

Atty Docket No.: 213457US CONT

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04-17-2003



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Commissioner of Patents and Trade

102423111

...the attached original documents or copy thereof.

1. Name of conveying party(ies):

SAINT-GOBAIN VITRAGE

41403

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

Name: SAINT-GOBAIN GLASS FRANCE

Address: 18 avenue d'Alsace
F-92400 Courbevoie, 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: July 1, 2000

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)

09/940,499

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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



22850

Tel. (703) 413-3000
Fax. (703) 413-2220

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

Date

Registration Number: 24,913

Total number of pages including this cover sheet: 4

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

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PATENT
REEL: 013958 FRAME: 0199

Notaires DENIS WATIN-AUGOUARD YANN MICROT
Notaires Associés PHILIPPE-JEAN GOUTON LAURENCE PARIS-SCORIELS
Associés à l'Exploitation des Cabinets GILLES HALLIER
Conseil d'Administration LAURENT CASES
Associés HÉLÈNE BASTIEN AURÉLIE CASTIGNOLI ROSAWY DORRÉ NORBERT ASSEROT Patricia XAVIER

Références à rappeler

V/R& :
N/R& : DW/SG

Le 26 juillet 2000

ATTESTATION

JE SOUSSIGNE Maître Denis WATIN-AUGOUARD, notaire associé à PARIS
(4^{ème}) 10 rue Saint-Antoine,

CERTIFIE ET ATTESTE qu'il résulte d'une Assemblée Générale Ordinaire Extraordinaire en date du 2 juin 2000, de la société dénommée "SAINT-GOBAIN VITRAGE société anonyme au capital de 260.000.000 Francs, dont le siège est à COURBEVOIE(9240 18 avenue d'Alsace, identifiée sous le numéro SIREN 998 269 211, et immatriculée au Regist du Commerce et des Sociétés de NANTERRE,

Les actionnaires ont décidé :

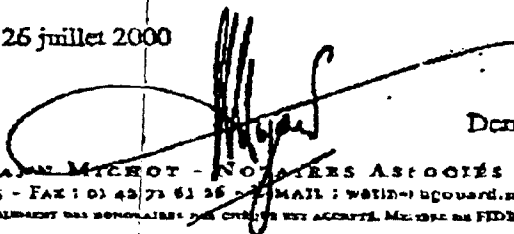
- de modifier la dénomination de la société qui devient "SAINT-GOBAIN GLASS FRANCE" à compter du 1^{er} juillet 2000.
- d'exprimer, avec effet au 1^{er} juillet 2000, en Euros le montant du capital social arrondissant la valeur nominale de chaque action à 16 Euros. Le nombre d'actions s'élevait 2.600.000, le nouveau capital est fixé à 41.600.000 Euros.

EN CONSEQUENCE la dénomination de la société est désormais la suivante :

SAINT-GOBAIN GLASS FRANCE, société anonyme au capital de 41.600.000 Euros, dont le siège est à COURBEVOIE(92400) 18 avenue d'Alsace, identifiée sous numéro SIREN 998 269 211, et immatriculée au Registre du Commerce et des Sociétés NANTERRE,

EN FOI DE QUOI j'ai délivré la présente attestation pour servir et valoir ce de droit.

PARIS, le 26 juillet 2000



Denis WATIN-AUGOUARD

DENIS WATIN-AUGOUARD & YANN MICROT - NOTAIRES ASSOCIES

10, RUE SAINT-ANTOINE 75004 PARIS - Tél.: 01 42 71 34 35 - FAX : 01 42 71 61 26 - MAIL : watin-augouard.michot@paris.notaires.fr

SEUL PARIS 0 1 42 71 34 35 - MEMBRE D'UN AJEU-NAISON AGRÉE. LA RÉGLEMENTATION DES BÉNÉFICIAIRES DES COTIS EST ACCRÉDITÉE. Membre du FEDROT PATERNALISME

STATE OF NEW YORK)
CITY OF NEW YORK :
COUNTY OF NEW YORK)

445 Fifth Avenue
New York, New York 10016
Phone 212/686-5555
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C E R T I F I C A T I O N

This is to certify that the following is, to the best of our knowledge and belief, a true and accurate translation into ENGLISH of the attached document(s) relating to:

Attestation dated July 26, 2000

written in FRENCH .

N. J. Low
NEWTPE COMMUNICATIONS, INC.

Sworn to and subscribed before me
this 27th day of February , 2001.

Marjorie Jimenez
NOTARY PUBLIC

MARJORIE JIMENEZ
Notary Public, State of New York
Qualified in Queens County
No. 01JI6027417
Commission Expires July 6, 2001

WA&M
ASSOCIATED NOTARIES

[list of associates]

References to be cited

Your Ref.:

Our Ref.: DW/SG

July 26, 2000

ATTESTATION

I THE UNDERSIGNED Denis WATIN-AUGOUARD, associated notary in PARIS (4th ward)
100 Rue Saint-Antoine,

DO CERTIFY AND ATTEST that pursuant to an Extraordinary Regular General Meeting on June 2, 2000 of the company called "SAINT-GOBAIN VITRAGE," limited-liability company with capital of 260,000,000 Francs, the registered office of which is in COURBEVOIE (92400) 18 Avenue d'Alsace, identified with SIREN number 998,269,211, and recorded in the Business and Company Register of NANTERRE,

The shareholders have resolved:

- to change the name of the company, which becomes "SAINT-GOBAIN GLASS FRANCE" as of July 1, 2000.
- effective as of July 1, 2000, to express the amount of the capital stock in Euros, rounding off the face value of each share to 16 Euros. The number of shares amounting to 2,600,000, the new capital is set at **41,600,000 Euros**.

CONSEQUENTLY, the name of the company henceforth is the following:

SAINT-GOBAIN GLASS FRANCE, limited-liability company with capital of 41,600,000 Euros, the registered office of which is in COURBEVOIE (92400) 18 Avenue d'Alsace, identified under SIREN number 998,269,211, and recorded in the Business and Company Register of NANTERRE,

IN WITNESS WHEREOF, I have issued this attestation to serve validly for all lawful purposes.

PARIS, July 26, 2000.

[illegible signature]
Denis WATIN-AUGOUARD

[letterhead information]