

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Commissioner of Patent and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

SOMFY

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

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

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

SOMFY
50, avenue du Nouveau Monde
74300 Cluses, France

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation - _____
- Other - French simplified joint stock company

Domestic representative is attached: Yes No
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other - Change of legal status
- Merger
- Change of Name

Execution Date: November 4, 2002

4. (A.) Trademark Application No.(s)

4. (B.) Trademark Registration No.(s)

2713153 1493865
2736032 1956988
900121 1930873
1931016

Additional numbers attached? Yes No

5. Correspondence should be mailed to:

VICTOR M. TANNENBAUM
ABELMAN, FRAYNE & SCHWAB
150 East 42nd Street
New York, New York 10017

6. Total number of applications and registrations involved:

7. Total fee (37 CFT 3.41): \$ 190.00

Enclosed
(The said Deposit Account should be charged for any official fee not fully covered by the enclosed check)

Authorized to be charged to deposit account
Deposit account number: 01-0035


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

DO NOT USE THIS SPACE

8. 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.

VICTOR M. TANNENBAUM
Name of Person Signing



Signature

1/6/02

Date

Total number of pages comprising cover sheet, attachments and documents:

CH \$190.00 010035 2713153



OFFICE NOTARIAL

9, av. de la Libération - B.P. 134
74303 Cluses Cedex

Tél. (33) 04.50.98.12.98 - Fax (33) 04.50.96.31.76
E-mail : clavel.associés@notaires.fr



DENIS CLAVEL MICHEL CONVERSEZ BERNARD UGINET
JEAN-MARIE CABOURDIN SABINE LEGER-JUSKOWIAK
NOTAIRES ASSOCIÉS

ATTESTATION

Dossier suivi par Maître UGINET

Dossier 20605/SD

Maître Bernard UGINET, soussigné, notaire associé à CLUSES (Haute-Savoie), 9 Avenue de la Libération,

CONFIRME, après un examen approfondi des documents officiels en ma possession,

Que la société anonyme, soumise à la législation française, dénommée SOMFY, ayant son siège social à CLUSES (74300), 8 Avenue de Margencel, identifiée sous le numéro SIREN 303 970 230 – RCS BONNEVILLE, a changé, à la date du 04 Novembre 2002, sa nature juridique en "société par actions simplifiée" et son adresse en "50, Avenue du Nouveau Monde – 74300 CLUSES".

Fait à CLUSES
Le 27 Août 2003



ENGLISH TRANSLATION

Confirm, after careful consideration of the official documents in my possession,

That the joint-stock company, subject to French law, whose corporate name is SOMFY, whose registered office in CLUSES (74300), is 8 Avenue de Margencel, identified on the CLUSES Trade and Companies Register under SIREN n° 303 970 230 – RCS BONNEVILLE, has changed, on November 4, 2002, its legal status in a "simplified joint-stock company" and its corporate address to "50, Avenue du Nouveau Monde – 74300 CLUSES".

Made in CLUSES
On August 27, 2003



Mon Notaire rend mes projets plus sûrs

MR BERNARD UGINET compétent :

- DROIT FISCAL APPROFONDI
- DROIT DE L'ENTREPRISE & DES SOCIÉTÉS

Notaires Assistants :

- IVANE BUISSON
- ISABELLE VION-DURY
- LAURENCE OLLIER
- CHARLES FESSY
- MYRIAM MORET

Notaires Stagiaires :

- CATHERINE PE'ULLA
- ANNELE PELLLET

Collaborateurs :

- LAURENCE ARVIN-BEROD
Droit et Administration des Sociétés
- Michel ILLECTOR
Droit de la Construction
- SOPHIE CHATENOU
Comptabilité