

# RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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

<p>1. Name of conveying party:</p> <p>LANCER INDUSTRIE, S.A.</p> <p><input type="checkbox"/> Individual                      <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership          <input type="checkbox"/> Limited Partnership  <input checked="" type="checkbox"/> Corporation-France  <input type="checkbox"/> Other</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party</p> <p>Name: LANCER INDUSTRIE</p> <p>Address: 30 BD DE L'INDUSTRIE  ZI PAHIN CONCERTO  31170 TOURNEFEUILLE  FRANCE</p>
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<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment  <input type="checkbox"/> Merger  <input type="checkbox"/> Security Agreement  <input type="checkbox"/> Change of Name  <input checked="" type="checkbox"/> Other: Change in type of legal entity, from a joint-stock company to a private company to a simplified joint stock company.</p> <p>Execution Date: 12/15/2004</p>	<p><input type="checkbox"/> Individual(s) citizenship:  <input type="checkbox"/> Association:  <input type="checkbox"/> General Partnership:  <input type="checkbox"/> Limited Partnership:  <input type="checkbox"/> Corporation-State:  <input checked="" type="checkbox"/> Other: a simplified joint-stock company (S.A.S.) of France</p> <p><small>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO  (Designations must be a separate document from assignment.)  Additional name(s) and address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</small></p>
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<p>4. Application number(s) or Registration number(s):</p> <table border="1"> <tr> <td data-bbox="56 1060 812 1218">A. Trademark Application No.(s)</td> <td data-bbox="812 1060 1583 1218">B. Trademark Registration No. 1,345,602</td> </tr> </table> <p>Additional numbers attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>		A. Trademark Application No.(s)	B. Trademark Registration No. 1,345,602
A. Trademark Application No.(s)	B. Trademark Registration No. 1,345,602		

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>WILLIAM H. HOLT  LAW OFFICES OF WILLIAM H. HOLT  12311 HARBOR DRIVE  WOODBIDGE, VIRGINIA 22192</p>	<p>6. Total number of applications and registrations involved: [ 1 ]</p> <p>7. Total fee (37 CFR 3.41) ..... \$40.00  <input type="checkbox"/> Enclosed  <input type="checkbox"/> Authorized to be charged to deposit account  <input checked="" type="checkbox"/> Form PTO-2038 attached.</p> <p>8. Deposit account number: 082670  (Attach duplicate copy of this page if paying by deposit account)</p>
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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.*

WILLIAM H. HOLT  
Name of Person Signing                      *William H. Holt*                      Signature                      May 5, 2005                      Date

Total number of pages including cover sheet, attachments, and document: [ 9 ]

The Office of the Registrar of the Toulouse Commercial Court  
(31-02)

08/07/2004-Folio No. 1/4  
Model KB16

**EXTRACT OF THE TRADE AND COMPANIES REGISTRY**

MAIN REGISTRATION IN THE CORPORATE REGISTRY DATED 15/01/1970

CORPORATE REGISTRY NUMBER : R.C.S. : TOULOUSE 700 800 097. ADMINISTRATION NUMBER : 70 B 9.

TRADE NAME OR CORPORATE NAME  
LANCER INDUSTRIE

ABBREVIATION NONE

TRADE NAME NONE

LEGAL STRUCTURE AND CORPORATE CAPITAL  
SIMPLIFIED LIMITED COMPANY  
CAPITAL OF 321 000 EUR (FIXED)

ADDRESS OF THE HEAD OFFICE  
30 BD DE L'INDUSTRIE ZI PAHIN CONCERTO - 31170 TOURNEFEUILLE

**CORPORATE MANAGEMENT**

--- CHAIRMAN

SURNAME : MR HAMMER  
FIRST NAME(S) : CHRISTOPHE FERNAND ROBERT  
LA SYLVANIE - 31530 MERENVILLE  
FRENCH NATIONALITY  
BORN ON 15/10/1958 AT ROUBAIX (59)

---TUTULAR STATUTORY AUDITOR

DELOITTE TOUCHE TOHMATSU  
185, AVENUE CHARLES DE GAULLE - 92524 NEUILLY SUR SEINE  
A JOINT-STOCK COMPANY  
R.C.S. NANTERRE 377 876 164

--- SUBSTITUTE STATUTORY AUDITOR

BEAS  
7-9, VILLA HOUSSAY - 92524 NEUILLY SUR SEINE  
A LIMITED LIABILITY COMPANY  
R.C.S. NANTERRE 315 172 445

BUSINESS ORIGIN  
CONTRIBUTION

**ACTIVITY**

CONCEIVING, MANUFACTURING, MARKETING OF CLEANERS FOR GLASSWARE USED IN LABORATORY, RESEARCH, INDUSTRY, AS WELL AS  
CLEANERS FOR THE INSTRUMENTATION OF SURGICAL UNITS WITH CENTRAL STERILIZATION.

SIGN NONE

ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS  
30 BD DE L'INDUSTRIE ZI PAHIN CONCERTO - 31170 TOURNEFEUILLE

START OF BUSINESS 01/10/1969

1<sup>ST</sup> NOTICE OF ADVERTISEMENT IN THE B.O.D.A.C.C. NONE

THE ABOVE BLUE SEAL MEANS THAT THIS DOCUMENT IS AN ORIGINAL ISSUED BY THE OFFICE OF THE REGISTRAR.

EXTRACT (CONTINUATION)  
R.C.S. : TOULOUSE 700 800 097. Administration Number : 70 B 9.

08/07/2004-Folio No. 2/4

PROPRIETOR - PREVIOUS MANAGER	NONE
TITLE AND DATE OF THE LEGAL PUBLICATION BULLETIN	NONE
ELECT OF DOMICILE FOR THE OPPOSITIONS	
SOCIAL OBJECT THE SOCIAL OBJECT HAS NO LONGER TO BE DECLARED IN THE REGISTRATION FORM AND HAS BEEN REPLACED BY THE PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY. DECRET No. 87-970 OF 03/12/1987.	
COMPANY DURATION 99 YEARS	
DATE OF THE CLOSING OF THE ACCOUNTS	31/12
DATE AND NUMBER OF THE ACT DEPOSIT AT THE REGISTRY ON 14/01/1970 TITLE AND DATE OF THE LEGAL PUBLICATION BULLETIN LA DEPECHE DU MIDI, ON 12/01/1970	
MODE OF WORKING DIRECT	

## APPENDIXES

--- MODIFICATION OF 23/04/1974 No. 1-895

## CHANGE OF NAME

AGE OF 27.3.74 - 1<sup>st</sup> CHANGE OF NAME WHICH BECOMES "LANCER INDUSTRIE" SA, INSTEAD OF LANCER SA. HARMONIZATION OF THE SOCIAL OBJECT ACCORDING TO THE EFFECTIVE ACTIVITY OF THE COMPANY SINCE MAI 1971 AND TO BE FULFILLED BY THE FOLLOWING MENTIONS THE CONCEIVING, MANUFACTURING, MARKETING OF MACHINES AND APPARATUS RELEVANT TO THE INDUSTRIAL AND COMMERCIAL SECTOR. THE CORRELATIVE MODIFICATIONS HAVE BEEN MADE TO THE STATUTES. CONTRIBUTION TO THE SARL "LANCER ELECTRODOMESTIQUE" OF THE TANGIBLE AND INTANGIBLE ASSETS RELEVANT TO THE HOUSEHOLD SECTOR DEPENDING ON THE INDUSTRIAL FUND OF THE MANUFACTURING OF HOUSEHOLD APPARATUS AND OF THE MANUFACTURING MACHINES AND APPARATUS RELEVANT TO COMMERCIAL AND INDUSTRIAL OPERATED SECTOR AT TOURNEFEUILLE AS FROM 01/01/1974

--- MODIFICATION OF 06/12/1978 No. 521

## MODIFICATIVE PRECISION

PURCHASE BY PARTIAL PARTITION, BY CONTRIBUTION TAKEOVER OF THE INTANGIBLE ASSETS RELEVANT TO THE HOUSEHOLD SECTOR THE RIGHT TO USE THE DENOMINATION "LANCER" AS WELL AS THE RIGHT OF LEASE OF THE PREMISES LOCATED AVENUE FRANCOIS VERDIER AT TOURNEFEUILLE 31  
THE MATERIAL AND THE PERSONAL OBJECTS USED IN CONNECTION WITH THE EXPLOITATION OF SUCH ACTIVITY - ACT SSP OF 18.09.78 AS FROM 01/06/78

--- MODIFICATION OF 18/07/1979 No 4-453

## MODIFICATION OF THE COMPOSITION OF THE BOARDS OF DIRECTORS

RESIGNATION FROM THE ADMINISTRATOR FUNCTIONS OF MRS RAYNAUD AND NOMINATION IN REPLACEMENT OF MR JOSEPH CAZOTTES - A.G.O.A. DU 26.03.79 AS FROM 26.03.79

--- MODIFICATION OF 13/09/1982 No 923

## INCREASE OF CAPITAL

TO 300 000 FRENCH FRANCS - AGE OF 10.05.82 - ADOPTION OF NOMINATIVE FORM FOR THE TITLES (Law of 30.12.81) MIXED AG OF 29.03.82 AS FROM 10.05.82

--- MODIFICATION OF 11/06/1985 No 4-693

## NOMINATION OF THE SUBSTITUTE

STATUTORY AUDITOR : MR ROUSSET J.M. - AGO OF 25.03.85 - HARMONIZATION OF THE STATUTES - AGE OF 25.03.85 - AS FROM 25.03.85

--- MODIFICATION OF 09/09/1986 No 694

## MODIFICATION OF THE COMPOSITION OF THE BOARD OF DIRECTORS

NOMINATION OF MRS RAYNAUD AS DIRECTOR, BORN WINIAR MICHELE - C.A. OF 02.06.86 AS FROM 02/06/86

--- MODIFICATION OF 22/06/1990 No 0-7592

## INCREASE OF CAPITAL

FROM 300 000 FRENCH FRANCS TO 2 100 000 FRENCH FRANCS - (AGE OF 19.03.90) - NOMINATION OF MRS RAYNAUD MICHELE AS ADMINISTRATOR (AGO OF 19.03.90) - GAZETTE DES TRIBUNAUX DU MIDI OF 21.04.90 - AS FROM 19/03/90 B BODAC OF 03.08.90-449

THE ABOVE BLUE SEAL MEANS THAT THIS DOCUMENT IS AN ORIGINAL ISSUED BY THE OFFICE OF THE REGISTRAR.

TRADEMARK  
REEL: 003111 FRAME: 0442

EXTRACT (CONTINUATION)  
R.C.S. : TOULOUSE 700 800 097. Administration Number : 70 B 9.

08/07/2004-Folio No. 3/4

--- MODIFICATION OF 26/09/1990 No 0-11964  
MODIFICATION OF THE SOCIAL OBJECT WHICH BECOMES  
CONCEIVING, MANUFACTURING, MARKETING OF CLEANERS FOR GLASSWARE USED IN LABORATORY, RESEARCH, INDUSTRY, AS WELL  
AS CLEANERS FOR THE INSTRUMENTATION OF SURGICAL UNITS WITH CENTRAL STERILIZATION. (AS WELL AS THE MAIN ACTIVITY)  
PV - AGE OF 17.07.90 - AS FROM 17/07/90

--- MODIFICATION OF 22/10/1990 No 0-13261  
MODIFICATION IN THE COMPOSITION OF THE BOARD OF DIRECTORS  
NOMINATION OF MR. CUCURON YVAN AND MR. FABRY JEAN AS ADMINISTRATORS IN REPLACEMENT OF MR. WINIAR BERNARD AND  
CAZOTTES JOSEPH RESIGNING ADS - NOMINATION OF A SECOND DIRECTOR : MR CUCURON YVAN - PV CA OF 28.09.90 - GAZETTE DES  
TRIBUNAUX DU MIDI OF 06/10/90 - AS FROM 28/09/90 - B BODAC OF 27.10.1990-369 B BODAC OF 21.11.90-397

--- MODIFICATION OF 12/03/1991 No 0-3630  
MODIFICATION OF THE COMPOSITION OF THE BOARD OF DIRECTORS  
NOMINATION OF MRS FABRY SUZANNE AS ADMINISTRATOR IN REPLACEMENT OF MR. CUCURON YVAN RESIGNING - PV CA OF 05.12.90 -  
GAZETTE DES TRIBUNAUX DU MIDI OF 16/02/91 - AS FROM 05/12/90

--- MODIFICATION OF 19/08/1991 No 0-11193  
CHANGE OF CHAIRMAN  
FORMER CHAIRMAN : RAYNAUD JEAN LOUIS - NEW CHAIRMAN : RAYNAUD MICHELE - PV CA OF 02.04.1991 AS FROM 02/04/91

--- MODIFICATION OF 06/01/1992 No 0-155  
CHANGE OF CHAIRMAN  
NOMINATION OF MR FABRY JEAN IN REPLACEMENT OF MRS RAYNAUD MICHELE, RESIGNING CHAIRMAN (PV CA OF 23.9.1991)  
AS FROM 23/09/1991

--- MODIFICATION OF 28/07/1992 No 0-10852  
TRANSFER OF HEAD OFFICE  
FROM : 25 AVENUE FRANCOIS VERDIER 31170 TOURNEFEUILLE - TO : 30 BD DE L'INDUSTRIE ZI PAHIN CONCERTO 31170 TOURNEFEUILLE  
NO ACTIVITY IS KEPT AT THE FORMER ADDRESS, AS FROM 01/12/91

--- MODIFICATION OF 15/12/1993 No 0-17917  
ADMINISTRATOR NOMINATION  
MRS BERNARD BORN FABRY CATHERINE IN REPLACEMENT OF MRS MICHELE RAYNAUD, RESIGNING ADS (PV AGO OF 2.10.1992)  
AS FROM 02/10/1992

--- MODIFICATION OF 20/10/1994 No 0-15183  
CHANGE OF CHAIRMAN  
NOMINATION OF MR MALMQUIST NILS AS PRESIDENT OF THE BOARD OF DIRECTORS IN REPLACEMENT OF MR FABRY JEAN RESIGNING  
RESIGNING ADMINISTRATORS : - MR FABRY JEAN - MRS FABRY SYZANNE - MRS BERNARD CATHERINE  
NOMINATION OF NEW ADMINISTRATORS : - MR MALMQUIST NILS - MR GUNANDER ULF ARNE - MR SAYAG ALAIN - MR KARLSSON BO AS  
FROM 22/04/94

--- MODIFICATION OF 12/01/1995 No 0-514  
NOMINATION OF THE STATUTORY AUDITOR  
TITULAR : SOCIETE P.G.A. IN REPLACEMENT OF MR LABERENNE ROGER, - SUBSTITUTE : MR PETIET MAXIME IN REPLACEMENT OF MR  
ROUSSET JEAN MARC. - CHANGE OF THE DATE OF THE CLOSING OF ACCOUNTS THE 31.12 INSTEAD OF THE 30.09 - PV AGM OF 19.12.94 AS FROM  
19/12/94

--- MODIFICATION OF 28/10/1996 No 0-15559  
MODIFICATION IN THE COMPOSITION OF THE BOARD OF DIRECTORS  
RESIGNING ADMINISTRATOR MR SAYAG ALAIN - PV AGO OF 14.06.96 AS FROM THE 14/06/96

--- MODIFICATION OF 04/11/1996 No 0-15812  
CHANGE FROM A JOINT-STOCK COMPANY TO A PRIVATE COMPANY NOMINATION OF MR NILS MALMQUIST AS MANAGER (FORMER  
CHAIRMAN)  
NOMINATION OF THE PARTNERS : FILANCE, GETINGE INDUSTRIER AS TITULAR STATUTORY AUDITOR : P.G.A., SUBSTITUTE STATUTORY  
AUDITOR :  
MR PETIET MAXIME FORMER RESIGNING BOARD OF DIRECTORS MRS GRUNANDER AND KARLSSON  
CHANGE OF NAME "LANCER SA INDUSTRIE" BECOMES "LANCER INDUSTRIE" (PV AGE 28.6.1966) AS FROM THE 30/06/96

--- MODIFICATION OF 23/09/1997 No 0-14670  
MODIFICATIVE PRECISION  
THE SA ARJO EQUIPEMENTS HOSPITALIERS BECOMES PARTNER FURTHER TO THE CONTRIBUTION BY THE COMPANY FILANCE (FORMER  
PARTNER) OF THE SHARES HOLD IN THE CAPITAL OF THE COMPANY LANCER INDUSTRIE  
AS FROM 30/12/96 (PV AGE 28.06.96 - PV AGE 30.12.96 - PV AGM 30.06.97)

--- MODIFICATION OF 12/03/2001 No 0-4727  
MODIFICATIVE PRECISION  
ESTABLISHMENT AND APPROVAL OF THE MERGER-ACQUISITION OF THE COMPANY  
ANIMA SARL - 350 130 118 RCS CHARTRES  
PV AGE OF 30.12.2000  
DATE OF EFFECT : 30/12/2000

THE ABOVE BLUE SEAL MEANS THAT THIS DOCUMENT IS AN ORIGINAL ISSUED BY THE OFFICE OF THE REGISTRAR.

TRADEMARK  
REEL: 003111 FRAME: 0443

EXTRACT (CONTINUATION)  
R.C.S. : TOULOUSE 700 800 097. Administration Number : 70 B 9.

08/07/2004-Folio No. 4/4

--- MODIFICATION OF 07/09/2001 No 0-15513  
CONVERSION OF THE CAPITAL INTO EUROS  
INCREASE OF CAPITAL FROM 2.100.000 F TO 2.105.621,93 F THEN  
CONVERSION INTO EUROS SO 321.000 EUROS  
PV AGM OF 22/06/2001  
DATE OF EFFECT : 22/06/2001

--- MODIFICATION OF 15/02/2002 No 0-4718  
MODIFICATIVE PRECISION  
CHANGE OF ADDRESS OF THE PARTNER ARLO EQUIPEMENTS HOSPITALIERS TO :  
45, AVENUE DE L'EUROPE 59435 RONCQ CEDEX  
DATE OF EFFECT : 04/10/2000

--- MODIFICATION OF 05/11/2003 No 0-18481  
CHANGE OF TITULAR STATUTORY AUDITOR  
NOMINATION OF SA DELOITTE TOUCHE TOHMATSU, AS TITULAR STATUTORY AUDITOR IN REPLACEMENT OF P.G.A. NOMINATION OF  
THE LIMITED LIABILITY COMPANY BEAS AS SUBSTITUTE STATUTORY AUDITOR IN REPLACEMENT OF MR. MAXIME PETIET PV AGO OF  
30/06/2003  
AS FROM 30/06/2003

✓ --- MODIFICATION OF 29/12/2003 No 0-21563  
CHANGE OF THE COMPANY  
THE PRIVATE COMPANY IS CHANGED TO A SIMPLIFIED JOINT-STOCK COMPANY, AS SNC, THE COMPANY WAS MANAGED BY  
MR. NILS MALMQUIST DEPARTING PARTNERS : GETINGE INDUSTRIE AB, ARJO EQUIPEMENTS HOSPITALIERS SA. AS SAS, THE  
CHAIRMAN IS : MR. HAMMER CHRISTOPHE THE STATUTORY AUDITORS ARE KEPT ON IN THEIR POSTS FURTHER TO PV AGE OF  
15/12/2003  
AS FROM 01/01/2004

OBSERVATIONS NONE

OTHER INDUSTRIAL PLANTS IN JURISDICTION NONE

SECONDARY REGISTRATIONS NONE

END OF THE EXTRACT COMPRISING 4 PAGES

ANY MODIFICATION OR FALSIFICATION OF THIS EXTRACT EXPOSES TO LEGAL PROCEEDINGS. THE REGISTRAR IS ONLY LEGALLY  
ACCREDITED TO DELIVER EXTRACTS WITH ORIGINAL SIGNATURE. ANY COPY HEREOF, EVEN IF CERTIFIED TRUE AND ACCURATE, IS  
INVALID.

EXTRACT CERTIFIED TRUE AND ACCURATE ISSUED ON 08/07/2004  
THE REGISTRAR

OFFICE OF THE REGISTRAR OF THE  
TOULOUSE COMMERCIAL COURT  
SCP J. LECINE-BARAT

Signature

GREFFE  
DU  
TRIBUNAL DE COMMERCE  
DE TOULOUSE (31-02)

08/07/2004 - FOLIO No 1 / 4

Modèle K BIS

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

IMMATRICULATION PRINCIPALE AU R.C.S. EN DATE DU 15/01/1970

No DE REGISTRE DU COMMERCE  
R.C.S. TOULOUSE 700 800 097 No de GESTION 70 B 9

RAISON SOCIALE OU DENOMINATION  
LANCER INDUSTRIE

SIGLE NEANT

NOM COMMERCIAL NEANT

FORME ET CAPITAL  
Société par actions simplifiée  
AU CAPITAL DE 321 000.00 EUR (FIXE)

ADRESSE DU SIEGE SOCIAL  
30, BD. DE L'INDUSTRIE ZI PAHIN CONCERTO - 31170 TOURNEFEUILLE

ADMINISTRATION DE LA SOCIETE

---Président  
NOM PATRONYMIQUE : MR HAMMER  
PRENOM(S) : CHRISTOPHE FERNAND ROBERT  
LA SYLVANIE - 31530 MERENVIELLE  
NATIONALITE FRANCAISE  
NE(B) LE 15/10/1958 A ROUBAIX (59)

---Commissaire aux comptes titulaire  
DELOITTE TOUCHE TOHMATSU  
185, AVENUE CHARLES DE GAULLE - 92524 NEUILLY SUR SEINE  
Société anonyme  
R.C.S.NANTERRE 377 876 164

---Commissaire aux comptes suppléant  
BEAS  
7-9, VILLA HOUSSAY - 92524 NEUILLY SUR SEINE  
Société à responsabilité limitée  
R.C.S.NANTERRE 315 172 445

ORIGINE DU FONDS  
APPORT

ACTIVITE EXERCEE  
CONCEPTION, FABRICATION, COMMERCIALISATION DE LAVEURS POUR LA VERRERIE DE LABORATOIRE, DE LA RECHERCHE, DE L'INDUSTRIE, AINSI QUE DE LAVEURS POUR L'INSTRUMENTATION DE BLOCS OPERATOIRE EN STERILISATION CBNTRALE.

ENSEIGNE NEANT

ADRESSE DU PRINCIPAL ETABLISSEMENT  
30, BD. DE L'INDUSTRIE ZI PAHIN CONCERTO - 31170 TOURNEFEUILLE

DATE DE COMMENCEMENT DE L'EXPLOITATION 01/10/1969

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

TRADEMARK

EXTRAIT (SUITE)

08/07/2004

- FOLIO No

2 / 4

R.C.S. TOULOUSE 700 800 097 No de GESTION 70 B 9

-----  
**PROPRIETAIRE - EXPLOITANT PRECEDENT**

NEANT

-----  
**TITRE ET DATE DU JOURNAL D'ANNONCES LEGALES**

NEANT

-----  
**ELECTION DE DOMICILE POUR LES OPPOSITIONS**

-----  
**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

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

31/12

-----  
**DATE ET NO DE DEPOT DE L'ACTE AU GREFFE**  
 LE 14/01/1970

**TITRE ET DATE DU JOURNAL D'ANNONCES LEGALES**  
 LA DEPECHE DU MIDI, LE 12/01/1970

-----  
**MODE D'EXPLOITATION DU FONDS**  
 EXPLOITATION DIRECTE

-----  
**ANNEXES**

--- MODIFICATIVE DU 23/04/1974 NO 1-893

Changement de dénomination  
 AGE DU 27.3.74 - IERE MODIFICATION DE LA DENOMINATION QUI DEVIENT "LANCER INDUSTRIE" SA, AU LIBU DE LANCER SA. HARMONISATION DE L'OBJET SOCIAL DE LA SOCIETE EN FONCTION DE L'ACTIVITE EFFECTIVEMENT EXERCEE PAR LA SOCIETE DEPUIS MAI 1971 ET DE LA COMPLETER PAR LES MENTIONS SUIVANT LA CREATION, FABRICATION, COMMERCIALISATION DE MACHINES ET APPAREILS RELEVANT DU SECTEUR COMMERCIAL ET INDUSTRIEL. LES MODIFICATIONS CORRELATIVES ONT ETE APPORTEES AUX STATUTS. APPORT A LA SARL "LANCER ELECTRODOMESTIQUE" DES ELEMENTS CORPORELS ET INCORPORELS SE RATTACHANT A LA BRANCHE D'ACTIVITE MENAGER ET ELECTROMENAGER DEPENDANT DU FONDS INDUSTRIEL DE FABRICATION D'APPAREILS MENAGERS ET ELECTROMENAGERS ET DE LA FABRICATION DE MACHINES ET D'APPAREILS RELEVANT DU SECTEUR COMMERCIAL ET INDUSTRIEL EXPLOITE A TOURNEFEUILLE A COMPTER DU 01/01/74

--- MODIFICATIVE DU 06/12/1978 NO 521

Précision modificative  
 ACQUISITION PAR PARTAGE PARTIEL PAR REPRISE D'APPORT LES ELEMENTS INCORPORELS SE RATTACHANT A LA BRANCHE D'ACTIVITE MENAGER ET ELECTROMENAGER LE DROIT DE FAIRE USAGE DE LA DENOMINATION "LANCER" AINSI QUE LE DROIT AU BAIL DES LOCAUX SITUES AVENUE FRANCOIS VERDIER A TOURNEFEUILLE 31 LE MATERIEL ET LES OBJETS MOBILIERS SERVANT A L'EXPLOITATION DE CETTE ACTIVITE - ACTE SSP DU 18.09.78 A COMPTER DU 01/06/78

--- MODIFICATIVE DU 18/07/1979 NO 4-458

Modification de la composition du conseil d'administration  
 DEMISSION DES FONCTIONS D'ADMINISTRATEUR DE MME RAYNAUD ET NOMINATION EN REMPLACEMENT DE MR JOSEPH CAZOTTES - A.G.O.A. DU 26.03.79 A COMPTER DU 26.03.79

--- MODIFICATIVE DU 13/09/1982 NO 923

Augmentation du capital  
 PORTE A 300.000 FR\$ - AGE DU 10.05.82. ADOPTION FORME NOMINATIVE POUR LES TITRES (LOI DU 30.12.81) AG MIXTE DU 29.3.82 A COMPTER DU 10.05.82

--- MODIFICATIVE DU 11/06/1985 NO 4-693

Nomination de commissaire aux comptes  
 SUPPLEANT : MR ROUSSET J.M. - AGO DU 25.03.85 - MISE EN HARMONIE DES STATUTS - AGE DU 25.03.85 - A COMPTER DU 25.03.85

--- MODIFICATIVE DU 09/09/1986 NO 694

Modification de la composition du conseil d'administration  
 NOMINATION EN QUALITE DE DIRECTEUR GENERAL DE MME RAYNAUD, NEE WINIAR MICHELE - C.A. DU 02.06.86 A COMPTER DU 02/06/86

--- MODIFICATIVE DU 22/06/1990 NO 0-7592

Augmentation du capital  
 PORTE DE 300.000 FR\$ A 2.100.000 FR\$ - (AGE DU 19.03.90) - NOMINATION EN QUALITE D'ADMINISTRATEUR DE MME RAYNAUD MICHELE (AGO DU 19.03.90) - GAZETTE DES TRIBUNAUX DU MIDI DU 21.04.90 A COMPTER DU 19/03/90 B BODAC DU 03.08.90-449

**TRADEMARK**

EXTRAIT (SUITE)

08/07/2004

- FOLIO No

3 / 4

R.C.S. TOULOUSE 700 800 097 No de GESTION 70 B 9

## --- MODIFICATIVE DU 26/09/1990 NO 0-11964

Modification de l'objet social  
 QUI DEVIENT : CONCEPTION FABRICATION COMMERCIALISATION DE LAVEURS POUR LA VERRERIE DE LABORATOIRE, DE LA RECHERCHE, DE L'INDUSTRIE, AINSI QUE DE LAVEURS POUR L'INSTRUMENTATION DE BLOCS OPERATOIRES EN STERILISATION CENTRALE (AINSI QUE L'ACTIVITE PRINCIPALE). PV AGE DU 17.07.90 - A COMPTER DU 17/07/90

## --- MODIFICATIVE DU 22/10/1990 NO 0-13261

Modification de la composition du conseil d'administration  
 NOMINATION EN QUALITE D'ADMINISTRATEUR DE LA SOCIETE DE : MONSIEUR CUCURON YVAN ET MONSIEUR FABRY JEAN, EN REMPLACEMENT DE MESSIEURS WINIAR BERNARD ET CAZOTTES JOSEPH ADS DEMISSIONNAIRES - NOMINATION D'UN 2EME DIRECTEUR GENERAL : MR CUCURON YVAN - PV CA DU 28.09.90 GAZETTE DES TRIBUNAUX DU MIDI DU 06/10/90 A COMPTER DU 28/09/90 B BODAC DU 27.10.1990-369 B BODAC DU 21.11.90-397

## --- MODIFICATIVE DU 12/03/1991 NO 0-3630

Modification de la composition du conseil d'administration  
 NOMINATION EN QUALITE D'ADMINISTRATEUR DE MME FABRY SUZANNE EN REMPLACEMENT DE MONSIEUR CUCURON YVAN DEMISSIONNAIRE - PV CA DU 05.12.90 GAZETTE DES TRIBUNAUX DU MIDI DU 16/02/91 A COMPTER DU 05/12/90

## --- MODIFICATIVE DU 19/08/1991 NO 0-11193

Changement de président-directeur-général  
 ANCIEN PDG : RAYNAUD JEAN LOUIS NOUVEAU PDG : RAYNAUD MICHELE - PV CA DU 02.04.91 A COMPTER DU 02/04/91

## --- MODIFICATIVE DU 06/01/1992 NO 0-155

Changement de président-directeur-général  
 NOMINATION DE MR FABRY JEAN EN REMPLACEMENT DE MME RAYNAUD MICHELE, PDG DEMISSIONNAIRE (PV CA DU 23.9.1991) A COMPTER DU 23/09/91

## --- MODIFICATIVE DU 28/07/1992 NO 0-10852

Transfert du siège social  
 DU : 25 AVENUE FRANCOIS VERDIER 31170 TOURNEFEUILLE AU : 30 BD DE L'INDUSTRIE ZI PAHIN CONCERTO 31170 TOURNEFEUILLE AUCUNE ACTIVITE N'EST CONSERVEE A L'ANCIENNE ADRESSE, A COMPTER DU 01/12/91

## --- MODIFICATIVE DU 15/12/1993 NO 0-17917

Nomination d'un administrateur  
 MME BERNARD NEE FABRY CATHERINE EN REMPLACEMENT DE MME MICHELE RAYNAUD, ADS DEMISSIONNAIRE (PV AGO DU 2.10.1992) A COMPTER DU 02/10/92

## --- MODIFICATIVE DU 20/10/1994 NO 0-15813

Changement de président-directeur-général  
 NOMINATION EN QUALITE DE PRESIDENT DU C.A. DE : MR MALMQUIST NILS EN REMPLACEMENT DE MR FABRY JEAN DEMISSIONNAIRE DEMISSIONS ADMINISTRATEURS : - MR FABRY JEAN - MME FABRY SUZANNE - MME BERNARD CATHERINE NOMINATIONS EN QUALITE DE NOUVEAUX ADMINISTRATEURS DE : - MR MALMQUIST NILS - MR GUNANDER ULF ARNE - MR SAYAG ALAIN - MR KARLSSON BO A COMPTER DU 22/04/94

## --- MODIFICATIVE DU 12/01/1995 NO 0-514

Nomination de commissaire aux comptes  
 TITULAIRE : SOCIETE P.G.A. EN REMPLACEMENT DE MR LABERENNE ROGER, SUPPLEANT : MR PETIET MAXIME EN REMPLACEMENT DE MR ROUSSET JEAN MARC. CHANGEMENT DE LA DATE DE CLOTURE DE L'EXERCICE SOCIAL : LE 31.12 AU LIEU DU 30.09. - PV AGM DU 19.12.94 A COMPTER DU 19/12/94

## --- MODIFICATIVE DU 28/10/1996 NO 0-15559

Modification de la composition du conseil d'administration  
 ADMINISTRATEUR PARTANT MR SAYAG ALAIN - PV AGO DU 14.06.96 A COMPTER DU 14/06/96

## --- MODIFICATIVE DU 04/11/1996 NO 0-15822

Transformation de la société  
 ANONYME EN "SOCIETE EN NOM COLLECTIF" NOMINATION EN QUALITE DE GERANT MR NILS MALMQUIST (ANCIEN PDG) NOMINATION EN QUALITE D'ASSOCIES SOCIETES : FILANCE, GETINGE INDUSTRIER AB CCT MAINTENU : P.G.A., CCS MAINTENU MR PETIET MAXIME ANCIEN CONSEIL ADMINISTRATION PARTANTS MRS GRUNANDER ET KARLSSON CHANGEMENT DENOMINATION SOCIALE "LANCER SA INDUSTRIE" DEVIENT "LANCER INDUSTRIE" (PV AGE 28.6.1966) A COMPTER DU 30/06/96

## --- MODIFICATIVE DU 23/09/1997 NO 0-14670

Précision modificative  
 LA SA ARJO EQUIPEMENTS HOSPITALIERS DEVIENT ASSOCIEE PAR SUITE DE L'APPORT PAR LA SOCIETE FILANCE (ANCIEN ASSOCIE) DES PARTS SOCIALES QUELLE DETENAIT DANS LE CAPITAL DE LA SOCIETE LANCER INDUSTRIE. A COMPTER DU 30/12/96 (PV AGE 28.06.96 - PV AGE 30.12.96 - PV AGM 30.06.97)

## --- MODIFICATIVE DU 12/03/2001 NO 0-4727

Précision modificative  
 CONSTATATION ET APPROBATION DE LA FUSION ABSORPTION DE LA SOCIETE ANIMA SARL - 350 130 118 RCS CHARTRES - PV AGE EN DATE DU 30.12.2000  
 DATE D'EFFET : 30/12/2000

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EXTRAIT (SUITE)

08/07/2004

- FOLIO No

4/ 4

R.C.S. TOULOUSE 700 800 097 No de GESTION 70 B 9

--- MODIFICATIVE DU 07/09/2001 NO 0-15513

Conversion du capital en euros

AUGMENTATION DU CAPITAL PORTE DE 2.100.000 F A 2.105.621,93 F PUIS CONVERTI EN EUROS SOIT 321.000 EUROS PV AGM DU 22/06/2001

DATE D'EFFET : 22/06/2001

--- MODIFICATIVE DU 15/02/2002 NO 0-4718

Précision modificative

CHANGEMENT ADRESSE DE L'ASSOCIE ARJO EQUIPEMENTS HOSPITALIERS AU : 45, AVENUE DE L'EUROPE 35435 RONCQ CEDEX

DATE D'EFFET : 04/10/2000

---- MODIFICATIVE DU 05/11/2003 NO 0-18481

Changement de commissaire(s) aux comptes

NOMINATION DE LA SA DELOITTE TOUCHE TOHMATSU, EN QUALITE DE COMMISSAIRE AUX COMPTES TITULAIRE EN

REMPLACEMENT DE P.G.A. NOMINATION DE LA SARL BEAS, EN QUALITE DE COMMISSAIRE AUX COMPTES SUPPLEANT EN

REMPLACEMENT DE MR MAXIME PETIET PV D'AGO DU 30/06/2003

DATE D'EFFET : 30/06/2003

--- MODIFICATIVE DU 19/12/2003 NO 0-21563

Transformation de la société

LA SOCIETE EN NOM COLLECTIF EST TRANSFORMEE EN SOCIETE PAR ACTIONS SIMPLIFIEE. SOUS LA FORME SNC, LA SOCIETE

ETAIT GEREE PAR : MR NILS MALMQUIST ASSOCIES PARTANTS : GETINGE INDUSTRIE AB , ARJO EQUIPEMENTS HOSPITALIERS SA

SOUS LA FORME SAS , LA SOCIETE EST PRESIDEE PAR : MR HAMMER CHRISTOPHE LES COMMISSAIRES AUX COMPTES SONT

MAINTENUS DANS LEURS FONCTIONS . SUIVANT PV AGE DU 15.12.2003

DATE D'EFFET : 01/01/2004

OBSERVATIONS

NEANT

AUTRES ETABLISSEMENTS DANS LE RESSORT

NEANT

IMMATRICULATIONS SECONDAIRES

NEANT

FIN DE L'EXTRAIT COMPRENANT 4 PAGES

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POUR EXTRAIT CERTIFIE CONFORME ET DELIVRE LE

08/07/2004

LE GREFFIER:

Greffe du Tribunal de Commerce de Toulouse  
SOP. J. LEONIS-GARRAT

*[Signature]*

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