

05-28-2003



102458485

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Director of the United States Patent and Trademark Office

1. Name of conveying party(ies):
Renault USA, Inc. **5-22-03**

Individual(s) Association
 General Partnership Limited Partnership
 Corporation - New York
 Other _____

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

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

Name: Renault s.a.s.
Address: 13/15 quai Le Gallo
92100 Boulogne-Billancourt
France

Individual(s) citizenship
 Association
 General Partnership
 Limited Partnership
 Corporation - France
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached Yes No

(Designations must be a separate document from Assignment)

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

3. Nature of Conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: April 10, 2003

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,576,878 EURODRIVE (STYLIZED)
1,976,203 RENAULT EURODRIVE

Additional numbers attached? Yes No

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

P. Jay Hines
OBLON, SPIVAK, McCLELLAND, MAIER & NEUSTADT, P.C.
Attorneys at Law
1940 Duke Street
Alexandria, Virginia 22314
OSMMN Ref: 216887US-143-36-SD

6. Total number of applications and registrations involved: 12

7. Total fee (37 CFR 3.41): \$65.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: 50-2014
(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.

P. Jay Hines
Name of Person Signing

Signature

5/22/03
Date

Total number of pages, including cover sheet, attachments, and document: 30

05/27/2003 ECOOPER 00000005 1576878
01 FC:8521 40.00 DP
02 FC:8522 25.00 DP

Mail documents to be recorded with required cover sheet information to:

Director of the United States Patent and Trademark Office
Mail Stop Assignment Recordation Services
Alexandria, Virginia 22313

TRADEMARK
REEL: 002740 FRAME: 0489



Attorney Docket No.:

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE
POST REGISTRATION SECTION

In re the Registration of:

Renault S.A.S.

Registration No.: 1,576,878

BOX RESPONSES
NO FEE

Issued: January 9, 1990

Mark: EURODRIVE (Stylized)

Honorable Commissioner for Trademarks
2900 Crystal Drive
Arlington, VA 22202-3513

Dear Commissioner:

DESIGNATION OF DOMESTIC REPRESENTATIVE

OBLON, SPIVAK, McCLELLAND, MAIER & NEUSTADT, P.C., whose postal address is 1940 Duke Street, Alexandria, Virginia 22314, is hereby designated Applicant's representative upon whom notice or process in proceedings affecting the mark may be served.

POWER OF ATTORNEY

The undersigned hereby appoints **P. Jay Hines**, and the following attorneys of the law firm of OBLON, SPIVAK, McCLELLAND, MAIER & NEUSTADT, P.C., as its attorneys with full powers of substitution and revocation and to transact all business in the Patent and Trademark Office in connection with the registration:

Norman F. Oblon
Marvin J. Spivak
C. Irvin McClelland
Gregory J. Maier
Arthur I. Neustadt
David J. Kera
Jeffrey H. Kaufman
Brian D. Anderson
Roberta S. Bren

P. Jay Hines
Jonathan Hudis
Jordan S. Weinstein
Brian B. Darville
Kathleen Cooney-Porter*
Colette Durst-Barkey
Amy C. Sullivan*
Christopher I. Donahue
Richard D. Kelly
James D. Hamilton

Eckhard H. Kuesters
Robert T. Pous
Charles L. Gholz
Jean-Paul Lavalleye
Stephen G. Baxter
Richard L. Treanor
Steven P. Weihrouch
John T. Goolkasian*
Richard L. Chinn
Steven E. Lipman

Members of the Bar of Virginia (except as indicated)

* Member of the Bar of the District of Columbia

Please address all correspondence to **P. Jay Hines** at OBLON, SPIVAK, McCLELLAND, MAIER & NEUSTADT, P.C., 1940 Duke Street, Alexandria, Virginia 22314.

RENAULT S.A.S.

Signature:



Name:

RENAULT s.a.s.
E. SROUR
Head of Intellectual Property
(Industrial Agreements and Licensing Department)

Title:

Date:

March 14th 2003

PJH/cds {I:\atty\PJH\NEURODRIVE-DES.wpd}

TRADEMARK ASSIGNMENT

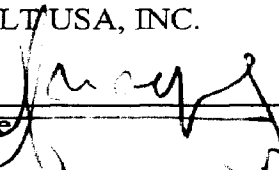
WHEREAS, Renault USA, Inc., a corporation organized under the laws of the State of New York, located and doing business at 8 west 38th street 5th floor NEW YORK, NY 10018 (hereinafter referred to as "Assignor") is the owner of the marks EURODRIVE (Stylized) and RENAULT EURODRIVE and corresponding United States trademark registrations as listed in attached Exhibit A;

WHEREAS, Renault, s.a.s. , a French *Société par actions simplifiée*, located and doing business at _____ (hereinafter referred to as "Assignee"), desires to obtain said trademarks and the registrations thereof;

NOW, THEREFOR, for good and valuable consideration, the receipt of which is hereby acknowledged, said Assignor does hereby sell, assign, set over, and transfer to said Assignee the entire right, title and interest in and to the trademarks EURODRIVE (Stylized) and RENAULT EURODRIVE and the corresponding U.S. Trademark Registration Nos. 1,576,878 and 1,976,203 thereof, together with the goodwill connected with the use of and symbolized by the marks, the same and the rights of Assignor to be held and enjoyed by Assignee for its own use and enjoyment, and for the use and enjoyment of its successors, assigns or other legal representatives to the end of the term or terms for which trademark registrations may be granted, renewed or reissued, as fully and entirely as the same would have been held and enjoyed by said Assignor if this assignment and sale had not been made, together with the right to recover for past infringement of said trademarks.

IN TESTIMONY WHEREOF, said Assignor has caused its name to be signed by its duly authorized officer this ____ day of _____, 2003.

RENAULT USA, INC.

Signature 

Name KNAEPEEN JP

Title President RENAULT USA

Date 10 x 03

PJH/mjo {I:\ATTY\PJH\0143-216887US-AS2.DOC}

EXHIBIT A

MARK	REGISTRATION NO.
EURODRIVE (STYLIZED)	1,576,878
RENAULT EURODRIVE	1,976,203

PJH/cds/mjo {I:\ATTY\PJH\0143-216887US-EX2.DOC}

AFFIDAVIT

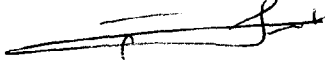
THE UNDERSIGNED,

Maître HERBERT, Notary in Paris (75008), located 25 rue du Général Foy,

CERTIFIES that :

1. During the deliberations of the General Extraordinary Meeting of REGIE NATIONALE DES USINES RENAULT that took place on July 26, 1990, different statutory modifications were adopted and, in particular, the head office of REGIE NATIONALE DES USINES RENAULT moved from 8/10 avenue Emile Zola, 92109 Boulogne-Billancourt to 34 quai du Point du Jour, 92100 Boulogne-Billancourt.
2. During the deliberations of the General Mixed Ordinary and Extraordinary Meeting of REGIE NATIONALE DES USINES RENAULT that took place on October 26, 1995, different statutory modifications were adopted and, in particular, the Company has substituted its name « REGIE NATIONALE DES USINES RENAULT » by « RENAULT ». It is understood that « Société Anonyme » corresponds to the legal form of the Company.
3. During the deliberations of the General Ordinary Meeting of RENAULT that took place on June 8, 2000 different statutory modifications were adopted and in particular, as from January 1st 2000, the head office of RENAULT has moved from 34 quai du Point du Jour, 92100 Boulogne-Billancourt to 13/15 quai Le Gallo, 92100 Boulogne-Billancourt.
4. During the deliberations of Extraordinary General Meeting of RENAULT that took place on March 28th, 2002 different statutory modifications were adopted and in particular, the transfer as partial contribution of assets between RENAULT and RENAULT s.a.s. pursuant to which the elements of assets of RENAULT (including the trademarks, patents and designs) have been assigned to RENAULT s.a.s..

RENAULT s.a.s. is a French *société par actions simplifiée* registered in the Nanterre (France) Trade and Companies Register under the number B 780 129 987 and which head office is located in Boulogne-Billancourt (92100).

Made in Paris, on *the 21/01/2003*


SCF BEGON, BONNEAU, HERBERT, BOUGEARD
Notaires Associés
25, rue du Général Foy - 75008 PARIS
N° Etude 375 103 U
Tél. : 01 53 42 67 67

AFFIDAVIT

Le soussigné, Maître HERBERT, Notaire à Paris (75008), sis 25 rue du Général Foy,

CERTIFIE que :

1. Au cours de l'Assemblée Générale Extraordinaire de la REGIE NATIONALE DES USINES RENAULT en date du 26 juillet 1990, différentes résolutions ont été adoptées, et notamment, le transfert du siège social de l'adresse suivante 8/10 avenue Emile Zola, 92109 Boulogne-Billancourt à 34 quai du Point du Jour, 92100 Boulogne-Billancourt.
2. Au cours de l'Assemblée Générale mixte Ordinaire et Extraordinaire de la REGIE NATIONALE DES USINES RENAULT en date du 26 octobre 1995, différentes résolutions ont été adoptées, et notamment, le changement de dénomination sociale de «REGIE NATIONALE DES USINES RENAULT» en « RENAULT », sa dénomination sociale actuelle. Il est entendu que «Société Anonyme» désigne la forme sociale de la société.
3. Au cours de l'Assemblée Générale Ordinaire de RENAULT en date du 8 juin 2000, différentes résolutions ont été adoptées, et notamment, le transfert du siège social (effectif rétroactivement au 1^{er} janvier 2000) depuis l'adresse suivante 34 quai du Point du Jour, 92100 Boulogne-Billancourt à 13/15 quai Le Gallo, 92100 Boulogne-Billancourt..
4. Au cours de l'Assemblée Générale Extraordinaire de RENAULT en date du 28 mars 2002, différentes résolutions ont été adoptées, et notamment, l'apport partiel d'actifs entre RENAULT et RENAULT s.a.s. en application duquel les éléments d'actif de RENAULT (et notamment les marques, brevets, dessins et modèles) ont été transférés à RENAULT s.a.s..

RENAULT s.a.s. est une société par actions simplifiée enregistrée au Registre du Commerce et des Sociétés de Nanterre (France) sous le numéro B 780 129 987 et dont le siège social est à Boulogne-Billancourt (92100).

Fait à Paris le

SCF BEGON, BONNEAU, HERBERT, BOUGEARD
Notaires Associés
25, rue du Général Foy - 75008 PARIS
N° Etude 375 103 U
Tél. : 01 53 42 67 67

RECORDED: 05/22/2003

TRADEMARK
REEL: 002740 FRAME: 0494