

RightFax

4

04-22-2005

Fax Server



102879820

Atty Docket No.: 260882US55SD

FORM PRO-150
04-04

RECORDATION FORM COVER SHEET
PATENTS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Director of the United States Patent and Trademark Office, Please record the attached original documents or copy thereof.

3-18-05

1. Name of conveying party(ies):
SAINT-GOBAIN VITRAGE

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
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: July 1, 2000

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

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

This document is being filed together with a new application

A. Patent Application No.(s)

B. Patent No.(s)

5,095,669
RE37,395

Additional numbers attached? Yes No

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

Customer Number

22850

Tel. (703) 413-3000
Fax (703) 413-3220

6. Total applications and patents involved: 2

7. Total fee (37 CFR 3.41): \$80.00

- 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)

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.

Marvin J. Spivak

Name of Person Signing

Signature

Date

Registration Number: 24,913

Total number of pages including this cover sheet: 4

04/22/2005 DBYRNE 00000106 5095669

01 FC:8021

00:00-00

Do not detach this portion

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

Director of the United States Patent and Trademark Office
Mail Stop Assignment Recordation Services
Alexandria, Virginia 22313

RightFax

4/21/05 9:05 PAGE 006/008 Fax Server

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]

WAVI

REGISTERED ASSOCIATES

Denise WATIN-AUGOUARD YANN MICHOZ
FRANÇOIS GOTTIN JEAN-PAUL GOTTIN LAURENTE FALLO-SCOTTIER
CHRISTOPHE MALLET CHRISTOPHE MALLET
CHRISTOPHE MALLET YANN MICHOZ
YANN MICHOZ YANN MICHOZ YANN MICHOZ YANN MICHOZ
YANN MICHOZ YANN MICHOZ YANN MICHOZ YANN MICHOZ

Le 26 juillet 2000

Reçu par le gérant

VRAI :
FAUX : DWISG

ATTESTATION

JE SOUSSIGNE Maître Denis WATIN-AUGOUARD, 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 Registre de Commerce et des Sociétés de NANTERRE,

Les résolutions ont décidé :

- de modifier la dénomination de la société qui devient "SAINT-GOBAIN GLASS FRANCE" à compter du 1^{er} juillet 2000,
- d'augmenter, 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 CONSÉQUENCE 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 le numéro SIREN 998 269 211, et immatriculée au Registre de Commerce et des Sociétés NANTERRE,

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

PARIS, le 26 juillet 2000

Denis WATIN-AUGOUARD

Denis WATIN-AUGOUARD & Yann MICHOZ - NOUVELES ASSOCIÉS
10, rue Saint-Antoine 75004 PARIS - Tél : 01 42 98 34 87 - Fax : 01 42 98 34 88
E-mail : watin@nouvellesassociés.com michoz@nouvellesassociés.com