

44-00

37 CFR 1.8 (a) CERTIFICATE
I HEREBY CERTIFY THAT THIS CORRESPONDENCE IS
BEING DEPOSITED WITH THE UNITED STATES POSTAL
SERVICE AS FIRST-CLASS MAIL IN AN ENVELOPE
ADDRESSED TO: COMMISSIONER OF PATENTS AND
TRADEMARKS, WASHINGTON D.C. 20231 ON THE DATE SET
FORTH BELOW. ROLAND PLOTTEL 4 2000
ROLAND PLOTTEL PTO REG. NO. 20707

CORI
TI

07-31-2000



101403056

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Atty. Dkt. F-56

original documents or copy thereof.

1. Name of conveying party(ies):

Bonnet SA

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: Dec. 31, 1994

2. Name and address of receiving party(ies)

Name: Cidelcem Industries

Internal Address: _____

Street Address: 18 rue Nicolas Appert

City: Lognes State: France ZIP: 77185

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State France
- Other _____

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

(Designations must be a separate document from assignment)

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

DPR/FINANCE
APR 11 11 56 AM '00
See next sheet

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,761,220

Additional numbers attached? Yes No

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

Name: Roland Plottel

Internal Address: _____

~~08/01/2000 DC DATES 00000054 162120 1761220~~

~~01 FC:484 120.00 CH~~

Street Address: Rockefeller Center Stn.

P.O. Box 293

City: New York State: NY ZIP: 10185-0293

tel: 212 489-7073

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

16-2128

(Attach duplicate copy of this page if paying by deposit account)

05/10/2000 DNGUYEN 00000380 162120 1761220

DO NOT USE THIS SPACE

01 FC:481 40.00 CH

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.

Roland Plottel

Name of Person Signing

Roland Plottel

Signature

APR - 4 2000

Date

Total number of pages including cover sheet, attachments, and document: 13

THE OFFICE OF THE REGISTRAR OF THE MEAUX COMMERCIAL COURT

**EXCERPT
OF THE CORPORATE REGISTRY**

EXTRAIT DU REGISTRE DU COMMERCE & DES SOCIÉTÉS

MEAUX CORPORATE REGISTRY N° RCS MEAUX 317 804 730 (40815 / 1995B00514)

ON MARCH 03, 2000, AT 9:43 A.M.

TRANSLATION PAGE 01

REGISTERED ON: APRIL 25, 1995

CORPORATE NAME: CIDELCEM INDUSTRIES

LEGAL STRUCTURE: JOINT-STOCK CO. WITH BOARD OF DIRECTORS

CAPITAL : FRF 37 513 700, 00

ADDRESS OF HEAD OFFICES:

18, RUE NICOLAS APPERT
77185 LOGNES, FRANCE

CHAIRMAN OF THE BOARD OF DIRECTORS:

MR MAINCON, JEAN

DATE OF BIRTH: DECEMBER 05, 1943

PLACE OF BIRTH: MELLE (79), FRANCE

NATIONALITY: FRENCH

ADDRESS: 42, BOULEVARD SAINT-GERMAIN
75005 PARIS, FRANCE

CHIEF EXECUTIVE OFFICER:

MR ARTAUD, CLAUDE

DATE OF BIRTH: FEBRUARY 06, 1945

PLACE OF BIRTH: PARIS (75008), FRANCE

NATIONALITY: FRENCH

ADDRESS: 29, AVENUE BOURDONNAIS
75007 PARIS, FRANCE

DIRECTOR :
JOINT STOCK COMPANY CIDELCEM
18, RUE NICOLAS APPERT B.P.160
77315 LOGNES, FRANCE

REMARKS : . POSTAL ADDRESS

B.P.160 - LOGNES
77315 MARNE-LA-VALLEE CEDEX 2
PERMANENT REPRESENTATIVE : MR ARTAUD CLAUDE
DATE OF BIRTH : FEBRUARY 06, 1945
PLACE OF BIRTH : PARIS (75008), FRANCE
NATIONALITY : FRENCH
ADDRESS : 29, AVENUE BOURDONNAIS 75007 PARIS

DIRECTOR:

MR BENOIT D'ANTHENAY THIERRY MARIE HUBERT
DATE OF BIRTH : SEPTEMBER 13, 1949
PLACE OF BIRTH : BESANCON (25), FRANCE
NATIONALITY : FRENCH
ADDRESS : 21, RUE DE LA CROIX NIVERT 75015 PARIS

TITULAR STATUTORY AUDITOR:

ERNST AND YOUNG AUDIT COMPANY
ADDRESS : 34, BOULEVARD HAUSSMANN 75009 PARIS
REMARKS: PARIS CORPORATE REGISTRY N : RCS PARIS B 344 366 315

ALTERNATE STATUTORY AUDITOR:

MR OLIVIER CHRISTIAN
DATE OF BIRTH : FEBRUARY 15, 1955
PLACE OF BIRTH : FLERS LES LILLE (59), FRANCE
NATIONALITY : FRENCH
ADDRESS : 35, AVENUE DE LA MARNE 59290 WASQUEHAL

FORMER OWNER(S):

CIDELCEM

REMARKS : . POSTAL ADDRESS

B.P.160 - LOGNES
77315 MARNE-LA-VALLEE CEDEX 2
PERMANENT REPRESENTATIVE : MR ARTAUD CLAUDE
DATE OF BIRTH : FEBRUARY 06, 1945
PLACE OF BIRTH : PARIS (75008), FRANCE
ADDRESS : 29, AVENUE BOURDONNAIS 75007 PARIS
NATIONALITY : FRENCH

ADDRESS OF MAIN ESTABLISHMENT :
18, RUE NICOLAS APPERT
77185 LOGNES

OPERATING METHOD: DIRECT OPERATION
SOURCE OF FUNDS: IN COMPANY
BUSINESS:

PROFESSIONAL KITCHEN
MANUFACTURE, MARKETING AND INSTALLATION OF ALL SYSTEMS
AND EQUIPMENT FOR PROFESSIONAL KITCHEN

APE-NAF CODE: 295E (information provided by INSEE)
SIRET: 317 804 730 00032

BUSINESS COMMENCED: 29/01/1980 **LEGAL PUBLICATION:** 26/11/1994
APPEARANCE IN BODACC: 18/05/1995 **COMPANY EXPIRY:** 28/01/2030
END OF YEAR: 31 DECEMBER
Company not dissolved despite the loss of half the capital on 27/06/1996

REMARKS:

INCORPORATION DOCUMENT LODGED WITH THE REGISTRAR OF THE
COMMERCIAL COURT OF CORBEIL ESSONNES ON 28/01/1980. PUBLISHED IN
"LA SEMAINE DE L'ILE DE FRANCE" ON 14/12/1979. TRANSFER: LODGED
WITH THE REGISTRAR AT VILLEFRANCHE ON 12/11/1992, PUBLISHED IN "LE
TOUT LYON" ON 19/10/1992. FORMER HEAD OFFICE: RUE DE L'ESCOSSAIS-
69400 LIMAS.

TRANSFER DATED 31/12/1994. PUBLISHED IN "LE MONITEUR".

I. MERGED WITH THE COMPANY KNOWN AS "INSTALLATIONS
RATIONNELLES DE CUISINES" (IRAC), RCS MEAUX B 582099891 AND LA
BONNET SA, RCS VILLEFRANCHE S/ SOANE B 331967927 AND PARTIAL
CONTRIBUTION OF ASSETS FROM CIDELCEM, RCS MEAUX B 662004449.

II. SECONDARY ESTABLISHMENTS HAVING NO LIABILITY:

III. RCS VILLEFRANCHE: 92 B 238

MODIFICATION OF 18/09/1997: SALE OF THE BUSINESS "LA DISTRIBUTION
DIFFERE" TO "LA SIPA", RCS TROYES B 411539679 AND SALE OF KITCHEN
MANUFACTURE TO THE COMPANY KNOWN AS "BONNET CIDELCEM
GRANDE CUISINE", RCS MEAUX B 395076391.