



05-22-1998

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06-08-1998

Docket No. 5172-00122/1172-122 FPP

Trademarks Only

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To tl  
Please i



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opy thereof:

100729382

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1. Name of Party(ies) conveying an Interest: MECCANICHE RIUNITE S.p.A.  
No. 144 via G. Macchi  
Varese, Italy
- Entity:  Individual(s)  
 General Partnership  
 Corporation-Country: Italy  
 Association  
 Merger  
 Other: \_\_\_\_\_
2. Name and Address of Party(ies) receiving an interest: M V AGUSTA MOTOR S.P.A.  
Via Macchi, 144  
21100 Varese  
Italy
- Entity:  Individual(s)  
 General Partnership  
 Corporation-Country: Italy  
 Association  
 Merger  
 Other: \_\_\_\_\_
3. Interest Conveyed:  
 Assignment  
 Change of Name  
 Security Agreement  
 Merger  
 Other: \_\_\_\_\_
- If not domiciled in U.S., a domestic representative designation is attached:  
 Yes  
 No

4. Application No. or Registration No. Additional sheet attached?  Yes  No

- A. Trademark Application No.(s): 75/355,732
- B. Trademark Registration No.(s): 1,412,241  
1,643,365

5. Name and Address of Party to Whom Correspondence concerning document should be mailed:  
Frank P. Presta, Esq.  
SIXBEY FRIEDMAN LEEDOM & FERGUSON  
2010 Corporate Ridge, Suite 600  
McLean, Virginia 22102
6. Number of applications and registrations involved: Three
7. Amount of Fee Enclosed or Authorized to be Charged: \$90.00
8. The Commissioner is hereby authorized to charge any deficiency in payment of the required fee(s) or credit any overpayment to Deposit Account No. 19-2380.

DO NOT USE THIS SPACE

CERTIFICATE OF MAILING  
I hereby certify that this correspondence is deposited with the United States Postal Service with sufficient postage as First Class Mail envelope addressed to: Assistant Commissioner for Trademarks, 2300 Crystal Drive, N.W., Virginia 22202-3613, on 5/20/98. *K. J. Kja*

Date of Execution of attached Document: September 18, 1997

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

May 20, 1998  
Date

*Frank P. Presta*  
Frank P. Presta

kja

40.00 EP  
50.00 EP  
06/04/1998 JSH/MBZ 0000169 7355732

IN THE U.S. PATENT AND TRADEMARK OFFICE

In re Registration of

Reg. No.s. 1,412,241; 1,643,365 and App. Ser. No. 75/355,732

Registered:

Mark

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Please appoint Frank P. Presta of Sixbey, Friedman, Leedom & Ferguson,  
2010 Corporate Ridge, McLean, Va. domestic representative in the above case and upon  
22102  
whom notice or process in proceedings effecting this mark may be served.

This appointment is intended to replace any prior appointments of  
domestic representative in the file of this registration.

MV AGUSTA MOTOR S.P.A.

By:  \_\_\_\_\_

(signature)

Typed name: Maurizio Maffeis

Typed Title: Sole Manager/Officer

Date: April 30, 1998



**CERTIFICATO**

Io sottoscritto FRANCA BELLORINI, notaio iscritto presso il  
Collegio Notarile di Milano, alla residenza di Varese,

**CERTIFICO**

-che la società, già denominata "MECCANICHE RIUNITE S.P.A.",  
con sede in Varese. località Schiranna, via G. Macchi n. 144,  
iscritta al n. 182895/1996 Registro Imprese di Varese, con  
l'assemblea straordinaria dei soci in data 18 settembre 1997,  
di cui al verbale a mio rogito in pari data al n. 38405/5092  
di rep. (registrato a Varese il 7 ottobre 1997 al n. 3078  
Mod. 71/M Serie I) ha, tra altro, modificato la denominazione  
sociale in

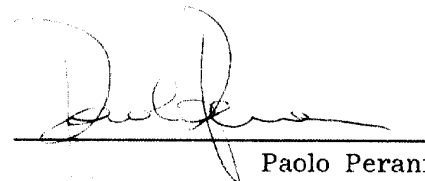
**"M V AGUSTA MOTOR S.P.A."**

Varese, 6 marzo 1998.

*Franca Bellorini*

I, the undersigned, Paolo Perani, do hereby declare that I am conversant with the Italian and English languages, and that the hereunto annexed translation is a true and complete translation of the attached document.

Milan, April 30, 1998.

A handwritten signature in black ink, appearing to read 'Paolo Perani', is written over a horizontal line.

Paolo Perani  
c/o JACOBACCI & PERANI  
Via Visconti di Modrone, 7 - MILAN

## DECLARATION

I, the undersigned FRANCA BELLORINI, Notary Public recorded in the Notary District of Milan, at the office of Varese, hereby

### CERTIFY

- that the firm formerly called "MECCANICHE RIUNITE S.P.A.", with legal office in Varese, località Schiranna, Via G. Macchi n. 144, recorded in the register of firms of Varese n. 182895/1996 has, by an extraordinary shareholder's meeting on September 18, 1997, whose minute have been recorded by myself on the same date repertory n. 38405/5092 (recorded in Varese on October 7, 1997 with n. 3078 Mod. 71/M series I), among other deliberations, modified the corporate name into

"M V AGUSTA MOTOR S.P.A."