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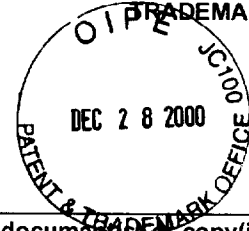
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Conveyance Type

Assignment License

Security Agreement Nunc Pro Tunc Assignment
Effective Date
Month Day Year _____

Change of Name

Other _____

Conveying Party

Mark if additional names of conveying parties attached

Name CP8 TRANSAC

Execution Date
Month Day Year
05/21/97

1614667

Formerly _____

Individual General Partnership Limited Partnership Corporation Association

Other _____

Citizenship/State of Incorporation/Organization FRANCE

Receiving Party

Mark if additional names of receiving parties attached

Name Bull CP8

DBA/AKA/TA _____

Composed of _____

Address (line 1) 68 route de Versailles

Address (line 2) _____

Address (line 3) Louveciennes

FRANCE

78430

City

State/Country

Zip Code

Individual General Partnership Limited Partnership

Corporation Association

Other _____

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Citizenship/State of Incorporation/Organization FRANCE

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01 FD:481
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Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name Edward J. Kondracki

Address (line 1) MILES & STOCKBRIDGE, P.C.

Address (line 2) 1751 Pinnacle Drive

Address (line 3) Suite 500

Address (line 4) McLean, Virginia 22102 USA

Correspondent Name and Address

Area Code and Telephone Number 703-903-3000

Name Edward J. Kondracki

Address (line 1) MILES & STOCKBRIDGE, P.C.

Address (line 2) 1751 Pinnacle Drive

Address (line 3) Suite 500

Address (line 4) McLean, Virginia 22102 USA

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

4

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

Three empty boxes for Trademark Application Number(s).

Registration Number(s) boxes containing: 1614667, 1740923, 2093429, 2076014.

Number of Properties

Enter the total number of properties involved.

4

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$ 115.00

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

50-1165

Authorization to charge additional fees:

Yes

No

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. Charges to deposit account are authorized, as indicated herein.

Edward J. Kondracki

Name of Person Signing

Signature

10/13/00

Date Signed

Verification of Translation

I, Robin Holding, having an office at 948 15th Street, #4, Santa Monica, CA 90403-3134, hereby state that I am familiar with both the English and French languages and that to the best of my knowledge and ability, the accompanying document is an accurate translation of

an Extract from the Minutes of a Joint General Meeting of the limited company CP8 TRANSAC, held on May 21, 1997.

November 20, 2000

Date

Robin Holding

Robin Holding

CP8 TRANSAC

Limited Company with a capitalization of 187,031,000 francs
Company Headquarters: 68 route de Versailles - 78430 Louveciennes
Commercial Register - Versailles B 329 556 146

Extract from the Minutes

Minutes of the
Joint General Meeting of

MAY 21, 1997

In the year nineteen hundred ninety-seven,
On May 21, at two o'clock pm,
At the company headquarters, 68 route de Versailles, 78431 Louveciennes,

The shareholders of the S.A. CP8 Transac met for a Joint General Meeting convened by the Board of Directors by means of a letter sent to each shareholder.

Those attending the Meeting signed the attendance sheet upon entering the session, with their names and/or their capacities as proxies.

Mr. Alain Couder presided over the session and the two members representing, by themselves and/or as proxies, the greatest number of votes, and accepting this function, were appointed as vote-takers.

G. Paloc-Taury assumed the duties of Secretary.

The Auditor, the company Deloitte, Touche & Tohmatsu, normally convened, was excused.

The President determined, after the attendance sheet had been certified correct by the officers of the meeting, that a quorum had been reached and that the Meeting could legitimately proceed.

The President placed on the table, and distributed to the shareholders:

- copies of the letters sent to all the shareholders and a copy of the registered letter with return receipt addressed to the Auditor,
- the attendance sheet, the list of shareholders and the proxies of the shareholders represented,
- the company bylaws,
- the annual report of the Board of Directors,

- the Auditor's financial statement for the fiscal year ended December 31, 1996,
- the Company's financial statement for the fiscal year ended December 31, 1996,
- the text of the proposed resolutions.

The President asked that it be noted that the present Meeting was convened in accordance with the provisions of Article 123 and the subsequent Articles of the Decree of March 23, 1967 on commercial companies, and declared that the documents and information contained in Articles 133 and 135 of said Decree had been sent to the shareholders or had been made available to them at the company headquarters since the Meeting had been called, along with a list of the shareholders.

The Meeting acknowledged this declaration.

The President then stated that the present Meeting was called to consider the following agenda:

- Annual report of the Board of Directors on the activity of the company during the fiscal year ended December 31, 1996;
- Auditor's general financial report for this year;
- Approval of these reports and examination of the annual financial statement;
- Formal approval of the Directors and the Auditor;
- Distribution of profits for the fiscal year;
- Ratification of the co-option of a director by the Board of Directors;
- Creation of a director's seat;
- Ratification of conventions Article 101;
- change of company name;
- power of attorney for the formal procedures;
- miscellaneous matters.

Sixth resolution

The General Meeting approves the change in the company name, which will henceforth be "Bull CP8" instead of "CP8 Transac."

The company bylaws will consequently be amended to read:

"Article 3 - Name:

The name of the company is Bull CP8."

President
Alain Couder
Secretary
G. Paloc-Taury

[SIGNED]: "Certified by
the secretary - G. Taury"

Vote takers
[STAMPED]

CP8 TRANSAC

Société Anonyme au capital de 187 031 000 francs
Siège Social : 68 route de Versailles - 78430 Louveciennes
R.C.S. Versailles B 329 556 146

Extrait du procès-verbal**Procès Verbal de
L'assemblée générale mixte****DU 21 MAI 1997**

L'an mil neuf cent quatre vingt dix sept,
Le 21 mai , à quatorze heures,
Au siège social , 68 route de Versailles , 78431 Louveciennes,

Les actionnaires de la S.A. CP8 Transac se sont réunis en Assemblée Générale Mixte, sur convocation du Conseil d'Administration adressée par lettre à chaque actionnaire.

Les membres de l'Assemblée ont émargé la feuille de présence en entrant en séance , tant en leur nom qu'en qualité de mandataire.

Monsieur Alain Couder préside la séance et les deux membres représentant , tant par eux-mêmes que comme mandataires, le plus grand nombre de voix et acceptant cette fonction, sont appelés comme scrutateurs.

G.Paloc-Taury assume les fonctions de Secrétaire.

Le Commissaire aux Comptes , la Société Deloitte, Touche & Tohmatsu , régulièrement convoqué , s'est excusé.

Le Président constate , d'après la feuille de présence certifiée exacte par les membres du bureau , que le quorum est atteint et que l'Assemblée peut valablement délibérer.

Le Président dépose sur le bureau et met à la disposition des actionnaires :

- les doubles des lettres adressées à tous les actionnaires et le double de la lettre recommandée avec AR adressée au Commissaire aux Comptes.

- la feuille de présence , la liste des actionnaires et les pouvoirs des actionnaires représentés.
- Les statuts de la société.
- Le rapport de gestion du Conseil d'Administration.
- Le rapport du Commissaire aux Comptes sur les comptes de l'exercice clos le 31 décembre 1996 .
- Les comptes de la Société pour l'exercice clos le 31 décembre 1996.
- Le texte des projets de résolutions .

Le Président fait observer que la présente Assemblée a été convoquée conformément aux prescriptions des articles 123 et suivants du décret du 23 mars 1967 sur les sociétés commerciales et déclare que les documents et renseignements visés aux articles 133 et 135 dudit décret ont été adressés aux actionnaires ou tenus à leur disposition au siège social, depuis la convocation de l'Assemblée, ainsi que la liste des actionnaires.

L'Assemblée lui donne acte de cette déclaration.

Le Président rappelle ensuite que la présente Assemblée est appelée à délibérer sur l'ordre du jour suivant:

- Rapport de gestion du Conseil d'Administration sur l'activité de la société pendant l'exercice clos le 31 décembre 1996;
- Rapport général du Commissaire aux Comptes sur les comptes de cet exercice;
- Approbation de ces rapports et examen des comptes annuels;
- Quitus aux Administrateurs et au Commissaire aux Comptes;
- Affectation des résultats de l'exercice ;
- Ratification de la cooptation par le Conseil d'Administration d'un administrateur;
- Création d'un poste d'administrateur;
- Ratification de conventions article 101;
- Changement de dénomination sociale;
- Pouvoirs pour les formalités;
- Questions diverses.

Sixième résolution

L'Assemblée Générale approuve le changement de dénomination sociale de la société qui sera désormais " Bull CP8 " au lieu de " CP8 Transac ".

Les statuts de la société seront modifiés en conséquence :

" Article 3 - Dénomination:

La dénomination de la société est Bull CP8 ".

Le Président
Alain Couder
Le Secrétaire
G.Paloc-Taury

Les scrutateurs

BULL CP8

68, Route de Versailles - B.P. 45
78431 LOUVECIENNES Cedex - FRANCE
RCS : Versailles B 329 556 148

*Copie conforme
Le secrétaire
(G. Paloc-Taury)*

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