

MRD 6-3-98

FORM PTO-1594

09-02-1998



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

SHEET

Attorney Docket Nos. 07131.0084 and 0085

100805252

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

1. Name(s) of conveying party(ies):

Societa Cavi Pirelli S.p.A.

- Individual(s)
- General Partnership
- Corporation
- Association
- Limited Partnership

Other: _____

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Merger
- Change of Name

Other: _____

Execution Date: July 24, 1997

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

Name: Pirelli Cavi E Sistemi S.p.A.

Address: Viale Sarca, 222

20126 Milano

ITALY

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation
- Other:

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

(Designation must be a separate document from Assignment)

Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,107,303
1,086,911

Additional numbers attached? Yes No

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

Name: Laurence R. Hefter, Esq.

Address: Finnegan, Henderson, Farabow,

Garrett & Dunner, L.L.P.

1300 I Street, N.W.

Washington, D.C. 20005-3315

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41): \$65.00

- Enclosed
- Authorized to be charged to deposit account
- Authorized to be charged to deposit account only if fee is deficient

8. Deposit account number:

06-0916

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.

Kristen K. Darnell, Esq.
Name of Person Signing

Kristen K. Darnell
Signature

June 3, 1998
Date

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

Notaio FERRARIO Milano

Via Appiani N. 2 - Tel. 6.597.205

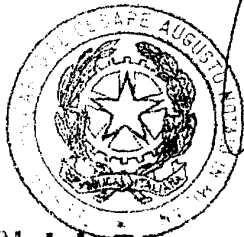
C E R T I F I C A T O

Certifico io sottoscritto Dottor Riccardo Ferrario Notaio in Milano iscritto presso il Collegio Notarile di Milano, che con atto a mio rogito in data 24 luglio 1997, N. 108749/15815 di Repertorio registrato a Milano - Atti Pubblici - in data 30 luglio 1997 al n. 16658, Serie 1 A, omologato al Tribunale di Milano con decreto n. 11111 del 6 agosto 1997, depositato presso il Registro delle Imprese di Milano in data 4 settembre 1997 ed iscritto al n. 9700212838 di Protocollo, la "PIRELLI CAVI S.P.A.", con sede in Milano, Viale Sarca n. 222 - capitale lire 351.334.570.000, iscritta nel Registro delle Imprese di Milano al n. 197367, ha deliberato di modificare, con effetto dal 24 luglio 1997, la denominazione sociale in "PIRELLI CAVI E SISTEMI S.P.A.", modificando conseguentemente l'Art. 1 dello statuto sociale come segue:

= 1 =

La società si denomina "PIRELLI CAVI E SISTEMI S.P.A.".

Milano, 22 ventidue dicembre 1997 millenovecentonovantasette.



Notaio Ferrario
Via Appiani, 2
Milano

CERTIFICATE

The undersigned Dr. Riccardo Ferrario Public Notary at Milan, enrolled in the Roll of Public Notaries of Milan, certifies that pursuant to the deed drafted by me on July 24, 1997, Docket no. 108749/15815, registered in Milan - Public Deeds - on July 30, 1997, serial no. 16658, Series 1 A, ratified by the Court of Milan by decree no. 11111 of August 6, 1997 registered in the Companies Registry of Milan on September 4, 1997 and recorded with the serial number 9700212838 in the chronological register, the "PIRELLI CAVI S.p.A." with its registered office at Milan, Viale Sarca, 222 - with stock capital of 351.334.570.000 Liras, registered with the Companies Registry of Milan, with the serial no. 197367, resolved to change, effective as of July 24 1997, its corporate name into PIRELLI CAVI E SISTEMI S.p.A. thereby amending Art. 1 of its by-laws as follows:

= 1 =

The Company is named PIRELLI CAVI E SISTEMI S.p.A.

Milan, 22 Twenty-second day of December, 1997 thousand-nine-hundred-ninety-seven

Signed and sealed by (signature illegible)

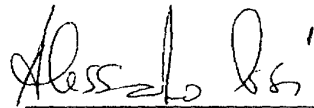
Notary Ferrario

Via Appiani, 2 Milan

DECLARATION

The undersigned, Alessandro ORSI, domiciled at Viale Sarca No. 222, Milano (Italy), declare to be conversant in both the Italian and the English languages, and that the above is the true and accurate translation, prepared by me, of the attached certificate issued by Dr. Riccardo Ferrario on 22 December 1997

Milan, January 22nd, 1998


Alessandro Orsi

users\rosaria\certific.doc