

11-08-2002

U.S. Department of Commerce
Patent and Trademark Office

102276441

11-6-02

To the **Commissioner for Patents**. Please record the attached original documents or copies thereof.

1. Name of Conveying Party(ies):

Carbone Industrie

☐ Additional names of conveying parties attached.

2. Name and Address of Receiving Party(ies):

Name: **Messier Bugatti**

Internal Address:

Street Address: **Zone Aeronautic Louis Breguet**City, State, Zip: **Velizy Villacoublay, France 78140**

3. Nature of Conveyance:

- ☐ Assignment ☒ Merger
☐ Security Agreement ☐ Change of Name
☐ Other:

Execution Date: **June 24, 1997**☐ Additional name(s) and address(es) attached.

4. (A) Patent Application Number(s):

4. (B) Patent Number(s):

5,997,287
5,928,986

If this document is being filed together with a new application, the execution date of the application is:

☐ Additional Numbers Attached

5. Name and Address of Party to whom Correspondence Concerning this Document Should be Mailed:

Name: **J. Ernest Kenney**Address: **Bacon & Thomas, PLLC**
625 Slaters Lane Fourth Floor
Alexandria, VA 22314

Customer 23364

Total Number of Applications and
Patents Involved:

1

7. Total Fee:
(37 CFR 3.41)**\$40.00**

- ☐ Enclosed
☐ Authorized to be charged to deposit account

8. Deposit Account Number: **02-0200**

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 is true and correct and any attached copy is a true copy of the original document.

J. Ernest Kenney

November 4, 2002

Name of Person Signing

Signature

Date

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

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PATENT
REEL: 013456 FRAME: 0507

**EXTRACT FROM THE
TRADE AND COMPANIES REGISTER**

01 - DATE & RECORDAL No. ON THE T.C.R. OF LYONS

On 10/10/1990
326 626 546 TCR LYON

02 - COMPANY NAME - DENOMINATION - INITIALS

CARBONE INDUSTRIE

03 - TRADE NAME

CARBONE INDUSTRIE

04 - LEGAL FORM - CAPITAL

SOCIETE ANONYME with a capital of 40,000,000 French Francs

05 - HEAD OFFICE ADDRESS

7 avenue du Bel Air 69100 VILLEURBANNE

06 - ADMINISTRATION OF THE COMPANY

MANAGING DIRECTOR:

- MOURIER RENE born on February 26 1936 in 42 ST ETIENNE - French
of: 85 Rue de Bizy - 27 200 VERNON

GENERAL MANAGER AND DIRECTOR:

- LOUICHON Marc born on 04/07/1938 in 94 CRETEIL - French
of : 42 Rue de la Barallaz 74 940 ANNECY LE VIEUX

DIRECTORS:

- JALENQUES Guy born on 12/10/1934 in RIOM (63) - French
of : 26 rue Parmentier 92200 NEUILLY

- SOLLIER Jean born on 03/09/1933 in PARIS (75014) - French
of : 4 rue Jean Bourguignon 92500 RUEIL MALMAISON

- LEURS Yves Marie born on 09/30/1945 In CALONNE RICOUART (62) - French
of: 12 rue de Verdun 95370 MONTIGNY LES CORMEILLES

- CORTEEL Guy born on 12/25/1945 in SAINT QUENTIN (02) - French
of : 3 allée des Bengalis 33600 PESSAC

- BETIN Pierre born on 11/21/1936 in SAVIGNY SUR ORGE (91) - French
of : 41 avenue marcel Delattre - Villenave 33140 PONT LA HAYE

- SOCIETE EUROPEENNE DE PROPULSION « S.E.P. » - TCR NANTERRE B 692 023
278 - 24 rue Salomon de Rotschild 92150 SURESNES - Represented by

Mr. Roger VIGNELLES born on 05/01/1936 in MONTARGIS (45) - French
of : 5 Sentier des Tarterets (91) CORBEIL ESSONNE

- LECLERE Yves Marie Pierre Eugène born on 08/04/1950 in LYONS (69006)
French

of : 4 rue Larribe 75008 PARIS

- ROCHAT Joël born on 02/09/1944 in BAYEUX (14) - French

of : Villa 207 INSA LYONS, 20 avenue A. Einstein 69100 VILLEURBANNE

AUDITORS:

TITULAR AUDITOR:

- MARY-DAUPHIN Daniel - Tour Ernst & Young - 113 boulevard de
Stalingrad 69626 VILLEURBANNE representing the CBT HSD CASTEL-JACQUET

ACTING DEPUTY AUDITOR:

- JOUET Claude Henri - 6 avenue Marceau 75008 PARIS

07 - THIS COMPANY IS BEING INCORPORATED

Being already incorporated, it transfers its head office from BAGNOLET (93170) 40 rue
Jean Jaurès to VILLEURBANNE (69001) 7 avenue du Bel Air

08 - SOURCE OF THE GOODWILL

Foundation

09 - ACTIVITY CURRENTLY EXERCISED - SIGN

Studying, developing, manufacturing, marketing all finished or semi-finished products based
on carbon fibers or carbon and intended in particular for the production of friction or heat

protection products.

Sign : CARBONE INDUSTRIE

10 - ADDRESS OF THE MAIN ESTABLISHMENT

7 avenue Bel Air 69100 VILLEURBANNE

11 - START OF MAIN EXPLOITATION

On 03/14/1983 in BAGNOLET

On 07/05/1985 in VILLEURBANNE as secondary establishment

On 07/29/1992 in VILLEURBANNE as head office

12 - SEE FIRST NOTIFICATION PUBLISHED AT THE B.O.D.A.C.C.**13 - PREVIOUS OWNER**

NONE

14 - TITLE AND DATE OF OFFICIAL GAZETTE OF LEGAL NOTICES

NONE

15 - OPPOSITIONS - DECLARATIONS OF CLAIMS

NONE

16 - BUSINESS OR MAIN ACTIVITIES

Studying, developing, manufacturing, marketing all finished or semi-finished products based on carbon fibers or carbon and intended in particular for the production of friction or heat protection products.

17 - TERM OF COMPANY

Until 03/14/2082

18 - CLOSURE OF FINANCIAL YEAR

12/31

19 - FILING DATE AT THE RECORD OFFICE - JOURNAL ADVERTISING

INCORPORATION :

Filing at the record office of BOBIGNY on 01/31/1983

Advertising : JOURNAL SPECIAL DES STES FRANCAISES PAR ACTIONS of 01/13/83

TRANSFER DECISION (former head office) :

Filing at the record office of BOBIGNY on 07/29/1992

Advertising : PETITES AFFICHES of 07/31/1992

FORMALITIES AT THE NEW HEAD OFFICE :

Filing of the articles of incorporation updated at the record office of LYONS on 10/16/1992

advertising : LE TOUT LYON of August 14 to 20, 1992

20 - METHOD OF EXPLOITATION

Direct trading

21 - Secondary Establishments within the competence of the record office

NONE

22 - Secondary Establishments outside the competence of the record office

NONE

23 - OBSERVATIONS - Additional notes

DM of 10/08/87 : Harmonisation of the articles of incorporation with the laws of 12/30/81, 01/03/83, 04/30/83 and their executive orders.

DM of 06/14/94 : Purchase of the branch of activities « manufacture and sale of composite structures » as from 09/10/1993 at the stipulated price of 20,000 French francs, from the company IVA GEC ALSTHOM ELECTROMECHANIQUE SA - Oppositions : company IVA, 145 rue de la République 69330 MEYZIEU

29 - CANCELLATION ON :

Cancellation of June 24, 1997 following the absorption merger of the SA CARBONE INDUSTRIE 326 626 546 TCR LYONS head office 7 Avenue du Bel Air 69100 VILLEURBANNE - BY the SA MESSIER BUGATTI 712 019 538 TCR VERSAILLES head office Zone aéronautique Louis Breguet 78140 VELIZY VILLACOUBLAY, retroactive to January 1, 1997

END OF THE EXTRACT

The word "ORIGINAL" above means that is an original issued by the record office

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FOR EXTRACT CERTIFIED TRUE
ISSUED IN LYONS ON 09/17/2002

THE COURT CLERK
(signed)

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