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(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)

RECORDATION F
PATEN

102408458

F COMMERCE
idemark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof

1. Name of conveying party(ies):
LAB Group

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

3. Nature of Conveyance:
☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other

Execution Date: September 30, 2002

2. Name and address of receiving party(ies)
Name: Neptune Technologies
Internal Address:
Street Address:
129 rue Servient

City: F – 69326 Lyons Cedex 03
: France Zip:
Additional name(s) & 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 new application is:
A. Patent Application No.(s):
B. Patent No.(s):
4844723 4770674

Additional numbers attached? ☐ Yes ☒ No

FINANCE SECTION

PM 12: 40

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Keith E. Gilman
LERNER, DAVID, LITTENBERG, KRUMHOLZ & MENTLIK, LLP

Street Address: 600 South Avenue West

City: Westfield State: NJ Zip: 07090

6. Total number of applications and patents involved: 2

7. Total fee (37 CFR 3.41) $ 80.00
☐ Enclosed
☒ Authorized to be charged to deposit account
☐ Authorized to be charged to credit card
(Form 2038 enclosed)

8. Deposit account number:
12-1095
(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.

Keith E. Gilman — Name of Person Signing
Keith E. Gilman — Signature
March 25, 2003 — Date

Total number of pages including cover sheet, attachments, and documents: 4

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AFFIDAVIT OF ACCURACY

(STATE OF NEW JERSEY)
) ss:
(COUNTY OF UNION)

THIS IS TO CERTIFY THAT THE ATTACHED TRANSLATION NUMBER SU1834 IS AN ACCURATE, TRUE AND COMPLETE RENDITION FROM FRENCH INTO ENGLISH OF AN EXTRACT OF A REGULAR/SPECIAL MEETING OF SHAREHOLDERS.

TO THE BEST OF MY KNOWLEDGE AND BELIEF.

inlingua TRANSLATION SERVICE

Kathleen Whalen

Kathleen Whalen
Director of Client Services

SUBSCRIBED AND SWORN BEFORE ME
THIS 18th **DAY OF** March **2003.**

Susan Lyn Baldan

SUSAN LYNN BALDAN
NOTARY PUBLIC OF NEW JERSEY
Commission Expires 4/21/2003

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Translation # SU1834

LAB Group
Corporation with capital of 6,535,000 euros
Registered office in Lyons (69003)
129 rue Servient
955 507 496 Lyons Commercial Register

[inked stamp:] A CERTIFIED TRUE COPY
[signature]

EXTRACT
REGULAR/SPECIAL MEETING OF SHAREHOLDERS DATED SEPTEMBER 30, 2002
MINUTES

On September thirtieth, two thousand two, the shareholders of LAB Group, a corporation with capital of 6,535,000 euros, divided into 214,323 shares of 30.49 euros each, the registered office of which is located in Lyons (3rd district), at 129 rue Servient, were assembled in a regular/special meeting of shareholders in the offices of MAGELLAN at 81 rue d'Inkerman in Lyons (69006), in response to a notice that they had been sent by the board of directors by letters sent to the shareholders.

An attendance sheet was drawn up and initialed in the margin by each person attending the meeting while entering the room, both on the person's own behalf and as agent.

The meeting is chaired by Mr. Gilles Vicard, in his capacity of Chairman and Chief Executive Officer.

FIRST RESOLUTION

Upon proposal from the board of directors, the meeting of shareholders decides to change the name of the company, which becomes: "NEPTUNE TECHNOLOGIES.

This resolution is put to a vote and is adopted unanimously.

SECOND RESOLUTION

As a result of the preceding resolution, the meeting of shareholders decides to amend the bylaws as follows, which shall henceforth be worded as follows:

"ARTICLE 3 – NAME

The name of the company is

NEPTUNE TECHNOLOGIES"

This resolution is put to a vote and is adopted unanimously.

... / ...

Minutes of the foregoing were drawn up and, after a reading, were signed by the Chairman and the officers of the meeting.

The Chairman

The Vote Counters

The Secretary

INLINGUA SCHOOL OF LANGUAGES/TRANSLATION SERVICE, 95 SUMMIT AVE. SUMMIT, NEW JERSEY 07901
TEL (908) 522-0622, FAX (908) 522-1433

LAB Group

Société anonyme au capital de 6 535 000 euros
Siège social à LYON (69003)
129 rue Servient

955 507 496 RCS Lyon

POUR COPIE
CERTIFIÉE CONFORME

EXTRAIT
ASSEMBLEE GENERALE MIXTE DU 30 SEPTEMBRE 2002
PROCES-VERBAL

L'an deux mille deux, le trente septembre à huit heures trente, les actionnaires de la société LAB Group, société anonyme au capital de 6 535 000 euros, divisé en 214 323 actions de 30,49 euros chacune, dont le siège social est situé à LYON (3ème), 129 rue Servient, se sont réunis en assemblée générale mixte au cabinet MAGELLAN, 81 rue d'Inkerman à Lyon (69006), sur la convocation qui leur en a été faite par le conseil d'administration par lettres adressées aux actionnaires.

Il a été établi une feuille de présence qui a été émargée par chaque membre de l'assemblée en entrant en séance, tant en son nom personnel que comme mandataire.

L'assemblée est présidée par Monsieur Gilles VICARD, en sa qualité de Président- Directeur Général.

.../...

PREMIERE RESOLUTION

L'assemblée générale décide, sur proposition du conseil d'administration, de changer la dénomination de la société qui devient : **NEPTUNE TECHNOLOGIES.**

Cette résolution, mise aux voix, est adoptée à l'unanimité.

DEUXIEME RESOLUTION

L'assemblée générale décide, en conséquence de la résolution qui précède, de modifier comme suit l'article 3 des statuts qui sera désormais rédigé comme suit :

« **ARTICLE 3 - DENOMINATION**

La dénomination de la société est

NEPTUNE TECHNOLOGIES »

Cette résolution, mise aux voix, est adoptée à l'unanimité.

... / ...

De tout ce que dessus, il a été dressé le présent procès-verbal qui, après lecture, a été signé par le Président et les membres du bureau.

Le Président

Les Scrutateurs

Le Secrétaire