

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
FERRAZ SHAWMUT S.A.S.		05/21/2010	societe par actions simplifiee (limited liability company): FRANCE
RECEIVING PARTY DATA			
Name:	MERSEN France SB SAS		
Street Address:	15 rue Jacques de Vaucanson		
City:	Saint Bonnet de Mure		
State/Country:	FRANCE		
Postal Code:	69720		
Entity Type:	societe par actions simplifiee (streamlined joint stock company): FRANCE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2530763	SMARTSPOT	
CORRESPONDENCE DATA			
Fax Number:	(440)684-1095		
Phone:	440-684-1090		
Email:	mkusner@kusnerjaffe.com, cgoellner@kusnerjaffe.com		
	<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
Correspondent Name:	Mark Kusner		
Address Line 1:	6150 Parkland Boulevard, Suite 105		
Address Line 4:	Mayfield Heights, OHIO 44124		
ATTORNEY DOCKET NUMBER:	MER7226US		
DOMESTIC REPRESENTATIVE			
Name:	Mark Kusner		

OP \$40.00 2530763

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**TRADEMARK
 REEL: 004678 FRAME: 0545**

Address Line 1: 6150 Parkland Boulevard, Suite 105
Address Line 4: Mayfield Heights, OHIO 44124

NAME OF SUBMITTER:	Mark Kusner
Signature:	/mark kusner/
Date:	12/13/2011

Total Attachments: 5
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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: 004678 FRAME: 0547

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)

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.

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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

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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