

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
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<b>SUBMISSION TYPE:</b>		NEW ASSIGNMENT	
<b>NATURE OF CONVEYANCE:</b>		CHANGE OF NAME	
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
FERRAZ SHAWMUT S.A.S.		05/21/2010	CORPORATION: FRANCE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	MERSEN FRANCE SB SAS		
<b>Street Address:</b>	15 rue Jacques de Vaucanson		
<b>City:</b>	Saint Bonnet de Mure		
<b>State/Country:</b>	FRANCE		
<b>Postal Code:</b>	69720		
<b>Entity Type:</b>	CORPORATION: FRANCE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	0534033	AMP TRAP	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(440)684-1095		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	440-684-1090		
<b>Email:</b>	mkusner@kusnerjaffe.com, cgoellner@kusnerjaffe.com		
<b>Correspondent Name:</b>	Mark Kusner		
<b>Address Line 1:</b>	6151 Wilson Mills Road		
<b>Address Line 2:</b>	Highland Place - Suite 310		
<b>Address Line 4:</b>	Highland Heights, OHIO 44143		
<b>ATTORNEY DOCKET NUMBER:</b>	MER2506US		
<b>DOMESTIC REPRESENTATIVE</b>			
<b>Name:</b>	Mark Kusner		
<b>Address Line 1:</b>	6151 Wilson Mills Road, Suite 310		
<b>Address Line 4:</b>	Highland Heights, OHIO 44143		

OP \$40.00 0534033

**TRADEMARK**

**900175673**

**REEL: 004310 FRAME: 0104**

NAME OF SUBMITTER:	Mark Kusner
Signature:	/mark kusner/
Date:	11/03/2010
Total Attachments: 5 source=MERSEN-NAME CHANGE#page1.tif source=MERSEN-NAME CHANGE#page2.tif source=MERSEN-NAME CHANGE#page3.tif source=MERSEN-NAME CHANGE#page4.tif source=MERSEN-NAME CHANGE#page5.tif	

## **FERRAZ SHAWMUT**

Société par actions simplifiée au capital de 40.936.000 €  
Siège social : 15 rue Jacques de Vaucanson  
à SAINT BONNET DE MURE (69720)  
955 511 217 RCS LYON

### **DECISIONS COLLECTIVES DES ASSOCIES DU 21 MAI 2010**

Le vendredi 21 mai 2010, à 10h,

Au siège social, 15 rue Jacques Vaucanson, 69720 Saint Bonnet de Mûre

Les associés de la société FERRAZ SHAWMUT, société par actions simplifiée au capital de 40.936.000 euros, dont le siège social est à saint Bonnet de Mûre (69720), 15 rue Jacques Vaucanson, se sont réunis sur convocation de M. Ernest TOTINO, président de la société, à l'effet de prendre les décisions portant sur :

- Changement de la dénomination sociale ;
- Modification corrélative des statuts ;
- Pouvoirs à conférer en vue des formalités.

#### **Etaient présents :**

- La société MERSEN (anciennement Le Carbone Lorraine), représentée par M. Ernest TOTINO, son représentant légal
- M. François PORCHERON

#### **PREMIERE DECISION**

Les Associés, connaissance prise du rapport du Président, décident de modifier la dénomination sociale de la société pour adopter celle de « MERSEN France SB SAS », avec effet à compter de ce jour.

#### **DEUXIEME DECISION**

En conséquence, les Associés décident de modifier l'article 2 des statuts dont la rédaction sera désormais la suivante :

#### ***"ARTICLE 2 – DENOMINATION***

*La dénomination sociale est MERSEN France SB SAS»*

Le reste est sans changement.

#### **TROISIEME RESOLUTION**

Les Associés décident de conférer tous pouvoirs au porteur d'un original, d'une copie ou d'un extrait du présent procès-verbal, à l'effet d'effectuer toutes les formalités requises par la loi.

**TRADEMARK**

**REEL: 004310 FRAME: 0106**

De tout ce que dessus, il a été dressé le présent procès-verbal qui a été signé par tous les Associés.



M. François PORCHERON



MERSEN  
(anciennement Le Carbone Lorraine)

TRADEMARK

REEL: 004310 FRAME: 0107

## **FERRAZ SHAWMUT**

*Société par Actions Simplifiée* [Streamlined joint stock company] with capital stock of € 40,936,000

Main office: 15 rue Jacques de Vaucanson

SAINT BONNET DE MURE (69720)

Lyon Company and Trade Registry No. 955 511 217

### **JOINT RESOLUTIONS OF THE SHAREHOLDERS ON MAY 21, 2010**

On Friday, May 21, 2010 at 10:00 a.m.,

at the company's headquarters at 15 rue Jacques de Vaucanson, 69720 Saint Bonnet de Mûre,

The shareholders of FERRAZ SHAWMUT, a streamlined joint stock company with capital stock of € 40,936,000, headquartered in Saint Bonnet de Mûre (69720) at 15 rue Jacques de Vaucanson, held a meeting, convened by Mr. Ernest Totino, Chairman of the company, in order to pass resolutions relating to:

- Changing the company name;
- Amending the articles of association as a result;
- Powers of attorney to be conferred for performing formalities.

#### **The following were present:**

- MERSEN (formerly Le Carbone Lorraine), a company represented by Mr. Ernest Totino, its legal representative,
- Mr. François PORCHERON

#### **FIRST DECISION**

The Shareholders, having been apprised of the report of the Chairman, resolve to change the name of the company to "MERSEN France SB SAS" effective immediately.

**SECOND DECISION**

Consequently, the Shareholders resolve to amend Article 2 of the articles of association, which shall now read as follows:

**“ARTICLE 2 – NAME**

*The name of the company is MERSEN France SB SAS”.*

The remainder is unchanged.

**THIRD RESOLUTION**

The Shareholders resolve to confer full power of attorney to the bearer of an original, copy or excerpt of these minutes in order to perform all the formalities required by law.

By virtue of the foregoing, these minutes were drawn up and signed by all the Shareholders.

[signature]

\_\_\_\_\_  
Mr. François PORCHERON

[signature]

\_\_\_\_\_  
MERSEN  
(formerly Le Carbone Lorraine)



**Landon IP, Inc.**

Legal and Technical Translation Services  
1725 Jamieson Avenue  
Alexandria, Virginia 22314 USA  
Phone: 703 486 1150  
Fax: 703 892 4510

TRANSLATION CERTIFICATION

To: Mark Kusner / Christine Goellner  
Firm or Company: Kusner & Jaffe  
From: Sonja Olson, Landon IP Translation Services  
Date: August 9, 2010  
Client Reference: MER9732US

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This is to certify that the attached English language document, identified  
as: "JOINT RESOLUTIONS OF THE SHAREHOLDERS ON MAY 21, 2010"  
(1570\_001\_EN.pdf)  
is a true and accurate translation of the original French language  
document to the best of our knowledge and belief.

Mr. Taka Nakashima, Vice President  
Legal Support Group

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