

6-9-03

R.

06-27-2003



HEET

To the Honorable Commission

102483926

attached original documents or copy thereof.

1. Name of conveying party(ies):

La Cornue SA

- Individual(s)
- General Partnership
- Corporation
- Other - France limited liability company
- Association
- Limited Partnership

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

3. Nature of conveyance:

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

Effective Date: September 19, 1997

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

La Cornue S.A.  
14 rue du Bois du Pont  
ZI Les Bethunes  
95310 Saint-Ouen L'Aumone  
France

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation - 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

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)

2231398

Additional numbers attached?  Yes  No

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

Perla M. Kuhn, Esq.  
Hughes Hubbard & Reed LLP  
One Battery Park Plaza  
New York, New York 10004-1482  
(212) 837-6550  
[kuhn@hugheshubbard.com](mailto:kuhn@hugheshubbard.com)

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 No.: 08-3264

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.

Name of Person Signing

Perla M. Kuhn

June 6, 2003

Date

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

Mail documents to be recorded with required cover sheet information to:  
U.S. Patent and Trademark Office, Office of Public Records  
Crystal Gateway 4, Room 335, Arlington, VA 22202

CERTIFICATE OF MAILING

Express Mail Certificate No.: EU382241661US

I hereby certify that this correspondence is being deposited with the United States Postal Service in an Express Mail envelope addressed to the U.S. Patent and Trademark Office, Office of Public Records, Crystal Gateway 4, Room 335, Arlington, VA 22202 on June 6, 2003 (Date of Deposit).

Elaine S. Parker

Name

Signature

June 6, 2003

Date of Signature

06/26/2003 6TON11 00000053 2231398

01 FC:8521

40.00 00

**GUILD CHAMBER**

This side for Guild Chamber use only

Administration No. :

OF :

CRAFTSMEN'S REGISTER (CM) REGISTRATION No.  
NAME OR COMPANY NAME :

SIREN

CM

**CRAFTSMEN'S REGISTER**

APPLICATION FOR REGISTRATION  
REGISTRATION OF SPOUSE AS COLLABORATOR (Physical  
persons only)

DECLARATION OF MODIFICATION

REQUEST FOR DEREGISTRATION  
DEREGISTRATION OF SPOUSE AS COLLABORATOR  
(Physical persons only)

MANAGEMENT INITIATION TRAINING  
(Article 2 of the Law of 23/12/82)

In the event of a decision by the PRESIDENT of the GUILD  
CHAMBER  
(Article 11 of the Decree of 10.06.83)

In the event of a REFERRAL to the COMMITTEE of the  
CRAFTSMEN'S REGISTER  
(Article 12 and 13 of the Decree of 10.06.83)

Certificate - date issued :

Exempted - reason exempted :

SUPPORTING DOCUMENTS :

Date application filed :  
Request for further information :

Date of referral to the  
COMMITTEE of the REGISTER :

Date of the notification :

Payment of the fee: In F

cash cheque postal cheque

Reference in the counterfoil register :

Displayed from :

to :

Production of the information requested :

Deadline for the President's decision :

PRESIDENT'S DECISION :

Report No. dated :

Approved

Rejected

The compliance of the attached declarations with the supporting documents produced  
in application of the regulations has been checked under our responsibility

DATE OF REGISTRATION  
The President of the Guild Chamber

BOX FOR  
NATIONAL  
INDUSTRIAL  
PROPERTY  
INSTITUTE  
USE ONLY

TRADE AND COMPANIES REGISTER NO.  
 NAME OR COMPANY NAME :  
 ACRONYM :

Reference No.

CLERK'S OFFICE

This side for Clerk's Use only

OF :

CLERK'S OFFICE CODE :

TRADE AND COMPANIES REGISTER

| REGISTRATION | MAIN<br>SECONDARY | ENTRY<br>MODIFICATION | SUPPLEMENTARY INFORMATION | CORRECTION<br>DEREGISTRATION |
|--------------|-------------------|-----------------------|---------------------------|------------------------------|
|--------------|-------------------|-----------------------|---------------------------|------------------------------|

Date of arrival at Clerk's Office

Arrival no. at Clerk's Office

**NOTE :** Clerks of the Courts and the National Industrial Property Institute are compelled and the sole authorities permitted to issue to any person who requests it certificates, copies or extracts of entries made in the register and documents filed as appendices, except for deregistrations, about which information is given according to the arrangements laid down by the decree (of 24 September 1984), provided for by Article 88 (Decree No. 84-406 of 30 May 1984, article 67)

SUPPORTING DOCUMENTS :

REGULATED ACTIVITIES (document no. 24) :

ARTICLES OF ASSOCIATION FILING DATE :

CLERK'S REMARKS :

The compliance of the declarations attached to the present with the supporting documents produced in application of the regulations has been checked by the undersigned Clerk of the Court who has consequently proceeded with the registration mentioned above

DATE OF THE REGISTRATION :

Certified The Clerk of the Court

BOX FOR  
 NATIONAL  
 TRADE AND  
 COMPANIES  
 REGISTER  
 USE ONLY

Cerfa

Copy for the Clerk's office of the Commercial Court of Pontoise

95 1A6970 1. 288330. VG

No 90-0123

\*\*\*

Declaration of modification of :

LEGAL ENTITY

M2  
\*\*\*  
Declaration filed  
with the CFE on  
11/05/98

TRANSFER OF HEAD OFFICE 190997  
TRANSFER OF ESTABLISHMENT 190997

CFE : CCIV 78/95  
VAL DOISE  
C 95 01 125925 0

MAIN REGISTRATION NUMBER  
B 582 105 474 RCS PONTOISE

IDENTIFICATION,  
Corporate name :  
LA CORNUE

ACRONYM :

Head office  
Address  
ZI LES BETHUNES  
14 R DU BOIS DU PONT  
95310 SAINT OUEN L'AUMONE  
SIRET No. : 582 105 474 00024

Legal form : 5699 Other joint stock company with directorate  
Special status :  
Main activities of the company :  
Operation of sheet metal work business  
Manufacturing wholesale and retail sale of cookers and household appliances  
Salaried workforce : 44

Liaise No. C 95 01 125925 0

Date : 25/05/98

Sheet No. : 1

ESTABLISHED CONCERNED  
TRANSFER  
NEW IDENTIFICATION on 19/09/97  
Address :  
ZI LES BETHUNES  
14 RUE DU BOIS DU PONT  
95310 ST OUEN L'AUMONE  
SIRET No.

PREVIOUS ESTABLISHMENT IN THE EVENT OF A  
Address :  
PMI ZA LES BETHUNES 2 ET 4  
AV DE BOURGOGNE  
95310 ST OUEN L'AUMONE  
SIRET No.

This establishment is NEW  
CATEGORY(IES) : head office and main establishment

Activity maintained at the former head office : NO

ANALYSIS OF THE MODIFICATION MADE

Date : 19/09/97  
Origin : CREATION

Date : 19/09/97  
Destination : TRANSFER OF ACTIVITY

Activities carried in this establishment : PERMANENTE

MAIN ACTIVITY : Operation of sheet metal work business, manufacturing  
SECONDARY ACTIVITIES : wholesale and retail sale of cookers and household appliances

Type of activities : Manufacturing                      Wholesale                      Retail sale  
Operating place : Office, firm

Seal : *Ministry of the Economy, Finance and Industry,*

PERMANENT MAILING ADDRESS :  
LA CORNUÉ  
ZI LES BETHUNES  
14 RUE DU BOIS DU PONT  
95310 ST OUEN L'AUMONE

Tel. :

THE UNDERSIGNED : (full name)  
BARGAIN

Drawn up in :

PONTOISE  
Liaise No. C 95 01 125925 0

On : 25/05/98

Number of sheets : 2

Signature :

Title : AUTHORIZED REPRESENTATIVE  
BARGAIN FORMALITES  
10 R DE TURBIGO  
75001 PARIS 1

seeks declaration with the Tax authorities, the Social Security authorities, the INSEE, and if he is or is ceasing to be an employer, with the Labour Inspectorate and the ASSEDIC.

**GUILD CHAMBER**

This side for Guild Chamber use only

Administration No. :

OF :

CRAFTSMEN'S REGISTER (CM) REGISTRATION NO.  
NAME OR COMPANY NAME :

SIREN

CM

**CRAFTSMEN'S REGISTER**

APPLICATION FOR REGISTRATION  
REGISTRATION OF SPOUSE AS COLLABORATOR (Physical persons only)

DECLARATION OF MODIFICATION

REQUEST FOR DEREGISTRATION  
DEREGISTRATION OF SPOUSE AS COLLABORATOR  
(Physical persons only)

MANAGEMENT INITIATION TRAINING  
(Article 2 of the Law of 23/12/82)

In the event of a decision by the PRESIDENT of the GUILD CHAMBER  
(Article 11 of the Decree of 10.06.83)

In the event of a REFERRAL to the COMMITTEE of the CRAFTSMEN'S REGISTER  
(Article 12 and 13 of the Decree of 10.06.83)

Certificate - date issued :

Date application filed :  
Request for further information :

Exempted - reason exempted :  
SUPPORTING DOCUMENTS :

Date of referral to the COMMITTEE of the REGISTER :

Date of the notification :

Payment of the fee: In F

cash cheque postal cheque

Reference in the counterroll register :

Production of the information requested :

Deadline for the President's decision :

PRESIDENT'S DECISION :

Report No. Approved

Rejected

The compliance of the attached declarations with the supporting documents produced in application of the regulations has been checked under our responsibility

DATE OF REGISTRATION  
The President of the Guild Chamber

Displayed from :

to :

BOX FOR NATIONAL INDUSTRIAL PROPERTY INSTITUTE USE ONLY

TRADE AND COMPANIES REGISTER No.  
 NAME OR COMPANY NAME :  
 ACRONYM :

Reference No.

CLERK'S OFFICE

This side for Clerk's Use only

OF :

CLERK'S OFFICE CODE :

**TRADE AND COMPANIES REGISTER**

| REGISTRATION | MAIN<br>SECONDARY | ENTRY<br>MODIFICATION | SUPPLEMENTARY INFORMATION | CORRECTION<br>DEREGISTRATION |
|--------------|-------------------|-----------------------|---------------------------|------------------------------|
|--------------|-------------------|-----------------------|---------------------------|------------------------------|

Date of arrival at Clerk's Office

Arrival no. at Clerk's Office

**NOTE :** Clerks of the Courts and the National Industrial Property Institute are compelled and the sole authorities permitted to issue to any person who requests it certificates, copies or extracts of entries made in the register and documents filed as appendices, except for deregistrations, about which information is given according to the arrangements laid down by the decree (of 24 September 1984), provided for by Article 88 (Decree No. 84-406 of 30 May 1984, article 67)

SUPPORTING DOCUMENTS :

REGULATED ACTIVITIES (document no. 24) :

ARTICLES OF ASSOCIATION FILING DATE :

CLERK'S REMARKS :

Seal : Ministry of the Economy, Finance and Industry  
 National Industrial Property Institute

The compliance of the declarations attached to the present with the supporting documents produced in application of the regulations has been checked by the undersigned Clerk of the Court who has consequently proceeded with the registration mentioned above

DATE OF THE REGISTRATION :

Certified The Clerk of the Court

BOX FOR  
 NATIONAL  
 TRADE AND  
 COMPANIES  
 REGISTER  
 USE ONLY

**GUILD CHAMBER**

This side for Guild Chamber use only

Administration No. :

OF :

CRAFTSMEN'S REGISTER (CM) REGISTRATION NO.  
NAME OR COMPANY NAME :

SIREN

CM

**CRAFTSMEN'S REGISTER**

|   |   |   |
|---|---|---|
| <p>APPLICATION FOR REGISTRATION<br/>REGISTRATION OF SPOUSE AS COLLABORATOR (Physical persons only)</p>  | <p>DECLARATION OF MODIFICATION</p> <p>In the event of a decision by the PRESIDENT of the GUILD CHAMBER (Article 11 of the Decree of 10.06.83)</p>   | <p>REQUEST FOR DEREGISTRATION<br/>DEREGISTRATION OF SPOUSE AS COLLABORATOR (Physical persons only)</p> <p>In the event of a REFERRAL to the COMMITTEE of the CRAFTSMEN'S REGISTER (Article 12 and 13 of the Decree of 10.06.83)</p>   |
| <p>MANAGEMENT INITIATION TRAINING<br/>(Article 2 of the Law of 23/12/82)</p> <p>Certificate - date issued :</p> <p>Exempted - reason exempted :</p> <p>SUPPORTING DOCUMENTS :</p>   | <p>Date application filed :</p> <p>Request for further information :</p> <p>Production of the information requested :</p> <p>Deadline for the President's decision :</p> <p>PRESIDENT'S DECISION :</p> <p>Report No.                      dated :</p> <p>Approved                      Rejected</p> | <p>Date of referral to the COMMITTEE of the REGISTER :</p> <p>Date of the notification :</p> <p>Payment of the fee:                      in F</p> <p>cash                      cheque                      postal cheque</p> <p>Reference in the counterfool register :</p> <p>Displayed from :                      to :</p> |
| <p>The compliance of the attached declarations with the supporting documents produced in application of the regulations has been checked under our responsibility</p> <p>DATE OF REGISTRATION</p> <p>The President of the Guild Chamber</p> |   |   |

BOX FOR NATIONAL INDUSTRIAL PROPERTY INSTITUTE USE ONLY



Reference No. 89 B 1047

TRADE AND COMPANIES REGISTER No.  
NAME OR COMPANY NAME :  
ACRONYM :

CLERK'S OFFICE

This side for Clerk's Use only

81 B 81

OF :

CLERK'S OFFICE CODE :

TRADE AND COMPANIES REGISTER

REGISTRATION MAIN SECONDARY

ENTRY X MODIFICATION

SUPPLEMENTARY INFORMATION

CORRECTION DEREGISTRATION

Date of arrival at Clerk's Office

Arrival no. at Clerk's Office 7546

**NOTE :** Clerks of the Courts and the National Industrial Property Institute are compelled and the sole authorities permitted to issue to any person who requests it certificates, copies or extracts of entries made in the register and documents filed as appendices, except for deregistrations, about which information is given according to the arrangements laid down by the decree (of 24 September 1984), provided for by Article 88 (Decree No. 84-406 of 30 May 1984, article 67)

SUPPORTING DOCUMENTS :

REGULATED ACTIVITIES (document no. 24) :  
ARTICLES OF ASSOCIATION FILING DATE :  
CLERK'S REMARKS :

CERTIFIED TRUE COPY  
CRAFT, TRADE AND COMPANIES REGISTER  
PARIS, 13/07/03  
FOR THE COMMISSIONNER OF THE INPI  
THE HEAD OF DIVISION  
*[illegible signature]*

[Seal : Ministry of the Economy, Finance and Industry]  
[Seal : National Industrial Property Institute]

The compliance of the declarations attached to the present with the supporting documents produced in application of the regulations has been checked by the undersigned Clerk of the Court who has consequently proceeded with the registration mentioned above

Seal :

DATE OF THE REGISTRATION : 2 JUNE 1998  
Certified The Clerk of the Court *[illegible signature]*

BOX FOR  
NATIONAL  
TRADE AND  
COMPANIES  
REGISTER  
USE ONLY

MC Bundle All the documents in this bundle must be sent to the CFE ; they must be kept together, unless otherwise provided for by Decree No. 81-257 of 18/03/81 (contact the CFE)

| M2<br>Centre<br>No. 90-0195<br>Declaration with the<br>CFE on<br>For the competent<br>CFE's use only | DECLARATION OF A MODIFICATION<br><br>To the COMPANY : IDENTIFICATION<br>and/or extra<br>IDENTIFICATION<br><br>To the ESTABLISHMENT : OPENING<br><br>IDENTIFICATION<br><br>Other modifications (please specify, if any):<br><br>Decree No. 81-257 of 18 March 1981 modified creating the Company Formality Centres (CFEs)<br>MAIN REGISTRATION NUMBER(S) | LEGAL ENTITY<br><br>16 970 |
|--|---|----------------------------|
|  | CHARACTERISTICS DIRECTORS TRANSFER OF X WINDING UP<br>HEAD OFFICE<br>IDENTIFICATION DIRECTORS ACTIVITIES CLOSURE  |                            |

Trade and Companies Register : VERSAILLES 582 195 474 Guild Chamber : Admin. No.

NEW IDENTIFICATION on : 27-06-2002 PREVIOUS IDENTIFICATION where modified :  
 COMPANY NAME : LA CORNUE SA ACRONYM :  
 COMPANY NAME : ACRONYM :

HEAD OFFICE (or in the case of a transfer, new head office) : ADDRESS, including where applicable, the IDENTITY OF THE PAYING AGENT (Surname, First Names or Company Name)  
 ZI Les Bêthunes - 14 rue du Bois du Pont 95310 ST OUEN LAUMONE

SIRET No.  
 LEGAL FORM : public limited company with directorate and supervisory board Date of the modification  
 (and special status if applicable)  
 MAIN ACTIVITIES OF THE COMPANY : Operation of sheet metal work business, manufacturing  
 wholesale and retail sale of cookers and household appliances  
 NO. OF EMPLOYEES : 400  
 (at the time of the formalities)

BUSINESS NAME :  
 CAPITAL, amount : or if a variable capital company : Date of the modification

DURATION of the Legal Entity : In the case of a company subject to the annual publication of its accounts, DATE OF THE END OF THE FINANCIAL YEAR :  
 month day

**EXECUTIVES**, and where applicable **DIRECTORS**, **OFFICIAL AUDITORS** and **PARTNERS** who are indefinitely jointly and solidly liable for the company's debts, **MEMBERS** of the **GIE**, **LIQUIDATORS**,  
For the establishment described below, where applicable, Person(s) having the power to render the company liable by his (their) sole signature(s) (**AUTHORISED REPRESENTATIVES**), **JOINT OWNERS OF THE BUSINESS**

Either **SURNAME**, First names  
**COMPANY NAME**  
Or **DOMICILE**  
**ADDRESS OF HEAD OFFICE**  
**MODIFIED**

NEW DEPARTING MAINTAINED BUT

former position (if any) present or new position date of birth dept. place or country of birth nationality Date of the modification

Either **SURNAME**, First names  
**COMPANY NAME**  
Or **DOMICILE**  
**MAINTAINED**  
**ADDRESS OF HEAD OFFICE**

BUT MODIFIED NEW DEPARTING

former position (if any) present or new position date of birth dept. place or country of birth nationality Date of the modification

Either **SURNAME**, First names  
**COMPANY NAME**  
Or **DOMICILE**  
**MAINTAINED**  
**ADDRESS OF HEAD OFFICE BUT MODIFIED**

NEW DEPARTING

former position (if any) present or new position date of birth dept. place or country of birth nationality Date of the modification

List to follow on insert sheet(s) : YES NO

In the event of a **WINDING-UP** the company is continuing to operate for the requirements of liquidation : YES NO In the **DIRECTORS** box, please give the details of the **LIQUIDATOR(S)**.  
Give the title and date of the official announcement, gazette in which the appointment of the liquidator(s) was published.

In the event of a **TRANSFER OF THE HEAD OFFICE** to an address within the jurisdiction of another Court, give details of the Court **REGISTRY** where any secondary registrations are held :  
List provided on a separate sheet : YES NO

In the event of a **MODIFICATION IN THE CAPITAL** following a **MERGER** or **DEMERGER**, Legal Entities having taken part in the operation (Name, Legal form, Address of Head Office, RCS No.)

List provided on a separate sheet : YES NO



PERMANENT ADDRESS : at the head office

THE UNDERSIGNED BARGAIN-FORMALITES 10 RUE DE TURBIGO 75001 PARIS

Seeks the REGISTRATION with the RCS (Trade and Companies Register) RSAC REBA, the DEREGISTRATION from RCS RM RSAC REBA  
And declaration to the Tax Departments, Social Security authorities and the INSEE (national statistics office), and if he is or ceases to be an EMPLOYOR, to the Labour Inspectorate and the ASSEDIC (unemployment benefit office)

Established in *Paris*

On *4/5/98*  
Signature : (*illegible*)

NEW or MAINTAINED in the case of the transfer of the head office to another clerk's office or Guild Chamber, please specify :  
PHYSICAL PERSONS (except liquidators) : Date and place of birth, nationality : if the director is foreign : reference of the residence permit or businessman's card : if the partner is married : date and place of marriage, marriage settlement and any contractual clauses  
For each member of the GIE : Trade and Companies Register No. or Craftsmen's Register No. and if he is married : date and place of marriage, marriage settlement and any contractual clauses ; for a MANAGER or PARTNER in an SARL, SNC or SCS, notably, include a legal document  
DEPARTING : in the case of a MANAGER or PARTNER in an SARL, SNC or SCS, please specify date of birth.

GREFFE DU TRIBUNAL

DE :

CODE GREFFE :

REGISTRE DU COMMERCE ET DES SOCIÉTÉS

IMMATRICULATION  PRINCIPALE  INSCRIPTION  COMPLÉMENTAIRE  CORRECTION  SECONDAIRE  MODIFICATIVE  RADIATION

Date d'arrivée au Greffe :

Numéro d'arrivée au Greffe :

7546

NOTA :

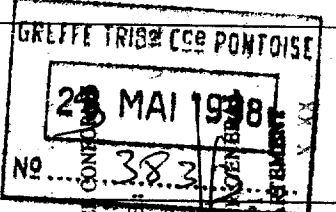
Les Greffiers et l'Institut National de la Propriété Industrielle sont astreints et seuls habilités à délivrer à toute personne qui en fait la demande des certificats, copies ou extraits des inscriptions portées au registre et actes déposés en annexe, sauf en ce qui concerne les inscriptions radiées, qui sont communiquées dans les conditions fixées par l'arrêté (du 24 septembre 1984), prévu à l'article 88 (décret n° 84-406 du 30 mai 1984, art. 67)

PIÈCES JUSTIFICATIVES :

ACTIVITÉS RÉGLEMENTÉES (pièce n° 24) :

DATE de DÉPÔT des STATUTS :

OBSERVATIONS du GREFFIER :



La conformité des déclarations ci-annexées avec les pièces justificatives produites en application des règlements a été vérifiée par le Greffier soussigné qui a procédé en conséquence à l'inscription ci-dessus désignée

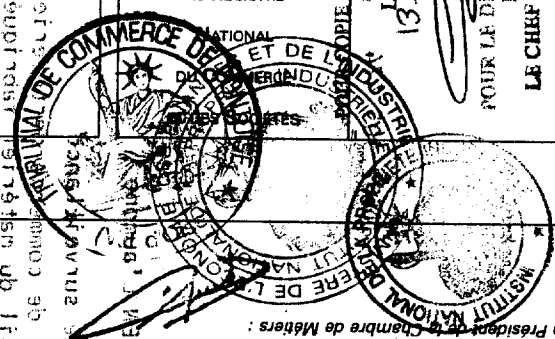
DATE DE L'INSCRIPTION :

Certifié, le Greffier

2 JUIN 1988

CADRE RÉSERVE

AU REGISTRE



NUMÉRO D'IMMATRICULATION RCS :

NOM OU DÉNOMINATION :

Form section with labels: CADRE RÉSERVE A L'INSTITUT NATIONAL DE LA PROPRIÉTÉ INDUSTRIELLE

Form section with labels: STAGE D'INITIATION A LA GESTION, PIÈCES JUSTIFICATIVES, Artilage du ...

Form section with labels: DEMANDE D'IMMATRICULATION, INSCRIPTION DE MENTION DE CONJOINT, RADIATION DE MENTION DE CONJOINT

RÉPERTOIRE DES MÉTIERS

Form section with labels: CHAMBRE DE MÉTIERS, DÉNOMINATION, NUMÉRO D'IMMATRICULATION RM



**GREFFE DU TRIBUNAL**

DE :

CODE GREFFE :

**REGISTRE DU COMMERCE ET DES SOCIÉTÉS**

IMMATRICULATION

- PRINCIPALE  
 SECONDAIRE

INSCRIPTION

- COMPLÉMENTAIRE  
 MODIFICATIVE

- CORRECTIF  
 RADIATION

Date d'arrivée au Greffe :

Numéro d'arrivée au Greffe :

**NOTA :**

Les Greffiers et l'Institut National de la Propriété Industrielle sont astreints et seuls habilités à délivrer à toute personne qui en fait la demande des certificats, copies ou extraits des inscriptions portées au registre et actes déposés en annexe, sauf en ce qui concerne les inscriptions radiées, qui sont communiquées dans les conditions fixées par l'arrêté (du 24 septembre 1984), prévu l'article 88 (décret n° 84-406 du 30 mai 1984, art. 67)

PIÈCES JUSTIFICATIVES :

ACTIVITÉS RÉGLEMENTÉES (pièce n° 24) :

DATE de DÉPÔT des STATUTS :

OBSERVATIONS du GREFFIER :

La conformité des déclarations ci-annexées avec les pièces justificatives produites en application des règlements a été vérifiée par le Greffier soussigné qui a procédé en conséquence à l'inscription ci-dessus désignée

DATE DE L'INSCRIPTION :

Certifié, le Greffier

CADRE RÉSERVÉ

AU REGISTRE

NATIONAL

DU COMMERCE

ET DES SOCIÉTÉS

Président de la Chambre de Métiers :

La conformité des déclarations ci-annexées avec les pièces justificatives produites en application des règlements a été vérifiée sous notre responsabilité

CADRE RÉSERVÉ  
A L'INSTITUT  
NATIONAL  
DE LA PROPRIÉTÉ  
INDUSTRIELLE

en cas de PASSAGE en COMMISSION du RÉPERTOIRE DES MÉTIERS (articles 12 et 13 du décret du 10.06.83)

Date de la transmission à la Commission de Répertoire :  
Date de la notification :  
Paiement de la redevance : en f.   
chèque bancaire   
chèque postal   
Référence du Registre à souches :  
Affichage du :  
au :

en cas de DÉCISION du PRÉSIDENT de la CHAMBRE DE MÉTIERS (article 11 du décret du 10.06.83)

Date de dépôt de la demande :  
Demande de renseignements complémentaires :  
Production des renseignements demandés :  
Date limite de la décision du Président :  
R.V. n° : en date du :  
 Accord  
 Rejet

**STAGE D'INITIATION A LA GESTION**

(article 2 de la loi du 23/12/82)

estation - date de délivrance :  
pensée - motif de la dispense :

PIÈCES JUSTIFICATIVES :

DEMANDE DE RADIATION   
RADIATION DE MENTION DE CONJOINT   
COLLABORATEUR (Personnes Physiques uniquement)

DÉCLARATION DE MODIFICATION

DEMANDE D'IMMATRICULATION  
INSCRIPTION DE MENTION DE CONJOINT  
COLLABORATEUR (Personnes Physiques uniquement)

**RÉPERTOIRE DES MÉTIERS**

Numéro de gestion :  
SIREN :  
NOM OU DÉNOMINATION :  
NUMÉRO D'IMMATRICULATION RM :  
Côte réservée à la Chambre de Métiers

CHAMBRE DE MÉTIERS



C E R F A : Exempleaire destiné à GREFFE DU TC DE PONTOISE 95. 16970. 1. 288330.VG

N°90-0123

M2

Déclaration de : PERSONNE MORALE

TRANSFERT DU SIEGE DE L'ENTREPRISE 190997

TRANSFERT D'ETABLISSEMENT 190997

Déclaration au CFE le : CFE : CCIV 78/95

11/05/98 VAL D'OISE

C 95 01 125925 0

B D G I T U

RCS PONTOISE

Numéro(s) de l'immatriculation principale

B 582 105 474

IDENTIFICATION

Dénomination : LA CORNUE

Sigle :

Siège

Adresse : ZI LES BETHUNES

14 R DU BOIS DU PONT

95310 SAINT QUEN L'AUMONE

N°SIRET : 582 105 474 00024

Forme juridique : 5699 AUTRE SA A DIRECTOIRE

Statut particulier :

Principales activités de l'entreprise :

EXPLOITATION D'UN FONDS DE COMMERCE DE TOLERIE INDUSTRIELLE

FABRICATION DE CUISINIERS ET APPAREILS MENAGERS ,VENTE

EN GROS ET AU DETAIL DU MATERIEL FABRIQUE

Effectif salarié de l'entreprise : 44

Numéro de liaison : C 95 01 125925 0 date : 25/05/98 Numéro de feuillet : 1 Paraphe :

La loi no 78-17 du 6 janvier 1978 relative à l'informatique, aux fichiers et aux libertés, s'applique aux réponses faites à ce formulaire pour les personnes physiques. Elle leur garantit un droit d'accès et de rectification pour les données les concernant auprès des organismes destinataires de ce formulaire. Les déclarations inexactes peuvent, dans certains cas, exposer leurs auteurs à des sanctions pénales.

3636 ETABLISSEMENT CONCERNE 3636

NOUVELLE IDENTIFICATION AU 19/09/97

Adresse :

ZI LES BETHUNES  
14 R DU BOIS DU PONT  
95310 SAINT OUEN L'AUMONE  
N°SIRET :

ANCIEN ETABLISSEMENT EN CAS DE TRANSFERT

Adresse :  
PMI ZA LES BETHUNES 2 ET 4  
AV DE BOURGOGNE  
95310 ST OUEN L'AUMONE  
N°SIRET :

Cet établissement est : NOUVEAU  
Catégorie(s) SIEGE ET ETABLISSEMENT PRINCIPAL

Maintien activité à l'ancien siège : NON

3636 ANALYSE DE L'EVENEMENT 3636

Date : 19/09/97

Origine : CREATION

Date : 19/09/97

Destination : TRANSFERT D'ACTIVITE

Activités exercées dans l'établ. : PERMANENTE

Activité principale : EXPLOITATION D'UN FONDS DE COMMERCE DE TOILERIE INDUSTRIELLE FABRICATIO  
N DE CUISINIÈRES ET APPAREILS MENAGERS, VENTE EN

Activités secondaires: GROS ET AU DETAIL DU MATERIEL FABRIQUE

Nature des activités : FABRICATION  
Lieu d'exercice : BUREAU, CABINET

COMMERCE DE GROS  
COMMERCE DE DETAIL

Adresse permanente pour la correspondance :

LA CORNUÉ  
ZI LES BETHUNES  
14 R DU BOIS DU PONT  
95310 SAINT OUEN L'AUMONE

tél :

Le(s) soussigné(s) (nom patronymique, nom d'usage, prénoms)  
BARGAIN

Qualité : MANDATAIRE  
BARGAIN FORMALITES

10 R DE TURBIGO  
75001 PARIS 1

Demande(nt) que ce document constitue

Fait à :  
PONTOISE

N° Liaison: C 95 01 125925 0

le : 25/05/98

nombre de feuillets : 2

Signature :

déclaration aux Services Fiscaux, aux Organismes de Sécurité Sociale  
à l'INSEE, et s'il est ou cesse d'être EMPLOYEUR,

Le loi no 78-17 du 6 janvier 1978 relative à l'informatique, aux fichiers et aux libertés, s'applique aux réponses faites à ce formulaire pour les personnes physiques. Elle leur garantit un droit d'accès et de rectification pour les données les concernant auprès des organismes destinataires de ce formulaire. Les déclarations inexactes peuvent, dans certains cas, exposer leurs auteurs à des sanctions pénales.

**GREFFE DU TRIBUNAL**

DE :

CODE GREFFE :

**REGISTRE DU COMMERCE ET DES SOCIÉTÉS**

IMMATRICULATION

- PRINCIPALE  
 SECONDAIRE

INSCRIPTION

- COMPLÉMENTAIRE  
 MODIFICATIVE

- CORRECTION  
 RADIATION

Date d'arrivée au Greffe :

Numéro d'arrivée au Greffe :

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PIÈCES JUSTIFICATIVES :

ACTIVITÉS RÉGLEMENTÉES (pièce n° 24) :

DATE de DÉPÔT des STATUTS :

OBSERVATIONS du GREFFIER :

La conformité des déclarations ci-annexées avec les pièces justificatives produites en application des règlements a été vérifiée par le Greffier soussigné qui a procédé en conséquence à l'inscription ci-dessus désignée

DATE DE L'INSCRIPTION :

Cartifié, le Greffier

CADRE RÉSERVÉ

AU REGISTRE

NATIONAL

DU COMMERCE

ET DES SOCIÉTÉS

Numéro de référence :

SIGLE :

NUMÉRO D'IMMATRICULATION RCS :

NOM OU DÉNOMINATION :

CADRE RÉSERVÉ  
A L'INSTITUT  
NATIONAL  
DE LA PROPRIÉTÉ  
INDUSTRIELLE

La conformité des déclarations ci-annexées avec les pièces justificatives produites en application des règlements a été vérifiée sous notre responsabilité  
DATE DE L'INSCRIPTION,  
Le Président de la Chambre de Métiers :

|  |  |  |
|--|--|--|
| <p>en cas de DÉCISION du PRÉSIDENT de la CHAMBRE DE MÉTIERS (article 11 du décret du 10.06.83)</p> <p>Date de dépôt de la demande :</p> <p>Demande de renseignements complémentaires :</p> <p>Production des renseignements demandés :</p> <p>Date limite de la décision du Président :</p> <p>P.V. n° en date du : <input type="checkbox"/> Accord <input type="checkbox"/> Rejet</p> | <p>en cas de PASSAGE en COMMISSION du RÉPERTOIRE DES MÉTIERS (articles 12 et 13 du décret du 10.06.83)</p> <p>Date de la transmission à la Commission de Répertoire :</p> <p>Date de la notification :</p> <p>Paiement de la redevance : en F. <input type="checkbox"/> espèces <input type="checkbox"/> chèques bancaires <input type="checkbox"/> chèques postaux</p> <p>Référence du Registre à souches :</p> <p>Articlage du : <input type="checkbox"/> au</p> | <p>STAGE D'INITIATION À LA GESTION (article 2 de la loi du 23/12/82)</p> <p>Attestation - date de délivrance :</p> <p>Dispense - motif de la dispense :</p> <p>PIÈCES JUSTIFICATIVES :</p> |
|--|--|--|

|   |  |   |
|---|--|---|
| <p>DEMANDE D'IMMATRICULATION <input type="checkbox"/></p> <p>INSCRIPTION DE MENTION DE CONJOINT <input type="checkbox"/></p> <p>COLLABORATEUR (Personnes Physiques uniquement) <input type="checkbox"/></p> | <p>DEMANDE DE RADIATION <input type="checkbox"/></p> <p>RADIATION DE MENTION DE CONJOINT <input type="checkbox"/></p> <p>COLLABORATEUR (Personnes Physiques uniquement) <input type="checkbox"/></p> | <p>DECLARATION DE MODIFICATION <input type="checkbox"/></p> |
|---|--|---|

**RÉPERTOIRE DES MÉTIERS**

|                                       |  |   |
|---------------------------------------|--|---|
| <p>CHAMBRE DE MÉTIERS</p> <p>DE :</p> | <p>Côte réserve à la Chambre de Métiers</p> <p>Numéro de gestion :</p> | <p>NUMÉRO D'IMMATRICULATION RM :</p> <p>NOM OU DÉNOMINATION :</p> |
|---------------------------------------|--|---|





June 6, 2003

Via Express Mail EU382241661US

Commissioner of Patents  
and Trademarks  
Arlington, VA 22202  
Attn: Assignment Branch

Re: Recordal of Change of Address  
Registrant: La Cornue S.A.  
Mark: GRAND MAMAN  
Registration No.: 2,231,398  
Dated: March 16, 1999  
In the United States Patent and Trademark Office

Dear Sir:

Please proceed with recordal of the enclosed change of address from 2/4 avenue de Bourgogne, ZA Les Bethunes, 95310 Saint-Ouen L'Aumone, France to 14 rue Bois du Pont, ZI Les Bethunes, 95310 Saint-Ouen L'Aumone, France against the above-referenced trademark registration.

For this purpose, we enclose a certified copy of the Declaration of Modification; Recordation Form Cover Sheet; and, our check in the amount of \$40.00 to cover the required fee.

We look forward to receiving the Notice of Recordation in due course.

Very truly yours,



Perla M. Kuhn

PMK/esp 070910.1005

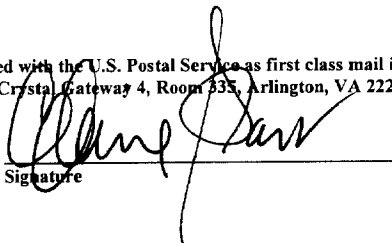
Enclosures

CERTIFICATE OF MAILING

Certificate No. EU382241661US

I hereby certify that this correspondence is being deposited with the U.S. Postal Service as first class mail in an Express Mail envelope addressed to: U.S. Patent and Trademark Office, Office of Public Records, Crystal Gateway 4, Room 335, Arlington, VA 22202, on June 6, 2003 (Date of Deposit).

Elaine S. Parker  
Name



Signature

June 6, 2003  
Date of Signature

W6-738284\_1.DOC

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75116 Paris, France  
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202-408-3600

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Los Angeles, CA  
90071-3442  
213-613-2800

201 South Biscayne Boulevard  
Miami, FL  
33131-4332  
305-358-1666