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

1. Name of Conveying Party(ies):
MLA

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

2. Name and address of receiving party(ies)
Name: **KERNEOS**
Address: **28 Rue Emile Menier**
75116 Paris
France

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

3. Nature of Conveyance:
☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other: ____
Execution Date: June 27, 2006

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

This document is being filed with a new application, the execution date of the application is:

A. Patent Application No(s).
10/512,347
10/540,976
10/576,811
10/240,184

B. Patent No(s).
5,562,587
6,689,207
6,730,159
7,029,527

Additional numbers attached? ☐ Yes ☒ No

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

Customer No.: 00466
YOUNG & THOMPSON
Second Floor
745 South 23rd Street
Arlington, VA 22202
Phone: 703-521-2297
Fax: 703-685-0573

6. Total number of applications and patents involved: 8

7. Total fee (37 CFR 3.41) $320.00
☐ Enclosed
☒ Authorized to be charged to deposit account

8. Deposit Account No. 25-0120

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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.

Benoit Castel — Benoit Castel — **January 4, 2007**
Name of Person Signing — Signature — Date

Total number of pages including cover sheet, attachments, and documents: 7

Certificate of Transmission
I hereby certify that this correspondence is being facsimile transmitted to the United States Patent and Trademark Office on January 4, 2007

Timothy M. Price
Timothy M. Price

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COPY CERTIFIED TRUE
TO THE ORIGINAL
(Signature)
Jean-Marc BIANCHI
6 July 2006

Stamp: 96B1475
CLERK'S OFFICE OF THE
COMMERCIAL COURT OF PARIS
31 JULY 2006 FILE No. 64367

M.L.A.

Public Limited Company with capital of €39,750,000
Registered Office: 28 Rue Emile Menier – 75116 PARIS
Registered in the Trade and Companies' Register of Paris under number B 778 130 492

MINUTES OF THE EXTRAORDINARY GENEREAL MEETING OF SHAREHOLDERS HELD ON 27 JUNE 2006

On the twenty-seventh day of June in the year two thousand and six, at six p.m., the shareholders of the company M.L.A., public limited company with capital of €39,750,000, divided into 2,650,000 shares at a par value of €15 each, assembled for an Extraordinary General Meeting of Shareholders at the Company's Registered Office, upon formal notice of meeting given to each shareholder by the Board of Directors by ordinary mail dated 12 June 2006.

An attendance list was drawn up and was signed, on arrival, by each shareholder having attended the meeting, both for himself/herself as well as in his or her capacity as proxy.

Mr Olivier LEGRAIN, Chairman and Managing Director, presided over the meeting.

Mr Olivier LEGRAIN representing the company MATERIS ALUMINATES and Mr Jean-Marc BIANCHI, two shareholders present and representing, both by themselves as well as in their capacity as proxies, the largest number of shares with voting rights, were called to perform the functions of scrutineers, which functions they agreed to perform.

Mr Jean-Marc BIANCHI was designated as Secretary to the Meeting.

The attendance list, made and certified correct by the officers of the committee, established that the shareholders present or represented possess together 2,649,997 shares out of 2,650,000 shares with voting rights.

The General Meeting of Shareholders, having gathered together more than the quorum of one-fourth of the registered capital required for the Extraordinary General Meetings, was declared competent to transact its business and to validly deliberate.

The Auditor, duly invited to attend by registered letter with acknowledgement of receipt dated 12 June 2006, was absent.

Thereupon, the Chairman laid on the table and made available to the shareholders attending the General Meeting, the following documents:

- Company's Articles of Association,
- Copy of the notice of meeting sent to each shareholder and to the Works Committee representatives,
- Copy of the notice of meeting sent to the Auditor by registered letter with acknowledgement of receipt,
- Attendance list, proxies of the represented shareholders and list of the shareholders,
- Board of Directors' report,
- Draft resolutions.

Thereafter, the Chairman declared that this General Meeting of Shareholders was convened pursuant to the stipulations of Articles 123 et seq. of Decree dated 23 March 1967 relating to commercial companies and that the documents and information referred to in Articles 133 and 135 of said Decree have been sent to

.../...

COPY CERTIFIED TRUE TO THE ENTRY IN THE
NATIONAL TRADE AND COMPANIES' REGISTER
LILLE, 19 OCTOBER 2006

For the Commissioner of the French Patent Office
The Section Head
(Signature)
(SEAL OF THE FRENCH PATENT OFFICE, MINISTRY OF FINANCE)

(Initials)

the Shareholders or made available to them at the Company's Registered Office, as from the date of convening of the General Meeting of Shareholders, along with the list of the shareholders. The General Meeting of Shareholders took cognisance of the Chairman's statements.

The Chairman then reminded shareholders of the following items on the agenda upon which the General Meeting was called to deliberate:

- Board of Directors' report,
- Change of the name of the Company,
- Amendments to Article 3 of the Company's Articles of Association accordingly,
- Powers to perform legal formalities.

After the reading of the report of the Board of Directors, the Chairman declared the debate open.

No one else having asked any more to be allowed to speak, the Chairman put successively to the vote the following resolutions:

First Resolution: Board of Directors' Report

The General Meeting of Shareholders, having heard the report of the Board of Directors with respect to the change of the name of the Company, approved the said report.

This resolution was adopted unanimously by the shareholders.

Second Resolution: Change of the name of the Company

The General Meeting of Shareholders, having heard the report of the Board of Directors, deciding according to the quorum and majority requirements applicable to extraordinary general meetings, decided to change the name of the Company to: KERNEOS and to make the required amendments to the Company's Articles of Association accordingly.

This resolution was adopted unanimously by the shareholders.

Third Resolution: Amendment to Article 3 of the Articles of Association Accordingly

The General Meeting of Shareholders, deciding according to the quorum and majority requirements applicable to extraordinary general meetings, decided to amend Article 3 of the company's Articles of Association, which shall read as follows:

"Article 3 – Name of the Company

*The name of the Company shall be: **KERNEOS.**"*

This resolution was adopted unanimously by the shareholders.

Fourth Resolution: Powers to Perform Legal Formalities

The General Meeting of Shareholders grants full powers to a bearer of copies or abstracts of the minutes evidencing the proceedings of this General Meeting to attend to all legal disclosure, registration, filings, publicity or other formalities.

This resolution was adopted unanimously by the shareholders.

(SEAL OF THE FRENCH PATENT OFFICE, MINISTRY OF FINANCE) .../...

(Initials)

As there was no other business and no one else having asked any more to be allowed to speak, the Chairman declared the Meeting closed at thirty minutes past six p.m. From the foregoing were prepared these minutes which were signed, after reading, by the officers of the committee.

(Signature)
THE CHAIRMAN
Olivier LEGRAIN

THE SCRUTINEERS

(Signature)
Olivier LEGRAIN

(Signature)
Jean-Marc BIANCHI

THE SECRETARY
(Signature)
Jean-Marc BIANCHI

(SEAL OF THE FRENCH PATENT OFFICE, MINISTRY OF FINANCE)

COPIE CERTIFIEE CONFORME A L'ORIGINAL

96B1475

Jean-Marc BIANCHI
6 juillet 2006

M.L.A.
SOCIETE ANONYME AU CAPITAL DE 39.750.000 EUROS
SIEGE SOCIAL : 28-RUE EMILE MENIER – 75116 PARIS
RCS PARIS B 778 130 492

PROCES-VERBAL DE L'ASSEMBLEE GENERALE EXTRAORDINAIRE DU 27 JUIN 2006

Greffe du Tribunal de Commerce de Paris
I M R
31 JUIL. 2006
N DE DEPOT 64067

L'an deux mil six, le vingt sept juin à dix huit heures, les actionnaires de la société M.L.A., société anonyme au capital de 39.750.000 euros, divisé en 2.650.000 actions de 15 euros chacune, se sont réunis en Assemblée Générale Extraordinaire au siège social de la société, sur convocation faite par le Conseil d'Administration selon lettre simple adressée le 12 juin 2006 à chaque actionnaire.

Il a été établi une feuille de présence qui a été émargée par chaque membre de l'Assemblée en entrant en séance, tant à titre personnel que comme mandataire.

M. Olivier LEGRAIN préside la séance en sa qualité de Président Directeur Général.

M. Olivier LEGRAIN représentant la société MATERIS ALUMINATES et M. Jean-Marc BIANCHI, deux actionnaires présents et représentant, tant par eux-mêmes que comme mandataires, le plus grand nombre de voix et acceptant cette fonction, sont appelés comme scrutateurs.

M. Jean-Marc BIANCHI est désigné comme secrétaire de l'Assemblée.

La feuille de présence, arrêtée et certifiée exacte par les membres du bureau, permet de constater que les actionnaires présents ou représentés possèdent 2.649.997 actions sur les 2.650.000 ayant le droit de vote.

L'Assemblée Générale, réunissant plus que le quorum du quart du capital social requis pour les Assemblées Générales Extraordinaires, est déclarée régulièrement constituée et peut valablement délibérer.

Le Commissaire aux Comptes, régulièrement convoqué par lettre recommandée avec avis de réception en date du 12 juin 2006, est absent.

M. le Président dépose sur le bureau et met à la disposition des membres de l'Assemblée :

- les statuts de la société,
- la copie des lettres de convocation adressées à chaque actionnaire et aux représentants du comité d'entreprise,
- la copie de la lettre de convocation adressée au Commissaire aux Comptes avec l'avis de réception correspondant,
- la feuille de présence, les pouvoirs des actionnaires représentés et la liste des actionnaires,
- le rapport du Conseil d'Administration,
- le projet des résolutions.

POUR COPIE CERTIFIEE CONFORME AUX ANCIENS ... 19/10/06 POUR LE DIRECTEUR GENERAL DE L'INPI

Puis, M. le Président déclare que la présente Assemblée a été convoquée conformément aux prescriptions des articles 123 et suivants du décret du 23 mars 1967 sur les Sociétés Commerciales et que les documents et renseignements visés aux articles 133 et 135 dudit

L'ordre du jour étant épuisé et plus personne ne demandant plus la parole, M. le Président déclare la séance levée à dix huit heures trente minutes. De ce que dessus, il a été dressé le présent procès-verbal qui a été signé par les membres du bureau après lecture.

LE PRESIDENT
Olivier LEGRAIN

LES SCRUTATEURS

Olivier LEGRAIN

LE SECRETAIRE

Jean-Marc BIANCHI

Jean-Marc BIANCHI