

07-28-2000

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PATENT

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Conveying Party(ies)

☐ Mark if additional names of conveying parties attached Execution Date
Month Day Year

Name (line 1) Procter & Gamble Brionne S.N.C.

11/26/1999

Name (line 2)

Second Party

Name (line 1)

Execution Date
Month Day Year

Name (line 2)

Receiving Party

☐ Mark if additional names of receiving parties attached

Name (line 1) Procter & Gamble Brionne S.A.S.

Name (line 2)

Address (line 1) 96, avenue Charles de Gaulle

Address (line 2)

Address (line 3) Neuilly-sur-Seine

City

France

State/Country

F-92200

Zip Code

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Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name Jeffrey S. Standley

Address (line 1) Standley & Gilcrest LLP

Address (line 2) 495 Metro Place South

Address (line 3) Suite 210

Address (line 4) Dublin, Ohio 43017

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PATENT
REEL: 010937 FRAME: 0662

Correspondent Name and Address

Area Code and Telephone Number 614-792-5555

Name Jeffrey S. Standley

Address (line 1) Standley & Gilcrest LLP

Address (line 2) 495 Metro Place South

Address (line 3) Suite 210

Address (line 4) Dublin, Ohio 43017

Pages

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

2

Application Number(s) or Patent Number(s)

☐ Mark if additional numbers attached

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

Patent Application Number(s)

Patent Number

			5,685,643	4,679,278	4,658,477

If this document is being filed together with a new Patent Application, enter the date the patent application was signed by the first named executing inventor.

Month Day Year

Patent Cooperation Treaty (PCT)

Enter PCT application number

PCT

only if a U.S. Application Number PCT has not been assigned.

PCT

Number of Properties

Enter the total number of properties involved.

3

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$ 120.00

Method of Payment:
Deposit Account

Enclosed ☒ Deposit Account ☐

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

Deposit Account Number:

19-4076

Authorization to charge additional fees:

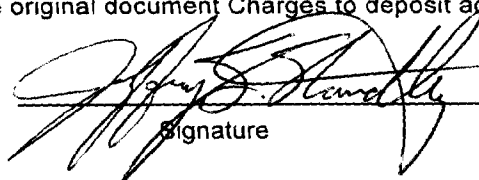
Yes ☒ No ☐

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.

Jeffrey S. Standley

Name of Person Signing



Signature

June 28, 2000

Date

DOMINIQUE PERINNE
BERNARD MERLAND BRUNO DE LAPASSE

NOTAIRES ASSOCIÉS
SOCIÉTÉ TITULAIRE D'UN OFFICE NOTARIAL

4, RUE DE BERRI - 75008 PARIS - (CHAMPS-ÉLYSÉES)

TÉL. 01.53.93.30.60 +

TÉLÉCOPIEUR 01.53.93.74.60

e-mail: scp@pml-notaires.inetech.fr

ATTESTATION

JE SOUSSIGNE :

Maître Bruno de LAPASSE, Notaire Associé de la Société Civile Professionnelle dénommée "Dominique PERINNE, Bernard MERLAND, Bruno de LAPASSE, Notaires Associés", titulaire d'un Office Notarial à PARIS 8^{ème}, 4, rue de Berri, FRANCE,

ATTESTE que la Société dénommée PROCTER & GAMBLE BRIONNE, au capital de 91 421 100 Francs, dont le siège social est à 92200 NEUILLY-SUR-SEINE, 96, Avenue Charles de Gaulle, identifiée sous le numéro SIREN 403 388 481 RCS NANTERRE.

A été constituée en la forme de **Société en Nom Collectif**,

Et qu'aux termes d'Assemblée Générale Extraordinaire de ladite Société tenue le 30 Décembre 1998, dont copie du Procès-Verbal m'a été présentée, les Associés ont notamment décidé de transformer la forme de la Société en **Société par Actions Simplifiée** et a modifié en conséquence ses statuts.

**EN FOI DE QUOI, J'AI DELIVRE LA PRESENTE ATTESTATION
POUR SERVIR ET VALOIR CE QUE DE DROIT.**

Fait à PARIS (FRANCE), le 26 Novembre 1999.



DOMINIQUE PERINNE
BERNARD MERLAND BRUNO DE LAPASSE

Notaries in Partnership
Corporation Holding a Notary's Commission
4 rue de Berri - 75008 Paris - (Champs-Élysées)
Tél. 01.53.93.30.60 Fax 01.53.93.74.60

CERTIFICATE

THE UNDERSIGNED

Bruno de LAPASSE, Associate Notary of the company named "Dominique PERINNE, Bernard MERLAND, Bruno de LAPASSE, Associate Notaries" holder of a Notary's office in PARIS 75008, 4 rue de Berri,

HEREBY CERTIFIES

That the company named **PROCTER & GAMBLE BRIONNE**, with a share capital of FF. 91 421 100, having its registered office in NEUILLY-SUR-SEINE 92200, 96 avenue Charles de Gaulle, identified at the Trade Registry under number 403 388 481 RCS NANTERRE,

has been created under the legal form of **Société en Nom Collectif** (general partnership).

That, pursuant to an Extraordinary Shareholders' meeting held on December 30, 1998, the minutes of which have been sent to my attention, the shareholders of the said company have decided in particular to change the legal form of the company into a **Société par actions simplifiée** and to change accordingly the articles of incorporation.

IN WITNESS WHEREOF I HAVE ISSUED THIS CERTIFICATE TO SERVE FOR ANY LEGAL PURPOSE.

Drawn up in Paris on November 26, 1999.

(signature)

Official seal appended by Bruno de LAPASSE, Associate Notary in Paris.