FORM PTO-1618A Expires 06/30/99 OMB 0651-0027

MRD 10-13-94 10-27-1998

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DECLARATION REGARDING CORRECTION OF PTO & DOCUMENT ERRORS IN DEED OF ASSIGNMENT

ARMANDO DI NATALE declares as follows:

- 1. I am the President and Chief Executive Officer of ZANELLA LTD., located at 681 Fifth Avenue, New York, New York, and am duly authorized by ZANELLA LTD. to execute this document.
- 2. On or about May 20, 1997, ZANELLA LTD. filed a Deed of Assignment dated December 20, 1996 (Deed of Assignment) at the United States Patent and Trademark Office (PTO). The PTO recorded the Deed of Assignment at Reel No.1606, Frame No. 0790.
- 3. The Assignee in the Deed of Assignment is listed as ZANELLA LIMITED.
- 4. The correct corporate name of the Assignee in the Deed is ZANELLA LTD.
- 5. The Deed of Assignment states that Assignee is a US corporation. The recordation document does not specify the state of incorporation. The PTO recorded New York as Assignee's state of incorporation.
- 6. The correct state of incorporation of Assignee is Delaware.

This declaration is made under penalty of perjury this <u>8</u> day of October, 1998 at New York, New York.

Dated: October <u>8</u>, 1998

RECORDED: 10/13/1998

ARMANDO DI NATALE

TRADEMARK REEL: 1804 FRAME: 0246