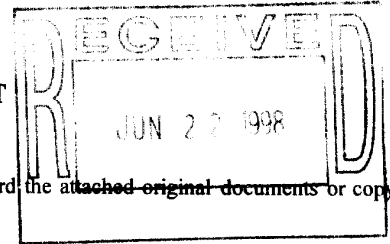


Client Code: JACBA57.001T

07-06-1998



6-22-98



100755356

TO THE HONORABLE COMMISSIONER thereof.

EET

Record the attached original documents or copy

1. Name of conveying party(ies): (If multiple assignors, list numerically)

Confezioni C. Romano & C. S.r.l.

- ( ) Individual
( ) Association
( ) General Partnership
( ) Limited Partnership
( ) Corporation - State
(x) Other: Italian Limited Liability Company

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

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

Name: Romano S.p.A.
Internal Address:
Address: Zona Industriale, 73046 Matino (Lecce)
Country: Italy

- ( ) Individual(s) citizenship:
( ) Association:
( ) General Partnership:
( ) Limited Partnership:
(x) Corporation - Country: Italy
( ) Other:

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

(Designations must be a separate document from Assignment)
Additional name(s) and address(es) attached?
( ) Yes (X) No

3. Nature of conveyance:

- ( ) Assignment
( ) Merger
( ) Security Agreement
(x) Change of Name
( ) Other:

Execution Date: (If multiple assignors, list execution dates in numerical order corresponding to numbers indicated in 1 above)
March 12, 1998

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

- a. Trademark Application No(s):
74/556,319
b. Trademark Registration No(s):

Additional numbers attached? ( ) Yes (X) No

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

Name: Jeffrey L. Van Hoosear
KNOBBE, MARTENS, OLSON & BEAR, LLP
Internal Address: Sixteenth Floor
Street Address: 620 Newport Center Drive
City: Newport Beach State: CA ZIP: 92660

7. Total fee (37 CFR 3.41): \$40.00

- (X) Enclosed
( ) Authorized to be charged to deposit account

8. Deposit account number: 11-1410

Please charge this account for any additional fees which may be required, or credit any overpayment to this account.

6. Total number of applications and registrations involved: 1

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.

Jeffrey L. Van Hoosear
Name of Person Signing

[Signature]
Signature

Jan 18, 1998
Date

Total number of pages, including cover sheet, attachments and document: 5

07/02/1998 FT0111 0000091 74336319

01 FC:481

40.00 BP

IN THE U.S. PATENT AND TRADEMARK OFFICE

In re Registration of

Reg. No.

Registered:

Mark MELTIN' POT

Serial No: 74/556319

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Please appoint Jeffrey Van Hoosear

domestic representative in the above case and upon 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.

**Romano** S.p.A  
L'Amministratore Unico  
Romano Cosimo Damiano

By:   
(signature)

Typed name: \_\_\_\_\_

Typed Title: \_\_\_\_\_

Date: \_\_\_\_\_

TRADemark - ROMA

**NOTARIAL DECLARATION**

I the undersigned Dott. ITALO AROMOLO, Notaio in Casarano, recorded in the Notarial District of LECCE,

HEREBY CERTIFY

- by Minute of a Meeting on May 16, 1997, repertory no. 186656, collection no. 47838 of Dott. ITALO AROMOLO, Notary Public in CASARANO, recorded in CASARANO on June 5, 1997, no. 798, the firm CONFEZIONI C. ROMANO & C. S.r.l., with registered office in Zona Industriale, 73046 Matino (Lecce), Italy has changed its own corporate name and its juridical form into

**ROMANO S.p.A.**

keeping the registered office address unchanged.

Date: March 12, 1998

Signature and stamp of the Notary Public.

## DICHIARAZIONE NOTARILE

Io sottoscritto Dott. ITALO AROMOLO,  
Notaio in CASARANO, iscritto al Ruolo del Distretto Notarile  
di LECCE,

### CERTIFICO QUANTO SEGUE:

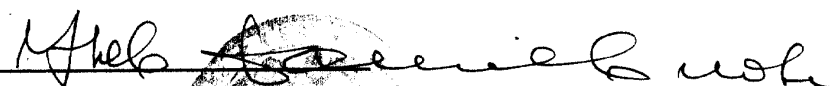
- con verbale di assemblea in data 16 Maggio 1997, rep. nr.  
186656 e raccolta nr. 47838 del Dr. ITALO AROMOLO,  
Notaio in CASARANO, registrato a CASARANO in data 5 Giugno 1997  
al nr. 798, la società  
CONFEZIONI C. ROMANO & C. S.r.l., con sede in Zona Industriale, 73046  
Matino (Lecce), Italia  
ha cambiato la propria denominazione e forma giuridica in

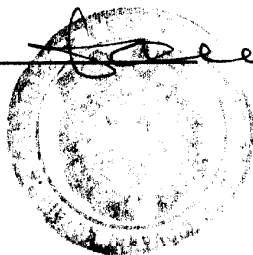
**ROMANO S.p.A.**

mantenendo invariata la sede.

Data 12 Marzo 1998

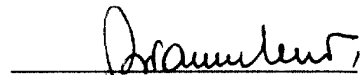
Firma





I, the undersigned Bianca Maria Testa, 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, June 9, 1998



Bianca Maria Testa  
c/o JACOBACCI & PERANI  
Via Visconti di Modrone, 7 - MILAN