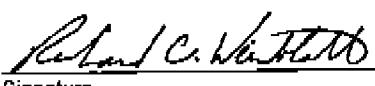
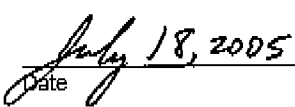
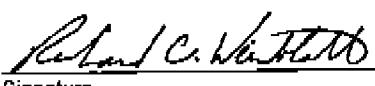
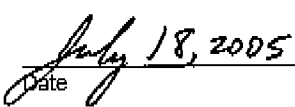
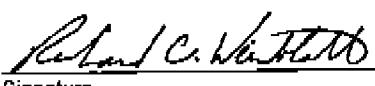
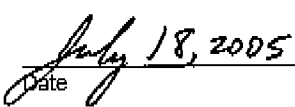


Substitute Form PTO-1595
 Attorney Docket No.: 18514-002001
 Client's Ref. No.: RVL/BR/100835 US 05441

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Commissioner for Patents: Please record the attached original document(s) or copy(ies).				
1. Name of conveying party(ies): France Design Additional name(s) attached? ☐ Yes ☒ No	2. Name and address of receiving party(ies): Heuliez 7, rue Louis Heuliez BP 70209 79142 Cerizay Cedex France Additional names/addresses attached? ☐ Yes ☒ No			
3. Nature of conveyance: ☐ Assignment ☒ Merger ☐ Security Agreement ☐ Change of Name ☐ Other: Execution Date: 02/07/2005	4. Application number(s) or patent number(s): If this document is being filed with a new application, the execution date of the application is: A. Patent Application No(s): 10/991,943 B. Patent No(s): Additional numbers attached? ☐ Yes ☒ No			
5. Name/address of party to whom correspondence concerning document should be mailed: RICHARD C. WEINBLATT Fish & Richardson P.C. P.O. Box 1022 Minneapolis, MN 55440-1022	6. Total number of applications/patents involved: 1 7. Total fee (37 CFR §3.41): \$40 ☐ Enclosed ☒ Authorized to charge Deposit Account. 8. Deposit Account No.: 06-1050 Please apply any additional charges, or any credits, to our Deposit Account No. 06-1050.			
DO NOT USE THIS SPACE				
9. Statement and Signature: <i>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.</i> <table style="width: 100%;"> <tr> <td style="width: 30%;"> Richard C. Weinblatt Reg. No. 45,500 Name of Person Signing </td> <td style="width: 30%; text-align: center;">  Signature </td> <td style="width: 30%; text-align: center;">  Date </td> </tr> </table>		Richard C. Weinblatt Reg. No. 45,500 Name of Person Signing	 Signature	 Date
Richard C. Weinblatt Reg. No. 45,500 Name of Person Signing	 Signature	 Date		
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REGISTRY OF THE LOWER COURT ["*TRIBUNAL DE GRANDE INSTANCE*" OR "*TGI*"] OF BRESSUIRE (79-51)

Folio no. 08/02/2005

EXTRACT FROM THE TRADE & COMPANIES REGISTER ["RCS"]

MAIN REGISTRATION ON THE RCS ON 9 OCTOBER 1992

RCS No.
R.C.S. BRESSUIRE TGI 388 711 194 MANAGEMENT No. 92 B 154

Company name:	HEULIEZ
Acronym:	NONE
Trading name:	NONE

Legal Form and Capital

A "*Société Anonyme*" [type of company limited by shares]
organised with a Management Committee and a Supervisory Board
WITH CAPITAL OF EUR 13,002,100.00 (FIXED)

Address of registered office
7, RUE LOUIS HEULIEZ - 79140 CERIZAY

MANAGEMENT OF THE COMPANY

— Chairman of the Management Committee

SURNAME: MR QUEVEAU
FIRST NAME(S): Paul Fernand Philippe
LE LOGIS DE CHIRONNIERE - 79140 MONTRAVERS
a French citizen
Born on 20 April 1968 at CHOLET (49)

— General Manager

SURNAME: MR DELAIRE
FIRST NAME(S): Alain
2, RUE DE BIR HAKEIM - 79140 CERIZAY a French citizen
Born on 15 April 1958 at NANTES (44)

— Chairman of Supervisory Board

NORMAL NAME USED: MR QUEVEAU
First name(s): Gérard
AMIK FARM - LE PIN - 79140 CERIZAY
a French citizen
Born on 3 October 1934 at LANDERNEAU (29)

— Deputy Chairman of Supervisory Board

NORMAL NAME USED: MR HEULIEZ
First name(s): Jean Pierre
15, RUE DE LA HERSE - 79140 CERIZAY a French citizen
Born on 4 May 1942 at NANTES (44)

EXTRACT (CONTD)

R.C.S. BRESSUIRE TGI 388 711 194 MANAGMENT No. 92 B 154

--- Member of Supervisory Board

NORMAL NAME USED: MR BROSSEAU
First name(s): Antoine Ernest Georges
LA MENARDIERE - 79380 LA FORET SUR SEVRE
a French citizen FRENCH
Born on 13/03/1927 at ST ANDRÉ SUR SEVRE

--- Member of Supervisory Board

NORMAL NAME USED: MR CHERON
First name(s): Christian
5, RUE DU CHÊNE - 49000 ECOUFLANT a French citizen
Born on 23/08/1934 at ST SEVERIN (16)

--- Titular Auditor:

MAZARS ET GUERARD SA
135, BD. HAUSSMANN - 75008 PARIS

--- Alternate Auditor

NORMAL NAME USED: MR VIDELAINE
First name(s): Jean
135, BD. HAUSSMANN - 75005 PARIS

--- Member of the Management Board

NORMAL NAME USED: MR QUEVEAU
First name(s): Paul Fernand Philippe
LE LOGIS DE LA CHIRONNIERE - 79140 MONTRAVERS
a French citizen
Born on 20 April 1968 at CHOLET (49)

--- Member of the Management Board

NORMAL NAME USED: MR DELAIRE
First name(s): Alain
2, RUE DE BIR HAKEIM - 79140 CERIZAY
a French citizen
Born on 15 April 1958 at NANTES (44)

--- Member of the Management Board

SURNAME: MR. RAYMOND
First name(s): Philippe
10, RUE DES COTEAUX - 79300 BRESSUIRE
a French citizen
Born on 30/7/1953 at BORDEAUX (33)

Source of Funds:

CREATION

Business Carried Out:

PANEL WORK - SHEET METAL WORKING - PRODUCTION OF ALL VEHICLES - SURVEY
WORK - PRODUCTION OF ALL MOCK-UPS, PROTOTYPES - CREATION PURCHASE SALE
DIRECT OR INDIRECT OPERATION ENABLING THE COMPANY'S PURPOSE TO BE ACHIEVED -
PATENT'S MANUFACTURING PROCESSES RELATING TO THE PURPOSE - ACQUISITION OF
EQUITY STAKES

EXTRACT (CONT'D)

R.C.S. BRESSUIRE TGI 388 711 194 MANAGEMENT No. 92 B 154

Trade Name: NONE*Address of main establishment:* 7, RUE LOUIS HEULIEZ - 79140 CERIZAY
Commencement date of activity: 03/08/1992*First notice published in the BODACC:* NONE*Previous Owner - Operator:* NONE*Name of Legal Announcements Newspaper and date published:*
NONE*Election of address for service for court notices:* NONE*Corporate Purpose:*

The corporate purpose does not need to be declared in the application for registration and is replaced by the major business of the company (Decree no. 87-970 dated 03/12/87).

Company's term: 99 years, from 09/10/1992 to 08/10/2091*Date of end of financial year:* 31 December*Date and no. of filing of the deed with the Registry:* NONE*Name of Legal Announcements Newspaper and date published:*
La Concorde De Lezay, 18/09/1992*Method of operation:* Direct operation

APPENDICES

- AMENDMENT DATED 18/07/2003 NO. 0-1101

Mr. Rivault Paul former Chairman of the Management Committee becomes member of the Supervisory Board. Mr. Delaire Alain former member of the Supervisory Board becomes member and General Manager. Mr. Queveau Paul former member of the Management Board becomes member and Chairman of the Management Board. Appointment of Mr Raymond Phillippe as member of the Management Board. Effective date: 01/07/2003.

- AMENDMENT DATED 23/07/2004 NO. 0-1315

Departure of Mr. Rivault Paul as member of the Supervisory Board.
Effective date: 11/06/2004.

EXTRACT (CONTD)

R.C.S. BRESSUIRE TGI 388 711 194 MANAGMENT No. 92 B 154

- AMENDMENT DATED 07/02/2005 NO. 0-296

Merger-Takeover of the company SA France Design RCS Bressuire "317 734 770" by the company SA
EURO AUTOMOBILES HEULIEZ

Change of name from "EURO AUTOMOBILES HEULIEZ" to "HEULIEZ."

Increase of capital from EUR 11,200,000.00 to EUR 13,002,100.00.

New Line of Business:

PANEL WORK - SHEET METAL WORKING - PRODUCTION OF ALL VEHICLES - SURVEY
WORK - PRODUCTION OF ALL MOCK-UPS, PROTOTYPES - CREATION PURCHASE SALE
DIRECT OR INDIRECT OPERATION ENABLING THE COMPANY'S PURPOSE TO BE ACHIEVED -
PATENTS MANUFACTURING PROCESSES RELATING TO THE PURPOSE - ACQUISITION OF
EQUITY STAKES

Effective date: 31/12/2004.

Observations:

NONE

Other establishments within jurisdiction of the registry:

NONE

Secondary registrations:

NONE

END OF THE EXTRACT CONTAINING 3 PAGES

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Registry fees (Decree 86.1098 dated 10 October 1986)

Exclusive of VAT: € 2.60

VAT: € 0.51

TOTAL (incl. VAT): € 3.11

CERTIFIED TRUE COPY ISSUED ON 08/02/2005

THE REGISTRAR

/s/

[Stamp: Certified true copy

The Chairman of the Management Committee

Paul Queveau /s/]

EXTRAIT DU REGISTRE DU COMMERCE ET DES SOCIETES

IMMATRICULATION PRINCIPALE AU R.C.S. EN DATE DU 09/10/1992

N° DE REGISTRE DU COMMERCE
R.C.S. BRESSUIRE TGI 388 711 194 N° de GESTION 92 B 154

RAISON SOCIALE OU DENOMINATION
HEULIEZ

SIGLE

NEANT

NOM COMMERCIAL

NEANT

FORME ET CAPITAL

Société anonyme à directoire et à conseil de surveillance
AU CAPITAL DE 13 002 100.00 EUR (FIXE)

ADRESSE DU SIEGE SOCIAL

7, RUE LOUIS HEULIEZ - 79140 CERIZAY

ADMINISTRATION DE LA SOCIETE

—Président du Directoire

NOM PATRONYMIQUE : M. QUEVEAU
PRENOM(S) : Paul Fernand Philippe
LE LOGIS DE CHIRONNIERE - 79140 MONTRAVERS
NATIONALITE FRANCAISE
NE(E) LE 20/04/1968 A CHOLET (49)

—Directeur général

NOM PATRONYMIQUE : M. DELAIRE
PRENOM(S) : Alain
2, RUE DE BIR HAKEM - 79140 CERIZAY
NATIONALITE FRANCAISE
NE(E) LE 15/04/1958 A NANTES (44)

—Président du Conseil de Surveillance

NOM D'USAGE : M. QUEVEAU
PRENOM(S) : Gerard
AMIK FARM - LE PIN - 79140 CERIZAY
NATIONALITE FRANCAISE
NE(E) LE 03/10/1934 A LANDERNEAU 29

—Vice-Président du Conseil de Surveillance

NOM D'USAGE : M. HEULIEZ
PRENOM(S) : Jean Pierre
15, RUE DE LA HERSE - 79140 CERIZAY
NATIONALITE FRANCAISE
NE(E) LE 04/05/1942 A NANTES 44

—Membre du Conseil de Surveillance

NOM D'USAGE : M. BROSEAU
PRENOM(S) : Antoine Ernest Georges
LA MENARDIERE - 79380 LA FORET SUR SEVRE
NATIONALITE FRANCAISE
NE(E) LE 13/03/1927 A ST ANDRE SUR SEVRE

—Membre du Conseil de Surveillance

NOM D'USAGE : M. CHERON
PRENOM(S) : Christian
5, RUE DU CHENE - 49000 ECOUFLANT
NATIONALITE FRANCAISE
NE(E) LE 23/08/1934 A ST SEVERIN 16

—Commissaire aux comptes titulaire



MAZARS ET GUERARD SA
135, BD. HAUSSMANN - 75008 PARIS

—Commissaire aux comptes suppléant
NOM D'USAGE : M. VIDELAINE
PRENOM(S) : Jean
135, BD. HAUSSMANN - 75008 PARIS

—Membre du Directoire
NOM D'USAGE : M. QUEVEAU
PRENOM(S) : Paul Fernand Philippe
LE LOGIS DE LA CHIRONNIERE - 79140 MONTRAVERS
NATIONALITE FRANCAISE
NE(E) LE 20/04/1968 A CHOLET 49

—Membre du Directoire
NOM D'USAGE : M. DELAIRE
PRENOM(S) : Alain
2, RUE DE BIR HAKEIM - 79140 CERIZAY
NATIONALITE FRANCAISE
NE(E) LE 15/04/1958 A NANTES 44

—Membre du Directoire
NOM PATRONYMIQUE : M. RAYMOND
PRENOM(S) : Philippe
10, RUE DES COTEAUX - 79300 BRESSUIRE
NATIONALITE FRANCAISE
NE(E) LE 30/07/1955 A BORDEAUX (33)

ORIGINE DU FONDS
CREATION

ACTIVITE EXERCICE
CARROSSERIE - TOLERIE - FABRICATION DE TOUS VEHICULES - TRAVAUX D'ETUDES - FABRICATION DE MAQUETTES,
PROTOTYPES - CREATION ACHAT VENTE EXPLOITATION DIRECTE OU INDIRECTE PERMETTANT LA REALISATION DE L'OBJET
SOCIAL - BREVETS PROCEDES DE FABRICATION SE RAPPORTANT A L'OBJET - PRISE DE PARTICIPATION

ENSEIGNE

NEANT

ADRESSE DU PRINCIPAL ETABLISSEMENT
7, RUE LOUIS HEULIEZ - 79140 CERIZAY

DATE DE COMMENCEMENT DE L'EXPLOITATION

03/08/1992

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 03/12/87.

DUREE DE LA SOCIETE

99 ANS DU 09/10/1992 AU 08/10/2091

DATE DE CLOTURE DE L'EXERCICE SOCIAL

31/12

DATE ET NO DE DEPOT DE L'ACTE AU GREFFE
TITRE ET DATE DU JOURNAL D'ANNONCES LEGALES
LA CONCORDE DE LEZAY, LE 18/09/1992

NEANT

MODE D'EXPLOITATION DU FONDS

Exploitation directe

ANNEXES

— MODIFICATIVE DU 18/07/2003 NO 0-1101
MR RIVAUT PAUL ANCIEN PRESIDENT DU DIRECTOIR DEVIENT MEMBRE DU CONSEIL DE SURVEILLANCE. MR DELAIRE ALAIN
ANCIEN MEMBRE DU CONSEIL DE SURVEILLANCE DEVIENT MEMBRE + DIRECTEUR GENERAL. MR QUEVEAU PAUL ANCIEN
MEMBRE DU DIRECTOIRE DEVIENT MEMBRE + PRESIDENT DU DIRECTOIRE. NOMINATION DE MR RAYMOND PHILIPPE EN
QUALITE DE MEMBRE DU DIRECTOIRE. DATE D'EFFET: 01.07.2003.

— MODIFICATIVE DU 23/07/2004 NO 0-1315
DEPART DE MR RIVAUT PAUL EN QUALITE DE MEMBRE DU CONSEIL DE SURVEILLANCE.
DATE D'EFFET: 11/06/2004

— MODIFICATIVE DU 07/02/2005 NO 0-296
FUSION ABSORPTION DE LA SA FRANCE DESKIN RCS BRESSUIRE "317 734 770" PAR LA SA EURO AUTOMOBILES HEULIEZ.
CHANGEMENT DE DENOMINATION "D'EURO-AUTOMOBILES HEULIEZ" EN "HEULIEZ".
AUGMENTATION DU CAPITAL DE 11 200 000.00 A 13 002 100.00 EUROS.
NOUVELLE ACTIVITE: CARROSSERIE TOLERIE FABRICATION DE TOUTS VEHICULES TRAVAUX D'ETUDES, FABRICATION DE
MAQUETTES, PROTOTYPES, CREATION ACHAT VENTE EXPLOITATION DIRECTE OU INDIRECTE PERMETTANT LA REALISATION DE
L'OBJET SOCIAL - BREVETS PROCEDES DE FABRICATION SE RAPPORTANT A L'OBJET - PRISE DE PARTICIPATION.
DATE D'EFFET: 31/12/2004

OBSERVATIONS

NEANT

AUTRES ETABLISSEMENTS DANS LE RESSORT

NEANT

IMMATRICULATIONS SECONDAIRES

NEANT

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CERTIFIEE CONFORME, EST SANS VALEUR.

DROIT DE GREFFE (DECRET 86.1098 DU 10 OCTOBRE 1986)

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T.V.A.: 0.51 Eur

T.T.C.: 3.11 Eur

POUR EXTRAIT CERTIFIE CONFORME ET DELIVRE LE

08/02/2005

LE GREFFIER:

Pour copie certifiée conforme,

Le Président du Directoire

Paul QUEVEAU

PATENT

RECORDED: 07/18/2005

REEL: 016543 FRAME: 0247