

07-06-1999

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

F



101084298

6/22/99

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

1. Name of conveying party(ies):

Pirelli Coordinamento Pneumatici S.p.A.

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

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

2. Name and address of receiving party(ies)

Name: Pirelli Pneumatici S.p.A.

Street Address: Viale Sarca, 222

City/State/Zip: 20126 Milano

Country: Italy

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

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

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3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: November 1, 1998

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

A. Trademark Application No(s): 75/283,130

B. Trademark P



Additional numbers attached?  Yes  No

06-28-1999

U.S. Patent & TMOic/TM Mail Rcpt Dt. #01

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

Name: Steinberg & Raskin, P.C.

Street Address: 1140 Avenue of the Americas

City: New York State: NY Zip: 10036

Our Ref.: 914.1058

6. Total number of applications a registrations involved:.....[1]

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

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

E

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.

Martin G. Raskin

Name of Person Signing

MR

Signature

6/23/99

Date

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

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

07/02/1999 DMUYEN 00000181 75283130

01 FC:481

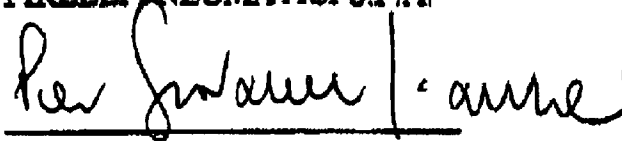
40.00 GP

**DESIGNATION OF DOMESTIC REPRESENTATIVE**

STEINBERG & RASKIN, P.C. whose address is 1140 Avenue of the Americas, New York, NY 10036 is hereby designated as Domestic Representative in connection with Application Serial No. 75/283,130, upon whom notice of process and proceedings affecting the mark of said application may be served.

PIRELLI PNEUMATICI S.P.A.

By:



Name: Pier Giovanni Giannesi

Position: Proxy Holder

Dated: 3rd June 1999



PROT: CER/70343/1999/EMI0061

24/03/1999

CAMERA DI COMMERCIO INDUSTRIA ARTIGIANATO AGRICOLTURA DI MILANO  
- UFFICIO REGISTRO DELLE IMPRESE -

CERTIFICATO DI ISCRIZIONE NELLA SEZIONE ORDINARIA ABBREVIATO

Numero di iscrizione: 229508 tribunale di MILANO  
del Registro delle Imprese di MILANO (MI146-229508)  
data di iscrizione: 19/02/1996

Iscritta nella sezione ORDINARIA il 19/02/1996

Già iscritta al Registro Ditte con il numero: 1147607 il 13/02/1984

Denominazione: PIRELLI PNEUMATICI SOCIETA' PER AZIONI

Codice fiscale: 07211330159

Forma giuridica: SOCIETA' PER AZIONI

Sede:  
MILANO (MI) VIALE SARCA, 222 CAP 20125

Costituita con atto del 22/12/1983

Capitale Sociale in LIRA ITALIANA	
deliberato	366.000.000.000
sottoscritto	366.000.000.000
versato	366.000.000.000

Il presente certificato riporta le notizie/dati iscritti nel Registro alla data odierna.

IMPOSTA DI BOLLO ASSOLTA IN MODO VIRTUALE - AUTORIZZAZIONE DELL'INTERESSE  
DI FINANZA DI MILANO N.6743 DELL'11/9/1978

Riscosse per NR BOLLI	1	Lire	20.000	(**VENTIMILA**)
per DIRITTI		Lire	9.000	(**NOVEMILA**)
Totale		Lire	29.000	(**VENTINOVEMILA**)
Totale espresso in Euro			14,98	



DAGLI ATTI DELL'UFFICIO LA SUDETTA IMPRESA NON RISULTA IN STATO DI FALLIMENTO, CONCORDATO PREVENTIVO O DI AMMINISTRAZIONE CONTROLLATA.

P. IL CONSERVATORE DEL REGISTRO  
PIER DANIELE MELEGARI  
L'ADDETTO  
GIOVANNA GULLO

\*\*\* FINE CERTIFICATO \*\*\*

NOTIZIA STORICA - con atto in data 14/10/1998 n.24555 rep.dr.Ricci venne modificata la denominazione da "PIRELLI COORDINAMENTO PNEUMATICI SOCIETA'PER AZIONI" in "PIRELLI PNFUMATICI SOCIETA' PER AZIONI" il tutto a far tempo dal 1/11/1998.

Postilla approvata  
Milano 24/3/1999

CHAMBER OF COMMERCE, INDUSTRY, HANDICRAFT AND  
AGRICULTURE OF MILAN

Certificate No. 70343/1999/EMI0061      Date March 24, 1999

CHAMBER OF COMMERCE, INDUSTRY, HANDICRAFT AND  
AGRICULTURE OF MILAN

OFFICE OF THE COMPANIES' REGISTER

Certificate of Registration in the Ordinary Section in short

Registration No. 229508      Court of Milan

in the Companies' Register of Milan ( MI146-229508)

Date registered : February 19, 1996

Registered in the Ordinary Section on February 19, 1996

Already registered in the Companies' Register under No. 1147607  
on February 13, 1984

Name of the company: PIRELLI PNEUMATICI SOCIETA' PER  
AZIONI

Fiscal code: 07211330159

Type of company : Joint Stock Company

Registered offices: Milan ( MI) Viale Sarca , 222 zip 20125

Date started : December 22, 1983

Capital

ITL 366,000,000,000 decided upon

ITL 366,000,000,000 subscribed

ITL 366,000,000,000 paid up

This certificate contains the information/data registered in the  
Register up to now

Tax paid virtually. Authorization from the Finance Office of Milan

No.6743 dated September 11, 1978

Stamp duty	ITL 20,000 ( twenty thousands)
Fees	ITL 9,000 ( nine thousands)
Total	ITL 29,000 ( twenty nine thousands)

Total in Euro 14,98

It does not appear from the records of this Office that the above-stated company is in bankruptcy, arrangement with creditors or in receivership

On behalf of the Keeper of the Register

Pier Daniele Melegari

Employee: Giovanna Gullo

End of the certificate

Historical data: The name of the company through a deed dated October 14, 1998 record No. 24555 drawn up by Notary Public Ricci was changed from " PIRELLI COORDINAMENTO PNEUMATICI SOCIETA' PER AZIONI" into " PIRELLI PNEUMATICI SOCIETA' PER AZIONI, starting from November 1, 1998

Apostille approved

Milan March 24, 1999

On behalf of the Keeper ( pier Daniele Melegari)

Page 1 ( G. Mantegazza)

Stamp of the Chamber of Commerce, Industry, Handicrafts and Agriculture of Milan

I, Lucy Lennon, translator, do solemnly and sicerely declare the translation to be true and correct in evering respect.  
April 20, 1999

