORN ON THE 31ST AUGUST 1959 RESIDING 57 RUE DE BEAUJEU F-94100 ST MAUR

29/06/2000

ADDITION OF A REPRESENTING PERSON

FULL ADDRESS OF THE REPRESENTING PERSON: OCCUPANT AUDITOR CABINET BARBIER FRINAULT AND OTHERS 41 RUE IBRY F-92576 NEULLY-

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		SUR-SEINE
	DELETE OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: OCCUPANT AUDITOR BEFEC PRICE WATERHOUSE - BEFEC P.W. TOUR AIG CEDEX 105 34 PLCE DES COROLLES F-92908 PARIS LA DEFENSE CEDEX
10/02/2000	ADDITION OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: DIRECTOR SHINOHARA IWAO BORN ON THE 1ST AUGUST 1937 RESIDING 3-9-6 CHUO OHTA-KU- TOKYO 0024 JAPAN
		FULL ADDRESS OF THE REPRESENTING PERSON: DIRECTOR REPRESENTING THE SALARIED STAFF ODOUL CATHERINE JULIETTE BETTY BORN ON THE 5TH NOVEMBER 1952 RESIDING 24 BIS RUE DES CHENETS, F-78100 ST GERMAIN EN LAYE
	DELETE OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: DIRECTOR SHINOZAKI MASAMI BORN ON THE 22ND MARCH 1937 RESIDING 4-34-1-302 KAMI-YOUGA, SETAGAYA-KU TOKYO 158
3/12/1999	CHANGE IN THE REGISTERED CAPITAL	REGISTERED CAPITAL: 932.655.840
5/08/ 1999	ADDITION OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: DEPUTY AUDITOR MARETTE JOSE TOUR FRAMATOME CEDEX 16 F-92084 PARIS LA DEFENSE
		FULL ADDRESS OF THE REPRESENTING PERSON: DEPUTY AUDITOR CAUCHOIS XAVIER TOUR AIG 34 PL DES COROLLES CEDEX 16 F-92084 PARIS LA DEFENSE
	DELETE OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: DEPUTY AUDITOR THE SOCIETE D'ETUDES ECONOMIQUES ET D'EXPERTISE COMPTABLE 100 RUE LAFAYETTE F-75010 PARIS (a company of economic studies and chartered accountancy)
		FULL ADDRESS OF THE REPRESENTING PERSON: DEPUTY AUDITOR COLIN THIERRY TOUR FRAMATOME - CEDEX 16 F-92084 PARIS LA DEFENSE
10/06/1999		FULL ADDRESS OF THE REPRESENTING PERSON: DIRECTOR NEVILLE JOHN ALLEN BORN ON THE 28TH JUNE 1943 RESIDING 1511 CENTER ROAD - LANCASTER 17603 PENNSYLVANIA (USA)
		FULL ADDRESS OF THE REPRESENTING PERSON: DIRECTOR MALLET OLIVIER ROBERT BORN ON THE 14TH JULY 1956 RESIDING 12 RUE DU PRESIDENT WILSON F- 92300 LEVALLOIS-PERRET
4/06/1999	ADDITION OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: MEMBER OF THE BOARD OF DIRECTORS REPRESENTING THE STATE LIONS JACQUES LOUIS HENRY ROBERT BORN ON THE 2ND MAY 1926 RESIDING 7 RUE PAUL BARRUEL F-75015 PARIS
		FULL NAME OF THE REPRESENTING PERSON: MEMBER OF THE BOARD OF DIRECTORS REPRESENTING THE STATE LOMBARD DIDIER ALBERT PIERRE BORN ON THE 27TH FEBRUARY 1942 RESIDING 223 RUE DE L'UNIVERSITE F-75007 PARIS

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FULL NAME OF THE REPRESENTING PERSON: MEMBER OF THE BOARD OF DIRECTORS REPRESENTING THE STATE PALLEZ STEPHANE EMMANUELE BORN ON THE 23RD AUGUST 1959 RESIDING 13 RUE SCIPION F-75005 PARIS

FULL ADDRESS OF THE REPRESENTING PERSON: DIRECTOR HARTENSTEIN EDDY WALTER BORN ON THE 25TH NOVEMBER 1950 RESIDING 17 BUGGY WHIP DRIVE ROLLING HILLS CALIFORNIA 90274 USA

FULL ADDRESS OF THE REPRESENTING PERSON: DIRECTOR VERGNES BERNARD BORN ON THE 29TH JUNE 1945 RESIDING 3 AV VELASQUEZ F-75009 PARIS

FULL ADDRESS OF THE REPRESENTING PERSON: DIRECTOR SHINOZAKI MASAMI BORN ON THE 22ND MARCH 1937 RESIDING 4-34-1-302 KAMIYOUGA, SETAGAYA-KU, TOKYO 158

FULL NAME OF THE REPRESENTING PERSON: MEMBER OF THE BOARD OF DIRECTORS REPRESENTING THE STATE CAQUOT EMMANUEL CHARLES WILFRED BORN ON THE 5TH AUGUST 1954 RESIDING 11 RUE DE RUNGIS F- 75013 PARIS

FULL ADDRESS OF THE REPRESENTING PERSON: DIRECTOR DUNOGUE JACQUES BORN ON THE 1ST AUGUST 1950 RESIDING 42 BD DU PDT ROOSEVELT F-78110 LE VESINET

CHANGE IN THE CAPACITY OF THE REPRESENTING PERSON FULL ADDRESS OF THE REPRESENTING PERSON: MEMBER OF THE BOARD OF DIRECTORS REPRESENTING THE STATE ROULET MARCEL BORN ON THE 22ND JANUARY 1933 RESIDING 22 RUE DU BASSIN F-92190 MEUDON

6/05/ 1999	CHANGE IN THE NAME OF THE REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: DIRECTOR DANGEARD FRANK EMMANUEL BORN ON THE 25TH FEBRUARY 1958 RESIDING 14 RUE D'AUMALE F-75009 PARIS
29/04/1999	ADDITION OF A REPRESENTING PERSON	FULL NAME OF THE REPRESENTING PERSON: DIRECTOR DANGEARD FRANCK EMMANUEL BORN ON THE 25TH FEBRUARY 1958 RESIDING 14 RUE D'AUMALE F-75009 PARIS
	DELETE OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: DIRECTOR HAGELAUER ALAIN BORN ON THE 11TH JULY 1940 RESIDING IN THE RESIDENCE DU PARC DE ST-CLOUD - 1 RUE DE MARNE F-92410 VILLE D'AVRAY
1/04/ 1999	CHANGE IN THE REGISTERED CAPITAL	REGISTERED CAPITAL: 4,747,972,600
25/03/1999	CHANGE IN THE TRADE NAME	TRADE (CORPORATE) NAME: THOMSON MULTIMEDIA
	CHANGE IN THE REPRESENTING PERSON'S NAME	FULL ADDRESS OF THE REPRESENTING PERSON: DIRECTOR ROULET MARCEL BORN ON THE 22ND JANUARY 1933 RESIDING 22 RUE DU BASSIN F-92190 MEUDON
9/03/1999	ADDITION OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: DIRECTOR ROULET MARC BORN ON THE 22ND JANUARY 1933 RESIDING 22 RUE DU BASSIN F-92190

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		MEUDON
	CHANGE IN THE REPRESENTING PERSON'S ADDRESS	FULL ADDRESS OF THE REPRESENTING PERSON: DIRECTOR NEVILLE JOHN ALLEN BORN ON THE 28TH JUNE 1943 RESIDING 1511 CENTER ROAD LANCASTER 17603 PENNSYLVANIA (USA)
14/01/1999	CHANGE IN THE REGISTERED CAPITAL	REGISTERED CAPITAL: 4,594,812,200
	DELETE OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: DIRECTOR IVOL GUY BORN ON THE 4TH JANUARY 1947 RESIDING 57 CHE DE BELLEVUE F-78400 CHATOU
	CHANGE IN THE REPRESENTING PERSON'S ADDRESS	FULL ADDRESS OF THE REPRESENTING PERSON: CHAIRMAN OF THE BOARD OF DIRECTORS BRETON THIERRY BORN ON THE 15TH JANUARY 1955 RESIDING 55 AV REILLE F-75014 PARIS
21/07/1998	ADDITION OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: DEPUTY AUDITOR COLIN THIERRY TOUR FRAMATOME - CEDEX 16 - F-92084 PARIS LA DEFENSE
	DELETE OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: DEPUTY AUDITOR DE BAILLIENCOURT THIERRY TOUR FRAMATOME CEDEX 16 F-92084 PARIS LA DEFENSE CEDEX
17/07/1998	CHANGE IN THE REGISTERED CAPITAL	REGISTERED CAPITAL: 3,216,368,600
	DELETE OF A COMMENT	COMMENT No. S01 COMMENT No. 43406 COMMENT'S TITLE: PURSUANCE OF THE COMPANY DESPITE THE NET ASSETS BECAME BELOW HALF OF THE REGISTERED CAPITAL. GENERAL MEETING DATED 4TH NOVEMBER 1996. DATE OF THE COMMENT: 26TH DECEMBER 1996
10/02/1998	CHANGE IN THE REGISTERED CAPITAL	REGISTERED CAPITAL: 12,375,616,600
18/09/1997	CHANGE IN THE REPRESENTING PERSON'S ADDRESS	FULL ADDRESS OF THE REPRESENTING PERSON: OCCUPANT AUDITOR BEFEC PRICE WATERHOUSE - BEFEC P.W. TOUR AIG CEDEX 105 34 PLCE DES COROLLES F-92908 PARIS LA DEFENSE CEDEX
9/09/1997	ADDITION OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: OCCUPANT AUDITOR MAZARS ET GUERARD TOUR FRAMATOME CEDEX 16 F-92084 PARIS LA DEFENSE CEDEX
	DELETE OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: OCCUPANT AUDITOR CABINET ROBERT MAZARS TOUR FIAT CEDEX 16 F-92084 PARIS LA DEFENSE
	CHANGE IN THE REPRESENTING PERSON'S NAME	FULL ADDRESS OF THE REPRESENTING PERSON: DIRECTOR HAGELAUER ALAIN BORN ON THE 11TH JULY 1940 RESIDING IN THE RESIDENCE DU PARC DE ST-CLOUD- 1 RUE DE MARNE F-92410 VILLE D'AVRAY FULL ADDRESS OF THE REPRESENTING PERSON: DIRECTOR CABANES PIERRE BORN ON THE 22ND JUNE 1939 RESIDING 11 RUE DE LA PORTE JAUNE F-92380 GARCHES

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FULL ADDRESS OF THE REPRESENTING PERSON: DEPUTY AUDITOR DE BAILLIENCOURT
THIERRY TOUR FRAMATOME CEDEX 16 F-92084 PARIS LA DEFENSE CEDEX

FULL ADDRESS OF THE REPRESENTING PERSON: DIRECTOR IVOL GUY BORN ON THE
4TH JANUARY 1947 RESIDING 57 CHE DE BELLEVUE F-78400 CHATOU

FULL ADDRESS OF THE REPRESENTING PERSON: DIRECTOR NEVILLE JOHN ALLEN BORN
ON THE 28TH JUNE 1943 RESIDING 68 AV DE LA BOURDONNAIS F-75007 PARIS

FULL ADDRESS OF THE REPRESENTING PERSON: DIRECTOR REPRESENTING THE
SALARIED STAFF MEYMARIAN GERARD BORN ON THE 6TH MARCH 1948 RESIDING 1 ALL
SYDNEY BECHET F-78590 NOISY LE ROI

FULL ADDRESS OF THE REPRESENTING PERSON: DIRECTOR REPRESENTING THE
SALARIED STAFF DE ROTALIER JEAN BORN ON THE 23RD NOVEMBER 1955 RESIDING
24 RUE DE ST PETERSBOURG F-75008 PARIS

FULL ADDRESS OF THE REPRESENTING PERSON: DIRECTOR MALLET OLIVIER BORN ON
THE 14TH JULY 1956 RESIDING 12 RUE DU PRESIDENT WILSON F-92300 LEVALLOIS-PERRET

CHANGE IN THE REPRESENTING PERSON'S ADDRESS

FULL ADDRESS OF THE REPRESENTING PERSON: DEPUTY AUDITOR SOCIETE D'ETUDES
ECONOMIQUES ET D'EXPERTISE COMPTABLE 100 RUE LAFAYETTE F-75010 PARIS

FULL ADDRESS OF THE REPRESENTING PERSON: DIRECTOR HAGELAUER ALAIN BORN ON
THE 11TH JULY 1940 RESIDING IN THE RESIDENCE DU PARC DE ST-CLOUD 1 RUE DE
MARNE F-92410 VILLE D'AVRAY

FULL ADDRESS OF THE REPRESENTING PERSON: DIRECTOR CABANES PIERRE BORN ON
THE 22ND JUNE 1939 RESIDING 11 RUE DE LA PORTE JAUNE F-92380 GARCHES

FULL ADDRESS OF THE REPRESENTING PERSON: DEPUTY AUDITOR DE BAILLIENCOURT
THIERRY TOUR FRAMATOME CEDEX 16 F-92084 PARIS LA DEFENSE CEDEX

FULL ADDRESS OF THE REPRESENTING PERSON: DIRECTOR IVOL GUY BORN ON THE
4TH JANUARY 1947 RESIDING 57 CHE DE BELLEVUE F-78400 CHATOU

FULL ADDRESS OF THE REPRESENTING PERSON: DIRECTOR NEVILLE JOHN ALLEN
BORN ON THE 28TH JUNE 1943 RESIDING 68 AV DE LA BOURDONNAIS F-75007 PARIS

FULL ADDRESS OF THE REPRESENTING PERSON: DIRECTOR REPRESENTING THE
SALARIED STAFF MEYMARIAN GERARD BORN ON THE 6TH MARCH 1948 RESIDING 1 ALL
SYDNEY BECHET F-78590 NOISY LE ROI

FULL ADDRESS OF THE REPRESENTING PERSON: DIRECTOR REPRESENTING THE
SALARIED STAFF DE ROTALIER JEAN BORN ON THE 23RD NOVEMBER 1955 RESIDING
24 RUE DE ST PETERSBOURG F-75008 PARIS

FULL ADDRESS OF THE REPRESENTING PERSON: OCCUPANT AUDITOR BEFEC PRICE
WATERHOUSE - BEFEC P.W. TOUR AIG CEDEX 105 33 PLA DES COROLLES F-92908 PARIS LA
DEFENSE CEDEX

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		FULL ADDRESS OF THE REPRESENTING PERSON: DIRECTOR MALLET OLIVIER BORN ON THE 14TH JULY 1956 RESIDING 12 RUE DU PRESIDENT WILSON F-92300 LEVALLOIS-PERRET
		FULL ADDRESS OF THE REPRESENTING PERSON: CHAIRMAN OF THE BOARD OF DIRECTORS BRETON THIERRY BORN ON THE 15TH JANUARY 1955 RESIDING 11 RUE STANISLAS F-75006 PARIS
8/04/ 1997	CHANGE IN THE REGISTERED OFFICE ADDRESS	REGISTERED OFFICE ADDRESS: 46 QUAI ALPHONSE LE GALLO F-92100 BOULOGNE-BILLANCOURT
	CHANGE IN THE MAIN ESTABLISHMENT'S ADDRESS	ESTABLISHMENT'S ADDRESS: 46 QUAI ALPHONSE LE GALLO F-92100 BOULOGNE-BILLANCOURT
	CHANGE IN THE ORIGIN OF THE BUSINESS	TITLE OF BUSINESS: SETTING UP OF A BUSINESS
	ADDITION OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: CHAIRMAN OF THE BOARD OF DIRECTORS BRETON THIERRY BORN ON THE 15TH JANUARY 1955 RESIDING 11 RUE STANISLAS F-75006 PARIS
	DELETE OF A REPRESENTING PERSON	FULL NAME AND ADDRESS OF THE REPRESENTING PERSON: CHAIRMAN OF THE BOARD OF DIRECTORS PRESTAT ALAIN BORN ON THE 1 AUGUST 1951 RESIDING 7 RUE LEGENDRE F-75013 PARIS
	DELETE OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: DIRECTOR REPRESENTING THE SALARIED STAFF LARBRE GENEVIEVE BORN ON THE 21ST APRIL 1962 RESIDING 172 RUE LEGENDRE F-75017 PARIS
26/12/1996	ADDITION OF A COMMENT	COMMENT'S TITLE: PURSUANCE OF THE COMPANY DESPITE THE NET ASSETS BECAME BELOW HALF OF THE REGISTERED CAPITAL. GENERAL MEETING DATED 4TH NOVEMBER 1996 COMMENT No. 43406 COMMENT: SOI DATE OF THE COMMENT: 26TH DECEMBER 1996
1/04/ 1996	ADDITION OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: DIRECTOR MALLET OLIVIER 12 RUE DU PRESIDENT WILSON F-92300 LEVALLOIS-PERRET
	DELETE OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: DIRECTOR LEGENDRE PHILIPPE 8 SQUARE THIERS F-75116 PARIS
30/11/1995	ADDITION OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: OCCUPANT AUDITOR BEFEC PRICE WATERHOUSE - BEFEC P.W. 11 RUE MARGUERITE F-75017 PARIS FULL ADDRESS OF THE REPRESENTING PERSON: DIRECTOR REPRESENTING THE SALARIED STAFF LARBRE GENEVIEVE 172 RUE LEGENDRE F-75017 PARIS
	DELETE OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: OCCUPANT AUDITOR BEFEC MULQUIN AND ASSOCIATES 98 RUE DE COURCELLES F-75017 PARIS

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		FULL ADDRESS OF THE REPRESENTING PERSON: DIRECTOR REPRESENTING THE SALARIED STAFF STORK ANNY 2 AVENUE PIERRE ALLAIRE F-94340 JOINVILLE LE PONT
4/04/ 1995	CHANGE IN THE CAPACITY OF THE REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: DIRECTOR REPRESENTING THE SALARIED STAFF STORK ANNY 2 AVENUE PIERRE ALLAIRE F-94340 JOINVILLE LE PONT
3/04/1995	CHANGE IN THE TRADE NAME	TRADE (CORPORATE) NAME: THOMSON MULTIMEDIA
	CHANGE IN THE ESTABLISHMENT'S SIGN	SIGN: THOMSON MULTIMEDIA
30/01/1995	CHANGE IN THE REGISTERED CAPITAL	REGISTERED CAPITAL: 1,509,616,600
24/01/1995	CHANGE IN THE REGISTERED OFFICE ADDRESS	REGISTERED OFFICE ADDRESS: 9 PLC DES VOSGES LA DEFENSE 5 F-92400 COURBEVOIE
	CHANGE IN THE MAIN ESTABLISHMENT'S ADDRESS	ESTABLISHMENT'S ADDRESS: 9 PLC DES VOSGES LA DEFENSE 5 F-92400 COURBEVOIE
	ADDITION OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: DIRECTOR REPRESENTING THE SALARIED STAFF MEYMARIAN GERARD 1 ALLEE SYDNEY BECHET F-78590 NOISY LE ROI
	DELETE OF A REPRESENTING PERSON	FULL ADDRESS OF THE REPRESENTING PERSON: DIRECTOR REPRESENTING THE SALARIED STAFF DE ROTALIER JEAN 24 RUE DE ST-PETERSBOURG F-75008 PARIS FULL ADDRESS OF THE REPRESENTING PERSON: DIRECTOR PERNET DIDIER CHEMIN DU PORT LA ROCHE FOULQUE F-49140 SOUCELLES
9/09/ 1994	DELETE OF A COMMENT	COMMENT'S TITLE: NO DISSOLUTION DESPITE THE LOSSES OCCURRED IN THE REGISTERED CAPITAL GENERAL MEETING DATED 30TH JUNE 1993. COMMENT No. 22082 DATE OF COMMENT: 18TH AUGUST 1993
		<i>End of the List</i>

Document issued in NANTERRE on the 18th February 2011 on 15 pages on the French (original) version and 17 pages on the English (translated) version.

The Court Clerk,

[Signature of the same]

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