

Liasse MC



N° 04-0196
déclaration présentée au GFE B :

destinée au GFE commercial

La liasse doit être adressée dans son intégralité au GFE, elle est indisponible sauf cas particulier prévu par le décret n° 61-257 du 18/03/61 (à voir avec le CFE).

DECLARATION DE MODIFICATION

- de L'ENTREPRISE : IDENTIFICATION CARACTÉRISTIQUES DIRIGEANTS TRANSFERT DE SIÈGE DISSOLUTION

- de L'ETABLISSEMENT : OUVERTURE IDENTIFICATION DIRIGEANTS ACTIVITÉS FERMETURE

- Autres modifications (à préciser, s'il y a lieu) : **dénomination - activité - capital - Président**

décret n° 61-257 du 18 mars 1961 modifié, relatif aux Cartes de Formalités des Entreprises

NUMÉRO(S) DE L'IMMATRICULATION PRINCIPALE

PARIS (97 B 16725)

D 414 635 367 RM

République de France

SIRET

QUELLE QUE SOIT LA FORMALITÉ, LES RUBRIQUES SUR FOND ROUGE DOIVENT OBLIGATOIREMENT ÊTRE REMPLIES ET SI LA MODIFICATION CONCERNE UN ÉTABLISSEMENT, LES RUBRIQUES SUR FOND NOIR DOIVENT AUSSI ÊTRE REMPLIES

IDENTIFICATION / et le cas échéant NOUVELLE IDENTIFICATION au : **30/07/1999**

DENOMINATION : **DAMREC**

SIGLE :

SIGLE : **54201**

SIÈGE (ou en cas de transfert, nouveau siège) : **Tour Maine Kontparnasse 33, avenue du Maine - 75755 PARIS CEDEX 15**

N° SIRET : **414635367 00017**

FORME JURIDIQUE : **Société par Actions Simplifiée**

PRINCIPALES ACTIVITÉS DE L'ENTREPRISE : **Exploitation de tous gisements de matières premières destinées à l'in.**

INDUSTRIE RÉFACTAIRE, ainsi que leur traitement et leur commercialisation

NOM COMMERCIAL :

CAPITAL montant : **55.000.000 F** en devises

DURÉE de la Personne Morale :

ans : en cas de société soumise à publicité annuelle de ses comptes, DATE DE CLÔTURE de l'exercice social : leur mois

DIRIGEANTS et le cas échéant, ADMINISTRATEURS, COMMISSAIRES AUX COMPTES et ASSOCIÉS tenus indéfiniment et solidairement des dettes sociales, MEMBRES du GIE, LIQUIDATEURS. Pour l'établissement de ce document, il est précisé que :

NOM PRÉNOM : **MUSSON Denis Philippe Marie**

QUALITÉ : **Président**

ADRESSE DU SIÈGE : **14, rue des Sablons 75016 PARIS**

QUALITÉ ANCIENNE (s'il y a lieu) :

DATE DE L'ÉTABLISSEMENT :

ADRESSE DU SIÈGE : **"Le Bois" 22340 TREFFRIN**

QUALITÉ ANCIENNE (s'il y a lieu) : **Président**

DATE DE L'ÉTABLISSEMENT : **18/06/58**

COMMUNE OU PAYS DE RESIDENCE : **NANTES**

COMMUNE OU PAYS DE RESIDENCE :

DATE DE LA MODIFICATION :

DATE DE LA MODIFICATION :

DATE DE LA MODIFICATION :

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Prénoms
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POUR COPIE CERTIFIÉE CONFORME
LE CHIEF DE DÉPARTEMENT

21 4 8 99

numéros pour les personnes
indiquées sur ce formulaire

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DECLARATION OF MODIFICATION

LEGAL ENTITIES reserved to the competent CFE: **G7550 983952 1**

of the COMPANY: IDENTIFICATION CHARACTERISTICS MANAGERS TRANSFER OF HEAD OFFICE DISSOLUTION
 or/for supplemental IDENTIFICATION

of the ESTABLISHMENT: OPENING IDENTIFICATION MANAGERS ACTIVITIES CLOSING
 (including TRANSFER)

Other modifications (to be specified, if any): denomination - activity - capital - President
 Annulled decree No. B1-257 of March 18, 1991 concerning company formalities centers

NUMBER(S) OF MAIN REGISTRATION **CR 97B16721**
 Compt. Register

TCR PARIS (97B16721) **B 414 635 367**
 Trade and Companies Register **SIREN**

IDENTIFICATION / if need be NEW IDENTIFICATION on: **07/30/1999** **SIGN**

DENOMINATION: DAMREC **PREVIOUS IDENTIFICATION** in case of Modification:
DENOMINATION: PARNASSE DOUZE

HEAD OFFICE (or if transfer, new head office): ADDRESS including if necessary the **IDENTITY OF THE PAYING AGENT** (Full name or Denomination):
 Tour Maine Montparnasse - 33 avenue du Maine 75755 PARIS CEDEX 15

SIRET No. 414 635 367 00017

LEGAL FORM: SOCIETE PAR ACTIONS SIMPLIFIEE

MAIN ACTIVITIES OF THE COMPANY: Working of any raw material deposits intended for the refractory industry as well as the processing and marketing thereof

NUMBER OF EMPLOYEES of the company: **98**

TRADE NAME: **07/30/1999** **SIGN**

CAPITAL amount: 65,000,000 French Francs **or if company with variable capital, minimum amount: FF.**

DURATION of the legal entity: years; if company obliged to make public its accounts, **DATE OF CLOSING** of business year:

MANAGERS and if need be, **DIRECTORS, TITULAR AUDITORS** and **PARTNERS** jointly and indefinitely responsible for the corporate debts, **MEMBERS OF THE GIB LIQUIDATORS**. For the hereafter described **Establishment**, if necessary, People allowed to assume responsibility of the company by signing (**AUTHORIZED REPRESENTATIVE(S), JOINT PROPRIETORS OF THE GOODWILL**).

FULL NAME: **MUSSON Denis Philippe Marie**

or DENOMINATION:

or DOMICILE:

or HEAD OFFICE ADDRESS: 14, rue des Sablons 75016 PARIS

07/30/1999 **Chairman**

modification	present or new position	born on	department	birthdate	nationality	date of
07/30/1999		06/18/58	44		FRENCH	07/30/1999
modification	present or new position	born on	department	birthdate	nationality	date of
	Chairman					

FULL NAME: DANIELLOU Pierre Louis Marie Yves

or DENOMINATION:

DOMICILE:

HEAD OFFICE ADDRESS: "Le Bois" 22340 TREFFRIN

07/30/1999 **Chairman**

FULL NAME:

DENOMINATION:

DOMICILE:

or HEAD OFFICE ADDRESS:

PATENT

LIST to follow on interpolate sheet(s): YES NO

In case of DISSOLUTION: the company continues its business activities in view of the liquidation: YES NO specify in the **MANAGERS'** box the references of the **LIQUIDATOR(S)**.

State the title and the date of the Journal of Legal Announcements which published the appointment of the liquidator(s):

In case of TRANSFER of the HEAD OFFICE within the competence of another Court, state the REGISTRAR'S OFFICES where the secondary registrations are eventually recorded:

LIST to follow on interpolate sheet(s): YES NO

In case of MODIFICATION of the CAPITAL as a result of a MERGER or of a SCISSION Legal Entities having participated in the operation (Denomination, Legal Form, Head Office Address, TCR No.):
 List to follow on interpolate sheet(s): YES NO CERATERA SAS ZI Avenue Pierre de Coubertin 36000 CHATEAURoux formerly DAMREC SAS
 ROUTE DE Saint Loup de Naud 77650 COLOMBE TCR PROVINS

PREVIOUS ESTABLISHMENT in case of transfer
 PREVIOUS ADDRESS If change resulting from a decision of the town council
 ADDRESS:

CONCERNED ESTABLISHMENT / and if need be **NEW IDENTIFICATION** on: 07/30/1999
 ADDRESS - if different from that of the head office (MAIN ESTABLISHMENT, if it is the head office)
 - if transfer, new address:
 Tour Maine Montparnasse
 33 avenue du Maine
 75755 PARIS CEDEX 15

SIRET No.: 414 635 367 00017

This establishment is (for the company):
 new modified suppressed
 CATEGORIES: head office main establishment secondary establishment
 SIGN: eventually

ANALYSIS OF THE ENTERED MODIFICATION

In case of OPENING of the establishment, of MODIFICATION OF THE MODE OF EXPLOITATION, OF SUPPRESSION of an ACTIVITY, specify the date of modification: and ORIGIN:

founding transfer of activity purchase contribution resumption taking on management other (specify):
 disappearance sale contribution resumption offering for management other (specify):
 by the owner leasing

Identity of the BENEFICIARY (full name, domicile or d'even in urban, head office address):
 TCR or SIREN No.:

If need be, date of cancellation or of modification on the TCR of the previous owner:
 In case of ACQUISITION of the GOODWILL (by PURCHASE or CONTRIBUTION), state the title and the date of the Journal of Legal Announcements which published the assignment:
 In case of TAKING ON MANAGEMENT LEASING, state the duration of the contract: from to

Identity of the GOODWILL LESSOR:
 full name, domicile or denomination, head office address
 ACTIVITIES exercised in this establishment on the date of the formality:
 secretary non secretary travelling as a result of beginning and end of the business activities

SECONDARY ACTIVITIES:

PATENT

Possible observations from the declarant or other modification(s): Partial transfer of assets: new denomination – taking on of activity – new capital raised to 65,000,000 French Francs 07/30/1999 date of

PERMANENT ADDRESS: Tour Maine Montparnasse – avenue du Maine 75755 PARIS CEDEX 15

The undersigned: LE QUOTIDIEN JURIDIQUE (LB) 2, RUE SEGUIER 75006 PARIS VLN903.571
 (name in full - if agent, further specify his position and address)
 requests that this document constitute an application for REGISTRATION on the TCR on the CR on the RSAC on the REBA
 for CANCELLATION on the TCR on the CR on the RSAC on the REBA
 and declaration for the Tax Offices, for the INSEE and if it is or ceases to be an EMPLOYER, to the Work Inspection and to the ASSEDIC.

Done in: Paris
 on: 08/16/1999
 signature(s): (signed)

Side reserved for the Registrar

COURT REGISTRY OF:	Reference Number
	REGISTRATION NUMBER ON THE TCR: 97 B 16724 DENOMINATION: SIGN:
REGISTRAR CODE: 75	

TRADE AND COMPANIES REGISTER

<input type="checkbox"/> MAIN	<input type="checkbox"/> ADDITION	<input type="checkbox"/> CORRECTION
<input type="checkbox"/> SECONDARY	<input checked="" type="checkbox"/> MODIFICATION	<input type="checkbox"/> CANCELLATION

Arrival date at the Registry:

Arrival number at the Registry:

NOTA:

The Registrars and the INPI are compelled to deliver, and only they are authorized to do so, to anyone who requests, the certificates, copies or extracts of the recordals entered on the Register and acts filed as an appendix, except where the recordals which have been cancelled are concerned, and which are communicated within the conditions fixed by the Statute Order (of September 24, 1984), provided for in Article 88 (decree No. 84-406 of May 30, 1984, Article 67).

DOCUMENTS IN PROOF:

CONTROLLED ACTIVITIES (document No. 24): **132**

FILING DATE OF THE ARTICLES OF INCORPORATION:

OBSERVATIONS OF THE REGISTRAR:

[SEAL FROM THE FRENCH PATENT AND TRADEMARK OFFICE –
MINISTRY OF FINANCES AND INDUSTRY]

<i>The conformity of the declarations herein enclosed, with documents in proof produced in appliance of the regulations, has been checked by the undersigned Registrar, who has consequently proceeded with the recordal designated above.</i>	[seal from the RECORD OFFICE OF THE TRIBUNAL DE COMMERCE OF PARIS]	SPACE RESERVED FOR THE NATIONAL TRADE AND COMPANIES REGISTER	FOR CERTIFIED TRUE COPY AT THE R.N.C.S. PARIS, 09/07/(illegible) (signed) FOR THE GENERAL MANAGER OF THE N.I.I.P.
RECORDAL DATE: September 16, 1999 Certified by the Registrar (signed)			

**RECORDAL ON THE
02/27/02 126104
NATIONAL PATENT REGISTER**

**Recordal
Number 138015
Date 03/09/2004 NAT PATENT REG
Place NATIONAL PATENT REGISTER
Operation No. 0**

**Recordal 315742
Date 02/20/2001 NAT MARK REG
Place INPI PARIS
Operation No. 0**