

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
Laboratoires Algotharm SA		06/25/1999	CORPORATION: FRANCE
RECEIVING PARTY DATA			
Name:	Algotharm Cosmopharm SA		
Street Address:	3 Rue Sem		
City:	Deauville		
State/Country:	FRANCE		
Postal Code:	14800		
Entity Type:	CORPORATION: FRANCE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1778586	ALGOTHERM	
CORRESPONDENCE DATA			
Fax Number:	7035185499		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	703-684-1111		
Email:	kbaird@jpfirm.com		
Correspondent Name:	Jeffrey H. Greger		
Address Line 1:	2318 Mill Road		
Address Line 2:	Suite 1400		
Address Line 4:	Alexandria, VIRGINIA 22314		
ATTORNEY DOCKET NUMBER:	4444-122TM		
DOMESTIC REPRESENTATIVE			
Name:			
Address Line 1:			

OP \$40.00 1778586

Address Line 2:
Address Line 3:
Address Line 4:

NAME OF SUBMITTER:

Jeffrey H. Greger

Signature:

/jeffreyhgreger/

Date:

06/26/2013

Total Attachments: 11

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EXTRAIT DU REGISTRE
DU COMMERCE ET DES SOCIETES

MATRICULATION SECONDAIRE AU R.C.S EN DATE DU 08/02/1984

DE REGISTRE DU COMMERCE DU SIEGE SOCIAL
R.C.S n° MONFLEUR 328 984 950.

RISON SOCIALE OU DENOMINATION
ALGOTHERM COSMOPHARM

EGLE
A.C.

IM COMMERCIAL
OCEAN BIOTECHNOLOGIE (O.B.T.)

ARME ET CAPITAL
SOCIETE PAR ACTIONS SIMPLIFIEE

RESSE DU SIEGE SOCIAL
3 RUE SEM - 14800 DEAUVILLE

ETABLISSEMENT SECONDAIRE INMATRICULE AU R.C.S BREST. (84 B 26)

ACTIVITE EXERCEE
VENTE DE TOUS PRODUITS COSMETIQUES ET PRODUITS DEPENDANT DE CE DEPARTE-
MENT OBTENUS A PARTIR DE PLANTES, ALGUES OU TOUTE MATIERE NATURELLE.

ISEIGNE
ALGOTHERM ALGOCEAN

RESSE DE L'ETABLISSEMENT SECONDAIRE
ETABLISSEMENT PRINCIPAL : LA GRANDE PALLUD - LA FORET LANDERNEAU
29800 LANDERNEAU

MODE DE POUVOIR
NEANT

ORIGINE DU FONDS
RECOIT EN LOCATION GERANCE

DATE DU COMMENCEMENT DE L'EXPLOITATION
02/01/1984

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

PROPRIETAIRE PRECEDENT
STE BRETONNE DES ALGUES ET COLLOIDES "SOBALG"
R.C.S : 636 220 105
DATE DE MODIFICATION 08/02/1984

LE SCEAU CI-DESSUS DE COULEUR BISTRE SIGNIFIE QUE VOUS
ÊTES EN PRÉSENCE D'UN ORIGINAL ÉMANANT DU GREFFE

TITRE ET DATE DU JOURNAL D'ANNONCES LEGALES
LE TELEGRAMME, LE 15/01/1984

SECTION DE DOMICILE POUR LES OPPOSITIONS NEANT

OBJET D'EXPLOITATION DU FONDS
FONDS RECU EN LOCATION GERANCE DE STE BRETONNE DES ALGUES ET COLLOIDES
RENOUVELABLE PAR TACITE RECONDUCTION

ANNEXES

- MODIFICATIVE DU 12/04/1986 No 0--
CHANGEMENT DE RAISON SOCIALE, ANCIENNE : LABORATOIRES ALGOTHERM,
NOUVELLE : LABORATOIRES ALGOTHERM (SIGLE : L.A.)
AUGMENTATION DU CAPITAL, ANCIEN : 100 000 FRG, NOUVEAU : 375 000 F
A COMPTER DU 08/10/85
- MODIFICATIVE DU 25/04/1986 No 0--
ACHAT D'ELEMENTS INCORPORELS D'UN FONDS DE COMMERCE DE PRODUITS
COSMETIQUES, DU NOM COMMERCIAL, CLIENTELE, ACHALANDAGE, LES MAR-
QUES DEPOSEES A LA STE BRETONNE DES ALGUES ET COLLOIDES
L'ETABLISSEMENT PRINCIPAL EST TRANSFERE DANS LES LOCAUX DU LA SO-
CETE A SON SIEGE SOCIAL ETABLI DEPUIS SA CONSTITUTION AU MEME
LIEUDIT, MAIS DANS UN AUTRE IMMEUBLE.
A COMPTER DU 31/12/85
- MODIFICATIVE DU 23/07/1986 No 0--
AUGMENTATION DU CAPITAL, ANCIEN : 375 000 FRG, NOUVEAU : 650 000 F
A COMPTER DU 30/05/86
- MODIFICATIVE DU 10/04/1987 No 0--
ADJONCTION DE MARIMER AU NOM COMMERCIAL
A COMPTER DU 01/04/87
- MODIFICATIVE DU 14/12/1987 No 0--
TRANSFORMATION EN SA, ANCIENNEMENT SARL, GERANT MR LE FUR PHILIPPE
A COMPTER DU 12/10/87
- MODIFICATIVE DU 15/05/1990 No 0-1739
MR RENE ROUSSEL, MR PIERRE KREUTZ ET MR RENE DOUGUIN SONT NOMMES EN QUALITE
D'ADMINISTRATEURS EN REMPLACEMENT DE MR PHILIPPE LE FUR, MME COLETTE LE FUR
ET MR JACQUES LE FUR, DEMISSIONNAIRES
MR RENE DOUGUIN EST NOMME EN QUALITE DE PRESIDENT DU CONSEIL D'ADMINISTRA-
TION EN REMPLACEMENT DE MR PHILIPPE LE FUR, DEMISSIONNAIRE
A COMPTER DU 22.01.90
- MODIFICATIVE DU 08/01/1991 No 0-97
CHANGEMENT DE DATE DE CLOTURE DE L'EXERCICE SOCIAL.
(ANCIENNE DATE : 31 DECEMBRE - NOUVELLE DATE : 30 AVRIL).
A COMPTER DU 05.12.1990
- MODIFICATIVE DU 26/02/1991 No 0-861
MODIFICATION DE LA COMPOSITION DU CONSEIL D'ADMINISTRATION
MR ROUSSEL RENE YVES ELIE EST NOMME EN QUALITE DE P.D.G. EN REMPLACEMENT
DE MR DOUGUIN RENE QUI DEMEURE ADMINISTRATEUR.
A COMPTER DU 17/12/90

LE SCEAU CI-DESSUS DE COULEUR BISTRE SIGNIFIE QUE VOUS
ÊTES EN PRÉSENCE D'UN ORIGINAL ÉMANANT DU GREFFÉ

TRADEMARK

REEL: 005057 FRAME: 0283

- MODIFICATIVE DU 26/02/1991 No 0-862
MODIFICATION DE LA COMPOSITION DU CONSEIL D'ADMINISTRATION.
NOMINATION DE MR ANDRIESENS JACQUES ET DE LA SOCIETE EURONATURE REPRESENTEE PAR MR KREUTZ PIERRE EN QUALITE D'ADMINISTRETEUR EN REMPLACEMENT DE MRS DOUGIN RENE ET KREUTZ PIERRE.
A COMPTER DU 22/01/91
- MODIFICATIVE DU 17/02/1994 No 0-691
CONTINUATION DE LA SOCIETE MALGRE LA PERTE DE LA MOITIE DU
A COMPTER DU 28/02/93
- MODIFICATIVE DU 21/02/1994 No 0-753
DEMISSION DE M. ANDRIESENS JACQUES DE SES FONCTIONS D'ADMINISTRATEUR
A COMPTER DU 30/04/93
NOMINATION EN QUALITE D'ADMINISTRATEUR DE LA STE OCEAN BIOTECHNOLOGIE SA REPRESENTEE PAR M. JEAN-MARIE ROCHEFORT
A COMPTER DU 01/05/93
CAPITAL PORTE DE 650.000 FRF A 7.319.000 FRF
A COMPTER DU 30/04/93
- MODIFICATIVE DU 21/02/1994 No 0-754
NOMINATION DE M. CABOS JEAN-FRANCOIS EN QUALITE DE REPRESENTANT PERMANENT DE LA SA OCEAN BIOTECHNOLOGIE EN REMPLACEMENT DE M. ROCHEFORT JEAN-MARIE
A COMPTER DU 20/09/93
NOMINATION EN QUALITE DE COMMISSAIRE AUX COMPTES TITULAIRE DE LA STE GUY BARRIER & AUTRES, EN REMPLACEMENT DE LA SA PATRICK MONEGER & ASSOCIES
NOMINATION DE M. ALAIN GROSSMAN EN QUALITE DE COMMISSAIRE AUX COMPTES SUPPLEANT, EN REMPLACEMENT DE M. JACQUES GUILLOU
A COMPTER DU 29/10/93
CHANGEMENT DE FORME JURIDIQUE DE LA STE EURONATURE, ADMINISTRATEUR, QUI DEVIENT S.A. - NOUVELLE ADRESSE DE CETTE SOCIETE: 1, RUE DU PRIEURE 78100 SAINT GERMAIN EN LAYE - DATE D'EFFET 18.11.93.
- MODIFICATIVE DU 15/04/1994 No 0-1713
TRANSFERT DU SIEGE SOCIAL DE LA GRANDE PALUD LA FOREST LANDERNEAU 29800 LANDERNEAU AU 1 RUE DU PRIEURE 78100 SAINT GERMAIN EN LAYE.
MAINTIEN DU PRINCIPAL ETABLISSEMENT SIS : LA GRANDE PALUD LA FOREST LANDERNEAU 29800 LANDERNEAU.
A COMPTER DU 01/11/93
(NOTIFICATION DU GTC DE VERSAILLES DU 24.03.1994)
- MODIFICATIVE DU 26/03/1996 No 0-1524
TRANSFERT DU SIEGE SOCIAL DU 1 RUE DU PRIEURE 78100 SAINT GERMAIN EN LAYE AU 11 BIS RUE DU COMMANDANT PILOY 92200 NEUILLY SUR SEINE.
A COMPTER DU 13/10/95
(NOTIFICATION DU GTC DE NANTERRE DU 12.03.1996)
- MODIFICATIVE DU 07/10/1996 No 0-3881
TRANSFERT DU SIEGE SOCIAL DU 11 BIS RUE DU COMMANDANT PILOT 92200 NEUILLY SUR SEINE AU 162 BIS RUE DE PARIS 92100 BOULOGNE BILLANCOURT.
A COMPTER DU 02/10/96
(NOTIFICATION DU GTC DE NANTERRE DU 02.10.96)
- MODIFICATIVE DU 15/05/1997 No 0-1745
TRANSFERT DU SIEGE SOCIAL DU 162 BIS RUE DE PARIS 92100 BOULOGNE BILLANCOURT A LA GRANDE PALUD LA FORET 29800 LANDERNEAU.
SANS MAINTIEN D'ACTIVITE A L'ANCIEN SIEGE.
NOMINATION DE LA STE BATTEUR INVESTISSEMENTS REPRESENTEE PAR MR BATTEUR LAURENT, DE MR LAURENT BATTEUR ET DE MME JOSETTE BATTEUR AUX FONCTIONS
LE SCEAU CI-DESSUS DE COULEUR BISTRE SIGNIFIE QUE VOUS
ÊTES EN PRÉSENCE D'UN ORIGINAL ÉMANANT DU GREFFE

D'ADMINISTRATEURS EN REMPLACEMENT DE LA STE CONRAD HOLDING, DE
MR NEVILLE BRAUER ET DE MME NICOLAS BRAUER DEMISSIONNAIRES.
NOMINATION DE MME JOSETTE BATTEUR AUX FONCTIONS DE PRESIDENT DU CONSEIL
D'ADMINISTRATION EN REMPLACEMENT DE MR NEVILLE BRAUER.
CONFIRMATION DE MR LAURENT BATTEUR AUX FONCTIONS DE DIRECTEUR GENERAL.
A COMPTER DU 30/01/97
CHANGEMENT DE DATE DE CLOTURE DE L'EXERCICE SOCIAL
ANCIENNE DATE : 30 AVRIL - NOUVELLE DATE : 31 DECEMBRE
A COMPTER DU 30/01/97

----- MODIFICATIVE DU 24/06/1997 No 0-2258
MODIFICATION DE LA COMPOSITION DU CONSEIL D'ADMINISTRATION
NOMINATION DE MME MICHELLE BATTEUR ET DE MME DANIELLE CAILLY EN QUALITE DE
NOUVEAUX ADMINISTRATEURS, NOMINATION DE LA SECOGEC MINSOR EN QUALITE DE
CO-COMISSAIRE AUX COMPTES, NOMINATION DE MME MICHELLE BATTEUR EN QUALITE
DE PRESIDENT DU C.A., CONFIRMATION DE SES FONCTION DE DIRECTEUR GENERAL DE
MR LAURENT BATTEUR.
DEMISSION DE MR LAURENT BATTEUR DE SES FONCTIONS D'ADMINISTRATEUR ET DE
DIRECTEUR GENERAL ET DE MME JOSETTE BATTEUR DE SES FONCTION D'ADMINISTRA-
TEUR ET DE P.D.G.
A COMPTER DU 29/04/97

----- MODIFICATIVE DU 28/05/1998 No 0-2069
RATTACHEMENT D'UNE PARTIE DE FONDS DE COMMERCE CORRESPONDANT A L'ACTIVITE
DE COLLECTE, TRAITEMENT ET COMMERCIALISATION DE BOUE MARINE A
L'ETABLISSEMENT PRINCIPAL SIS : LA GRANDE PALUD LA FOREST LANDERNEAU
29800 LANDERNEAU. (CETTE PARTIE DE FONDS A ETE ACQUIS DE LA
STE THERMOSCIENCE MEDICAL ET ETAIT EXPLOITEE ZI RUE DE L'ENTRE-DEUX-ROCHERS
50 350 DONVILLE LES BAINS - RCS GRANVILLE B 321 436 438 -
PREMIER AVIS PUBLIE AU BODACC DU 07.04.1998)
A COMPTER DU 31/12/97

----- MODIFICATIVE DU 11/08/1998 No 0-2839
TRANSFERT DU SIEGE SOCIAL DE LA GRANDE PALUD LE FOREST 29800 LANDERNEAU
AU 3 RUE SEM 14000 DEAUVILLE. L'ETABLISSEMENT PRINCIPAL EST MAINTENU
LA GRANDE PALUD LA FOREST 29800 LANDERNEAU.
A COMPTER DU 26/06/98
(NOTIFICATION DU GTC DE HONFLEUR DU 10.08.1998)

----- MODIFICATIVE DU 12/10/1999 No 0-3744
CHANGEMENT DE DENOMINATION
X ANCIENNE DENOMINATION : LABORATOIRES ALGOTHERM
NOUVELLE DENOMINATION : ALGOTHERM COSMOPHARM
X ANCIEN SIGLE : L.A.T. - NOUVEAU SIGLE : A.T.C.
X ANCIEN NOM COMMERCIAL : ALGOTHERM ALGOCEAN MARIMER
NOUVEAU NOM COMMERCIAL : ALGOTHERM ALGOCEAN MARIMER COSMOPHARM
(NOTIFICATION DU GTC D'HONFLEUR DU 12.10.1999)
DATE D'EFFET : 25/06/1999

----- MODIFICATIVE DU 04/09/2001 No 0-3643
X TRANSFORMATION DE LA SOCIETE ANONYME EN SOCIETE PAR ACTIONS SIMPLIFIEE.
(NOTIFICATION DU GTC DE HONFLEUR DU 04/09/01)
X DATE D'EFFET : 27/06/2001

LE SCEAU CI-DESSUS DE COULEUR BISTRE SIGNIFIE QUE VOUS
ÊTES EN PRÉSENCE D'UN ORIGINAL ÉMANANT DU GREFFE.

----- MODIFICATIVE DU 13/03/2003 No AG-1214
CHANGEMENT DE NOM COMMERCIAL
ANCIEN : ALGOTHERM ALBOCEAN MARINER COSMOPHARM
NOUVEAU : OCEAN BIOTECHNOLOGIE (O.B.T.)
(NOTIFICATION DU GTC DE MONFLEUR DU 11/03/2003)
DATE D'EFFET : 02/02/2003

RESERVATIONS NEANT
SIEGES ETABLISSEMENTS DANS LE RESSORT NEANT
MATRICULATIONS 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 13/03/2003
LE GREFFIER :

21

LE SCEAU CI-DESSUS DE COULEUR BISTRE SIGNIFIE QUE VOUS
ÊTES EN PRÉSENCE D'UN ORIGINAL ÉMANANT DU GREFFÉ

E X T R A C T F R O M T H E T R A D E
A N D C O M P A N I E S R E G I S T E R (R.C.S.)

SECONDARY REGISTRATION WITH THE R.C.S. ON 08/02/1984

COMPANY REGISTRATION NO. OF THE REGISTERED OFFICE
R.C.S.: HONFLEUR 328 984 950.

CORPORATE OR COMPANY NAME
ALGOTHERM COSMOPHARM

INITIALS
A.C.

TRADING NAME
OCEAN BIOTECHNOLOGIE (O.B.T.)

FORM AND CAPITAL
SOCIETE PAR ACTIONS SIMPLIFIEE (FRENCH SIMPLIFIED JOINT-STOCK COMPANY)

REGISTERED OFFICE
3 RUE SEM - 14800 DEAUVILLE

SECONDARY ESTABLISHMENT REGISTERED WITH THE R.C.S. BREST. (84 B 26)

ACTIVITY UNDERTAKEN
SALE OF ALL COSMETIC PRODUCTS AND PRODUCTS DEPENDING ON THIS DEPART-
MENT DERIVED FROM PLANTS, ALGAE OR ANY OTHER NATURAL MATERIAL.

TRADEMARK
ALGOTHERM ALGOCEAN

SECONDARY ESTABLISHMENT
PRINCIPAL ESTABLISHMENT: LA GRANDE PALUD - LA FORET LANDERNEAU
29800 LANDERNEAU

PROXY NONE

SOURCE OF BUSINESS
RECEIPT UNDER A LEASE/MANAGEMENT CONTRACT

START OF ACTIVITY 02/01/1984

FIRST NOTICE PUBLISHED IN THE B.O.D.A.C.C. NONE

PREVIOUS OWNER
STE BRETONNE DES ALGUES ET COLLOIDES "SOBALG"
R.C.S.: 636 220 105
DATE AMENDED 08/02/1984

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illegible apart from "REGISTRY"]

THE BISTRE-COLOURED STAMP ABOVE INDICATES THAT THIS
IS AN ORIGINAL ISSUED BY THE REGISTRY

TITLE AND DATE OF THE OFFICIAL JOURNAL
LE TELEGRAMME, 15/01/1984

ADDRESS FOR SERVICE FOR OBJECTIONS NONE

FORM OF OPERATION

BUSINESS RECEIVED UNDER A LEASE/MANAGEMENT CONTRACT FROM STE BRETONNE DES ALGUES ET COLLOIDES WITH TACIT RENEWAL

APPENDICES

----- AMENDMENT OF 12/04/1986 No. 0-

CHANGE OF CORPORATE NAME, PREVIOUS: LABORATOIRES ALGOTHERM,
NEW: LABORATOIRES ALGOTHERM (INITIALS: L.A.)
INCREASE IN CAPITAL, PREVIOUS: 100,000 F, NEW: 375,000 F
AS OF 08/10/85

----- AMENDMENT OF 25/04/1986 No. 0-

PURCHASE OF INTANGIBLE ASSETS OF A COSMETIC PRODUCTS BUSINESS, THE TRADING NAME, CLIENTELE, PATRONAGE AND TRADEMARKS FILED FROM STE BRETONNE DES ALGUES ET COLLOIDES
THE PRINCIPAL ESTABLISHMENT IS TRANSFERRED TO THE PREMISES AT WHICH THE COMPANY HAS HAD ITS REGISTERED OFFICE ESTABLISHED SINCE ITS INCORPORATION IN THE SAME LOCALITY, BUT IN A DIFFERENT BUILDING.
AS OF 31/12/85

----- AMENDMENT OF 23/07/1986 No. 0-

INCREASE IN CAPITAL, PREVIOUS: 375,000 F, NEW: 650,000 F
AS OF 30/05/86

----- AMENDMENT OF 10/04/1987 No. 0-

ADDITION OF MARIMER TO THE TRADING NAME
AS OF 01/04/87

----- AMENDMENT OF 14/12/1987 No. 0-

TRANSFORMATION INTO AN SA (FRENCH PUBLIC LIMITED COMPANY), PREVIOUSLY A SARL (FRENCH PRIVATE LIMITED COMPANY), MANAGER MR PHILIPPE LE FUR
AS OF 12/10/87

----- AMENDMENT OF 15/05/1990 No. 0-1739

MR RENE ROUSSEL, MR PIERRE KREUTZ AND MR RENE DOUGUIN ARE APPOINTED AS DIRECTORS TO REPLACE MR PHILIPPE LE FUR, MRS COLETTE LE FUR AND MR JACQUES LE FUR UPON THEIR RESIGNATION
MR RENE DOUGUIN IS APPOINTED AS CHAIRMAN OF THE BOARD OF DIRECTORS TO REPLACE MR PHILIPPE LE FUR UPON HIS RESIGNATION
AS OF 22.01.90

----- AMENDMENT OF 08/01/1991 No. 0-97

CHANGE OF END OF FINANCIAL YEAR.
(PREVIOUS DATE: 31 DECEMBER - NEW DATE: 30 APRIL).
AS OF 05.12.1990

----- AMENDMENT OF 26/02/1991 No. 0-861

CHANGE IN THE COMPOSITION OF THE BOARD OF DIRECTORS
MR RENE YVES ELIE ROUSSEL IS APPOINTED AS CHAIRMAN AND MANAGING DIRECTOR TO REPLACE MR RENE DOUGUIN, WHO REMAINS A DIRECTOR.
AS OF 17/12/90

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- AMENDMENT OF 26/02/1991 No. 0-862
CHANGE IN THE COMPOSITION OF THE BOARD OF DIRECTORS
APPOINTMENT OF MR JACQUES ANDRIESENS AND EURONATURE, REPRESENTED
BY MR PIERRE KREUTZ, AS DIRECTORS TO REPLACE MESSRS RENE DOUGUIN AND PIERRE
KREUTZ.
AS OF 22/01/91
- AMENDMENT OF 17/02/1994 No. 0-691
CONTINUATION OF THE COMPANY DESPITE LOSING HALF OF THE
AS OF 28/02/93
- AMENDMENT OF 21/02/1994 No. 0-753
RESIGNATION OF MR JACQUES ANDRIESENS FROM HIS DUTIES AS A DIRECTOR
AS OF 30/04/93
APPOINTMENT OF OCEAN BIOTECHNOLOGIE SA, REPRESENTED BY MR JEAN-MARIE ROCHEFORT,
AS A DIRECTOR
AS OF 01/05/93
CAPITAL INCREASES FROM 650,000 F TO 7,319,000 F
AS OF 30/04/93
- AMENDMENT OF 21/02/1994 No.0-754
APPOINTMENT OF MR JEAN-FRANCOIS CABOS AS PERMANENT REPRESENTATIVE OF SA
OCEAN BIOTECHNOLOGIE TO REPLACE MR JEAN-MARIE ROCHEFORT
AS OF 20/09/93
APPOINTMENT OF GUY BARBIER & AUTRES AS STATUTORY AUDITOR TO REPLACE SA PATRICK
MONEGER & ASSOCIES
APPOINTMENT OF MR ALAIN GROSSMAN AS ALTERNATE AUDITOR TO REPLACE MR JACQUES GUILLOU
AS OF 29/10/93
CHANGE IN LEGAL FORM OF EURONATURE, DIRECTOR, TO BECOME AN S.A. (FRENCH PUBLIC
LIMITED COMPANY) - NEW ADDRESS OF THE SAID COMPANY: 1, RUE DU PRIEURE 78100 SAINT
GERMAIN EN LAYE - EFFECTIVE DATE 16.11.93
- AMENDMENT OF 15/04/1994 No. 0-1713
TRANSFER OF THE REGISTERED OFFICE FROM LA GRANDE PALUD LA FOREST LANDERNEAU 29800
LANDERNEAU TO 1 RUE DU PRIEURE 78100 SAINT GERMAIN EN LAYE.
PRINCIPAL ESTABLISHMENT MAINTAINED AT: LA GRANDE PALUD LA FOREST LANDERNEAU 29800
LANDERNEAU.
AS OF 01/11/93
(NOTIFICATION OF THE REGISTRY OF THE COMMERCIAL COURT OF VERSAILLES ON 24.03.1994)
- AMENDMENT OF 26/03/1996 No. 0-1524
TRANSFER OF THE REGISTERED OFFICE FROM 1 RUE DU PRIEURE 78100 SAINT GERMAIN EN LAYE
TO 11 BIS RUE DU COMMANDANT PILOT 92200 NEUILLY SUR SEINE.
AS OF 13/10/95
(NOTIFICATION OF THE REGISTRY OF THE COMMERCIAL COURT OF NANTERRE ON 12.03.1996)
- AMENDMENT OF 07/10/1996 No. 0-3881
TRANSFER OF THE REGISTERED OFFICE FROM 11 BIS RUE DU COMMANDANT PILOT 92200
NEUILLY SUR SEINE TO 162 BIS RUE DE PARIS 92100 BOULOGNE BILLANCOURT.
AS OF 02/10/96
(NOTIFICATION OF THE REGISTRY OF THE COMMERCIAL COURT OF NANTERRE ON 02.10.96)
- AMENDMENT OF 15/05/1997 No. 0-1745
TRANSFER OF THE REGISTERED OFFICE FROM 162 BIS RUE DE PARIS 92100 BOULOGNE
BILLANCOURT TO LA GRANDE PALUD LA FORET 29800 LANDERNEAU.
ACTIVITY NOT MAINTAINED AT THE PREVIOUS REGISTERED OFFICE.
APPOINTMENT OF BATTEUR INVESTISSEMENTS, REPRESENTED BY MR LAURENT BATTEUR, MR
LAURENT BATTEUR AND MRS JOSETTE BATTEUR TO THE DUTIES

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illegible apart from "REGISTRY"]

THE BISTRE-COLOURED STAMP ABOVE INDICATES THAT THIS
IS AN ORIGINAL ISSUED BY THE REGISTRY

OF DIRECTORS TO REPLACE CONRAD HOLDING, MR NEVILLE BRAUER AND MRS NICOLAS BRAUER UPON THEIR RESIGNATION.
APPOINTMENT OF MRS JOSETTE BATTEUR TO THE DUTIES OF CHAIRWOMAN OF THE BOARD OF DIRECTORS TO REPLACE MR NEVILLE BRAUER.
CONFIRMATION OF MR LAURENT BATTEUR FOR THE DUTIES OF MANAGING DIRECTOR.
AS OF 30/01/97
CHANGE OF END OF FINANCIAL YEAR
PREVIOUS DATE: 30 APRIL - NEW DATE: 31 DECEMBER
AS OF 30/01/97

----- AMENDMENT OF 24/06/1997 No. 0-2258

CHANGE IN COMPOSITION OF THE BOARD OF DIRECTORS
APPOINTMENT OF MRS MICHELLE BATTEUR AND MRS DANIELLE CAILLY AS NEW DIRECTORS.
APPOINTMENT OF SECOGEC WINSOR AS CO-STATUTORY AUDITOR. APPOINTMENT OF MRS MICHELLE BATTEUR AS CHAIRWOMAN OF THE BOARD OF DIRECTORS, CONFIRMATION OF HER DUTIES AS MANAGING DIRECTOR BY MR LAURENT BATTEUR.
RESIGNATION OF MR LAURENT BATTEUR FROM HIS DUTIES AS A DIRECTOR AND AS MANAGING DIRECTOR AND OF MRS JOSETTE BATTEUR FROM HER DUTIES AS A DIRECTOR AND AS CHAIRWOMAN AND MANAGING DIRECTOR.
AS OF 29/04/97

----- AMENDMENT OF 25/08/1998 No. 0-2069

ALLOCATION OF PART OF THE BUSINESS CORRESPONDING TO THE SEA MUD COLLECTION, TREATMENT AND MARKETING ACTIVITY TO THE PRINCIPAL ESTABLISHMENT LOCATED AT: LA GRANDE PALUD LA FOREST LANDERNEAU 29800 LANDERNEAU. (THIS PART OF THE BUSINESS WAS ACQUIRED FROM THERMOSCIENCE MEDICAL AND WAS OPERATED AT ZI RUE DE L'ENTRE-DEUX-ROCHERS 50 350 DONVILLE LES BAINS - RCS GRANVILLE B 321 436 438 - FIRST NOTICE PUBLISHED IN THE BODACC OF 07.04.1998)
AS OF 31/12/97

----- AMENDMENT OF 11/08/1998 No. 0-2839

TRANSFER OF THE REGISTERED OFFICE FROM LA GRANDE PALUD LA FOREST 29800 LANDERNEAU TO 3 RUE SEM 14800 DEAUVILLE. THE PRINCIPAL ESTABLISHMENT IS MAINTAINED AT LA GRANDE PALUD LA FOREST 29800 LANDERNEAU.
AS OF 26/06/98
(NOTIFICATION OF THE REGISTRY OF THE COMMERCIAL COURT OF HONFLEUR ON 10.08.1998)

----- AMENDMENT OF 12/10/1999 No. 0-3744

CHANGE OF COMPANY NAME
X PREVIOUS NAME: LABORATOIRES ALGOTHERM
X NEW NAME: ALGOTHERM COSMOPHARM
PREVIOUS INITIALS: L.A. - NEW INITIALS: A.C.
PREVIOUS TRADING NAME: ALGOTHERM ALGOCEAN MARIMER
NEW TRADING NAME: ALGOTHERM ALGOCEAN MARIMER COSMOPHARM
(NOTIFICATION OF THE REGISTRY OF THE COMMERCIAL COURT OF HONFLEUR ON 12.10.1999)
EFFECTIVE DATE: 25/06/1999

----- AMENDMENT OF 06/09/2001 No. 0-3643

TRANSFORMATION OF THE SOCIETE ANONYME (FRENCH PUBLIC LIMITED COMPANY) INTO A
X SOCIETE PAR ACTIONS SIMPLIFIEE (FRENCH SIMPLIFIED JOINT-STOCK COMPANY).
(NOTIFICATION OF THE REGISTRY OF THE COMMERCIAL COURT OF HONFLEUR ON 04/09/01)
EFFECTIVE DATE: 27/06/2001

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THE BISTRE-COLOURED STAMP ABOVE INDICATES THAT THIS IS AN ORIGINAL ISSUED BY THE REGISTRY

---- AMENDMENT OF 13/03/2003 No. AG-1214
CHANGE OF TRADING NAME
PREVIOUS: ALGOTHERM ALGOCEAN MARIMER COSMOPHARM
NEW: OCEAN BIOTECHNOLOGIE (O.B.T.)
(NOTIFICATION OF THE REGISTRY OF THE COMMERCIAL COURT OF HONFLEUR ON 11/03/2003)
EFFECTIVE DATE: 02/02/2003

NOTES	NONE
OTHER ESTABLISHMENTS WITHIN THE SAME JURISDICTION	NONE
SECONDARY REGISTRATIONS	NONE

END OF THE EXTRACT CONTAINING 5 PAGES

=====
ANY AMENDMENT TO OR FALSIFICATION OF THIS EXTRACT RISKS CRIMINAL PROSECUTION.
ONLY THE CLERK OF THE COURT IS LEGALLY AUTHORISED TO ISSUE ORIGINAL SIGNED
EXTRACTS. ANY REPRODUCTION HEREOF, EVEN A CERTIFIED TRUE COPY, SHALL BE NULL AND VOID.
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CERTIFIED TRUE EXTRACT ISSUED ON 13/03/2003
THE REGISTRAR:

[signature]

[large stamp behind text – mostly illegible apart from “REGISTRY”]

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IS AN ORIGINAL ISSUED BY THE REGISTRY

SOCIETE DE TRADUCTION

Téléphone : +33 1 46 04 66 00
Fax : +33 1 46 04 76 15
Email : contact@technicis.fr

TRANSLATION VERIFICATION CERTIFICATE

I, Denise HORAN DUCHEMIN, c/o TECHNISCIS, 59/60 quai Alphonse Le Gallo – 92100 BOULOGNE-BILLAN COURT, do solemnly and sincerely declare that I am conversant with the French and English language and am a competent translator thereof, and that to the best of my knowledge and belief the following is a true and correct translation of the documents entitled FINANCIERE BATTEUR, 22.02.2013-2-1.pdf, MX-M363U_20130612_161457-2-1.pdf and MX-M363U_20130612_161543-2-1.pdf.

Date: 25/06/2013

Signature:



SAS TECHNISCIS
59-60 quai Alphonse Le Gallo
92100 BOULOGNE-BILLAN COURT
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SIRET 434 975 322 00034