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FORM PTO-1594 (Rev. 6-93)

RE



SHEET

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

OMB No. 0651-0011 (exp. 4/94)

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Tab settings 4037 TM

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

1. Name of conveying party(ies):

A G V S.P.A.

STEP I OCT 21 1998

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State, Other Italian joint stock company

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

2. Name and address of receiving party(ies)

Name: A G V GROUP S.P.A.

Internal Address:

Street Address: Zona Industriale D/5 ALESSANDRIA Fraz. Spinetta Marengo City: Italy ZIP:

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State, Other Italian corporation/joint stock company

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

(Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment, Merger, Security Agreement, Change of Name, Other Declaration re. name change (bilingual)

Execution Date: 12 October 1998

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,028,522 -- AGV & DESIGN issued 30 December 1975

Additional numbers attached? Yes No

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

Name: Herbert Dubno, Esq.

Internal Address:

c/o The Firm of Karl F. Ross, P.C.

Street Address: 5676 Riverdale Ave.

Suite 310

City: Riverdale(Bronx) State: NY ZIP: 10471

6. Total number of applications and registrations involved: 1

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

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

18-2025

(Attach duplicate copy of this page if paying by deposit account)

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.

Herbert Dubno, Esq.

Name of Person Signing

Signature

21 Oct. 1998

Date

Total number of pages including cover sheet, attachments, and document: 3

Mail documents to be recorded with required cover sheet information to: Commissioner of Patents & Trademarks, Box Assignments Washington, D.C. 20231

10/28/1998 TTUM11 00000010 1028522

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TRADEMARK REEL: 1805 FRAME: 0167

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Registrant : A G V GROUP S.P.A.  
 TRADEMARK REGISTRATION NUMBER : 1,028,522  
 Issued : 30 December 1975  
 Mark : AGV & DESIGN  
 Class : 9



Hon. Commissioner of Patents and Trademarks  
 BOX 5  
 Washington, D.C. 20231

POWER OF ATTORNEY/APPOINTMENT OF DOMESTIC REPRESENTATIVE

Sir:

The above-identified Applicant hereby appoints:

HERBERT DUBNO, Reg. No. 19,752, JONATHAN MYERS, Reg. No. 26,963  
 and ANDREW WILFORD, Reg. No. 26,597

as its Attorneys to transact all business in the Patent and Trademark Office in connection with the above-identified registration.

Correspondence should be addressed to: Herbert Dubno, THE FIRM OF KARL F. ROSS, P.C. 5676 Riverdale Avenue, Riverdale (Bronx), NY 10471-0900; Tel.: (718) 884-6600.

THE FIRM OF KARL F. ROSS, P.C. whose postal address is 5676 Riverdale Avenue, BOX 900, Riverdale (Bronx), N.Y. 10471-0900, is hereby designated applicant's representative upon whom notices or processes in proceedings affecting the mark may be served.

Dated: 30-01-78

Signed: 

Name : Gino Amisano

Title : President

402111

Reg. # 1,028,500

**DECLARATION**

I, the undersigned

Dr. Antonio Farinaro

Notary Public in Milano, Italy

do hereby certify that:

on October 31st, 1996

the Italian joint stock company

AGV S.p.A.

located at

Corso Garibaldi 27,  
Valenza (Alessandria)  
Italy

changed name to

**AGV GROUP S.p.A.**

and changed address to

**Zona Industriale D/5  
ALESSANDRIA  
Fraz. Spinetta Marengo  
Italy.**

Date. October 12th  
1998

**DICHIARAZIONE**

Io, sottoscritto

Dr. Antonio Farinaro

Notaio in Milano, Italia

con la presente certifico che:

in data 31 ottobre 1996

la Società per Azioni italiana

AGV S.p.A.

con sede in

Corso Garibaldi 27,  
Valenza (Alessandria)  
Italia

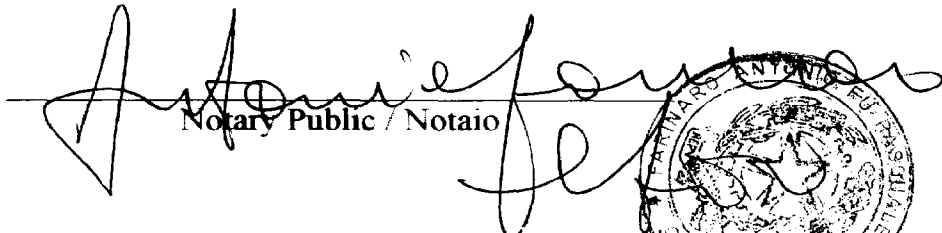
ha mutato denominazione in


**AGV GROUP S.p.A.**

e ha trasferito la propria sede in

**Zona Industriale D/5  
ALESSANDRIA  
Fraz. Spinetta Marengo  
Italia.**

Data. 12 ottobre 1998

  
Notary Public / Notaio



(Seal/Sigillo)