

ESP DEVELOPPEMENT SAS

Société par Actions Simplifiée au capital de 27 153 euros

Siège social : 815 C, Chemin du Razas, Z.I. Les Plaines, à MALATAVERNE (26 780)

522 179 035 RCS ROMANS

(Ci-après désignée la « Société »)

PROCES-VERBAL DES DECISIONS DE L'ASSOCIEE UNIQUE EN DATE DU 21 FEVRIER 2025

L'an deux mille vingt-cinq,

Le vingt-et-un février,

À quinze heures,

La société NOVARC, Société anonyme à Directoire et Conseil de surveillance au capital de 3 900 446,75 euros, ayant son siège social 815 C, Chemin du Razas, Z.I. Les Plaines, à MALATAVERNE (26 780), immatriculée au Registre du commerce et des sociétés de ROMANS sous le numéro 380 765 131, représentée par son Président du Directoire, Monsieur Jean-Noël REY ;

Associée unique et Présidente de la Société ;

Expose l'ordre du jour suivant :

ORDRE DU JOUR

- Modification de la dénomination sociale de la Société ;
- Modification corrélative des statuts de la Société ;
- Pouvoirs pour l'accomplissement des formalités.

Puis, conformément aux dispositions de l'article L. 223-31 du Code de commerce, l'Associée unique a pris les décisions suivantes :

PREMIERE DECISION

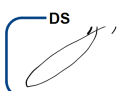
Modification de la dénomination sociale de la Société.

L'Associée unique décide d'adopter, à compter de ce jour, la dénomination sociale suivante :
« PENTA SAFETY GLOBAL ».

DEUXIEME DECISION

Modification corrélative des statuts de la Société.

L'Associée unique, compte tenu de la décision qui précède, décide de modifier le premier alinéa de l'Article 2 des statuts de la Société comme suit :

DS


« **ARTICLE 2 : DENOMINATION**

La dénomination sociale est : « **PENTA SAFETY GLOBAL** ».

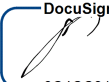
Le reste de l'Article reste inchangé.

TROISIEME DECISION

Pouvoirs pour l'accomplissement des formalités.

L'Associée unique confère tous pouvoirs au porteur d'un original ou d'une copie du présent procès-verbal pour remplir toutes formalités de publicité ou autres prescrites par la loi.

De tout ce qui précède, il a été dressé le présent procès-verbal qui, après lecture, a été signé par l'Associée unique de la Société.

L'Associée unique représentée par : Monsieur Jean-Noël REY
DocuSigned by:  6C4CC31262F6414...

SIGNATURE ELECTRONIQUE
IL EST PRECISE QUE LE PRESENT ACTE EST SIGNE SUR SUPPORT ELECTRONIQUE, SUR LA PLATEFORME EN LIGNE DOCUSIGN, CONFORMEMENT A LA REGLEMENTATION EN VIGUEUR. IL EST ETABLI ET CONSERVE CONFORMEMENT AUX ARTICLES 1366 ET SUIVANTS DU CODE CIVIL. LES SIGNATAIRES PRENNENT ACTE (I) QUE LA SIGNATURE ELECTRONIQUE QU'ILS APOSENT SUR LE PRESENT ACTE A LA MEME VALEUR JURIDIQUE QUE LEUR SIGNATURE MANUSCRITE ET (II) QUE LES MOYENS TECHNIQUES MIS EN ŒUVRE DANS LE CADRE DE CETTE SIGNATURE CONFERENT DATE CERTAINE AU PRESENT ACTE.

Certificat de réalisation

Identifiant d'enveloppe: 85DDAAB9-0423-46A2-9BE3-619AAB28ECA2	État: Complétée
Objet: Complétez avec Docusign : 20250221 - ESP DEV PNG - PV - Modification de la dénomination.pdf, 20...	
Enveloppe source:	
Nombre de pages du document: 13	Signatures: 3
Nombre de pages du certificat: 5	Paraphe: 1
Signature dirigée: Activé	Émetteur de l'enveloppe:
Horodatage de l'enveloppe: Activé	Myriam MARTEAU
Fuseau horaire: (UTC+01:00) Bruxelles, Copenhague, Madrid, Paris	NOVARC SA
	815 C Chemin du Razas
	MALATAVERNE, Drôme 26780
	myriam.marteau@novarc.com
	Adresse IP: 146.247.90.132

Suivi du dossier

État: Original	Titulaire: Myriam MARTEAU	Emplacement: DocuSign
24/02/2025 08:56:29	myriam.marteau@novarc.com	

Événements de signataire

Jean-Noël REY
jean-noel.rey@novarc.com
Président du Directoire
NOVARC

Niveau de sécurité: E-mail, Authentification de compte (aucune), Authentification

Détails d'authentification

Aut. SMS:
Transaction: 0c11b142-97bb-4fd3-ae48-1fa629d0553e
Résultat: réussi
ID de fournisseur: TeleSign
Type: SMSAuth
Effectuée: 24/02/2025 09:08:09
Téléphone: +33 6 86 05 53 36

Divulgateur relative aux Signatures et aux Dossiers électroniques:

Accepté: 24/02/2025 09:08:24
ID: 6c499837-6e26-4129-bb5a-bde39ccd119b

Signature



Sélection d'une signature : Écrit sur un appareil
En utilisant l'adresse IP: 92.184.104.86
Signé à l'aide d'un périphérique mobile

Horodatage

Envoyée: 24/02/2025 09:04:08
Consultée: 24/02/2025 09:08:24
Signée: 24/02/2025 09:08:33

Événements de signataire en personne Signature

Horodatage

Événements de livraison à l'éditeur

État

Horodatage

Événements de livraison à l'agent

État

Horodatage

Événements de livraison intermédiaire État

Horodatage

Événements de livraison certifiée

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Horodatage

Événements de copie carbone

État

Horodatage

Événements de témoins

Signature

Horodatage

Événements notariaux

Signature

Horodatage

Récapitulatif des événements de l'enveloppe

État

Horodatages

Enveloppe envoyée	Haché/crypté	24/02/2025 09:04:08
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Récapitulatif des événements de l'enveloppe	État	Horodatages
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Livraison certifiée	Sécurité vérifiée	24/02/2025 09:08:24
Signature complétée	Sécurité vérifiée	24/02/2025 09:08:33
Complétée	Sécurité vérifiée	24/02/2025 09:08:33

Événements de paiement	État	Horodatages
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Divulgateion relative aux Signatures et aux Dossiers électroniques
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You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

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- ii. send us an email to sylvie.roux-brosse@novarc.com and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

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