

Atty Docket No.: 311231US2SD

FORM PTQ-1594
04-04RECORDATION FORM COVER SHEET
PATENTS ONLYU.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.

1. Name of conveying party(ies):

UGINE-SAVOIE IMPHY

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

3. Nature of Conveyance:

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

Execution Date: December 28, 2003

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

Name: UGITECH

Address: 1-5 rue Luigi Cheruibini
93200 Saint Denis
FranceAdditional 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)

5,753,178
6,113,849Additional numbers attached? ☐ Yes ☒ No5. Name and address of party to whom correspondence
concerning document should be mailed:

Customer Number

22850

Tel. (703) 413-3000
Fax. (703) 413-2220

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: 14

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Alexandria, Virginia. 22313

700332374

PATENT
REEL: 019511 FRAME: 0776

OP \$80.00 6763178

I, Kay REDHEAD BA, P G Dip. Trans., MCIL, MITI,
translator to RWS Group Ltd, of Europa House, Marsham Way, Gerrards Cross,
Buckinghamshire, England, hereby declare that I am conversant with the English and French
languages and am a competent translator thereof. I declare further that to the best of my
knowledge and belief the following is a true and correct translation of the accompanying
document in the French language.

Signed this 19th day of October

Kay Redhead

K. REDHEAD

For and on behalf of RWS Group Ltd

REGISTRY OF
ALBERTVILLE DISTRICT COURT
(73-51)

28/09/2006

- FOLIO No

1/7

Model - K BIS

EXTRACT FROM THE COMMERCIAL AND COMPANIES REGISTER

PRINCIPAL REGISTRATION IN THE COMMERCIAL AND COMPANIES REGISTER DATED 02/02/1999

COMMERCIAL REGISTER No

R.C.S. ALBERTVILLE 410 436 158 MANAGEMENT No 1999 B 37

CORPORATE NAME OR NAME

UGITECH

ACRONYM

NONE

TRADING NAME

NONE

FORM AND CAPITAL

société anonyme

WITH A CAPITAL OF EUR 175 673 496.00 (FIXED)

ADDRESS OF THE REGISTERED OFFICE

Avenue Paul Girod - 73400 UGINE

CORPORATE MANAGEMENT

- Chairman of the Board and Managing Director

SURNAME: POLARD

FORENAME(S) : Victor

15 rue des Fabriques 4300 WARENNE (BELGIUM)

NATIONALITY - BELGIAN

BORN ON 09/08/1950 AT AWANS COUNTRY OF BIRTH: BELGIUM

- Administrator

USINOR

11-13 COURS VALMY - 92800 PUTEAUX

société anonyme

R.C.S. NANTERRE 562 094 425 (82 B 2118)

THE PERMANENT REPRESENTATIVE OF WHICH IS

SURNAME : GILET

FORENAME(S) : JEAN-YVES

71, BOULEVARD DE LATTRE DE TASSIGNY - 92150 SURESNES

NATIONALITY - FRENCH

BORN ON 09/03/1956 AT NEUILLY SUR SEINE (92)

PATENT

REEL: 019511 FRAME: 0778

EXTRACT (CONTINUATION)
R.C.S ALBERTVILLE 410 436 158
MANAGEMENT No. 1999 B 37

28/09/2006 - FOLIO No

2/7

- Administrator
SURNAME : COUASNON
FORENAME(S) : JEAN-CLAUDE
6, SQUARE DE TOCQUEVILLE - RESIDENCE MONCEAU - 78150 LE CHESNAY
NATIONALITY - FRENCH
BORN ON 23/08/1944 AT HOUILLES (98)
- Administrator
SURNAME : DANIEL
FORENAME(S) : NOEL ERIC JEAN-MARIE
189, route de la Selle sur le Bied - 45210 LOUZOUER
NATIONALITY - FRENCH
BORN ON 18/02/1960 AT ARMENTIERES (39)
- Administrator
SURNAME : ORBAN
FORENAME(S) : CEDRIC GHISLAIN
11-13, COURS VALMY - LA DEFENSE 7 - 92800 PUTEAUX
NATIONALITY : BELGIAN
BORN ON 02/09/1959 AT UCCLE COUNTRY OF BIRTH: BELGIUM
- Principal Accountants
KPMG AUDIT
3, AVENUE GENERAL BROSSET - 69160 TAISSIN LA DEMI-LUNE
société anonyme
R.C.S. 775 726 417
- Supplementary Accountant
SURNAME : SCREVE
FORENAME(S) : ARNAUD
NATIONALITY - FRENCH

ORIGIN OF THE FUND

PARTIAL CONTRIBUTION BY IMPHY SA OF A SUM HAVING A NET VALUE OF FRF 428,000,000 AND CONTRIBUTION/MERGER AGREED BY SA UGINE SAVOIE (AFTER UNIVERSAL TRANSFER OF ITS ASSETS) INVOLVING A SUM OF FRF 990,000,000 (REINSTATEMENT AFTER TRANSFER FROM IMMEUBLE LA PACIFIC, 11-13 COURS VALMY, LA DEFENSE 7, 92800 PUTEAUX TO AVENUE PAUL GIROD), 73400 UGINE.

ACTIVITY CARRIED ON

THE MANUFACTURE, CONVERSION AND SALE OF ALL METALLURGICAL PRODUCTS

EMBLEM

NONE

ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS

Avenue Paul Girod - 73400 UGINE

DATE OF START OF OPERATION

29/12/1998

FIRST NOTICE PUBLISHED IN THE B.O.D.A.C.C.

08/04/1999 - No 68A

EXTRACT (CONTINUATION)
R.C.S ALBERTVILLE 410 436 158
MANAGEMENT No. 1999 B 37

28/09/2006 - FOLIO No

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PREVIOUS OPERATING PROPRIETOR

IMPHY SA
R.C.S. 562 014 159

PREVIOUS OPERATING PROPRIETOR

UGINE SAVOIE
R.C.S. 552 082 661

TITLE AND DATE OF THE LEGAL ANNOUNCEMENT JOURNAL

L'ESSOR SAVOYARD, 05/02/1999

ELECTION OF DOMICILE FOR OPPOSITIONS

COURT FOR THE DECLARATION OF DEBTS

NONE
ALBERTVILLE

CORPORATE PURPOSE

THE CORPORATE PURPOSE NO LONGER HAS TO BE DECLARED IN THE APPLICATION FOR REGISTRATION AND IS REPLACED BY THE PRINCIPAL ACTIVITIES OF THE UNDERTAKING. DECREE No 87-970 OF 03/12/87.

TERM OF THE COMPANY

DATE OF CLOSURE OF THE FINANCIAL YEAR 31/12

FILING DATE AND No OF THE DOCUMENT

AT THE REGISTRY

NONE

TITLE AND DATE OF THE LEGAL ANNOUNCEMENT JOURNAL

NONE

METHOD OF EXPLOITATION OF THE BUSINESS

DIRECT EXPLOITATION

ANNEXES

- AMENDMENT OF 26/02/1999 No 0-778

OPENING OF SECONDARY PLACE OF BUSINESS AT 58160 IMPHY - FROM 18/02/99

- AMENDMENT OF 27/08/1999 No 0-2603

MODIFICATION OF THE COMPOSITION OF THE BOARD OF DIRECTORS - DEPARTING: MR DUJARDIN JEAN, ADMINISTRATOR; NEW: MR COUASNON JEAN-CLAUDE, ADMINISTRATOR, FROM 22/04/99

EXTRACT (CONTINUATION)
R.C.S ALBERTVILLE 410 436 158
MANAGEMENT No. 1999 B 37

28/09/2006 - FOLIO No

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AMENDMENT OF 16/12/1999 No 0-3837

Further amendment

DEPARTING ADMINISTRATORS: BRISON GERARD MICHEL ALAIN RAMET ROLAND, FROM 30/04/99

AMENDMENT OF 16/12/1999 No 0-3838

Further amendment

ADM AND CHAIRMAN OF THE BOARD OF DIRECTORS - DEPARTING: CHABANIER JACQUES;
NEW: ROGY BERNARD, FROM 02/12/99

- AMENDMENT OF 11/09/2000 No 0-3099

Further amendment

CONVERSION OF CAPITAL TO EURO, FORMERLY FRF 1152342600, NOW EUR 175673496,
FROM 05.06.00

- AMENDMENT OF 16/10/2001 No 0-3662

CHANGE OF ACCOUNTANTS - DEPARTING: CALAN RAMOLINO & ASSOCIATES, AS PRINCIPAL
ACCOUNTANT, AND MR CALAN GILLES, AS SUPPLEMENTARY ACCOUNTANT; NEW:
DELOITTE TOUCHE TOHMATSU, AS PRINCIPAL ACCOUNTANT, AND SARL BEAS, AS
SUPPLEMENTARY ACCOUNTANT, FROM 05/06/2001

- AMENDMENT OF 25/01/2002 No 0-950

MODIFICATION OF THE COMPOSITION OF THE BOARD OF DIRECTORS, THE COMPANY
USINOR, ADMINISTRATOR, REPRESENTED BY MR DOLLE GUY, WILL BE REPRESENTED BY
MR GILET JEAN-YVES, RESIGNATION OF MR PIERRE BOURRIER FROM HIS FUNCTIONS AS
ADMINISTRATOR, APPOINTMENT OF MR DANIEL FRANCON, ADMINISTRATOR, FROM 29
OCTOBER 2001

- AMENDMENT OF 22/04/2002 No 0-1929

RESIGNATION FROM HIS FUNCTION AS ADMINISTRATOR OF MR JEAN PHILIPPE DEMAEL -
AND COOPTED AS ADMINISTRATOR BY MR JOSZEF ROOS - RESIGNATION FROM HIS
FUNCTIONS AS CHAIRMAN AND MANAGING DIRECTOR AND ADMINISTRATOR OF MR
BERNARD ROGY AND COOPTED AS ADMINISTRATOR BY MR VICTOR POLARD - MR POLARD
IS APPOINTED CHAIRMAN OF THE BOARD OF DIRECTORS AND MANAGING DIRECTOR -
FROM 05.03.2002

- AMENDMENT OF 13/09/2002 No 0-3475

MODIFICATION OF ACCOUNTANTS, FORMER PRINCIPAL ACCOUNTANTS: M DELOITTE
TOUCHE TOHMATSU, NEW PRINCIPAL ACCOUNTANTS: SA KPMG AUDIT, FORMER
SUPPLEMENTARY ACCOUNTANTS: SARL BEAS, NEW SUPPLEMENTARY ACCOUNTANTS:
SCOREVE ARNAUD, FROM 26.06.02

AMENDMENT OF 14/02/2003 No AL-2748

Opening of a secondary place of business outside the jurisdiction
at ANNECY

DATE OF EFFECT: 12/02/2003

- AMENDMENT OF 24/02/2002 No AL-2920

Opening of a secondary place of business outside the jurisdiction
at Mont St Aignan 76137 16 rue Pierre Gilles de Genne

DATE OF EFFECT: 02/01/2003

EXTRACT (CONTINUATION)
R.C.S ALBERTVILLE 410 436 158
MANAGEMENT No. 1999 B 37

28/09/2006 - FOLIO No

5/7

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- AMENDMENT OF 24/02/2003 No AL-2922

Opening of a secondary place of business outside the jurisdiction
at 113 avenue Marcelin Berthelot 69520 GRIGNY
DATE OF EFFECT: 05/02/2003

- AMENDMENT OF 24/02/2003 No AL-2926

Opening of a secondary place of business outside the jurisdiction
at 186 rue de la Précision 74970 MARGINIER
DATE OF EFFECT: 02/01/2003

- AMENDMENT OF 26/02/2003 No AL-2575

Opening of a complementary place of business
at les Mollières, avenue Paul Girod 73400 UGINE, after the universal transfer of the assets of UGINE
SAVOIE FRANCE
DATE OF EFFECT: 02/01/2003

- AMENDMENT OF 26/02/2003 No AL-2576

Opening of a complementary place of business
at Villa Chapelet avenue Paul Girod 73400 UGINE
DATE OF EFFECT: 02/01/2003

- AMENDMENT OF 07/11/2003 No 6-4701

Modification of the composition of the Board of Directors
Former text: POLARD Victor, Chairman of the Board of Directions
New text: POLARD Victor, Chairman of the Board of Directors and Managing Director
DATE OF EFFECT: 11/06/2003

- AMENDMENT OF 17/12/2003 No AL-4781

Change of name
from UGINE SAVOIE IMPHY to UGITECH
DATE OF EFFECT: 28/12/2003

- AMENDMENT OF 21/01/2004 No AL-1032

Opening of a secondary place of business outside the jurisdiction
opening of a place of business within the jurisdiction of the Bourg en Bresse District Court
DATE OF EFFECT: 16/01/2004

- AMENDMENT OF 21/01/2004 No AL-1033

Opening of a secondary place of business outside the jurisdiction
opening of a secondary place of business in the jurisdiction of the Meaux District Court
DATE OF EFFECT: 03/12/2003

- AMENDMENT OF 29/01/2004 No AL-1037

Opening of a secondary place of business outside the jurisdiction
opening of a secondary place of business in the jurisdiction of the Pont Audemer District Court (27)
DATE OF EFFECT: 03/12/2003

- AMENDMENT OF 19/03/2004 No AL-1941

Modification of the composition of the Board of Directors
Resignation of Mr Daniel FRANCON, administrator, as of 12.09.2003 –
Resignation of Mr Jozef Roos, administrator, as of 30.09.2003

- AMENDMENT OF 23/07/2004 No 6-3824

Modification of the composition of the Board of Directors

EXTRACT (CONTINUATION)
R.C.S ALBERTVILLE 410 436 158
MANAGEMENT No. 1999 B 37

28/09/2006

- FOLIO No

6/7

New administrators: Noël DANEL, Cédric ORBAN.
Departure of francis VASSORT.
EFFECTIVE DATE: 21/06/2004

- AMENDMENT OF 17/12/2004 No EF-572
Equity fell below 50% of the share capital
FOLLOWING REPORT DATED 30.09.04
EFFECTIVE DATE: 30/09/2004

- AMENDMENT OF 18/12/2004 No 6-554
Closure of an additional place of business
At Les Mollières, 73400 UGINE
EFFECTIVE DATE: 30/09/2005

- AMENDMENT OF 13/01/2006 No 6-2899
Closure of a secondary place of business
At 15 av du Rhône, 74000 ANNECY
EFFECTIVE DATE: 12/01/2006

OBSERVATIONSNONE

EXTRACT (CONTINUATION)
R.C.S ALBERTVILLE 410 436 158
MANAGEMENT No. 1999 B 37

28/09/2006 - FOLIO No

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OTHER PLACES OF BUSINESS WITHIN THE JURISDICTION

Villa Chapelet - avenue Paul Girod - 73400 UGINE

DATE OF COMMENCEMENT OF OPERATION: 02/01/2003

ACTIVITY: DISTRIBUTION AND MARKETING OF METALLURGICAL PRODUCTS

METHOD OF EXPLOITATION OF THE BUSINESS: Direct exploitation

ORIGIN OF THE BUSINESS: Acquisition by universal transfer of the assets of UGINE SAVOIE FRANCE

Obs:

SECONDARY REGISTRATIONS

R.C.S. BOURG 2004 B 55 - REGISTRATION ON 16/01/2004

R.C.S. PONT AUDEMER 2003 B 204 - REGISTRATION ON 31/12/2003

58160 IMPHY

R.C.S. NEVERS 1999 B 19

R.C.S. LYON 2003 B 495 - REGISTRATION ON 05/02/2003

R.C.S. BONNEVILLE TGI 2003 B 47 - REGISTRATION ON 05/02/2003

R.C.S. ROUEN 2003 B 98 - REGISTRATION ON 02/01/2003

R.C.S. MEAUX 2004 B 6 - REGISTRATION ON 03/12/2003

END OF THE EXTRACT COMPRISING**7 PAGES**

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=====

CERTIFIED TRUE COPY, ISSUED ON

28/09/2006

THE REGISTRAR:

[signature and rubber stamp of the Albertville District Court]

US 7

GREFFE
DU

28/09/2006

- FOLIO No

1 / 5

TRIBUNAL DE GRANDE INSTANCE
D'ALBERTVILLE (73-51)

Modèle KBIS

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

IMMATRICULATION PRINCIPALE AU R.C.S. EN DATE DU 02/02/1999

No DE REGISTRE DU COMMERCE

R.C.S. ALBERTVILLE 410 436 158 No de GESTION 1999 B 37

RAISON SOCIALE OU DENOMINATION

UGITECH

SIGLE

NEANT

NOM COMMERCIAL

NEANT

FORME ET CAPITAL

Société anonyme

AU CAPITAL DE 175 673 496.00 EUR (FDXE)

ADRESSE DU SIEGE SOCIAL

AVENUE PAUL GIROD - 73400 UGINE

ADMINISTRATION DE LA SOCIETE

---Président du conseil d'administration et Directeur général

NOM PATRONYMIQUE : M. POLARD

PRENOM(S) : Victor

15, rue des Fabriques 4300 WARRENNE (BELGIQUE)

NATIONALITE BELGE

NE(E) LE 09/08/1950 A AWANS PAYS DE NAISSANCE : BELGIQUE

---Administrateur

USINOR

11-13, cours Valmy - Immeuble La Pacific - La Défense 17 - 92800 PUTEAUX

Société anonyme

R.C.S.NANTERRE 562 094 425 (82 B 2118)

DONT LE REPRESENTANT PERMANENT EST

NOM PATRONYMIQUE : M. GILET

PRENOM(S) : Jean-Yves

71, boulevard de Lattre de Tassigny - 92150 SURESNES

NATIONALITE FRANCAISE

NE(E) LE 09/03/1956 A NEUILLY SUR SEINE (92)

---Administrateur

NOM PATRONYMIQUE : M. COUASNON

PRENOM(S) : Jean-Claude

6, square de Tocqueville - Résidence Monceau - 78150 LE CHESNAY

NATIONALITE FRANCAISE

NE(E) LE 23/08/1944 A HOUILLES (78)

---Administrateur

NOM PATRONYMIQUE : M. DANIEL

PRENOM(S) : Noël Eric Jean-Marie

189, route de la Selle sur le Bied - 45210 LOUZOUER

NATIONALITE FRANCAISE

NE(E) LE 18/02/1960 A ARMENTIERES (39)

---Administrateur

NOM PATRONYMIQUE : M. ORBAN

PRENOM(S) : Cédric Ghislain

11-13, cours Valmy - LA DEFENSE 7 - 92800 PUTEAUX

NATIONALITE BELGE

NE(E) LE 02/09/1959 A UCCLE PAYS DE NAISSANCE : BELGIQUE

---Commissaire aux comptes titulaire

KPGM AUDIT

3, avenue Général Brosset - 69160 TASSIN LA DEMI LUNE

PATENT

REEL: 019511 FRAME: 0785

EXTRAIT (SUITE)

28/09/2006

- FOLIO No

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R.C.S. ALBERTVILLE 410 436 158 No de GESTION 1999 B 37

Société anonyme
R.C.S. 775 726 417

---Commissaire aux comptes suppléant
NOM PATRONYMIQUE : M. SCREVE
PRENOM(S) : Arnaud
NATIONALITE FRANCAISE

ORIGINE DU FONDS

Apport partiel par IMPHY SA pour un montant d'une valeur nette de 428 000 000 FF et apport-fusion consenti par SA UGINE SAVOIE (suite à transmission universelle de son patrimoine) pour un montant de 990 000 000 FF (réinstallation après transfert de Immeuble La Pacific, 11-13 cours Valmy, La Défense 7, 92800 PUTEAUX à Avenue Paul Girod, 73400 UGINE.

ACTIVITE EXERCEE

Fabrication, transformation et vente de tous produits métallurgiques.

ENSEIGNE

NEANT

ADRESSE DU PRINCIPAL ETABLISSEMENT

Avenue Paul Girod - 73400 UGINE

DATE DE COMMENCEMENT DE L'EXPLOITATION

29/12/1998

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

08/04/1999 - No 68A

PROPRIETAIRE EXPLOITANT PRECEDENT

IMPHY SA
R.C.S. 562 014 159

PROPRIETAIRE EXPLOITANT PRECEDENT

UGINE SAVOIE
R.C.S. 552 082 661

TITRE ET DATE DU JOURNAL D'ANNONCES LEGALES

L'ESSOR SAVOYARD, LE 05/02/1999

ELECTION DE DOMICILE POUR LES OPPOSITIONS

NEANT

TRIBUNAL DE DECLARATION DE CREANCES

ALBERTVILLE

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**DATE DE CLOTURE DE L'EXERCICE SOCIAL**

31/12

DATE ET NO DE DEPOT DE L'ACTE AU GREFFE

NEANT

TITRE ET DATE DU JOURNAL D'ANNONCES LEGALES

NEANT

MODE D'EXPLOITATION DU FONDS

Exploitation directe

ANNEXES

--- MODIFICATIVE DU 26/02/1999 NO 0-778

OUVERTURE ETS SECODNAIRE SIS 58160 IMPHY - A COMPTER DU 18/02/99

EXTRAIT (SUITE)

R.C.S. ALBERTVILLE 410 436 158 No de GESTION 1999 B 37

28/09/2006

- FOLIO No

3/ 5

---- MODIFICATIVE DU 27/08/1999 NO 0-2603

MODIFICATION DE LA COMPOSITION DU CONSEIL D'ADMINISTRATION PARTANT : MR DUJARDIN JEAN, ADMINISTRATEUR
NOUVEAU : MR COUASNON JEAN-CLAUDE, ADMINISTRATEUR ET CE, A COMPTER DU 22/04/99

---- MODIFICATIVE DU 16/12/1999 NO 0-3837

Modification autre

ADMINISTRATEURS PARTANTS BRISON GERARD MICHEL ALAIN RAMET ROLAND A COMPTER DU 30/04/99

---- MODIFICATIVE DU 16/12/1999 NO 0-3838

Modification autre

ADM ET PRESIDENT DU CONSEIL D'ADMINISTRATION PARTANT CHABANIER JACQUES NOUVEAU ROGY BERNARD A COMPTER DU
02/12/99

---- MODIFICATIVE DU 11/09/2000 NO 0-3099

Modification autre

CONVERSION DU CAPITAL EN EUROS ANCIEN 1152342600 FR\$ NOUVEAU 175673496 EUROS A COMPTER DU 05.06.00

---- MODIFICATIVE DU 16/10/2001 NO 0-3662

CHANGEMENT DE COMMISSAIRES AUX COMPTES PARTANTS : CALAN RAMOLINO & ASSOCIES, EN QUALITE DE COMMISSAIRE
AUX COMPTES TITULAIRE ET MR CALAN GILLES, EN QUALITE DE COMMISSAIRE AUX COMPTES SUPPLEANT NOUVEAUX :
DELOITTE TOUCHE TOHMATSU, EN QUALITE DE COMMISSAIRE AUX COMPTES TITULAIRE ET SARL BEAS, EN QUALITE DE
COMMISSAIRE AUX COMPTES SUPPLEANT ET CE, A COMPTER DU 05/06/2001

---- MODIFICATIVE DU 25/01/2002 NO 0-950

MODIFICATION DE LA COMPOSITION DU CONSEIL D'ADMINISTRATION LA SOCIETE USINOR, ADMINISTRATEUR, REPRESENTEE PAR
MR DOLLE GUY SERA REPRE-SENTEE PAR MR GILET JEAN-YVES DEMISSION DE MR PIERRE BOURRIER DE SES FONCTIONS
D'ADMINISTRATEUR NOMINATION DE MR DANIEL FRANCON, ADMINISTRATEUR ET CE, A COMPTER DU 29 OCTOBRE 2001

---- MODIFICATIVE DU 22/04/2002 NO 0-1929

DEMISSION DE SES FONCTIONS D'ADMINISTRATEUR DE MR JEAN-PHILIPPE DEMAEL - ET COOPE EN TANT QU'ADMINISTRATEUR
PAR MR JOSZEF ROOS - DEMISSION DE DES SES FONCTIONS DE PRESIDENT DIRECTEUR GENERAL ET D'ADMINISTRATEUR DE MR
BERNARD ROGY ET COOPE EN TANT QU'ADMINISTRATEUR PAR MR VICTOR POLARD - MR POLARD EST NOMME PRESIDENT DU
CONSEIL D'ADMINISTRATION ET DIRECTEUR GENERAL - A COMPTER DU 05.03.2002

---- MODIFICATIVE DU 13/09/2002 NO 0-3475

MODIFICATION DES COMMISSAIRES AUX COMPTES ANCIEN COMMISSAIRE AUX COMPTES TITULAIRE: M DELOITTE TOUCHE
TOHMATSU NOUVEAU COMMISSAIRE AUX COMPTES TITULAIRE: SA KPGM AUDIT ANCIEN COMMISSAIRE AUX COMPTES
SUPPLEANT: SARL BEAS NOUVEAU COMMISSAIRE AUX COMPTES SUPPLEANT: SCREVE ARNAUD A COMPTER DU 26.06.02

---- MODIFICATIVE DU 14/02/2003 NO AL-2748

Ouverture d'un établissement secondaire hors ressort
à ANNECY

DATE D'EFFET : 12/02/2003

---- MODIFICATIVE DU 24/02/2003 NO AL-2920

Ouverture d'un établissement secondaire hors ressort
sis à Mont St Aignan 76137 16 rue Pierre Gilles de Genne

DATE D'EFFET : 02/01/2003

---- MODIFICATIVE DU 24/02/2003 NO AL-2922

Ouverture d'un établissement secondaire hors ressort
sis 113 avenue Marcelin Berthelot 69520 GRIGNY

DATE D'EFFET : 05/02/2003

---- MODIFICATIVE DU 24/02/2003 NO AL-2926

Ouverture d'un établissement secondaire hors ressort
sis 186 rue de la Précision 74970 MARIGNIER

DATE D'EFFET : 02/01/2003

---- MODIFICATIVE DU 26/02/2003 NO AL-2575

Ouverture d'un établissement complémentaire

exploité les Mollières, avenue Paul Girod 73400 UGINE suite à la transmission universelle du patrimoine de UGINE SAVOIE FRANCE

DATE D'EFFET : 02/01/2003

---- MODIFICATIVE DU 26/02/2003 NO AL-2576

Ouverture d'un établissement complémentaire

exploité Villa Chapelet avenue Paul Girod 73400 UGINE

DATE D'EFFET : 02/01/2003

---- MODIFICATIVE DU 07/11/2003 NO 6-4701

Modification de la composition du conseil d'administration

Ancienne mention : POLARD Victor, Président du Conseil d'Administration

Nouvelle mention : POLARD Victor, Président du Conseil d'Administration et Directeur général

DATE D'EFFET : 11/06/2003

PATENT

REEL: 019511 FRAME: 0787

EXTRAIT (SUITE)

R.C.S. ALBERTVILLE 410 436 158 No de GESTION 1999 B 37

28/09/2006

- FOLIO No

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--- MODIFICATIVE DU 17/12/2003 NO AL-4781

Changement de dénomination

de UGINE SAVOIE IMPHY à UGITECH

DATE D'EFFET : 28/12/2003

--- MODIFICATIVE DU 21/01/2004 NO AL-1032

Ouverture d'un établissement secondaire hors ressort

ouverture d'un ets dans le ressort du TC de Bourg en Bresse

DATE D'EFFET : 16/01/2004

---- MODIFICATIVE DU 21/01/2004 NO AL-1033

Ouverture d'un établissement secondaire hors ressort

ouverture d'un ets secondaire dans le ressort du TC de Meaux

DATE D'EFFET : 03/12/2003

--- MODIFICATIVE DU 29/01/2004 NO AL-1037

Ouverture d'un établissement secondaire hors ressort

ouverture d'un ets secondaire dans le ressort du TC de Pont Audemer (27)

DATE D'EFFET : 03/12/2003

--- MODIFICATIVE DU 19/03/2004 NO AL-1941

Modification de la composition du conseil d'administration

démission de M. FRANCON Daniel, administrateur, à compter du 12.09.2003 - démission de M. ROOS Jozef, administrateur, à compter du 30.09.2003

---- MODIFICATIVE DU 23/07/2004 NO 6-3824

Modification de la composition du conseil d'administration

Nouveaux administrateurs : Noël DANIEL, Cédric ORBAN,

Départ de Francis VASSORT.

DATE D'EFFET : 21/06/2004

--- MODIFICATIVE DU 17/12/2004 NO EF-572

Capitaux propres devenus inférieurs à la moitié du capital social

SUIVANT PV EN DATE DU 30.09.04

DATE D'EFFET : 30/09/2004

--- MODIFICATIVE DU 18/12/2005 NO 6-554

Suppression d'un établissement complémentaire

sis Les Mollières, 73400 UGINE

DATE D'EFFET : 30/09/2005

---- MODIFICATIVE DU 13/01/2006 NO 6-2899

Suppression d'un établissement secondaire

sis 15 av du Rhône 74000 ANNECY

DATE D'EFFET : 12/01/2006

OBSERVATIONS

NEANT

AUTRES ETABLISSEMENTS DANS LE RESSORT

Villa Chapelet - Avenue Paul Girod - 73400 UGINE

DATE DE DEBUT DE L'EXPLOITATION : 02/01/2003

ACTIVITE : Distribution et commercialisation de produits métallurgiques.

MODE D'EXPLOITATION DU FONDS : Exploitation directe

ORIGINE DU FONDS : Acquis par transmission universelle du patrimoine DE UGINE SAVOIE FRANCE

Obs.:

IMMATRICULATIONS SECONDAIRES

R.C.S. BOURG 2004 B 55 - INSCRIPTION LE 16/01/2004

R.C.S. PONT AUDEMER 2003 B 204 - INSCRIPTION LE 31/12/2003

58160 IMPHY

R.C.S. NEVERS 1999 B 19

R.C.S. LYON 2003 B 495 - INSCRIPTION LE 05/02/2003

R.C.S. BONNEVILLE TGI 2003 B 47 - INSCRIPTION LE 05/02/2003

R.C.S. ROUEN 2003 B 98 - INSCRIPTION LE 02/01/2003

R.C.S. MEAUX 2004 B 6 - INSCRIPTION LE 03/12/2003

PATENT

REEL: 019511 FRAME: 0788

EXTRAIT (SUITE)

28/09/2006

- FOLIO No

5/ 5

R.C.S. ALBERTVILLE 410 436 158 No de GESTION 1999 B 37

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POUR EXTRAIT CERTIFIE CONFORME ET DELIVRE LE

28/09/2006

LE GREFFIER:

