

FORM PTO-1595
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)
M&G- 09320.0138US01

RECORDATION FORM COVER SHEET
PATENTS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

1. Name of conveying party(ies):

WAGON AUTOMOTIVES SNC

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

WAGON SAS
Parc d'Activite du Moulin Jacquet
5-7 Rue du Moulin Jacquet
Zi No. 2, BP 59
79300 Bressuire
France

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

Additional name(s) & address(es) attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other:

Execution Date: April 13, 2004

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)

6,871,500

Additional numbers attached? ☐ Yes ☒ No

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

Name: John J. Gresens
Address: Merchant & Gould P.C.
P. O. Box 2903
Minneapolis, MN 55402

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41): \$40

☐ Enclosed
☒ Authorized to be charged to deposit account 13-2725

8. Please charge any additional fees or credit any overpayments to our Deposit account number: 13-2725

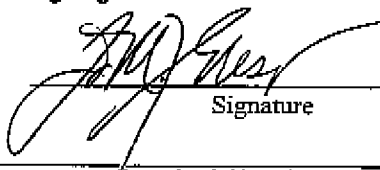
Statement and signature:

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9. 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.

John J. Gresens

Name of Person Signing



Signature

April 18, 2005

Date

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CERTIFICATE UNDER 37 CFR 1.6(d): I hereby certify that this paper is being transmitted by facsimile (703.306.5995) to the U.S. Patent and Trademark Office on April 18, 2005.

By: 
Name: Antonette Peters

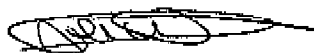
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IN THE MATTER OF the translation of
an *Abstract of business registry*

I, Mrs Pascale MERCIER, c/o ABBAYE TRADUCTIONS,
37, rue d'Amsterdam - 75008 PARIS / FRANCE, do solemnly and sincerely
declare that I am conversant with the English and French languages and am a
competent translator thereof, and that to the best of my knowledge and belief
the following is a true and correct translation.

Date : 22/11/2004

Signature:



GREFFE
DU

13/04/2004

FOLIO NO. 1 / 3

TRIBUNAL DE GRAND INSTANCE
DE BRESSUIRE (75-51)

Model K BIS

ABSTRACT OF REGISTER OF COMPANIES

PRINCIPAL REGISTRATION IN THE REGISTER OF COMPANIES ON 18/3/1969

REGISTERED NUMBER

REGISTER OF COMPANIES OF BRESSUIRE TGI 652 039 611

Management No. 69 B 13

CORPORATE NAME

WAGON SAS

ACRONYM

None

COMMERCIAL NAME

None

FORM AND CAPITAL

Simplified joint-stock company (SAS)

WITH A CAPITAL OF €3,156,120.00 (fixed)

REGISTERED OFFICE ADDRESS

PARC D'ACTIVITE DU MOULIN JACQUET, 5-7 RUE DU MOULIN JACQUET, ZI NO. 2, BP 59, 79302 BRESSUIRE

ADMINISTRATION OF THE COMPANY

--- Chairman

PATRONYMIC NAME: AUVY

FIRST NAME(S): SYLVAIN

19 RUE SAINTE RADEGONDE, 79140 CIRIERE

NATIONALITY: FRENCH

D.O.B.: 16/6/1961 IN TROYES (10)

--- Permanent Auditor

USUAL NAME: RAFIN

FIRST NAME(S): JEAN-GILLES

135 RUE DU DOCTEUR SCHWEITZER, 85100 LES SABLES D'OLONNE

REGISTERED AT THE COURT OF APPEAL OF POITIERS

--- Deputy Auditor

USUAL NAME: LAUCOIN

FIRST NAME(S): JEAN-YVES

135 RUE DU DOCTEUR SCHWEITZER, 85100 LES SABLES D'OLONNE

NATIONALITY: FRENCH

ORIGIN OF ASSETS

ALREADY INCORPORATED, REGISTERED OFFICE TRANSFERRED FROM COURBEVOIE

BUSINESS CARRIED ON

MANUFACTURE OF ACCESSORIES FOR THE AUTOMOBILE, AVIATION, MARINE, RAILWAY, BUILDING AND OTHER INDUSTRIES

TRADE NAME

FF

ADDRESS OF PRINCIPAL ESTABLISHMENT

PARC D'ACTIVITE DU MOULIN JACQUET, 5-7 RUE DU MOULIN JACQUET, ZI NO. 2, BP 59, 79302 BRESSUIRE

ABSTRACT (CONT.)

13/04/2004

FOLIO NO.

2 / 3

RCS BRESSUIRE TGI 652 039 611 No. 69 B 13

START-UP DATE OF OPERATION 18/03/1969

FIRST PUBLIC NOTICE IN B.O.D.A.C.C. (official bulletin) NONE

PREVIOUS PROPRIETOR-OWNER NONE

TITLE AND DATE OF LEGAL NOTICE PUBLICATION NONE

ELECTION OF DOMICILE FOR FORMAL OBJECTIONS NONE

CORPORATE OBJECT

THE CORPORATE OBJECT NO LONGER HAS TO BE DECLARED IN THE APPLICATION FOR REGISTRATION AND IS REPLACED BY THE PRINCIPAL ACTIVITIES OF THE COMPANY (DECREE NO. 87-970 OF 03/12/1987.

CORPORATE TERM OF THE COMPANY

FROM 18/03/1969 UNTIL 22/06/2040

END OF FINANCIAL YEAR 31/03

DATE AND FILING No. OF REGISTRATION INSTRUMENT IN REGISTRY

04/07/1986 No. 521

TITLE AND DATE OF LEGAL NOTICE PUBLICATION

La Concorde, 18/04/1986

TYPE OF OPERATION

Direct operation

ANNEXES

--- MODIFICATION OF 07/06/1988 No. 27

MERGER-ABSORPTION OF STE FARNIER (FINANCIAL & REAL ESTATE MANAGEMENT COMPANY). THIS CONTRIBUTION IS VALUED AT THE SUM OF FRF 11,388,944. THE COMPANY HAD NOT UNDERGONE ANY STATUTORY MODIFICATION AS OF 01/08/1987

--- MODIFICATION OF 12/11/1991 No. 0-1886

Modification to the Board of Directors

REPLACEMENT OF MR. ALAN VICTOR PITCHER BY MR. KEVIN WILSON IN THE CAPACITY OF CHAIRMAN & MANAGING DIRECTOR AND DIRECTOR. CHANGE OF CORPORATE NAME: FARNIER PENIN AS OF 26/09/1991

--- MODIFICATION OF 23/4/1992 No. 0-776

Increase in capital

The capital is increased from FRF 2,584,400 to FRF 20,084,400 as of 24/3/1992

--- MODIFICATION OF 23/4/1992 No. 0-777

Transformation of the company

S.A. (LIMITED LIABILITY COMPANY) TRANSFORMED INTO S.N.C. (COMMERCIAL PARTNERSHIP). APPOINTMENT OF MR. Kevin WILSON IN THE CAPACITY OF MANAGER AS OF 01/04/1992

--- MODIFICATION OF 10/12/1993 No. 0-2174

DEPARTURE OF MR. KEVIN WILSON AS MANAGER WITH EFFECT FROM 24/09/1993. DEPARTURE OF MR. JEAN-MICHEL GAUTHIER WITH EFFECT FROM 24/09/1993. APPOINTMENT OF MR. WILLIAM LASCELLES HALL IN THE CAPACITY OF MANAGER AS OF 24/09/1993. APPOINTMENT OF MR. JEAN-YVES LAUCOIN IN THE CAPACITY OF DEPUTY AUDITOR AS OF 24/09/1993

--- MODIFICATION OF 19/04/1995 No. 0-698

HARMONISATION OF THE ARTICLES OF ASSOCIATION: MODIFICATION OF THE ARTICLES OF ASSOCIATION -CLAUSE GOVERNING THE ALLOCATION OF PROFITS/LOSSES. EFFECTIVE DATE: 15/03/1995

--- MODIFICATION OF 27/01/1997 No. 0-168

CHANGE OF CORPORATE NAME: SNC "FARNIER PENIN" BECOMES SNC "WAGON AUTOMOTIVE" WITH EFFECT FROM 06/12/1996. PUBLICATION OF LEGAL NOTICE OF THE CHANGE IN *LA CONCORDE DE LEZAY* ISSUE OF 20/12/1996

RCS BRESSUIRE TGI 652 039 611 No. 69 B 13

--- MODIFICATION OF 06/02/1998 No. 0-255
REPLACEMENT OF MR. WILLIAM HALL, RESIGNING, BY MR. IAN RUSSEL FOX IN THE CAPACITY OF MANAGER WITH EFFECT FROM 18/09/1997. PUBLICATION OF LEGAL NOTICE IN *LA CONCORDE DE LEZAY* ISSUE OF 19/12/1997

--- MODIFICATION OF 25/11/1999 No. 0-1823
REPLACEMENT OF MR. IAN RUSSEL FOX BY MRS CAROLYN HUMPHERSON IN THE CAPACITY OF MANAGER WITH EFFECT FROM 24/09/1999. PUBLICATION OF LEGAL NOTICE IN *LA CONCORDE DE LEZAY* ISSUE OF 22/10/1999

--- MODIFICATION OF 05/07/2000 No. 0-1048
REPLACEMENT OF STE WAGON BV BY STE WAGON SARL IN THE CAPACITY OF PARTNER WITH EFFECT FROM 29/02/2000

--- MODIFICATION OF 02/02/2001 No. 0-281
INCREASE IN AND CONVERSION OF CAPITAL INTO EUROS FROM FRF 20,084,000 TO € 3,156,120 WITH EFFECT FROM 20/12/2000

--- MODIFICATION OF 13/04/2004 No. 0-703
TRANSFORMATION OF THE COMPANY FROM A COMMERCIAL PARTNERSHIP (SNC) INTO A SIMPLIFIED JOINT-STOCK COMPANY (SAS).
CHANGE OF NAME FROM "WAGON AUTOMOTIVE" TO "WAGON SAS".
TRANSFER OF HEAD OFFICE ADDRESS FROM "ZI NO. 2 ROUTE DE POITIERS - BP59 79302 BRESSUIRE CEDEX" TO "PARC D'ACTIVITE DU MOULIN JACQUET - 5-7 RUE DU MOULIN JACQUET ZI NO. 2 - BP 59 79302 BRESSUIRE CEDEX".
APPOINTMENT OF MR. SYLVAIN AUVY IN THE CAPACITY OF CHAIRMAN OF THE SAS.
DEPARTURE OF MRS CAROLYN MARY HUMPHERSON AS MANAGER.
EFFECTIVE DATE: 31/03/2004

OBSERVATIONS

NONE

OTHER ESTABLISHMENTS IN THE AREA OF THE REGISTRY

NONE

SECONDARY REGISTRATIONS

NONE

End of Abstract containing

3 pages

ANY MODIFICATION OR FALSIFICATION OF THIS ABSTRACT IS A CRIMINAL OFFENCE. THE REGISTRAR ALONE IS LEGALLY AUTHORISED TO ISSUE ORIGINAL SIGNED ABSTRACTS. ANY REPRODUCTION OF THIS ABSTRACT, EVEN CERTIFIED TRUE COPIES, SHALL BE VALUELESS.

CERTIFIED TRUE ABSTRACT ISSUED ON

13/4/2004

THE REGISTRAR
(signed)

GREFFE
DU
TRIBUNAL DE GRANDE INSTANCE
DE BRESSUIRE (79-51)

29/11/2004 - FOLIO No 1 / 3

Modèle K BIS

**EXTRAIT DU REGISTRE
DU COMMERCE ET DES SOCIETES**

IMMATRICULATION PRINCIPALE AU R.C.S. EN DATE DU 18/03/1969

No DE REGISTRE DU COMMERCE
R.C.S. BRESSUIRE TGI 652 039 611 No de GESTION 69 B 13

RAISON SOCIALE OU DENOMINATION
WAGON SAS

SIGLE NEANT

NOM COMMERCIAL NEANT

FORME ET CAPITAL
Société par actions simplifiée
AU CAPITAL DE 3 156 120,00 EUR (FIXE)

ADRESSE DU SIEGE SOCIAL
PARC D'ACTIVITES DU MOULIN JACQUET - 5-7 RUE DU MOULIN JACQUET ZI N°2 - BP 59 - 79300 BRESSUIRE

ADMINISTRATION DE LA SOCIETE
—Président
NOM PATRONYMIQUE : M. AUVY
PRENOM(S) : Sylvain
19, RUE SAINTE RADEGONDE - 79140 CIRIERES
NATIONALITE FRANÇAISE
NE(E) LE 16/06/1961 A TROYES (10)

—Commissaire aux comptes titulaire
NOM PATRONYMIQUE : M. RAFIN
PRENOM(S) : Jean-Gilles
12, IMPASSE DES PEUPLIERS - 85100 LES SABLES D'OLONNE
INSCRIT PRÈS LA COUR D'APPEL DE POITIERS

—Commissaire aux comptes suppléant
NOM D'USAGE : M. LAUCOIN
PRENOM(S) : Jean-Yves
135, RUE DU DOCTEUR SCHWEITZER - 85100 LES SABLES D'OLONNE
NATIONALITE FRANCAISE



ORIGINE DU FONDS
DEJA CONSTITUEE, TRANSFERE SON SIEGE SOCIAL DE COURBEVOIE

ACTIVITE EXERCEE
FABRICATION D'ACCESSOIRES POUR AUTOMOBILES AVIATION, MARINES, CHEMIN DE FER, BATIMENT ET AUTRES INDUSTRIES.

ENSEIGNE
FP

ADRESSE DU PRINCIPAL ETABLISSEMENT
PARC D'ACTIVITES DU MOULIN JACQUET - 5-7 RUE DU MOULIN JACQUET ZI N°2 - BP 59 - 79300 BRESSUIRE

DATE DE COMMENCEMENT DE L'EXPLOITATION 18/03/1969

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

PROPRIETAIRE - EXPLOITANT PRECEDENT NEANT

EXTRAIT (SUITE)

29/11/2004

- FOLIO No

2/ 3

R.C.S. BRESSUIRE TGI 652 039 611 No de GESTION 69 B 13

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 03/12/87.

DUREE DE LA SOCIETE

DU 18/03/1969 AU 22/06/2040

DATE DE CLOTURE DE L'EXERCICE SOCIAL

31/03

DATE ET NO DE DEPOT DE L'ACTE AU GREFFE

LE 04/07/1986, NO 521

TITRE ET DATE DU JOURNAL D'ANNONCES LEGALES

LA CONCORDE, LE 18/04/1986

MODE D'EXPLOITATION DU FONDS

EXPLOITATION DIRECTE

ANNEXES

--- MODIFICATIVE DU 07/06/1988 NO 27

FUSION-ABSORPTION DE LA STE DE GESTION FINANCIERE ET IMMOBILIERE FARNIER. CET APPORT EST EVALUE A LA SOMME DE 11.388.944 F LA SOCIETE N'A SUBI AUCUNE MODIFICATION STATUAIRE A COMPTER DU 01/08/87

--- MODIFICATIVE DU 12/11/1991 NO 0-1886

Modification de la composition du conseil d'administration

REMPLACEMENT DE MR PITCHER ALAN VICTOR PAR MR WILSON KEVIN EN QUALITE DE PRESIDENT DIRECTEUR GENERAL ET ADMINISTRATEUR CHANGEMENT DE DENOMINATION : FARNIER PENIN A COMPTER DU 26/09/91

--- MODIFICATIVE DU 23/04/1992 NO 0-776

Augmentation du capital

CAPITAL DE 2 584 400 F PORTE A 20 084 400 F A COMPTER DU 24/03/92

--- MODIFICATIVE DU 23/04/1992 NO 0-777

Transformation de la société

S.A. TRANSFORME EN S.N.C. NOMINATION DE MR WILSON Kevin EN QUALITE DE GERANT A COMPTER DU 01/04/92

--- MODIFICATIVE DU 10/12/1993 NO 0-2174

DEPART DE MR WILSON KEVIN EN QUALITE DE GERANT DATE D'EFFET : 24/09/93 DEPART DE MR GAUTHIER JEAN-MICHEL DATE D'EFFET : 24/09/93 NOMINATION DE MR HALL WILLIAM-LASCELLES EN QUALITE DE GERANT DATE D'EFFET : 24/09/93 NOMINATION DE MR LAUCOIN JEAN-YVES EN QUALITE DE COMMISSAIRE AUX COMPTES SUPPLEANT DATE D'EFFET : 24/09/93

--- MODIFICATIVE DU 19/04/1995 NO 0-698

MISE EN HARMONIE DES STATUTS : MODIFICATION DES STATUTS CLAUSE DE REPARTITION DES RESULTATS DATE D'EFFET : 15/03/95

--- MODIFICATIVE DU 27/01/1997 NO 0-168

CHANGEMENT DE DENOMINATION SOCIALE : LA SNC "FARNIER PENIN" DEVIENT LA SNC "WAGON AUTOMOTIVE" DATE D'EFFET : 06/12/96 JOURNAL D'ANNONCES LEGALES LA CONCORDE DE LEZAY DU : 20/12/96

--- MODIFICATIVE DU 06/02/1998 NO 0-255

REMPLACEMENT DE M. WILLIAM HALL, DEMISSIONNAIRE PAR IAN-RUSSEL FOX EN QUALITE DE GERANT DATE D'EFFET : 18/09/97 JOURNAL D'ANNONCES LEGALES LA CONCORDE DE LEZAY DU : 19/12/97

--- MODIFICATIVE DU 25/11/1999 NO 0-1823

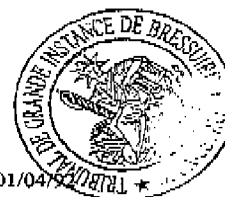
REMPLACEMENT DE MR IAN-RUSSEL FOX PAR MME CAROLYN HUMPHERSON EN QUALITE DE GERANT DATE D'EFFET : 24/09/99 JOURNAL D'ANNONCES LEGALES LA CONCORDE DE LEZAY DU : 22/10/99

--- MODIFICATIVE DU 05/07/2000 NO 0-1048

REMPLACEMENT DE LA STE WAGON BV PAR LA STE WAGON SARL EN QUALITE D'ASSOCIE DATE D'EFFET : 29.02.2000

--- MODIFICATIVE DU 02/02/2001 NO 0-281

AUGMENTATION ET CONVERSION DU CAPITAL EN EUROS DE 20 084 000 FRANCS A 3 156 120 EUROS DATE D'EFFET : 20.12.2000



EXTRAIT (SUITE)

29/11/2004

- FOLIO No

3/ 3

R.C.S. BRESSUIRE TGI 652 039 611 No de GESTION 69 B 13

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--- MODIFICATIVE DU 13/04/2004 NO 0-703

TRANSFORMATION DE LA SOCIETE EN NOM COLLECTIF EN UNE SOCIETE PAR ACTIONS SIMPLIFIEE.

CHANGEMENT DE DENOMINATION : "WAGON AUTOMOTIVE" DEVIENT "WAGON SAS".

CHANGEMENT DE DENOMINATION DE L'ADRESSE DU SIEGE DE LA "ZI N°2 ROUTE DE POITIERS - BP 59 79302 BRESSUIRE CEDEX"

DEVIENT "PARC D'ACTIVITE DU MOULIN JACQUET - 5-7 RUE DU MOULIN JACQUET ZI N°2 - BP 59 79302 BRESSUIRE CEDEX".

NOMINATION DE MR AUVEY SYLVAIN EN QUALITE DE PRESIDENT DE LA SAS.

DEPART DE MME HUMPHERSON CAROLYN-MARY EN QUALITE DE GERANTE.

DATE D'EFFET : 31/03/2004

OBSERVATIONS

NEANT

AUTRES ETABLISSEMENTS DANS LE RESSORT

NEANT

IMMATRICULATIONS SECONDAIRESNEANT

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FIN DE L'EXTRAIT COMPRENANT 3 PAGES

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POUR EXTRAIT CERTIFIE CONFORME ET DELIVRE LE

29/11/2004

LE GREFFIER:

