

12-27-2000



101563076

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12-8-00

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Reel #  Frame #
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Reel #  Frame #

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- Assignment
  - License
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  - Security Agreement
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- Departmental File
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Mark if additional names of conveying parties attached

Name (line 1)  Effective Date  
Month Day Year

Name (line 2)

Second Party

Name (line 1)

Name (line 2)

Effective Date  
Month Day Year

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Name

Address (line 1)

Address (line 2)

Address (line 3)

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12/26/2000 GT0N11 00000182 6135197

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40.00 0P

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FORM PTO-1619B  
Expires 06/30/99  
OMB 0651-0027

U.S. Department of Commerce  
Patent and Trademark Office  
PATENT

**Correspondent Name and Address**      **Area Code and Telephone Number**     

**Name**     

**Address (line 1)**     

**Address (line 2)**     

**Address (line 3)**     

**Address (line 4)**     

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

**Application Number(s) or Patent Number(s)**       **Mark if additional numbers attached**  
*Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).*

<b>Patent Application Number(s)</b>			<b>Patent Number(s)</b>		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="6,135,197"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**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    Date    Year**

**Patent Cooperation Treaty (PCT)**

**Enter PCT application number only if a U.S. Application Number has not been assigned.**

PCT     PCT     PCT

PCT     PCT     PCT

**Number of Properties**      **Enter the total number of properties involved.**      #

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

**Method of Payment:**      **Enclosed**     **Deposit Account**

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

**Deposit Account Number:**      #

**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.*

THOMAS W. COLE      Thomas W. Cole      5 Dec '00

Name of Person Signing      Signature      Date

DU

TRIBUNAL DE GRANDE INSTANCE  
D'ALBERTVILLE (73-51)

Modele K BIS

## =====

E X T R A I T D U R E G I S T R E

D U C O M M E R C E E T D E S S O C I E T E S

=====

IMMATRICULATION PRINCIPALE AU R.C.S EN DATE DU 02/02/1999

-----

No DE REGISTRE DU COMMERCE

R.C.S : ALBERTVILLE B 410 436 158. No de GESTION : 99 B 37.

-----

RAISON SOCIALE OU DENOMINATION

UGINE-SAVOIE IMPHY

-----

SIEGE

NEANT

-----

NOM COMMERCIAL

NEANT

-----

FORME ET CAPITAL

SOCIETE ANONYME

AU CAPITAL DE 1 152 342 600 FRF (FIXE)

-----

ADRESSE DU SIEGE SOCIAL

AVENUE PAUL GIROD - 73400 UGINE

-----

ADMINISTRATION DE LA SOCIETE

----- PRESIDENT DU CONSEIL D'ADMINISTRATION

NOM PATRONYMIQUE : MR CHABANIER

PRENOM(S) : JACQUES

57, RUE PAUL VAILLANT COUTURIER - 92300 LEVALLOIS PERRET

NE(E) LE 11/03/1949 A USSEL (19)

NATIONALITE FRANCAISE

----- ADMINISTRATEUR

NOM PATRONYMIQUE : MR BOURRIER

PRENOM(S) : PIERRE

2, RUE DE LA PLANCHE - 75007 PARIS

NE(E) LE 25/01/1949 A LE MANS (SARTHE)

NATIONALITE FRANCAISE

----- ADMINISTRATEUR

NOM PATRONYMIQUE : MR BRISON

PRENOM(S) : GERARD

2420, ROUTE DU PLAN VIOLET - 73460 SAINTE HELENE SUR ISERE

NE(E) LE 18/10/1950 A ALBERTVILLE (SAVOIE)

NATIONALITE FRANCAISE

----- ADMINISTRATEUR

NOM PATRONYMIQUE : MR DEMAEL

PRENOM(S) : JEAN-PHILIPPE

49, RUE FALGUIERE - 75015 PARIS

NE(E) LE 30/05/1967 A LYON 4EME

NATIONALITE FRANCAISE

----- ADMINISTRATEUR

USINOR

IMMEUBLE "LA PACIFIC" - LA DEFENSE 7 - 11-13 CRS VALMY - 92800 PUTEAUX

SOCIETE ANONYME

R.C.S : NANTERRE B 562 094 425 (82 B 2118)

DONT LE REPRESENTANT PERMANENT EST :

NOM PATRONYMIQUE : MR DOLLE

PRENOM(S) : GUY

26, RUE MARIUS AUFAN - 92300 LEVALLOIS PERRET  
NE(E) LE 31/10/1942 A ROYE SUR MATZ (OISE)  
NATIONALITE FRANCAISE

----- ADMINISTRATEUR

NOM PATRONYMIQUE : MR DUJARDIN

PRENOM(S) : JEAN

49, RUE GALLIENI - 92100 BOULOGNE BILLANCOURT  
NE(E) LE 04/02/1948 A PARIS 18EME  
NATIONALITE FRANCAISE

----- ADMINISTRATEUR

NOM PATRONYMIQUE : MR MICHEL

PRENOM(S) : ALAIN

LE BEAU SITE - 40, AVENUE JEAN MOULIN - 73200 ALBERTVILLE  
NE(E) LE 01/04/1954 A SAINT ETIENNE (LOIRE)  
NATIONALITE FRANCAISE

----- ADMINISTRATEUR

NOM PATRONYMIQUE : MR RAMET

PRENOM(S) : ROLAND

ROUTE DES MARTERAYS - 74410 SAINT JORIOZ  
NE(E) LE 12/02/1947 A ANNECY (HAUTE-SAVOIE)  
NATIONALITE FRANCAISE

----- ADMINISTRATEUR

NOM PATRONYMIQUE : MR VASSORT

PRENOM(S) : FRANCIS

10, ALLEE DOMINIQUE INGRES - 92500 RUEIL MALMAISON  
NE(E) LE 06/07/1942 A SAINT LEON (03)  
NATIONALITE FRANCAISE

----- COMMISSAIRE AUX COMPTES TITULAIRE

CALAN RAMOLINO & ASSOCIES

2, RUE PAUL CEZANNE - 75008 PARIS

R.C.S : 332 900 919

----- COMMISSAIRE AUX COMPTES SUPPLEANT

NOM PATRONYMIQUE : MR DE CALAN

PRENOM(S) : GILLES

2, RUE PAUL CEZANNE - 75008 PARIS  
NE(E) LE 24/04/1936 A TOULON (VAR)  
NATIONALITE FRANCAISE

-----  
ORIGINE DU FONDS

APPORT PARTIEL PAR LA SOCIETE IMPHY SA POUR UN MONTANT D'UNE VALEUR

NETTE DE 428.000.000 FRF

ET APPORT-FUSION CONSENTI PAR SA UGINE SAVOIE (SUITE A TRANSMISSION

UNIVERSELLE DE SON PATRIMOINE) POUR UN MONTANT DE 990.000.000 FRF

(REINSTALLATION APRES TRANSFERT DE PUTEAUX (92800), IMMEUBLE LA PACIFIC,  
11-13 CRS VALMY, LA DEFENSE 7 A UGINE (73400), AVENUE PAUL GIROD)

## ACTIVITE EXERCEE

LA FABRICATION, LA TRANSFORMATION ET LA VENTE DE TOUS PRODUITS  
METALLURGIQUES

## ENSEIGNE

NEANT

## ADRESSE DU PRINCIPAL ETABLISSEMENT

AVENUE PAUL GIROD - 73400 UGINE

## DATE DU COMMENCEMENT DE L'EXPLOITATION

29/12/1998

## PREMIER AVIS PUBLIE AU B.O.D.A.C.C

08/04/1999 - No 68A

## PROPRIETAIRE - EXPLOITANT PRECEDENT

IMPHY SA

R.C.S : 562 014 159

## PROPRIETAIRE - EXPLOITANT PRECEDENT

UGINE SAVOIE

R.C.S : 552 082 661

## TITRE ET DATE DU JOURNAL D'ANNONCES LEGALES

L'ESSOR SAVOYARD, LE 05/02/1999

## ELECTION DE DOMICILE POUR LES OPPOSITIONS

NEANT

## TRIBUNAL DE DECLARATION DE CREANCE

ALBERTVILLE

## OBJET SOCIAL

L'OBJET SOCIAL N'A PLUS A ETRE DECLARE DANS LA DEMANDE D'IMMATRICULATION  
ET EST REMPLACE PAR LES ACTIVITES PRINCIPALES DE L'ENTREPRISE.  
DECRET No 87-970 DU 03/12/87.

## DUREE DE LA SOCIETE

## DATE DE CLOTURE DE L'EXERCICE SOCIAL

31/12

## DATE ET No DE DEPOT DE L'ACTE AU GREFFE

NEANT

## TITRE ET DATE DU JOURNAL D'ANNONCES LEGALES

NEANT

## MODE D'EXPLOITATION DU FONDS

EXPLOITATION DIRECTE

## ANNEXES

NEANT

## OBSERVATIONS

NEANT

## AUTRES ETABLISSEMENTS DANS LE RESSORT

NEANT

## IMMATRICULATIONS SECONDAIRES

- 58160 IMPHY

R.C.S : NEVERS 99 B 19

FIN DE L'EXTRAIT COMPRENANT 4 PAGES

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TOUTE MODIFICATION OU FALSIFICATION DU PRESENT EXTRAIT EXPOSE A DES  
POURSUITES PENALES. SEUL LE GREFFIER EST LEGALEMENT HABILITE A DELIVRER  
DES EXTRAITS SIGNES EN ORIGINAL. TOUTE REPRODUCTION DU PRESENT EXTRAIT,  
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DROIT DE GREFFE (DECRET 86.1098 DU 10 OCTOBRE 1986) :

H.T : 13.20 F. T.V.A : 2.72 F. T.T.C : 15.92 F.

POUR EXTRAIT CERTIFIE CONFORME ET DELIVRE LE 13/07/1999

LE GREFFIER :



I, Kay REDHEAD BA PG Dip. MIL MITI,  
translator to RWS Group plc, of Europa House, Marsham Way,  
Gerrards Cross, Buckinghamshire, England, hereby declare that  
I am conversant with the English and French languages and am a  
competent translator thereof. I declare further that to the best  
of my knowledge and belief the following is a true and correct  
translation of the accompanying documents in the French  
language.

Signed this 1st day of April 1999

*Kay Redhead*

K. REDHEAD

For and on behalf of RWS Group plc

REGISTRY  
OF THE  
COURT OF FIRST INSTANCE  
OF ALBERTVILLE (73-51)

17/03/99 - FOLIO No. 1

Form K BIS

EXTRACT FROM THE COMMERCIAL  
AND COMPANY REGISTER

Principal registration in the CCR

dated 02/02/99

Commercial register No.

CCR: ALBERTVILLE B 410 436 158. MANAGEMENT No.: 99 B 37.

Corporation name or style

UGINE-SAVOIE IMPHY

Acronym

NONE

Commercial Name

NONE

Form and capital

SOCIETE ANONYME

WITH A CAPITAL OF 1,152,342,600 FRANCS (FIXED)

Address of the registered office

AVENUE PAUL GIROD - 73400 UGINE

Board of Directors

---CHAIRMAN OF THE BOARD OF DIRECTORS

Patronymic name: MR CHABANIER

First name(s): JACQUES

57, RUE PAUL VAILLANT COUTURIER - 92300 LEVALLOIS PERRET

BORN ON 11/03/49 AT USSEL (19)

FRENCH NATIONALITY

---ADMINISTRATOR

Patronymic name: MR BOURRIER

First name(s): PIERRE

2, RUE DE LA PLANCHE - 75007 PARIS

BORN ON 25/01/49 AT LE MANS (SARTHE)

FRENCH NATIONALITY

---ADMINISTRATOR

Patronymic name: MR BRISON

First name(s): GERARD

2420, ROUTE DU PLAN VIOLET - 73460 SAINTE HELENE SUR ISERE

BORN ON 18/10/50 AT ALBERTVILLE (SAVOIE)



## FRENCH NATIONALITY

## -----ADMINISTRATOR

Patronymic name: MR DEMAEL  
First name(s): JEAN-PHILIPPE  
49, RUE FALGUIERE - 75015 PARIS  
BORN ON 30/05/67 AT LYONS, 4  
FRENCH NATIONALITY

## -----ADMINISTRATOR

USINOR  
IMMEUBLE "LA PACIFIC" - LA DEFENSE 7 - 11-13 CRS VALMY -  
92800 PUTEAUX  
SOCIETE ANONYME  
CCR: NANTERRE B 562 094 425 (82 B 2118)  
THE PERMANENT REPRESENTATIVE OF WHICH IS:  
Patronymic name: MR DOLLE  
First name(s): GUY  
26, RUE MARIUS AUFAN - 92300 LEVALLOIS PERRET  
BORN ON 31/10/42 AT ROYE SUR MATZ (OISE)  
FRENCH NATIONALITY

## -----ADMINISTRATOR

Patronymic name: MR DUJARDIN  
First name(s): JEAN  
49, RUE GALLIENI - 92100 BOULOGNE BILLANCOURT  
BORN ON 04/02/48 AT PARIS, 18  
FRENCH NATIONALITY

## -----ADMINISTRATOR

Patronymic name: MR MICHEL  
First name(s): ALAIN  
LE BEAU SITE - 40, AVENUE JEAN MOULIN - 73200 ALBERTVILLE  
BORN ON 01/04/54 AT SAINT ETIENNE (LOIRE)  
FRENCH NATIONALITY

CCR: ALBERTVILLE B 410 436 158. MANAGEMENT No.: 99 B 37

## -----ADMINISTRATOR

Patronymic name: MR RAMET

First name(s): ROLAND

ROUTE DES MARTERAYS - 74410 SAINT JORIOZ

BORN ON 12/02/47 AT ANNECY (HAUTE-SAVOIE)

FRENCH NATIONALITY

## -----ADMINISTRATOR

Patronymic name: MR VASSORT

First name(s): FRANCIS

10, ALLEE DOMINIQUE INGRES - 92500 RUEIL MALMAISON

BORN ON 06/07/42 AT SAINT LEON (03)

FRENCH NATIONALITY

## -----PRINCIPAL AUDITORS

CALAN RAMOLINO &amp; ASSOCIES

2, RUE PAUL CEZANNE - 75008 PARIS

CCR: 332 900 919

## -----SUPPLEMENTARY AUDITORS

Patronymic name: MR DE CALAN

First name(s): GILLES

2, RUE PAUL CEZANNE - 75008 PARIS

BORN ON 24/04/36 AT TOULON (VAR)

FRENCH NATIONALITY

-----  
Origin of the fundPARTIAL CONTRIBUTION BY IMPHY SA OF A SUM WITH A NET VALUE OF  
428,000,000 FRANCS.AND CONTRIBUTION/MERGER APPROVED BY SA UGINE SAVOIE (AFTER  
UNIVERSAL TRANSFER OF ITS ASSETS) OF AN AMOUNT OF 990,000,000  
FRANCS (RE-ESTABLISHMENT AFTER TRANSFER FROM PUTEAUX (92800),  
IMMEUBLE LA PACIFIC, 11-13 CRS VALMY, LA DEFENSE 7 TO UGINE  
(73400), AVENUE PAUL GIROD)-----  
Activity carried onTHE MANUFACTURE, CONVERSION AND SALE OF ALL METALLURGICAL  
PRODUCTS

-----  
 Sign NONE  
 -----  
 Address of the principal place of business  
 AVENUE PAUL GIROD - 73400 UGINE  
 -----  
 Date of start of operation 29/12/98  
 -----  
 First notice published in the  
 BODACC NONE  
 -----  
 Previous proprietor/operator  
 IMPHY SA  
 CCR: 562 014 159  
 Previous owner/operator  
 UGINE SAVOIE  
 CCR: 552 082 661  
 -----  
 Title and date of the journal for legal announcements  
 L'ESSOR SAVOYARD, ON 05/02/99  
 -----  
 Election of domicile for opposi-  
 tions NONE  
 -----  
 Court for declaration of claim ALBERTVILLE  
 -----  
 Corporate purpose  
 THE CORPORATE PURPOSE NO LONGER NEEDS TO BE STATED IN AN  
 APPLICATION FOR REGISTRATION AND IS REPLACED BY THE PRINCIPAL  
 ACTIVITIES OF THE ENTERPRISE.  
 DECREE No. 87-970 OF 03/12/87  
 -----  
 Duration of the company  
 -----  
 Date of closure of the financial  
 year 31/12  
 -----  
 Date and No. of filing of the  
 document at the registry NONE  
 -----  
 Title and date of the journal of  
 legal announcements NONE  
 -----  
 Method of operation of the fund  
 DIRECT OPERATION  
 -----  
 Annexes NONE  
 -----  
 Observations NONE  
 -----  
 Other places of business within the  
 jurisdiction NONE  
 -----

Secondary registrations

- 58160 IMPHY

CCR: NEVERS 99 B 19

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END OF THE EXTRACT COMPRISING 4 PAGES

=====  
ANY MODIFICATION OR FALSIFICATION OF THIS EXTRACT IS SUBJECT  
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ISSUE SIGNED ORIGINAL EXTRACTS. ANY REPRODUCTION (EVEN A  
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=====  
REGISTRY FEE (DECREE 86.1098 OF 10 OCTOBER 1986):  
EXCLUDING TAX: 13.20 F. VAT: 2.72 F.  
ALL TAXES INCLUDED: 15.92 F.

CERTIFIED TRUE EXTRACT ISSUED ON 17/03/99

THE REGISTRAR:

[SIGNATURE AND RUBBER STAMP: COURT OF FIRST INSTANCE,  
ALBERTVILLE (SAVOIE)]