

Atty Docket No.: 217188US-0X

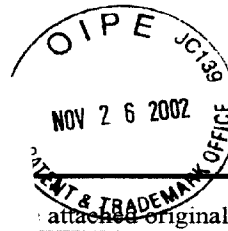
FORM PTO-1595
1-31-92

12-03-2002



102299295

11-26-02



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

① &

To the Honorable Commissioner

1. Name of conveying party(ies):
MOULAGE PLASTIQUE DE L' OUEST

2. Name and address of receiving party(ies):

Name: MPO INTERNATIONAL

Address: Domaine de l'Orgerie
53700 Averton, France

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of Conveyance:

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

Execution Date: February 28, 2002

Additional name(s) and address(es) attached? ☐ Yes ☒ No

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

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

A. Patent Application No.(s)
10/017,378

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:



22850

6. Total 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: 15-0030
(Attach duplicate copy of this page if paying by deposit account)

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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.

Marvin J. Spivak

Name of Person Signing

Signature

11/26/02

Date

Registration Number: 24,913

Total number of pages including this cover sheet: 12

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Mail documents to be recorded with required cover sheet information to:

12/02/2002 LMUELLER 00000290 10017378

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Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

PATENT
REEL: 013527 FRAME: 0737

**COPY OF AN ENTRY IN
THE COMPANIES AND TRADE REGISTER ("EXTRAIT KBIS")**

DATE OF REGISTRATION IN COMPANIES REGISTER ("RCS") : 01 JUNE 1961

RCS REGISTRATION NUMBER : R.C.S. MAYENNE 775 613 656 - ADMINISTRATION N°: 61 B2

COMPANY NAME:
MPO INTERNATIONAL

ACRONYM: NONE

TRADE NAME: NONE

LEGAL FORM AND CAPITAL :
SOCIÉTÉ ANONYME (limited company incorporated under French law)
WITH A BOARD OF MANAGEMENT & A SUPERVISORY BOARD. CAPITAL : EUROS 8 540 000 (FIXED)

ADDRESS OF HEAD OFFICE :
"DOMAINE DE LORGERIE" – AVERTON - 53700

COMPANY ADMINISTRATION :

-----CHAIRMAN AND MEMBER OF THE SUPERVISORY BOARD

NAME: MR. DE POIX
FORENAME: PIERRE
"DOMAINE DE LORGERIE" – AVERTON - 53700
DATE OF BIRTH: 10 JULY 1926 IN RUEIL-MALMAISON (92)
NATIONALITY: FRENCH

-----VICE-CHAIRMAN AND MEMBER OF THE SUPERVISORY BOARD

NAME: MME. DE COUVERVILLE USUAL NAME: DE POIX
FORENAME: MONIQUE
"DOMAINE DE LORGERIE" – AVERTON - 53700
DATE OF BIRTH: 30 SEPTEMBER 1927 IN CARNAC (56)
NATIONALITY: FRENCH

-----MEMBER OF THE SUPERVISORY BOARD

NAME: MR. DE POIX
FORENAME: MICHEL
73 RUE DE LONGCHAMP – 92200 NEUILLY-SUR-SEINE
DATE OF BIRTH: 02 MAY 1929 IN RUEIL-MALMAISON (92)
NATIONALITY: FRENCH

-----MEMBER OF THE SUPERVISORY BOARD

NAME: MR. DUPUY D'ANGEAC
FORENAME: GILLES
10 RUE DE REMUSAT – PARIS - 75016
DATE OF BIRTH: 03 APRIL 1932 IN PARIS (12^{EME})
NATIONALITY: FRENCH

-----CHAIRMAN AND MEMBER OF THE BOARD OF MANAGEMENT

NAME: MR. DE POIX
FORENAME: LOIC
"LE CROC DE CHON" – CRENNES SUR FRAUBEE - 53700
DATE OF BIRTH: 24 MAY 1951 IN AVERTON (53)
NATIONALITY: FRENCH

THE BROWN STAMP AFFIXED ABOVE IS PROOF THAT THIS IS AN ORIGINAL COPY ISSUED BY THE CLERK OF THE COURT

-----MANAGING DIRECTOR AND MEMBER OF THE BOARD OF MANAGEMENT

NAME: MR. MERY DE BELLEGARDE
FORENAME: LOUIS
19 BIS, RUE DU CALVAIRE - SAINT CLOUD - 92210
DATE OF BIRTH: 04 JUNE 1951 IN CHAMPFREMONT (53)
NATIONALITY: FRENCH

-----MANAGING DIRECTOR AND MEMBER OF THE BOARD OF MANAGEMENT

NAME: MR. DE POIX
FORENAME: SERGE
"L'ERMITAGE" - SAINT PIERRE DES NIDS - 53370
DATE OF BIRTH: 22 JUNE 1956 IN AVERTON (53)
NATIONALITY: FRENCH

-----CO-STATUTORY AUDITORS

S.C.T.L.
8 RUE DES JACOBINS - LE MANS - 72000
COMPANY REGISTRATION N°: R.C.S. LE MANS 391 437 134

-----CO-STATUTORY AUDITORS

CABINET ROUY SARL
130 RUE DU BOURG BELE - 72000 LE MANS
LIMITED LIABILITY COMPANY
COMPANY REGISTRATION N°: R.C.S. LE MANS 399 095 165

-----CO-DEPUTY AUDITOR

NAME: MR. COUILLEAUX
FORENAME: PIERRE
41 RUE DE FLORE - 72000 LE MANS
DATE OF BIRTH: 16 AUGUST 1948 IN LE MANS (72)
NATIONALITY: FRENCH

-----CO-DEPUTY AUDITOR

NAME: MR. TARONI
FORENAME: ALAIN
8 RUE DES JACOBINS - LE MANS - 72000
DATE OF BIRTH: 05 MAY 1950 IN CORBEIL-ESSONNES (91)
NATIONALITY: FRENCH

-----ORIGIN OF BUSINESS GOODWILL :

GOODWILL ACQUIRED BY BUSINESS TRANSFER VALUED AT 270 000 FRANCS (EUROS 41161.23)

-----COMPANY OPERATIONS

ALL INDUSTRIAL OR COMMERCIAL OPERATIONS IN CONNECTION WITH ANY SOUND, VISUAL, AUDIOVISUAL INFORMATION MEDIUM, AND WITH ANY ARTIFICIAL MEMORY MEDIUM; ALL RESEARCH OPERATIONS IN THE ABOVE-DEFINED SPHERES INCLUDING THE ACQUISITION, CREATION AND OPERATION OF ANY PATENT, MANUFACTURING PROCESS, THE DEVELOPMENT OF ANY AND ALL KNOW-HOW; THE DEVELOPMENT OF ANY INDUSTRIAL PROPERTY RIGHTS, TRADE MARKS, PATTERNS, DESIGNS RELATING DIRECTLY OR INDIRECTLY TO ITS OPERATIONS AND THEIR PROVISION TO COMPANIES UNDER ITS CONTROL; THE ACQUISITION IN ALL FORMS AND THE MANAGEMENT OF INTERESTS IN ANY FRENCH OR FOREIGN COMPANIES; POLICY GUIDANCE AND DEFINITION OF COMPANIES UNDER ITS CONTROL, THE ACQUISITION AND LEASING OF ANY BUILDING IN FRANCE OR ABROAD AND OF ANY INDUSTRIAL OR COMMERCIAL EQUIPMENT FOR THEIR HIRE OR SALE IRRESPECTIVE OF FORM TO ANY COMPANY;

THE BROWN STAMP AFFIXED ABOVE IS PROOF THAT THIS IS AN ORIGINAL COPY ISSUED BY THE CLERK OF THE COURT

TRADE NAME: NONE

ADDRESS OF MAIN PLACE OF BUSINESS
"DOMAINE DE LORGERIE" - AVERTON - 53700

START OF COMPANY OPERATIONS 01 JANUARY 1961

FIRST PUBLIC NOTICE PUBLISHED IN B.O.D.A.C.C. NONE

OWNER - PREVIOUS OPERATOR
MR. DE POIX HENRI
REGISTERED IN THE TRADE AND COMPANIES REGISTER FOR MAYENNE (60 A 39)
DATE REMOVED FROM REGISTER: 01 JUNE 1961

NAME AND DATE OF PUBLICATION IN LEGAL GAZETTE
MAYENNE-REPUBLICAIN - 07 MAY 1961

ELECTED DOMICILE FOR SERVICE OF NOTICES: NONE
COURT FOR DEBT DECLARATION: MAYENNE

COMPANY OBJECT:
COMPANY OBJECT NO LONGER REQUIRED FOR APPLICATION OF REGISTRATION - REPLACED BY
MAIN COMPANY OPERATIONS - DECREE N° 87-970 OF 03 DEC 1987

TERM OF COMPANY 99 YEARS, FROM 01 JAN 1961 TO 31 DEC 2059

END OF FINANCIAL YEAR: 31 AUGUST

DATE AND NUMBER OF FILING OF MEMORANDUM OF INCORPORATION WITH THE CLERK OF THE COURT
27 APRIL 1961 - N° 04/61

NAME OF LEGAL GAZETTE AND DATE OF PUBLICATION
MAYENNE-REPUBLICAIN - 07 MAY 1961

TYPE OF OPERATIONS: DIRECT OPERATIONS

APPENDIXES

----AMENDMENT DATED 03 FEB 1966 N° 0-52
CONVERSION OF COMPANY
CONVERSION FROM A LIMITED COMPANY TO A LIMITED PARTNERSHIP
AS RECORDED IN THE MINUTES OF THE EXTRAORDINARY G.M. OF 01 OCT 1965

----AMENDMENT DATED 26 JAN 1970 N° 0-46
CONVERSION OF COMPANY
CONVERSION FROM A LIMITED PARTNERSHIP TO A LIMITED COMPANY
EFFECTIVE FROM 01 NOV 1969

----AMENDMENT DATED 18 MAY 1998 N° 0-447
CONVERSION OF COMPANY
CONVERSION FROM A LIMITED COMPANY WITH BOARD OF DIRECTORS TO A LIMITED COMPANY
WITH A BOARD OF MANAGEMENT AND A SUPERVISORY BOARD
EFFECTIVE FROM 27 MARCH 1998
- APPOINTMENT OF: MR. PIERRE DE POIX - MME. DE POIX MONIQUE FORMERLY CUVERVILLE -
AND OF MR. DE POIX MICHEL AS MEMBERS OF THE SUPERVISORY BOARD
- APPOINTMENT OF MR. PIERRE DE POIX AS CHAIRMAN OF THE SUPERVISORY BOARD

THE BROWN STAMP AFFIXED ABOVE IS PROOF THAT THIS IS AN ORIGINAL COPY ISSUED BY THE CLERK OF THE COURT

- APPOINTMENT OF MME. DE POIX MONIQUE FORMERLY CUVERVILLE AS VICE-CHAIRMAN OF THE SUPERVISORY BOARD.
- CONFIRMATION OF THE APPOINTMENT OF "SCTL" AND "CABINET ROUY SARL" AS CO-AUDITORS - AND OF MR. TARONI ALAIN & MR. COUILLEAUX PIERRE AS CO-DEPUTY AUDITORS
- MR. LOIC DE POIX, MR. SERGE DE POIX & MR. LOUIS MERY DE BELLEGARDE WERE APPOINTED MEMBERS OF THE BOARD OF MANAGEMENT
- APPOINTMENT OF MR. LOIC DE POIX AS CHAIRMAN OF THE BOARD OF MANAGEMENT

-----AMENDMENT DATED 22 JULY 1998

N° 0-656

MISCELLANEOUS

- MERGER-TAKEOVER OF THE SIMPLIFIED JOINT STOCK COMPANY (S.A.S.) "M.P.O. PARTICIPATIONS" - HEAD OFFICE: "DOMAINE DE LORGERIE" 53700 AVERTON - COMPANY REGISTRATION N° R.C.S. MAYENNE B 382 704 542 - EFFECTIVE FROM 29 JUNE 1998 - WITH NO CAPITAL INCREASE FOR THE LIMITED COMPANY S.A. "MOULAGE PLASTIQUES DE L'OUEST".

-----AMENDMENT DATED 19 AUGUST 1998

N° 0-684

CHANGE IN THE MEMBERS OF THE BOARD OF MANAGEMENT

- APPOINTMENT OF MR. SERGE DE POIX & MR. LOUIS MERY DE BELLEGARDE AS MANAGING DIRECTORS
EFFECTIVE FROM 03 JULY 1998

-----AMENDMENT DATED 09 SEPT 1999

N° 0-672

CHANGE IN THE MEMBERS OF THE SUPERVISORY BOARD

- APPOINTMENT OF MR. DUPUY D'ANGEAC (GILLES) AS MEMBER OF THE SUPERVISORY BOARD
EFFECTIVE FROM 26 MARCH 1999

-----AMENDMENT DATED 31 OCTOBER 2001

N° 0-1097

CAPITAL INCREASE

AND CONVERSION TO EUROS

- FORMER: FF 56 000 000
- NEW: EUROS 8 540 000
- EFFECTIVE DATE: 30 AUGUST 2001

-----AMENDMENT DATED 29 APRIL 2002

N° 0-415

CHANGE IN COMPANY NAME

- FORMER: "MOULAGE PLASTIQUE DE L'OUEST"
- CURRENT: "MPO INTERNATIONAL"

TRANSFER OF THE BRANCH OF ACTIVITY "MANUFACTURE AND MARKETING OF VINYL MICROGROOVE RECORDS" TO "M.P.O. LOGISTIQUE" CURRENTLY CALLED: MPO FRANCE (SIMPLIFIED JOINT STOCK COMPANY: S.A.S.) - HEAD OFFICE: "DOMAINE DE LORGERIE" 53700 AVERTON - COMPANY REGISTRATION N° R.C.S. MAYENNE 412 798 373

- COMPANY OPERATIONS SINCE THIS DATE

"ALL INDUSTRIAL OR COMMERCIAL OPERATIONS IN CONNECTION WITH ANY SOUND, VISUAL, AUDIOVISUAL INFORMATION MEDIUM, AND WITH ANY ARTIFICIAL MEMORY MEDIUM; ALL RESEARCH OPERATIONS IN THE ABOVE-DEFINED SPHERES INCLUDING THE ACQUISITION, CREATION AND OPERATION OF ANY PATENT, MANUFACTURING PROCESS, THE DEVELOPMENT OF ANY AND ALL KNOW-HOW; THE DEVELOPMENT OF ANY INDUSTRIAL PROPERTY RIGHTS, TRADE MARKS, PATTERNS, DESIGNS RELATING DIRECTLY OR INDIRECTLY TO ITS OPERATIONS AND THEIR PROVISION TO COMPANIES UNDER ITS CONTROL; THE ACQUISITION IN ALL FORMS AND THE MANAGEMENT OF INTERESTS IN ANY FRENCH OR FOREIGN COMPANIES; POLICY GUIDANCE AND DEFINITION OF COMPANIES UNDER ITS CONTROL, THE ACQUISITION AND LEASING OF ANY BUILDING IN FRANCE OR ABROAD AND OF ANY INDUSTRIAL OR COMMERCIAL EQUIPMENT FOR THEIR HIRE OR SALE IRRESPECTIVE OF FORM TO ANY COMPANY".

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-
- DISCONTINUATION OF THE ACRONYM: "M.P.O."
 - DISCONTINUATION OF THE TRADE NAME: MOULAGE PLASTIQUE DE L'OUEST
- EFFECTIVE DATE: 28 FEBRUARY 2002
-

OBSERVATIONS

COMPANY GOVERNED BY THE ACT OF LAW OF 24 JULY 1966 AND THE DECREE OF 23 MARCH 1967 ON TRADING COMPANIES

STATISTIC CODES ALLOCATED BY THE FRENCH STATISTICS INSTITUTE (INSEE)

- SIRET N°: 775 613 656 00013
 - APE CODE 223A (REPRODUCTION OF SOUND RECORDINGS)
-

OTHER PLACES OF BUSINESS WITHIN THIS JURISDICTION:

NONE

SECONDARY REGISTRATIONS:

R.C.S. NANTERRE 91 B 3445

END OF COPY OF ENTRY ON 5 PAGES

ANY PERSON WHO ALTERS OR FALSIFIES THIS COPY OF ENTRY IS LIABLE TO PROSECUTION. SOLELY THE CLERK OF THE COURT IS AUTHORIZED TO ISSUE SIGNED ORIGINAL COPIES OF ENTRY. ANY REPRODUCTION HEREOF, EVEN CERTIFIED TRUE, IS NOT VALID.

CERTIFIED A TRUE COPY OF THE ORIGINAL ENTRY AND ISSUED ON 20 AUGUST 2002

THE CLERK OF THE COURT

/SIGNATURE/

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PATENT
REEL: 013527 FRAME: 0742

=====

EX TR 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 01/06/1961

No DE REGISTRE DU COMMERCE

R.C.S : MAYENNE 775 613 656. No de GESTION : 61 B 2.

RAISON SOCIALE OU DENOMINATION

MPO INTERNATIONAL

SIGLE

NEANT

NOM COMMERCIAL

NEANT

FORME ET CAPITAL

SOCIETE ANONYME A DIRECTOIRE ET CONSEIL DE SURVEILLANCE
AU CAPITAL DE 8 540 000 EUR (FIXE)

ADRESSE DU SIEGE SOCIAL

"DOMAINE DE LORGERIE" - AVERTON - 53700

ADMINISTRATION DE LA SOCIETE

----- PRESIDENT & MEMBRE DU CONSEIL DE SURVEILLANCE

NOM PATRONYMIQUE : MR DE POIX

PRENOM(S) : PIERRE

"DOMAINE DE LORGERIE" - AVERTON - 53700

NE(E) LE 10/07/1926 A RUEIL-MALMAISON (92)

NATIONALITE FRANCAISE

----- VICE-PRESIDENT ET MEMBRE DU CONSEIL DE SURVEILLANCE

NOM PATRONYMIQUE : MME DE CUVERVILLE

NOM D'USAGE : DE POIX

PRENOM(S) : MONIQUE

"DOMAINE DE LORGERIE" - AVERTON - 53700

NE(E) LE 30/09/1927 A CARNAC (56)

NATIONALITE FRANCAISE

----- MEMBRE DU CONSEIL DE SURVEILLANCE

NOM PATRONYMIQUE : MR DE POIX

PRENOM(S) : MICHEL

73 RUE DE LONGCHAMP - 92200 NEUILLY-SUR-SEINE

NE(E) LE 02/05/1929 A RUEIL-MALMAISON (92)

NATIONALITE FRANCAISE

----- MEMBRE DU CONSEIL DE SURVEILLANCE

NOM PATRONYMIQUE : MR DUPUY D'ANGEAC

PRENOM(S) : GILLES

10 RUE DE REMUSAT - PARIS - 75016

NE(E) LE 03/04/1932 A PARIS (12EME)

NATIONALITE FRANCAISE

----- PRESIDENT ET MEMBRE DU DIRECTOIRE

NOM PATRONYMIQUE : MR DE POIX

PRENOM(S) : LOIC

"LE CROC DE CHON" - CRENNES SUR FRAUBEE - 53700

NE(E) LE 24/05/1951 A AVERTON (53)

NATIONALITE FRANCAISE

ROUTE ADROUCTION
OU CERTIFICATION CONFORME
SI SONT VUS
TOUT EXAMEN ET VALABLE
DES 01/01/2003

DE TOUT SAVOIR-FAIRE ; LE DEVELOPPEMENT DE TOUT DROIT DE PROPRIETE
INDUSTRIELLE, MARQUES, BREVETS, DESSINS, MODELES EN RELATION DIRECTE OU
INDIRECTE AVEC SON ACTIVITE ET LEUR MISE A DISPOSITION AUX SOCIETES QU'ELLE
CONTROLE ; L'ACQUISITION SOUS TOUTES SES FORMES ET LA GESTION DE
PARTICIPATION DANS TOUTES SOCIETES FRANCAISES OU ETRANGERES ; L'ANIMATION
ET LA DEFINITION DE LA POLITIQUE DES SOCIETES QU'ELLE CONTROLE,
L'ACQUISITION ET LA PRISE A BAIL DE TOUT IMMEUBLE EN FRANCE OU A L'ETRANGER
DE MEME QUE DE TOUT MATERIEL INDUSTRIEL OU COMMERCIAL AU VU DE LEUR
LOCATION OU CESSIION QUELLE QU'EN SOIT LEUR FORME A TOUTE ENTREPRISE ;

PATENT

REEL: 013527 FRAME: 0743

----- DIRECTEUR GENERAL ET MEMBRE DU DIRECTOIRE

NOM PATRONYMIQUE : MR MERY DE BELLEGARDE

PRENOM(S) : LOUIS

19 BIS, RUE DU CALVAIRE - SAINT CLOUD - 92210

NE(E) LE 04/06/1951 A CHAMPFREMONT (53)

NATIONALITE FRANCAISE

----- DIRECTEUR GENERAL ET MEMBRE DU DIRECTOIRE

NOM PATRONYMIQUE : MR DE POIX

PRENOM(S) : SERGE

"L'ERMITAGE" - SAINT PIERRE DES NIDS - 53370

NE(E) LE 22/06/1956 A AVERTON (53)

NATIONALITE FRANCAISE

----- CO-COMMISSAIRE AUX COMPTES TITULAIRE

SOCIETE S.C.T.L.

8 RUE DES JACOBINS - LE MANS - 72000

R.C.S : LE MANS 391 437 134

----- CO-COMMISSAIRE AUX COMPTES TITULAIRE

CABINET ROUY SARL

130 RUE DU BOURG BELE - 72000 LE MANS

STE A RESPONSABILITE LIMITEE

R.C.S : LE MANS 399 095 165

----- CO-COMMISSAIRE AUX COMPTES SUPPLEANT

NOM PATRONYMIQUE : MR COUILLEAUX

PRENOM(S) : PIERRE

41 RUE DE FLORE - 72000 LE MANS

NE(E) LE 16/08/1948 A LE MANS (72)

NATIONALITE FRANCAISE

----- CO-COMMISSAIRE AUX COMPTES SUPPLEANT

NOM PATRONYMIQUE : MR TARONI

PRENOM(S) : ALAIN

8 RUE DES JACOBINS - LE MANS - 72000

NE(E) LE 05/05/1950 A CORBEIL-ESSONNES (91)

NATIONALITE FRANCAISE

ORIGINE DU FONDS

FONDS ACQUIS PAR APPORT AU MONTANT EVALUE A 270 000 FRANCS (41161.23 EUROS)

ACTIVITE EXERCEE

TOUTES OPERATIONS INDUSTRIELLES OU COMMERCIALES SE RAPPORTANT A TOUT SUPPORT D'INFORMATION SONORE, VISUEL, AUDIOVISUEL, DE MEME QU'A TOUT SUPPORT DE MEMOIRE ARTIFICIELLE ; TOUTES OPERATIONS DE RECHERCHES DANS LES DOMAINES CI-DESSUS DEFINIS, EN CE COMPRIS L'ACQUISITION, LA CREATION ET L'EXPLOITATION DE TOUT BREVET, PROCEDE DE FABRICATION, LE DEVELOPPEMENT DE TOUT SAVOIR-FAIRE ; LE DEVELOPPEMENT DE TOUT DROIT DE PROPRIETE INDUSTRIELLE, MARQUES, BREVETS, DESSINS, MODELES EN RELATION DIRECTE OU INDIRECTE AVEC SON ACTIVITE ET LEUR MISE A DISPOSITION AUX SOCIETES QU'ELLE CONTROLE ; L'ACQUISITION SOUS TOUTES SES FORMES ET LA GESTION DE PARTICIPATION DANS TOUTES SOCIETES FRANCAISES OU ETRANGERES ; L'ANIMATION ET LA DEFINITION DE LA POLITIQUE DES SOCIETES QU'ELLE CONTROLE, L'ACQUISITION ET LA PRISE A BAIL DE TOUT IMMEUBLE EN FRANCE OU A L'ETRANGER DE MEME QUE DE TOUT MATERIEL INDUSTRIEL OU COMMERCIAL AU VU DE LEUR LOCATION OU CESSION QUELLE QU'EN SOIT LEUR FORME A TOUTE PRISE ;

ENSEIGNE NEANT

ADRESSE DU PRINCIPAL ETABLISSEMENT
"DOMAINE DE LORGERIE" - AVERTON - 53700

DATE DU COMMENCEMENT DE L'EXPLOITATION 01/01/1961

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

PROPRIETAIRE - EXPLOITANT PRECEDENT
MR DE POIX HENRI
R.C.S : MAYENNE (60 A 39)
DATE DE RADIATION 01/06/1961

TITRE ET DATE DU JOURNAL D'ANNONCES LEGALES
MAYENNE-REPUBLICAIN , LE 07/05/1961

ELECTION DE DOMICILE POUR LES OPPOSITIONS NEANT
TRIBUNAL DE DECLARATION DE CREANCE MAYENNE

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 03/12/1987.

DUREE DE LA SOCIETE
99 ANS, DU 01/01/1961 AU 31/12/2059

DATE DE CLOTURE DE L'EXERCICE SOCIAL 31/08

DATE ET No DE DEPOT DE L'ACTE AU GREFFE
LE 27/04/1961. No 04/61

TITRE ET DATE DU JOURNAL D'ANNONCES LEGALES
MAYENNE-REPUBLICAIN , LE 07/05/1961

MODE D'EXPLOITATION DU FONDS
EXPLOITATION DIRECTE

ANNEXES

---- MODIFICATIVE DU 03/02/1966 No 0-52
TRANSFORMATION DE LA SOCIETE
- TRANSFORMATION DE LA SOCIETE ANONYME EN SOCIETE EN COMMANDITE SIMPLE
SUIVANT P.V. DE L'A.G.E. DU 01/10/1965

---- MODIFICATIVE DU 26/01/1970 No 0-46
TRANSFORMATION DE LA SOCIETE
- TRANSFORMATION DE LA SOCIETE EN COMMANDITE SIMPLE EN SOCIETE ANONYME
A COMPTER DU 01/11/1969

---- MODIFICATIVE DU 18/05/1998 No 0-447
TRANSFORMATION DE LA SOCIETE
ANONYME A CONSEIL D'ADMINISTRATION EN SOCIETE ANONYME A DIRECTOIRE ET
CONSEIL DE SURVEILLANCE
A COMPTER DU 27/03/1998
- NOMINATION DE : MR PIERRE DE POIX - MME DE POIX NEE CUVERVILLE MONIQUE -
ET MR DE POIX MICHEL, EN QUALITE DE MEMBRES DU CONSEIL DE SURVEILLANCE
- NOMINATION DE MR PIERRE DE POIX, EN QUALITE DE PRESIDENT DU CONSEIL
DE SURVEILLANCE

PATENT

REEL: 013527 FRAME: 0745

-
- NOMINATION DE MME DE POIX NEE CUVERVILLE MONIQUE, EN QUALITE DE VICE-PRESIDENTE DU CONSEIL DE SURVEILLANCE
 - LA SOCIETE "SCTL" & LE "CABINET ROUY SARL" CO-COMMISSAIRES AUX COMPTES TITULAIRE - MR TARONI ALAIN & MR COUILLEAUX PIERRE, CO-COMMISSAIRES AUX COMPTES SUPPLEANT ONT ETE CONFIRMES DANS LEUR FONCTION
 - MR LOIC DE POIX, MR SERGE DE POIX & MR LOUIS MERY DE BELLEGARDE, ONT ETE NOMMES MEMBRES DU DIRECTOIRE
 - NOMINATION DE MR LOIC DE POIX, EN QUALITE DE PRESIDENT DU DIRECTOIRE

---- MODIFICATIVE DU 22/07/1998 No 0-656

DIVERS

- FUSION-ABSORPTION DE LA S.A.S. "M.P.O. PARTICIPATIONS" - SIEGE SOCIAL : "DOMAINE DE LORGERIE" 53700 AVERTON - R.C.S. MAYENNE B 382 704 542 - AVEC EFFET AU 29/06/1998 - SANS AUGMENTATION DE CAPITAL POUR LA S.A. "MOULAGE PLASTIQUE DE L'OUEST"

---- MODIFICATIVE DU 19/08/1998 No 0-684

MODIFICATION DE LA COMPOSITION DES MEMBRES DU DIRECTOIRE

- NOMINATION DE MR SERGE DE POIX & DE MR LOUIS MERY DE BELLEGARDE, EN QUALITE DE DIRECTEURS GENERAUX
- A COMPTER DU 03/07/1998

---- MODIFICATIVE DU 09/09/1999 No 0-672

MODIFICATION DE LA COMPOSITION DU CONSEIL DE SURVEILLANCE

- NOMINATION DE MR DUPUY D'ANGEAC (GILLES) EN QUALITE DE MEMBRE DU CONSEIL DE SURVEILLANCE
- DATE D'EFFET : 26/03/1999

---- MODIFICATIVE DU 31/10/2001 No 0-1097

AUGMENTATION DU CAPITAL

ET CONVERSION EN EUROS

- ANCIEN : 56.000.000 FRF
 - NOUVEAU : 8.540.000 EUROS
- DATE D'EFFET : 30/08/2001

---- MODIFICATIVE DU 29/04/2002 No 0-415

CHANGEMENT DE DENOMINATION

- ANCIENNEMENT : "MOULAGE PLASTIQUE DE L'OUEST"
- ACTUELLEMENT : "MPO INTERNATIONAL"

APPORT DE LA BRANCHE D'ACTIVITE "FABRICATION ET COMMERCIALISATION DE DISQUES MICROSILLONS VINYLE" - A LA S.A.S. "M.P.O. LOGISTIQUE"

(ACTUELLEMENT DENOMMEE : MPO FRANCE) - SIEGE SOCIAL : "DOMAINE DE LORGERIE" 53700 AVERTON - R.C.S. MAYENNE 412 798 373

- ACTIVITE DESORMAIS EXERCEE :

"TOUTES OPERATIONS INDUSTRIELLES OU COMMERCIALES SE RAPPORTANT A TOUT SUPPORT D'INFORMATION SONORE, VISUEL, AUDIOVISUEL, DE MEME QU'A TOUT SUPPORT DE MEMOIRE ARTIFICIELLE ; TOUTES OPERATIONS DE RECHERCHES DANS LES DOMAINES CI-DESSUS DEFINIS, EN CE COMPRIS L'ACQUISITION, LA CREATION ET L'EXPLOITATION DE TOUT BREVET, PROCEDE DE FABRICATION, LE DEVELOPPEMENT DE TOUT SAVOIR-FAIRE ; LE DEVELOPPEMENT DE TOUT DROIT DE PROPRIETE INDUSTRIELLE, MARQUES, BREVETS, DESSINS, MODELES EN RELATION DIRECTE OU INDIRECTE AVEC SON ACTIVITE ET LEUR MISE A DISPOSITION AUX SOCIETES QU'ELLE CONTROLE ; L'ACQUISITION SOUS TOUTES SES FORMES ET LA GESTION DE PARTICIPATION DANS TOUTES SOCIETES FRANCAISES OU ETRANGERES ; L'ANIMATION ET LA DEFINITION DE LA POLITIQUE DES SOCIETES QU'ELLE CONTROLE, L'ACQUISITION ET LA PRISE A BAIL DE TOUT IMMEUBLE EN FRANCE OU A L'ETRANGER DE MEME QUE DE TOUT MATERIEL INDUSTRIEL OU COMMERCIAL AU VU DE LEUR LOCATION OU CESSIION QU'ELLE QU'EN SOIT LEUR FORME A TOUTE ENTREPRISE"

PATENT

- SUPPRESSION DU SIGLE : " M.P.O."
- SUPPRESSION DU NOM COMMERCIAL : MOULAGE PLASTIQUE DE L'OUEST
DATE D'EFFET : 28/02/2002

OBSERVATIONS

SOCIETE REGIE PAR LA LOI DU 24 JUILLET 1966 ET LE DECRET DU 23 MARS 1967
SUR LES SOCIETES COMMERCIALES

CODES STATISTIQUES ATTRIBUES PAR L'INSEE
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AUTRES ETABLISSEMENTS DANS LE RESSORT NEANT

IMMATRICULATIONS SECONDAIRES

R.C.S : NANTERRE 91 B 3445

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FIN DE L'EXTRAIT COMPRENANT 5 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

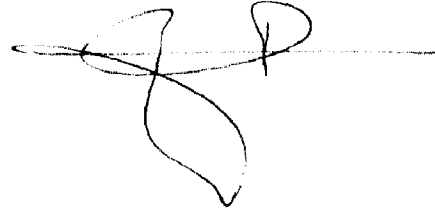
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POUR EXTRAIT CERTIFIE CONFORME ET DELIVRE LE 10/10/2002
LE GREFFIER :



I, David JOUSSOT of 2, rue Royale, 77210 Samoreau, France, hereby confirm that I am fully conversant with both the French and English languages and that the documents in English attached hereto is a true translation of the documents in the French language entitled " *Extrait Du Registre du Commerce et des Sociétés*."

Samoreau, Nov. 18th 2002.

A handwritten signature, likely of David JOUSSOT, consisting of a stylized 'J' and 'D' connected by a horizontal line.