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Attorney Docket No. 0518-1087/0518-1091

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RECORDATION FORM COVER SHEET

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

PATENTS ONLY

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

1. Name of Conveying Party(ies):
AMADEUS DEVELOPMENT COMPANY S.A.2. Name and address of receiving party(ies)
Name: **AMADEUS s.a.s.**Address: **485 Route du Pin Montard
SOPHIA ANTIPOLIS
06410 BIOT, FRANCE**

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

☐ Yes ☒ No3. Nature of Conveyance:
☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other: _____Execution Date: **November 30, 2000**

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).
10/381,981; 10/250,980

B. Patent No(s).

Additional numbers attached? ☐ Yes ☒ No

5. 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 / Fax: 703-685-0573**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 account8. 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.***Benoît Castel**

Name of Person Signing



Signature

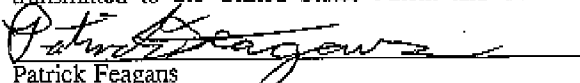
December 18, 2003

Date

Total number of pages including cover sheet, attachments, and documents: **18**

Certificate of Transmission

I hereby certify that this correspondence is being facsimile transmitted to the United States Patent and Trademark Office on December 18, 2003.


Patrick Feagans

700057491

PATENT
REEL: 014208 FRAME: 0222

CH \$80.00 250120 10381981

VERIFICATION OF A TRANSLATION

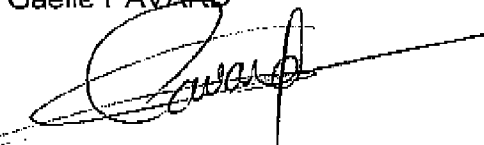
I, the below-named translator, hereby declare that:

My name and post-office address are as states below;

I am knowledgeable in the English and French languages, and I believe the attached English translations of the extracts from the trade and Company Register, concerning the companies AMADEUS sas and AMADEUS DEVELOPMENT COMPANY is a true and complete translations of said extracts.

NICE, 4 December, 2003

Gaëlle PAVARD

A handwritten signature in black ink, appearing to read 'Gaëlle PAVARD', written over a horizontal line.

Cabinet HAUTIER
24 rue Masséna
06000 NICE

Clerk's Office
of the Commercial Court
of ANTIBES (06-01)

Model K BIS

**EXTRACT FROM THE TRADE
AND COMPANY REGISTER**

Principal registration on the trade and company register on: 19/11/1988

Trade and Company register n°:
R.C.S.: ANTIBES 344 496 252. Running n°: 88 B 709

Corporate name or denomination:
AMADEUS

Initials: None

Commercial name: None

Juridical form and capital:
Simplified joint stock company
Capital of 12 200 000 F (fixed)

Address of the headquarters:
485 Route du Pin Montard SOPHIA ANTIPOLIS - 06410 BIOT

Management of the company

--- GENERAL MANAGER

Patronymic name : LIGNIERES
First name(s) : JACQUES
523 rue du Maréchal Joffre Les Palmiers -06140 VENCE
Born on 02/08/1942 in Mirande (Gers)
French nationality

--- ENTITLED AUDITOR:

Cabinet CONSTANTIN
114 rue Marius Auphan - 92300 LEVALLOIS PERRET
R.C.S. : 642 010 045

--- ENTITLED AUDITOR:

Cabinet DELOITTE TOUCHE TOHMATSU
10 Place de la Joliette Les Docks - 13002 MARSEILLE

---- SUBSTITUTE AUDITOR:

Patronymic name : SERVAIL
First name(s) : JEAN-FRANCOIS
66 rue Caumartin - 75009 PARIS
French nationality

---- SUBSTITUTE AUDITOR:

Patronymic name : VASSOR
First name(s) : PHILIPPE
7-9 Villa Houssaye Beas SARL - 92200 NEUILLY SUR SEINE
French nationality

Origin of the business

This company already constituted moves its headquarters from NICE to BIOT

Trade and Company n°: Antibes 344 496 252. Running n°: 88 B 709

Activity:

Study, development, acquisition, rental of softwares, notably for the travel industry and particularly for the airline companies as well as all linked maintenance and support services.

Sign: None

Address of principal establishment:

485 Route du Pin Montard SOPHIA ANTIPOLIS – 06410 BIOT

Beginning of the exploitation:

26/09/1988

First notice published in the : None

Former owner – operator: None

Title and date of the Legal notices newspaper: None

Choice of address for the opposition: None

Business:

The business does no more have to be declared in the registration request and is replaced by the mains activities of the company.

Decree n°87-970 dated 03/12/1987

Duration of the company:

99 years, from 27/04/1988 to 26/04/2087

Ending date of the social year: 31/12

Date and application n° at the Clerk's office:

On 27/04/1988

Title and date of the Legal notices newspaper:

L'AVENIR on 05/03/1988

Exploitation mode of the business:

Direct exploitation

ANNEXS:

---- ALTERING ANNEX DATED 07/12/1988 N°0-5551

Former general manager: Mr FILLER HERBERT

New general manager: Mr HAMON JEAN PAUL

Starting from 23/11/88

---- ALTERING ANNEX DATED 05/04/1991 N°0-1838

Starting from 14/04/89

Going President of the Board of Directors: ORDIONI PASQUIN

Coming President of the Board of Directors: EKSTROM CURT

Former directors: BRODELLE ALAIN – DENIS MARC – LEVASSEUR PIERRE

New directors: PALAO CLAUDIO – BARDI ALAIN – FARBER HANS

---- ALTERING ANNEX DATED 05/04/1991 N°0-1839

Starting from 26/06/89

Trade and Company n°: Antibes 344 496 252. Running n°: 88 B 709

Former capital: 250 000 FF
New capital: 35 000 000 FF
Nomination of the company PETITEAU SCACCHI & ASSOCIES as Entitled co-auditor
Nomination of ELMALEH CLAUDE as Substitute co-auditor

--- ALTERING ANNEX DATED 04/07/1991 N°0-3555

Starting from 20/08/90
Going President of the Board of Directors: EKSTROM CURT
Coming President of the Board of Directors: TAZON JOSE
Former directors: FARBER DIETER - BARDI ALAIN
New director: RISWAM RAHMAN

--- ALTERING ANNEX DATED 04/07/1991 N°0-3556

Starting from 30/11/90
Former capital: 35 000 000 FF
New capital: 60 200 000 FF
Nomination of Mr HAMON JEAN PAUL as Director and maintenance of his job of General Manager

--- ALTERING ANNEX DATED 12/08/1992 N°0-4345

Starting from 30/06/92
Transfer of the headquarters from BIOT SOPHIA ANTIPOLIS 32 Rte des Dolines to BIOT SOPHIA ANTIPOLIS 115 Rte du Pin Montard

--- ALTERING ANNEX DATED 26/09/1995 N°0-5289

Change of the composition of the Board of Directors
Starting from 29/06/95
Former Substitute co-auditor: ELMALEH CLAUDE
New Substitute co-auditor: PASQUAL ANDRE
New Director: LOPEZ FERNEBRAND TOMAS

---- ALTERING ANNEX DATED 06/05/1998 N°0-2872

Change of the composition of the Board of Directors
Starting from 01/01/96
Resignation of Mr PALAO CLAUDIO from its job of Director

---- ALTERING ANNEX DATED 06/05/1998 N°0-2873

Change of the composition of the Board of Directors
Starting from 26/03/98
Former General Manager and Director: HAMON JEAN-PAUL
New General Manager and Director: LIGNIERES JACQUES

---- ALTERING ANNEX DATED 02/03/2000 N°0-1363

Transfer of the headquarters
Transfer of the headquarters from 155 Route du Pin Montard 06410 BIOT to 485 Route du Pin Montard
SOPHIA ANTIPOLIS BIOT
Former co-auditor: CABINET BEFEC PRICE WATERHOUSE
Former Substitute co-auditor: M. PASQUAL ANDRE
New co-auditor: CABINET DELOITTE, TOUCHE, TOHMATSU
New Substitute co-auditor: M. VASSOR PHILIPPE
Starting from 08/10/1999

---- ALTERING ANNEX DATED 22/11/2000 N°0-6396

Various changes
Personal change of address
Starting from 15/10/2000

Extract (follow)

16/01/2001 - FUNDING

Trade and Company n°: Antibes 344 496 252. Running n°: 88 B 709

---- ALTERING ANNEX DATED 12/01/2001 N°0-224

Change of name of the company

Former name: AMADEUS DEVELOPMENT COMPANY

New name: AMADEUS

Former juridical form: Limited Liability company

New juridical form: Simplified joint stock company

Former capital: 60 200 000 FRF

New capital: 12 200 000 EUROS

Former Chairman and managing director: M. TAZON JOSE

Former directors: M. TAZON JOSE, M. MAHMUDUR RAHMAN, M. LOPEZ FERNEBRAND TOMAS

Former General Manager: M. LIGNIERES JACQUES

New President: M. LIGNIERES JACQUES

Starting from 30/11/2000

Observations:

Application transfer Commercial Court of Nice on 21.10.1988

Application Commercial Court of ANTIBES on November 19th, 1988

LA TRIBUNE dated October 7th, 1988

Other firms in the competence: None

Secondary registrations: None

END OF THE EXTRACT WHICH COMPRISES 4 PAGES

ANY MODIFICATION OR FALSIFICATION OF THIS EXTRACT LEADS TO PENAL LAWSUITS. THE CLERK IS THE ONLY PERSON LEGALLY ENTITLED TO DELIVER EXTRACTS SIGNED AS ORIGINAL. ANY REPRODUCTION OF THIS EXTRACT, EVEN IF IT IS A CERTIFIED COPY IS VALUELESS

FOR EXTRACT CERTIFIED AND DELIVERED ON 16/01/2001

THE CLERK

16/01/2001 - FOLIO No 1

GREFFE

DU

TRIBUNAL DE COMMERCE
D'ANTIBES (06-01)

Modele K BIS

=====

EXTRAIT DU REGISTRE

DU COMMERCE ET DES SOCIETES

=====

MATRICULATION PRINCIPALE AU R.C.S EN DATE DU 19/11/1988

DE REGISTRE DU COMMERCE

R.C.S : ANTIBES 344 496 252. No de GESTION : 88 B 709.

RASON SOCIALE OU DENOMINATION

AMADEUS

NATURE

NEANT

FORME COMMERCIAL

NEANT

OBJET ET CAPITAL

SOCIETE PAR ACTIONS SIMPLIFIEE
AU CAPITAL DE 12 200 000 EURO (FIXE)

ADRESSE DU SIEGE SOCIAL

485 ROUTE DU PIN MONTARD SOPHIA ANTIPOLIS - 06410 BIOT

ADMINISTRATION DE LA SOCIETE

----- PRESIDENT

NOM PATRONYMIQUE : LIGNIERES

PRENOM(S) : JACQUES

523 RUE DU ARECHAL JOFFRE LES PLAMIERES - 06140 VENCE

NE(E) LE 02/08/1942 A MIRANDE (GERS)

NATIONALITE FRANCAISE

----- COMMISSAIRE AUX COMPTES TITULAIRE

CABINET CONSTANTIN

114 RUE MARIUS AUFAN - 92300 LEVALLOIS PERRET

R.C.S : 642 010 045

----- COMMISSAIRE AUX COMPTES TITULAIRE

CABINET DELOITTE TOUCHE TOHMATSU

10 PLACE DE LA JOLLETTE LES DOCKS - 13002 MARSEILLE

----- COMMISSAIRE AUX COMPTES SUPPLEANT

NOM PATRONYMIQUE : SERVAL

PRENOM(S) : JEAN FRANCOIS

66 RUE CAUMARTIN - 75009 PARIS

NATIONALITE FRANCAISE

----- COMMISSAIRE AUX COMPTES SUPPLEANT

NOM PATRONYMIQUE : VASSOR

PRENOM(S) : PHILIPPE

7-9 VILLA HOUSSAYE BEAS SARL - 92200 NEUILLY SUR SEINE

NATIONALITE FRANCAISE

ORIGINE DU FONDS

CETTE SOCIETE DEJA CONSTITUE TRANSFERE SON SIEGE SOCIAL DE NICE
A BIOT

EXTRAIT (SUITE)

16/01/2001 - FOLIO No 2

R.C.S : ANTIBES 344 496 252. No de GESTION : 88 B 709.

IVITE EXERCEE

ETUDE DEVELOPPEMENT ACQUISITION ET LOCATION DE LOGICIELS NOTAMMENT,
POUR LE COMPTE DE L'INDUSTRIE DU VOYAGE ET EN PARTICULIER DES COMPAGNIES
AERIENNES AINSI QUE TOUTES PRESTATIONS DE SERVICES DE MAINTENANCE ET,
DE SUPPORTS ASSOCIES.

SEIGNE

NEANT

RESSE DU PRINCIPAL ETABLISSEMENT

485 ROUTE DU PIN MONTARD SOPHIA ANTIPOLIS - 06410 BIOT

TE DU COMMENCEMENT DE L'EXPLOITATION

26/09/1988

EMIER AVIS PUBLIE AU B.O.D.A.C.C

NEANT

OPRIETAIRE - EXPLOITANT PRECEDENT

NEANT

TRE ET DATE DU JOURNAL D'ANNONCES LEGALES

NEANT

ECTION DE DOMICILE POUR LES OPPOSITIONS

NEANT

JET 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.

IREE DE LA SOCIETE

99 ANS, DU 27/04/1988 AU 26/04/2087

ATE DE CLOTURE DE L'EXERCICE SOCIAL

31/12

ATE ET No DE DEPOT DE L'ACTE AU GREFFE

LE 27/04/1988

ITRE ET DATE DU JOURNAL D'ANNONCES LEGALES

L'AVENIR, LE 05/03/1988

ODE D'EXPLOITATION DU FONDS

EXPLOITATION DIRECTE

NNEXES

---- MODIFICATIVE DU 07/12/1988 No 0-5551

ANCIEN DIRECTEUR GENERAL : Mr FILLER HERBERT
NOUVEAU DIRECTEUR GENERAL : Mr HAMON JEAN PAUL
A COMPTER DU 23/11/88

---- MODIFICATIVE DU 05/04/1991 No 0-1838

A COMPTER DU 14/04/89

PCA PARTANT : ORDIONI PASQUIN

NOUVEAU PCA : EKSTROM CURT

ANCIENS ADMINISTRATEURS : BRODELLE ALAIN - DENIS MARC - LEVASSEUR PIERRE -

NOUVEAUX ADMINISTRATEURS : PALAO CLAUDIO - BARDI ALAIN - FARBER HANS

---- MODIFICATIVE DU 05/04/1991 No 0-1839

A COMPTER DU 26/06/89

ANCIEN CAPITAL : 250.000 FRF

NOUVEAU CAPITAL : 35.000.000 FRF

NOMINATION DE LA STE PETITEAU SCACCHI ET ASSOCIES EN TANT QUE CO-COMMISSAIRE
AU CPTES TITULIAIRES

NOMINATION DE ELMALEH CLAUDE EN TANT QUE CO- COMMISSAIRE AU CPTES SUPPLEANT

L'ORIGINAL DELIVRE PAR LE GREFFE DU TRIBUNAL DE COMMERCE EST ETABLI EN PATENT
REEL: 014208 FRAME: 0229

EXTRAIT (SUITE)

16/01/2001 - FOLIO No 3

R.C.S : ANTIBES 344 496 252. No de GESTION : 88 B 709.

---- MODIFICATIVE DU 04/07/1991 No 0-3555

A COMPTER DU 20/08/90

ANCIEN PCA : EKSTROM CURT

NOUVEAU PCA : TAZON JOSE

ANCIENS ADMINISTRATEURS : FARBER DIETER - BARDI ALAIN

NOUVEL ADMINISTRATEUR : RISWAN RAHMAN

---- MODIFICATIVE DU 04/07/1991 No 0-3556

A COMPTER DU 30/11/90

ANCIEN CAPITAL : 35 000 000 FRF

NOUVEAU CAPITAL : 60 200 000 FRF

NOMINATION DE MR HAMON JEAN PAUL EN QUALITE D'ADMINISTRATEUR ET MAINTIEN
DE SON POSTE DE DIRECTEUR GENERAL

---- MODIFICATIVE DU 12/08/1992 No 0-4345

A COMPTER DU 30/06/92

SIEGE SOCIAL TRANSFERE DE BIOT SOPHIA ANTIPOLIS 32 RTE DES DOLINES

A BIOT SOPHIA ANTIPOLIS 155 RTE DU PIN MONTARD

---- MODIFICATIVE DU 26/09/1995 No 0-5289

MODIFICATION DE LA COMPOSITION DU CONSEIL D'ADMINISTRATION

A COMPTER DU 29/06/95

ANCIEN COMMISSAIRE AUX COMPTES SUPPLEANT : ELMALEH CLAUDE

NOUVEAU COMMISSAIRE AUX COMPTES SUPPLEANT : PASQUAL ANDRE

NOUVEL ADMINISTRATEUR : LOPEZ FERNEBRAND TOMAS

---- MODIFICATIVE DU 06/05/1998 No 0-2872

MODIFICATION DE LA COMPOSITION DU CONSEIL D'ADMINISTRATION

A COMPTER DU 01/01/96

DEMISSION DE MR PALAO CLAUDIO DE SES FONCTIONS D'ADMINISTRATEUR

---- MODIFICATIVE DU 06/05/1998 No 0-2873

MODIFICATION DE LA COMPOSITION DU CONSEIL D'ADMINISTRATION

A COMPTER DU 26/03/98

ANCIEN DIRECTEUR GENERAL ET ADMINISTRATEUR : HAMON JEAN PAUL

NOUVEAU DIRECTEUR GENERAL ET ADMINISTRATEUR : LIGNIERES JACQUES

---- MODIFICATIVE DU 02/03/2000 No 0-1363

TRANSFERT DU SIEGE

SIEGE SOCIAL TRANSFERE DE 155 ROUTE DU PIN MONTARD 06410 BIOT A

485 ROUTE DU PIN MONTARD SOPHIA ANTIPOLIS BIOT,

ANCIEN COMMISSAIRE AUX COMPTES TITULAIRE : CABINET BEFEC PRICE WATERHOUSE,

ANCIEN COMMISSAIRE AUX COMPTES SUPPLEANT : M. PASQUAL ANDRE,

NOUVEAU COMMISSAIRE AUX COMPTES TITULAIRE : CABINET DELOITTE TOUCHE,

TOHMATSU,

NOUVEAU COMMISSAIRE AUX COMPTES SUPPLEANT : M. VASSOR PHILIPPE.

DATE D'EFFET : 08/10/1999

---- MODIFICATIVE DU 22/11/2000 No 0-6396

MODIFICATIONS DIVERSES

CHANGEMENT DOMICILE PERSONNEL.

DATE D'EFFET : 15/10/2000

EXTRAIT (SUITE)

16/01/2001 - FOLIO No 4

R.C.S : ANTIBES 344 496 252. No de GESTION : 88 B 709.

MODIFICATIVE DU 12/01/2001 No 0-224

CHANGEMENT DE DENOMINATION EN CELLE DE

ANCIENNE DENOMINATION : AMADEUS DEVELOPMENT COMPANY,

NOUVELLE DENOMINATION : AMADEUS,

ANCIENNE FORME JURIDIQUE : S.A.

NOUVELLE FORME JURIDIQUE : S.A.S.

ANCIEN CAPITAL : 60 200 000 FRF,

NOUVEAU CAPITAL : 12 200 000 EUROS,

ANCIEN PDG : M. TAZON JOSE,

ANCIENS ADMINISTRATEURS : M. TAZON JOSE - M. MAHMUDUR RAHMAN -

M. LOPEZ FERNEBRAND TOMAS -

ANCIEN DIRECTEUR GENERAL : M. LIGNIERES JACQUES,

NOUVEAU PRESIDENT : M. LIGNIERES JACQUES.

DATE D'EFFET : 30/11/2000

OBSERVATIONS

DEPOT TRANSFERT TC DE NICE EN DATE DU 21.10.1988

DEPOT TC ANTIBES EN DATE DU 19 NOVEMBRE 1988

LA TRIBUNE DU 7 OCTOBRE 1988

TRES ETABLISSEMENTS DANS LE RESSORT

NEANT

MATRICULATIONS SECONDAIRES

NEANT

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FIN DE L'EXTRAIT COMPRENANT 4 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

=====

POUR EXTRAIT CERTIFIE CONFORME ET DELIVRE LE 16/01/2001
LE GREFFIER :

PATENT

L'ORIGINAL DELIVRE PAR LE GREFFE DU TRIBUNAL DE COMMERCE EST ETABLI SUR PAPIER TRAME

REEL: 014208 FRAME: 0231

AND COMPANY

Principal registration on the trade and company register on: 19/11/1988

Trade and Company register n°:
R.C.S.: ANTIBES 344 496 252. Running n°: 88 B 709

Corporate name or denomination:
AMADEUS DEVELOPMENT COMPANY

Initials: None

Commercial name: None

Juridical form and capital:
Limited liability company
Capital of 60 200 000 F (fixed)

Address of the headquarters:
485 Route du Pin Montard SOPHIA ANTIPOLIS - 06410 BIOT

Management of the company

--- PRESIDENT OF THE BOARD OF DIRECTORS:

Patronymic name : TAZON

First name(s) : JOSE

Calle Azalea 48 El Soto de la Moraleja Alcobendans 28109 MADRID

Born on 25/03/1943 in Lerida

Spanish nationality

Country of birth : Spain

--- GENERAL MANAGER

Patronymic name : LIGNIERES

First name(s) : JACQUES

523 rue du Maréchal Joffre Les Palmiers -06140 VENCE

Born on 02/08/1942 in Mirande (Gers)

French nationality

Is also Director

--- DIRECTOR

Patronymic name : MAHMUDUR

First name(s) : RAHMAN

La Sacedilla 20 Majadahonda - 28109 MADRID

Born on 12/01/1953 in Chittagong

Spanish nationality

--- DIRECTOR

Patronymic name : LOPEZ FERNEBRAND

First name(s) : TOMAS

Comunidad de la Rioja 6 Esmeralda AT G - 28230 LAS ROZAS MADRID

Born on 31/05/1962 in Gotemburgo (Sweden)

Spanish nationality

--- ENTITLED AUDITOR:

THE ORIGINAL DOCUMENT GIVEN BY THE CLERK'S OFFICE OF THE COMMERCIAL COURT IS PRINTED ON SCREENED PAPER

Extract (follow)

Trade and Company n°: Antibes 344 496 252. Running n°: 88 B 709

Cabinet CONSTANTIN
114 rue Marius AUFAN – 92300 LEVALLOIS PERRET
R.C.S. : 642 010 045

--- ENTITLED AUDITOR:
Cabinet DELOITTE TOUCHE TOHMATSU
10 Place de la Joliette Les Docks – 13002 MARSEILLE

--- SUBSTITUTE AUDITOR:
Patronymic name : SERVAL
First name(s) : JEAN-FRANCOIS
66 rue Caumartin – 75009 PARIS

--- SUBSTITUTE AUDITOR:
Patronymic name : VASSOR
First name(s) : PHILIPPE
7-9 Villa Houssaye Beas SARL – 92200 NEUILLY SUR SEINE

Origin of the business
This company already constituted moves its headquarters from NICE to BIOT

Activity:
Creation, development, acquisition, rental of necessary softwares for the Amadeus system

Sign: None

Address of principal establishment:
485 Route du Pin Montard SOPHIA ANTIPOLIS – 06410 BIOT

Beginning of the exploitation:
26/09/1988

First notice published in the : None

Former owner – operator: None

Title and date of the Legal notices newspaper: None

Choice of address for the opposition: None

Business:
The business does no more have to be declared in the registration request and is replaced by the
mains activities of the company.
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99 years, from 27/04/1988 to 26/04/2087

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Date and application n° at the Clerk's office:
On 27/04/1988

Title and date of the Legal notices newspaper:
L'AVENIR on 05/03/1988

Extract (follow)

28/11/2000 - Folio No 3

Trade and Company n°: Antibes 344 496 252. Running n°: 88 B 709

Exploitation mode of the business:
Direct exploitation

ANNEXS :

---- ALTERING ANNEX DATED 07/12/1988 N°0-5551

Former general manager: Mr FILLER HERBERT

New general manager: Mr HAMON JEAN PAUL

Starting from 23/11/88

---- ALTERING ANNEX DATED 05/04/1991 N°0-1838

Starting from 14/04/89

Going President of the Board of Directors: ORDIONI PASQUIN

Coming President of the Board of Directors: EKSTROM CURT

Former directors: BRODELLE ALAIN - DENIS MARC - LEVASSEUR PIERRE

New directors: PALAO CLAUDIO - BARDI ALAIN - FARBER HANS

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Starting from 26/06/89

Former capital: 250 000 FF

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Nomination of ELMALEH CLAUDE as Substitute co-auditor

---- ALTERING ANNEX DATED 04/07/1991 N°0-3555

Starting from 20/08/90

Going President of the Board of Directors: EKSTROM CURT

Coming President of the Board of Directors: TAZON JOSE

Former directors: FARBER DIETER - BARDI ALAIN

New director: RISWAM RAHMAN

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Starting from 30/11/90

Former capital: 35 000 000 FF

New capital: 60 200 000 FF

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Transfer of the headquarters from BIOT SOPHIA ANTIPOLIS 32 Rte des Dolines to BIOT SOPHIA ANTIPOLIS 115 Rte du Pin Montard

---- ALTERING ANNEX DATED 26/09/1995 N°0-5289

Change of the composition of the Board of Directors

Starting from 29/06/95

Former Substitute co-auditor: ELMALEH CLAUDE

New Substitute co-auditor: PASQUAL ANDRE

New Director: LOPEZ FERNEBRAND TOMAS

---- ALTERING ANNEX DATED 06/05/1998 N°0-2872

Change of the composition of the Board of Directors

Starting from 01/01/96

Resignation of Mr PALAO CLAUDIO from its job of Director

Extract (follow)

Trade and Company n°: Antibes 344 496 252. Running n°: 88 B 709

--- ALTERING ANNEX DATED 06/05/1998 N°0-2873

Change of the composition of the Board of Directors

Starting from 26/03/98

Former General Manager and Director : HAMON JEAN-PAUL

New General Manager and Director: LIGNIERES JACQUES

--- ALTERING ANNEX DATED 02/03/2000 N°0-1363

Transfer of the headquarters

Transfer of the headquarters from 155 Route du Pin Montard 06410 BIOT to 485 Route du Pin Montard

SOPHIA ANTIPOLIS BIOT

Former co-auditor: CABINET BEFEC PRICE WATERHOUSE

Former Substitute co-auditor: M. PASQUAL ANDRE

New co-auditor: CABINET DELOITTE, TOUCHE, TOHMATSU

New Substitute co-auditor: M. VASSOR PHILIPPE

Starting from 08/10/1999

--- ALTERING ANNEX DATED 22/11/2000 N°0-6396

Various changes

Personal change of address

Starting from 15/10/2000

Observations:

Application transfer Commercial Court of Nice on 21.10.1988

Application Commercial Court of ANTIBES on November 19th, 1988

LA TRIBUNE dated October 7th, 1988

Other firms in the competence: None

Secondary registrations: None

END OF THE EXTRACT WHICH COMPRISES 4 PAGES

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FOR EXTRACT CERTIFIED AND DELIVERED ON 28/11/2000

THE CLERK

28/11/2000 - FOLIO No 1

GREFFE
DU
TRIBUNAL DE COMMERCE
D'ANTIBES (06-01)

Modele K BIS

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EXTRAIT DU REGISTRE
DU COMMERCE ET DES SOCIETES

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ATRICULATION PRINCIPALE AU R.G.S EN DATE DU 19/11/1988

DE REGISTRE DU COMMERCE
R.C.S : ANTIBES 344 496 252. No de GESTION : 88 B 709.

SON SOCIALE OU DENOMINATION
AMADEUS DEVELOPMENT COMPANY
LE NEANT

A COMMERCIAL NEANT

RME ET CAPITAL
SOCIETE ANONYME
AU CAPITAL DE 60 200 000 F (FIXE)

RESSE DU SIEGE SOCIAL
485 ROUTE DU PIN MONTARD SOPHIA ANTIPOLIS - 06410 BIOT

MINISTRATION DE LA SOCIETE

---- PRESIDENT DU CONSEIL D'ADMINISTRATION

NOM PATRONYMIQUE : TAZON
PRENOM(S) : JOSE
CALLE AZALEA 48 EL SOTO DE LA MORALEJA ALCOBENDAS - 28109 MADRID
NE(E) LE 25/03/1943 A LERIDA
NATIONALITE ESPAGNOLE
PAYS DE NAISSANCE : ESPAGNE

---- DIRECTEUR GENERAL

NOM PATRONYMIQUE : LIGNIERES
PRENOM(S) : JACQUES
523 RUE DU ARECHAL JOFFRE LES FLAMIERES - 06140 VENCE
NE(E) LE 02/08/1942 A MIRANDE (GERS)
NATIONALITE FRANCAISE
EST AUSSI ADMINISTRATEUR

---- ADMINISTRATEUR

NOM PATRONYMIQUE : MAHMUDUR
PRENOM(S) : RAHMAN
LA SACEDILLA 20 MAJADAHONDA - 28109 MADRID
NE(E) LE 12/01/1953 A CHITTAGONG
NATIONALITE ESPAGNOLE

---- ADMINISTRATEUR

NOM PATRONYMIQUE : LOPEZ FERNEBRAND
PRENOM(S) : TOMAS
COMUNIDAD DE LA RIOJA 6 ESMEERALDA AT G - 28230 LAS ROZAS MADRID
NE(E) LE 31/05/1962 A GOTEMBURGO (SUEDE)
NATIONALITE ESPAGNOLE

---- COMMISSAIRE AUX COMPTES TITULAIRE

CABINET CONSTANTIN
114 RUE MARIUS AUFAN - 92300 LEVALLOIS PERRET
R.C.S : 642 010 045

28/11/2000 - FOLIO No 2
EXTRAIT (SUITE)
R.C.S : ANTIBES 344 496 252. No de GESTION : 88 B 709.

----- COMMISSAIRE AUX COMPTES TITULAIRE
CABINET DELOITTE TOUCHE TOHMATSU
10 PLACE DE LA JOLIETTE LES DOCKS - 13002 MARSEILLE

----- COMMISSAIRE AUX COMPTES SUPPLEANT
NOM PATRONYMIQUE : SERVAL
PRENOM(S) : JEAN FRANCOIS
66 RUE CAUMARTIN - 75009 PARIS
NATIONALITE FRANCAISE

----- COMMISSAIRE AUX COMPTES SUPPLEANT
NOM PATRONYMIQUE : VASSOR
PRENOM(S) : PHILIPPE
7-9 VILLA HOUSSAYE BEAS SARL - 92200 NEUILLY SUR SEINE
NATIONALITE FRANCAISE

ORIGINE DU FONDS
CETTE SOCIETE DEJA CONSTITUE TRANSFERE SON SIEGE SOCIAL DE NICE
A BIOT

ACTIVITE EXERCEE
CREATION DEVELOPPEMENT ACQUISITION LOCATION DE LOGICIELS NECESSAIRES
AU SYSTEME AMADEUS

ENSEIGNE NEANT

DRESSE DU PRINCIPAL ETABLISSEMENT
485 ROUTE DU PIN MONTARD SOPHIA ANTIPOLIS - 06410 BIOT

DATE DU COMMENCEMENT DE L'EXPLOITATION 26/09/1988

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

PROPRIETAIRE - EXPLOITANT PRECEDENT NEANT

TITRE ET DATE DU JOURNAL D'ANNONCES LEGALES NEANT

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 03/12/1987.

DUREE DE LA SOCIETE
99 ANS, DU 27/04/1988 AU 26/04/2087

DATE DE CLOTURE DE L'EXERCICE SOCIAL 31/12

DATE ET No DE DEPOT DE L'ACTE AU GREFFE
LE 27/04/1988

TITRE ET DATE DU JOURNAL D'ANNONCES LEGALES
L'AVENIR, LE 05/03/1988

EXTRAIT (SUITE)

28/11/2000 - FOLIO No 3

R.C.S : ANTIBES 344 496 252. No de GESTION : 88 B 709.

E D'EXPLOITATION DU FONDS

EXPLOITATION DIRECTE

EXES

---- MODIFICATIVE DU 07/12/1988 No 0-5551

ANCIEN DIRECTEUR GENERAL : Mr FILLER HERBERT

NOUVEAU DIRECTEUR GENERAL : Mr HAMON JEAN PAUL

A COMPTER DU 23/11/88

---- MODIFICATIVE DU 05/04/1991 No 0-1838

A COMPTER DU 14/04/89

PCA PARTANT : ORDIONI PASQUIN

NOUVEAU PCA : EKSTROM CURT

ANCIENS ADMINISTRATEURS : BRODELLE ALAIN - DENIS MARC - LEVASSEUR PIERRE -

NOUVEAUX ADMINISTRATEURS : PALAO CLAUDIO - BARDI ALAIN - FARBER HANS

---- MODIFICATIVE DU 05/04/1991 No 0-1839

A COMPTER DU 26/06/89

ANCIEN CAPITAL : 250.000 FRS

NOUVEAU CAPITAL : 35.000.000 FRS

NOMINATION DE LA STE PETITEAU SCACCHI ET ASSOCIES EN TANT QUE CO-COMMISSAIRE

AU CPTES TITULIAIRES

NOMINATION DE ELMALEH CLAUDE EN TANT QUE CO- COMMISSAIRE AU CPTES SUPPLEANT

---- MODIFICATIVE DU 04/07/1991 No 0-3555

A COMPTER DU 20/08/90

ANCIEN PCA : EKSTROM CURT

NOUVEAU PCA : TAZON JOSE

ANCIENS ADMINISTRATEURS : FARBER DIETER - BARDI ALAIN

NOUVEL ADMINISTRATEUR : RISWAN RAHMAN

---- MODIFICATIVE DU 04/07/1991 No 0-3556

A COMPTER DU 30/11/90

ANCIEN CAPITAL : 35 000 000 FRS

NOUVEAU CAPITAL : 60 200 000 FRS

NOMINATION DE MR HAMON JEAN PAUL EN QUALITE D'ADMINISTRATEUR ET MAINTIEN

DE SON POSTE DE DIRECTEUR GENERAL

---- MODIFICATIVE DU 12/08/1992 No 0-4345

A COMPTER DU 30/06/92

SIEGE SOCIAL TRANSFERE DE BIOT SOPHIA ANTIPOLIS 32 RTE DES DOLINES

A BIOT SOPHIA ANTIPOLIS 155 RTE DU PIN MONTARD

---- MODIFICATIVE DU 26/09/1995 No 0-5289

MODIFICATION DE LA COMPOSITION DU CONSEIL D'ADMINISTRATION

A COMPTER DU 29/06/95

ANCIEN COMMISSAIRE AUX COMPTES SUPPLEANT : ELMALEH CLAUDE

NOUVEAU COMMISSAIRE AUX COMPTES SUPPLEANT : PASQUAL ANDRE

NOUVEL ADMINISTRATEUR : LOPEZ FERNEBRAND TOMAS

---- MODIFICATIVE DU 06/05/1998 No 0-2872

MODIFICATION DE LA COMPOSITION DU CONSEIL D'ADMINISTRATION

A COMPTER DU 01/01/96

DEMISSION DE MR PALAO CLAUDIO DE SES FONCTIONS D'ADMINISTRATEUR

EXTRAIT (SUITE)

28/11/2000 - FOLIO No 4

R.C.S : ANTIBES 344 496 252. No de GESTION : 88 B 709.

---- MODIFICATIVE DU 06/05/1998 No 0-2873

MODIFICATION DE LA COMPOSITION DU CONSEIL D'ADMINISTRATION
A COMPTER DU 26/03/98

ANCIEN DIRECTEUR GENERAL ET ADMINISTRATEUR : HAMON JEAN PAUL

NOUVEAU DIRECTEUR GENERAL ET ADMINISTRATEUR : LIGNIERES JACQUES

---- MODIFICATIVE DU 02/03/2000 No 0-1363

TRANSFERT DU SIEGE

SIEGE SOCIAL TRANSFERE DE 155 ROUTE DU PIN MONTARD 06410 BIOT A
485 ROUTE DU PIN MONTARD SOPHIA ANTIPOLIS BIOT,

ANCIEN COMMISSAIRE AUX COMPTES TITULAIRE : CABINET BEFEC PRICE WATERHOUSE,

ANCIEN COMMISSAIRE AUX COMPTES SUPPLEANT : M. PASQUAL ANDRE,

NOUVEAU COMMISSAIRE AUX COMPTES TITULAIRE : CABINET DELOITTE TOUCHE,
TOHMATSU,

NOUVEAU COMMISSAIRE AUX COMPTES SUPPLEANT : M. VASSOR PHILIPPE.

DATE D'EFFET : 08/10/1999

---- MODIFICATIVE DU 22/11/2000 No 0-6396

MODIFICATIONS DIVERSES

CHANGEMENT DOMICILE PERSONNEL.

DATE D'EFFET : 15/10/2000

OBSERVATIONS

DEPOT TRANSFERT TC DE NICE EN DATE DU 21.10.1988

DEPOT TC ANTIBES EN DATE DU 19 NOVEMBRE 1988

LA TRIBUNE DU 7 OCTOBRE 1988

TRES ETABLISSEMENTS DANS LE RESSORT

NEANT

MATRICULATIONS SECONDAIRES

NEANT

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FIN DE L'EXTRAIT COMPRENANT 4 PAGES

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TOUTE MODIFICATION OU FALSIFICATION DU PRESENT EXTRAIT EXPOSE A DES
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POUR EXTRAIT CERTIFIE CONFORME ET DELIVRE LE 28/11/2000
LE GREFFIER :