



12-14-2004



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FORM PTO-1596 (modified)

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To the Honorable Assistant Secretary and Commissioner of Patents and Trademarks: Please record the attached original document thereof.

<p>1. Name of conveying party(ies):</p> <p>FOGAUTOLUBE S.A. Rue du Pré Neuf, Myennes 58440, France</p> <p>Additional name(s) of conveying party(ies) attached? No</p>	<p>2. Name and address of receiving party(ies):</p> <p>Name: <u>FFB</u></p> <p>Street Address: Rue du Pré Neuf, Myennes 58440, France</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment                      <input type="checkbox"/> Merger  <input type="checkbox"/> Security Agreement            <input checked="" type="checkbox"/> Change of Name  <input type="checkbox"/> Other _____</p> <p>Execution Date: <u>June 30, 2000</u></p>	<p>Additional name(s) &amp; address(es) attached? No</p>

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)	B. Patent No.(s) 6,424,411, issued July 23, 2002
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Additional numbers attached? No

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>WENDEROTH, LIND &amp; PONACK, L.L.P.</u>  <u>Attn: Michael S. Huppert, Esq.</u></p> <p>Street Address: <u>2033 K Street, N.W., Suite 800</u></p> <p>City: <u>Washington</u>, State: <u>DC</u> ZIP: <u>20006-1021</u></p>	<p>6. Total number of applications and patents involved: <u>1</u></p>
	<p>7. Total fee (37 CFR 3.41). . . . . \$<u>40.00</u></p> <p><input checked="" type="checkbox"/> Enclosed (Check No. <u>65671</u>)  Authorized to be charged to deposit account</p>
	<p>8. Deposit account number: <u>23-0975</u></p> <p>(Attach duplicate copy of this page if paying by deposit account)</p>

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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.

<u>Michael S. Huppert, Reg. No. 40,268</u> Name of Person Signing	 Signature	<u>December 9, 2004</u> Date
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6 RUE GAMBETTA – BP 58  
58020 NEVERS CEDEX  
TEL: 03.86.61.06.71 – FAX: 03.86.36.80.23  
MINITEL: 08.36.29.22.22 – E-MAIL: gtc-nevers@wanadoo.fr

LES PETITES AFFICHES  
2 RUE MONTESQUIEU  
75001 PARIS

V/REF : P-910 888  
N/REF : 67 B 36 / 4-1009

THE CLERK OF THE COMMERCIAL COURT OF NEVERS CERTIFIES  
THAT HAS BEEN FILED WITH HIM ON THE DATE OF 2000/09/21, UNDER No. A-1009,

MINUTES OF THE MEETING OF 2000/06/30  
STATEMENT OF COMPLIANCE  
UPDATED BY-LAWS  
PRIVATE AGREEMENT DATED 2000/06/30

CHANGE OF COMPANY NAME IN F.F.B. FORMERLY NAMED FOGAUTOLUBE  
AMENDMENT OF THE LINE-UP OF THE BOARD OF DIRECTORS  
CAPITAL REDUCTION  
MERGER AGREEMENT  
MERGING COMPANY: SA FOGAUTOLUBE, MERGED COMPANY: SA C.E.E.G.  
CONTINUATION OF THE COMPANY DESPITE THE LOSS OF HALF OF THE CAPITAL

... CONCERNING THE COMPANY  
FOGAUTOLUBE  
SOCIETE ANONYME  
RUE DU PRE NEUF  
58440 MYENNES

TRADE AND COMPANY REGISTER OF NEVERS No. 572 186 658 (67 B 36)

THE CLERK

*SEALS OF THE FRENCH NATIONAL INSTITUTE OF INDUSTRIAL PROPERTY*

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LILLE ON: *JUNE 07, 2004*

ON BEHALF OF THE GENERAL MANAGER OF THE NIIP  
THE HEAD OF DEPARTMENT

PATENT  
REEL: 016059 FRAME: 0386

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MINITEL: 08.36.29.22.22 - E-MAIL: gtc-nevers@wanadoo.fr

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N/REF : 67 B 36 / A-1009

LE GREFFIER DU TRIBUNAL DE COMMERCE DE NEVERS CERTIFIE  
QU'IL LUI A ETE DEPOSE A LA DATE DU 21/09/2000, SOUS LE NUMERO A-1009,

P.V. D'ASSEMBLEE DU 30/06/2000  
DECLARATION DE CONFORMITE  
STATUTS MIS A JOUR  
ACTE S.S.P. EN DATE DU 30/06/2000

CHANGEMENT DE DENOMINATION EN CELLE DE F.F.B ANCIENNEMENT FOGAUTOLUBE  
MODIFICATION DE LA COMPOSITION DU CONSEIL D'ADMINISTRATION  
REDUCTION DU CAPITAL  
TRAITE DE FUSION  
STE ABSORBANTE: SA FOGAUTOLUBE, STE ABSORBEE: SA C.E.E.G  
CONTINUATION DE LA SOCIETE MALGRE LA PERTE DE LA MOITIE DU CAPITAL SOCIAL

... CONCERNANT LA SOCIETE  
FOGAUTOLUBE  
SOCIETE ANONYME  
RUE DU PRE NEUF  
58440 MYENNES

R.C.S NEVERS 572 186 658 (67 B 36)

LE GREFFIER



POUR COPIE CERTIFIEE CONFORME  
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LILLE LE: 07 JUN 2004

POUR LE DIRECTEUR GENERAL  
DE L'INPI  
LE CHEF DE DEPARTEMENT

RECORDED: 12/09/2004

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REEL: 016059 FRAME: 0387