

MAR 15 2002

03-22-2002

ET

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

To the Honorable Commissioner of Pa

ied original documents or copy thereof.

1. Name of Conveying Party(ies):

Chargetex 14

102028365

2. Name and address of receiving party(ies)

Name: Proline Textile

Address: Buire Courcelles
80200 Peronne, France

Additional name(s) of conveying party(ies) attached?

☐ Yes ☒ No

3. Nature of Conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement
☒ Change of Name with official registration
document together with a certified translation of
the same

Execution Date: November 13, 2001

Additional name(s) and address(es) attached?

☐ Yes ☒ No

4. Application number(s) or patent number(s):

This document is being filed with a new application, the execution date of the application is: _____

A. Patent Application No(s).

09/449,287

B. Patent No(s).

5,098,770 & 5,236,769

Additional numbers attached? ☐ Yes ☒ No5. Name and address of party to whom correspondence
concerning document should be mailed:

Customer No.: 000466

YOUNG & THOMPSON

Second Floor

745 South 23rd Street

Arlington, VA 22202

Phone: 703-521-2297

6. Total number of applications and patents
involved: 3

7. Total fee (37 CFR 3.41)\$120.00

☒ Enclosed☐ Authorized to be charged to deposit account

8. Deposit Account No. 25-0120

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

DO NOT USE THIS SPACE

9. 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.*

Thomas W. Perkins, Reg. #33,027

Name of Person Signing

Signature

March 15, 2002

Date

Total number of pages including cover sheet, attachments, and documents: 8

TWP:mdp

03/21/2002 DBYRNE 00000119 250120 09449287

01 FC:581 120.00 CH

The PTO did not receive the following
listed item(s): \$120.00 check

CLERK OF THE PERONNE COMMERCIAL COURT (80-53)**EXTRACT FROM THE TRADE & COMPANIES REGISTER**

(K-bis extract)

Trade & Companies Register n°: PERONNE B 399 279 413

(2001 B 19)

04/04/2001

Page 1

Registration dated 13/11/2001

Corporate name: **PROLINE TEXTILE**Form:

Simplified Joint-stock Company (under French law)

With a capital of: 95 094 EUR.Address of registered office:Buire Courcelles
80200 PERONNEPRESIDENT :

Mr Marc DEVIMES

Born: 23/01/1967 in Mantes la Jolie (78)

Nationality: FrenchResiding: 2 Impasse de la Flaque
80200 PERONNEPERMANENT AUDITOR :

COPPERS & LYBRAND AUDIT

Residing: 32, rue Guersant
75017 PARIS

Trade & Companies Register n°: PARIS 302 474 672

DEPUTY AUDITOR:

Mr. Paul MONFRAIX

Residing: 32, rue Guersant
75017 PARIS

Born : 01/01/1947 in Coblenz (Germany)

Nationality : FrenchMEMBER ON THE BOARD

ROUDIERE SA (Public Company)

Residing : 1 bis Chemin de la Coume
09300 LAVELANET

Trade & Companies Register n° : 352 819 205

Which permanent representant is :

Mr. Cornelis SCHOONDERMARK

Residing : 20, allée Chantecler
59650 VILLENEUVE D'ASCQ

Born : 13/10/1942 in Vught (Netherlands)

Nationality : DutchMEMBER ON THE BOARD :

AVELANA SA (Public Company)

Residing : Saint-Nestor
09300 VILLENEUVE D'OLMES

Trade & Companies Register n° : 352 837 660

Which permanent representant is :

Mr. Jean LEFEBVRE

Residing : 93, Route Nationale
80200 ESTREE-MONS

Born : 01/08/1952 in Maing (59)

Nationality : French

MEMBER ON THE BOARD :

CHARGEURS SA (Public Company)

Residing : 38, rue Marbeuf
75008 PARIS

Trade & Companies Register : PARIS n° 390 474 898

Which permanent representant is :

Mr. Bernard VOSSART

Residing : 5, Grande Rue - Feuillancourt
80200 ALLAINES

Born : 17/05/1948 in Croix (59)

Nationality : French

Origin of the business:

Contribution and transfer of the registered office from 38, rue Marbeuf to Buire-Courcelles 80200 PERONNE, amount of the contribution : 995 588,83 FF.

Activity:

Fabrication and commercialisation of laminated fabrics

Sign of the Company : Nil

Address of the main establishment:

Buire Courcelles
80200 PERONNE

Start of Activity:

08/12/1994 Published in BODACC: Nil

PREVIOUS OWNER :

LAINIERE DE PICARDIE SA (Public Company)

Trade & Companies Register : PERONNE n° B 305 332 827

Date of Modification : 31/12/2000

Title and date of the Legal Announcements Journal :

PICARDIE LA GAZETTE, 24/01/2001

Social Object :

The social object could not be declared in the registration request and is replaced by the main activities of the company.

Decree No. 87-970 of 03/12/1987

Duration of company:

99 years, from 08/12/1994 to 07/12/2093

Accounts closing:

31 December

Date and number of the deed at the Clerck :

28/11/2000, No. A 488

Title and date of the Legal Announcements Journal :

PICARDIE LA GAZETTE, 24/01/2001

LES PETITES AFFICHES No. 102508, 23/01/2001

Operating mode:

DIRECT OPERATION

Enclosures :

Modification of 03/08/2001 No. 0-742

Conversion of the Capital in EUROS

Previous Capital : 622 220 FF

New Capital : 95 094 EUR

Reckoning from June 25, 2001

Observations:

CHARGETEX 14 became PROLINE TEXTILE reckoning from December 29, 2000

Other Establishments in the jurisdiction :

Nihil

Other Registrations :

Nihil

Certified True Extract issued on 3 pages

Drawn up on 13/11/2001

The Clerk

(signature)

DU

TRIBUNAL DE GRANDE INSTANCE
DE PERONNE (80-53)

Modele K BIS

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EXTRAIT DU REGISTRE
DU COMMERCE ET DES SOCIETES

=====

IMMATRICULATION PRINCIPALE AU R.C.S EN DATE DU 04/04/2001

No DE REGISTRE DU COMMERCE

R.C.S : PERONNE B 399 279 413. No de GESTION : 2001 B 19.

RAISON SOCIALE OU DENOMINATION

PROLINE TEXTILE

SIGLE

NEANT

NOM COMMERCIAL

NEANT

FORME ET CAPITAL

SOCIETE PAR ACTIONS SIMPLIFIEE

AU CAPITAL DE 95 094 EUROS (FIXE)

ADRESSE DU SIEGE SOCIAL

- 80200 BUIRE COURCELLES

ADMINISTRATION DE LA SOCIETE

---- PRESIDENT

NOM PATRONYMIQUE : DEVIMES

PRENOM(S) : MARC

2 IMPASSE DE LA FLAQUE - 80200 PERONNE

NE(E) LE 23/01/1967 A MANTES LA JOLIE (78)

NATIONALITE FRANCAISE

---- COMMISSAIRE AUX COMPTES TITULAIRE

COOPERS ET LYBRAND AUDIT

32 RUE GUERSANT - 75017 PARIS

R.C.S : PARIS 302 474 572

---- COMMISSAIRE AUX COMPTES SUPPLEANT

NOM PATRONYMIQUE : MONFRAIX

PRENOM(S) : PAUL

32 RUE GUERSANT - 75017 PARIS

NE(E) LE 01/01/1947 A COBLENCE (ALLEMAGNE)

NATIONALITE FRANCAISE

---- MEMBRE DU COMITE DE DIRECTION

ROUDIERE SA

1 BIS CHEMIN DE LA COUME - 09300 LAVELANET

SOCIETE ANONYME

R.C.S : 352 819 205

DONT LE REPRESENTANT PERMANENT EST :

NOM PATRONYMIQUE : SCHOONDERMARK

PRENOM(S) : CORNELIS

20 ALLEE CHANTECLER - 59650 VILLENEUVE D'ASCQ

NE(E) LE 13/10/1942 A VUGHT (PAYS BAS)

NATIONALITE HOLLANDAISE

----- MEMBRE DU COMITE DE DIRECTION

AVELANA SA

SAINT NESTOR - 09300 VILLEUNEUEVE D'OLMES

R.C.S : 352 837 660

DONT LE REPRESENTANT PERMANENT EST :

NOM PATRONYMIQUE : LEFEBVRE

PRENOM(S) : JEAN

93 ROUTE NATIONALE - 80200 ESTREE-MONS

NE(E) LE 01/08/1952 A MAING (59)

NATIONALITE FRANCAISE

----- MEMBRE DU COMITE DE DIRECTION

CHARGEURS SA

38 RUE MARBEUF - 75008 PARIS

R.C.S : PARIS 390 474 898

DONT LE REPRESENTANT PERMANENT EST :

NOM PATRONYMIQUE : VOSSART

PRENOM(S) : BERNARD

5 GRANDE RUE - FEUILLAU COURT - 80200 ALLAINES

NE(E) LE 17/05/1948 A CROIX (59)

NATIONALITE FRANCAISE

----- ORIGINE DU FONDS

APPORT ET TRANSFERT DE SIEGE DU 38 RUE MARBEUF 75008 PARIS A BUIRE-

COURCELLES 80200 PERONNE - MONTANT DE L'APPORT : 995 588.83 F

----- ACTIVITE EXERCEE

FABRICATION ET COMMERCIALISATION DE TISSUS LAMINES

----- ENSEIGNE

NEANT

----- ADRESSE DU PRINCIPAL ETABLISSEMENT

- 80200 BUIRE COURCELLES

----- DATE DU COMMENCEMENT DE L'EXPLOITATION

08/12/1994

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

NEANT

----- EXPLOITANT PRECEDENT

LAINIERE DE PICARDIE SA

R.C.S : PERONNE B 305 332 827 (76 B 6)

DATE DE MODIFICATION 31/12/2000

----- TITRE ET DATE DU JOURNAL D'ANNONCES LEGALES

PICARDIE LA GAZETTE , LE 24/01/2001

----- ELECTION DE DOMICILE POUR LES OPPOSITIONS

NEANT

----- 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.

EXTRAIT (SUITE)

R.C.S : PERONNE B 399 279 413. No de GESTION : 2001 B 19.

13/11/2001 - FOLIO No 3

DUREE DE LA SOCIETE

99 ANS, DU 08/12/1994 AU 07/12/2093

DATE DE CLOTURE DE L'EXERCICE SOCIAL

31/12

DATE ET No DE DEPOT DE L'ACTE AU GREFFE

LE 28/11/2000. No A 488

TITRE ET DATE DU JOURNAL D'ANNONCES LEGALES

PICARDIE LA GAZETTE, LE 24/01/2001

LES PETITES AFFICHES N° 102508, LE 23/01/2001

MODE D'EXPLOITATION DU FONDS

EXPLOITATION DIRECTE

ANNEXES

---- MODIFICATIVE DU 03/08/2001 No 0-742

CONVERSION DU CAPITAL SOCIAL EN EUROS

ANCIEN CAPITAL : 622.220 F

NOUVEAU CAPITAL : 95.094 EUROS

A COMPTER DU 25 JUIN 2001

OBSERVATIONS

CHARGETEX 14 DEVENUE PROLINE TEXTILE

A COMPTER DU 29 DECEMBRE 2000

AUTRES ETABLISSEMENTS DANS LE RESSORT

NEANT

IMMATRICULATIONS SECONDAIRES

NEANT

FIN DE L'EXTRAIT COMPRENANT 3 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,
MEME CERTIFIEE CONFORME, EST SANS VALEUR

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DROIT DE GREFFE (DECRET 86.1098 DU 10 OCTOBRE 1986) :

H.T : 13.20 F. T.V.A : 2.59 F. T.T.C : 15.79 F.

POUR EXTRAIT CERTIFIE CONFORME ET DELIVRE LE 13/11/2001

*** LE GREFFIER :

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