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U.S. Patent & TMO/TM Mail Rcpt Dt. #57

DRINKER BIDDLE & REATH LLP

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Washington, D.C. 20005-1209
(202) 842-8800

10-25-2000



101496263

10-10-00

<p>1. NAME OF CONVEYING PARTY:</p> <p>BESNIER S.A. A French corporation</p>	<p>2. NAME AND ADDRESS OF RECEIVING PARTY:</p> <p>B.S.A. A French corporation 11 bis, avenue Charles Floquet 75007 Paris, France</p>
<p>3. NATURE OF CONVEYANCE:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other</p> <p>3A. EXECUTION DATE:</p> <p>3B. EFFECTIVE DATE: December 31, 1999</p>	<p>2A. ASSIGNEE A FOREIGN ENTITY:</p> <p>Yes: <input checked="" type="checkbox"/> No: <input type="checkbox"/></p> <p>2B. DOMESTIC REPRESENTATIVE DESIGNATED:</p> <p>Yes: <input checked="" type="checkbox"/> No: <input type="checkbox"/></p>
<p>4A. TRADEMARK APPLICATION NOS.:</p> <p>Additional numbers attached?</p> <p>Henry W. Leeds, Esq. Drinker, Biddle & Reath LLP 1500 K Street, N.W., Suite 1100 Washington, D.C. 20005-1209</p>	<p>4B. TRADEMARK REGISTRATION NO(S):</p> <p>Reg. No. 1,620,164 - LACTEL & Design</p> <p>Additional numbers attached? NO</p>
<p>6. TOTAL NUMBER OF TITLES: 1</p> <p>7. TOTAL FEE: \$40.00 - Check Enclosed</p> <p>8. CHARGE ADDITIONAL FEES TO: DEPOSIT ACCOUNT NO. 50-0573</p> <p>Our Ref: 31333.300/115807</p>	<p>9. The undersigned declares to the best of his knowledge and belief that the information on this cover sheet is true and correct and any copy submitted is a true copy of the original document.</p> <p><i>Henry W. Leeds</i> Henry W. Leeds Date: October 6th, 2000 Page 1 of 3</p>

I hereby certify that the foregoing Change of Name was deposited with the U.S. Postal Services, by First Class Mail, postage prepaid, addressed to Box: Assignments/Fee, The Assistant Commissioner of Trademarks, U.S. Patent and Trademark Office, 2900 Crystal Drive, Arlington, VA 22202-3513, this

day of October, 2000.

Theresa D. [Signature]

10/24/2000 MTHA11 00000061 1620164

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TRADEMARK
REEL: 002165 FRAME: 0263



DECLARATION

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 en date des
 1^{er} juillet 1997 et 30 décembre 1998 de la société BESNIER SA, dont les procès-verbaux
 m'ont été communiqués, la société
*according to the resolutions of Extraordinary General Meeting of the shareholders of BESNIER
 SA held on 1st July 1997 and 30th December 1998 as appears from the corresponding minutes
 that I have read, the firm*

BESNIER SA

a transféré son siège social
has changed his head office

de 33 avenue du Maine Tour Maine Montparnasse,
from 75015 PARIS

à 11 bis, avenue Charles Floquet,
to 75007 PARIS

et a changé de dénomination sociale
and has changed his social denomination

en B.S.A.
in

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

A Laval
At Laval

ce 31 DECEMBRE 1999
this of

