

03-22-1999



To the Honorable Commissioner of Patents ar

100989281

and original documents or copy thereof.

1. Name of Conveying party(ies):

Besnier S.A.

3-17-99

MRD

- Individual(s)(Spain) Association
- General Partnership Limited Partnership
- Corporation-State
- Other

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):

Name: B.S.A.

Street Address: 11 bis, avenue Charles Floquet

City: Paris Country: France ZIP: 75007

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State _____
- Other France Societe Anonyme (joint stock company)

If assignee is not domiciled in the United States, a domestic representative is attached: Yes No

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other

Execution Date: February 16, 1999

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,114,964

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence should be mailed:

Name: Collard & Roe, P.C.

Internal Address: _____

Street Address: 1077 Northern Boulevard

City: Roslyn State: NY ZIP: 11576

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41): \$ \$40.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number: 03-2468

03/19/1999 JMWTKINS 00000195 032468 1114964
FC:481 40.00 CH

DO NOT USE THIS SPACE

9. Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Stewart J. Bellus

Name of Person Signing

Stewart J. Bellus

Signature

3-15-99

Date

Total number of pages comprising cover sheet: 3

Do not detach this portion

POWER OF ATTORNEY

Registrant of the U.S. Trademark Registration referenced herein, hereby appoints COLLARD & ROE, P.C., a firm composed of ALLISON C. COLLARD, Registration No. 22532, STEWART J. BELLUS, and EDWARD R. FREEDMAN, Registration No. 26048, attorneys at law, of 1077 Northern Boulevard, Roslyn, New York 11576, (516) 365-9802, to transact all business in the Patent and Trademark Office in connection with the registration, with full power of substitution and revocation, and to receive all documents and PTO communications relating to the registration. Registrant simultaneously revokes all previous powers granted.

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Registrant appoints ALLISON C. COLLARD, STEWART J. BELLUS and EDWARD R. FREEDMAN, whose postal address is 1077 Northern Boulevard, Roslyn, New York 11576, as its domestic representative, upon whom Notice of Proceedings or Process may be served.

B.S.A. - Société Anonyme

Monsieur Michel BESNIER

Name: Chairman of the Board of Directors
Title:

Date: February 26, 1999

COLLARD & ROE, P.C.
1077 NORTHERN BLVD.
ROSLYN, N.Y. 11576



ATTESTATION

Je soussigné, Me Gilles DAVID, Notaire associé à LAVAL (Mayenne)
I, the undersigned Me Gilles DAVID, Notary in LAVAL (Mayenne),

atteste que,
attest that,

suivant délibération de l'Assemblée Générale Extraordinaire des actionnaires de la
société BESNIER SA en date du 30 décembre 1998, dont le procès-verbal m'a été
communiqué, la société

*according to the resolution of Extraordinary General Meeting of the shareholders of
BESNIER SA held on 30 december 1998, as appears from the corresponding minutes
that I have read, the firm*

BESNIER SA

a changé sa dénomination sociale
has changed his social dénomination

en B.S.A.
in

En foi de quoi, j'ai délivré la présente attestation
In Witness thereof, I have issued this attestation

A Laval
At Laval

ce 19/01/1999
This of

