

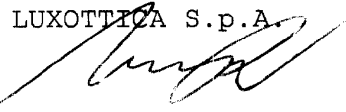


IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Registration of)
)
PERSOL S.p.A.)
)
Registration No. 1696835)
)
Registered: June 23, 1992)
)
Mark: PERSOL)

APPOINTMENT OF DOMESTIC REPRESENTATIVE

The firm of Pennie & Edmonds, 1155 Avenue of the Americas, New York 10036, N.Y., U.S.A., is hereby designated domestic representative upon whom notices or process in proceedings affecting the marks may be served.

LUXOTTICA S.p.A.


By: Roberto Chemello

Typed Name: Managing Director

Signed at ALORNO this 11 day of FEBRUARY, 1998

DEED OF ASSIGNMENT

THIS ASSIGNMENT is made the 46 day of ~~DECEMBER~~
one thousand nine hundred and ninety~~SIX~~ between

PERSOL S.p.A., an Italian corporation of Corso Torino 7, 10020 Lauriano, Torino, Italy (formerly with offices at Via Pietro Micca 18, Torino, Italy) (hereinafter called "the Assignor")

of the one part

and

LUXOTTICA S.p.A., an Italian corporation with offices at Via Valcozzena 10, 32021 Agordo, Belluno, Italy (hereinafter called "the Assignee")

of the other part

WHEREAS, the Assignor is the registered proprietor in **U.S.A.** of the following trade marks (hereinafter called "the said trade marks") the particulars whereof are indicated herebelow:

Trademark PERSOL Registration n. 1696835, in Class 09
Trademark PERSOL Registration n. 913166, in Class 09

AND WHEREAS the Assignor agreed to transfer all its rights in and to the said trademarks to the Assignee;

AND WHEREAS both the Assignor and the Assignee wish to have the assignment of said trademarks recorded;

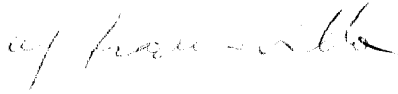
NOW THEREFORE, in consideration of the foregoing, the parties hereto agree as follows:

The Assignor hereby confirms the transfer to the Assignee of the above trademarks hereinbefore referred to with the understanding that the Assignee shall take the necessary steps to record the assignment with the proper Offices and Authorities.

./.

SIGNED for and on behalf of PERSOL S.p.A.

The Managing Director - Luigi Francavilla



SIGNED for and on behalf of LUXOTTICA S.p.A.

The Managing Director - Roberto Chemello