

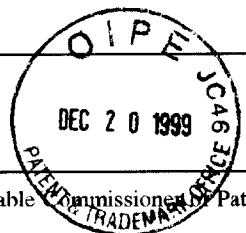
12-20-99

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

01-14-2000



101244512



To the Honorable Commissioner of Patents and Trademarks. Please record the attached  
Box Assignments, Washington, DC 20231

1. Name of conveying party(ies): 12.20.99  
**PERSOL S.P.A.**  
 Individual(s)  Association  
 General Partnership  Limited Partnership  
 Corporation - Italy  
Other \_\_\_\_\_  
Additional name(s) of conveying party(ies) attached?  Yes  
 No

2. Name and address of receiving party(ies):  
Name: LUXOTTICA S.P.A  
Internal Address: \_\_\_\_\_  
Address: Via Valcozzena 10, 32021 Agordo  
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  
(Designation 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 \_\_\_\_\_  
Execution Date: April 3, 1998

4. Application number(s) or registration number(s):  
A. Trademark Application No.(s)  
B. Trademark registration No.(s) Schedule attached  
Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
**PENNIE & EDMONDS llp**  
1155 Avenue of the Americas  
New York, NY 10036  
Attn.: PATRICIA VEGA  
File No.: 6135-3/6/7/8/11-999

6. Total number of applications and registrations involved: FIVE  
7. Total fee (37 CFR 3.41):.....\$140  
Please charge to the deposit account listed in Section 8.  
8. Deposit account number:  
16-1150

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.*

James N. Palik, Esq  
Name of Person Signing

Signature

12/20/99 Date

Total number of pages comprising cover sheet:

14

01/13/2000 DNGUYEN 00000232 161150 1556619

01 FC:481 40.00 CH  
02 FC:482 100.00 CH

# Trademarks Schedule



Mark Name	App # App Date	Reg # Reg Date	Renewal Date	Status	Country
649		1,556,619 SEPTEMBER 19, 1989	SEPTEMBER 19, 2009	REGISTERED	UNITED STATES
ARROW DEVICE		1,551,765 AUGUST 15, 1989	AUGUST 15, 2009	REGISTERED	UNITED STATES
ARROW DEVICE (ROUNDED)		1,571,656 DECEMBER 19, 1989	DECEMBER 19, 1999	REGISTERED	UNITED STATES
ARROW DEVICE (SLICED)		1,558,849 OCTOBER 03, 1989	OCTOBER 03, 2009	REGISTERED	UNITED STATES
DEVICE OF SPECTACLE FRAME		2,128,202 JANUARY 13, 1998	JANUARY 13, 2008	REGISTERED	UNITED STATES



USA

FREGIA S.p.A.

70000000000000000000

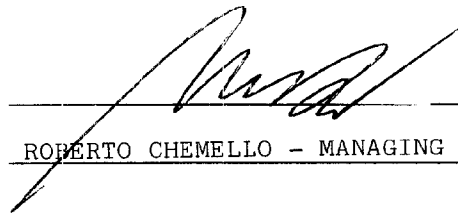
IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Registration of )  
 )  
 PERSOL S.p.A. )  
 )  
 Registration no. 1558849 )  
 )  
 Filed: October 3, 1989 )  
 )  
 Mark: device )

APPOINTMENT OF DOMESTIC REPRESENTATIVE

The firm of PENNIE & EDMONDS LLP, 1155 Avenue of the Americas, New York 10036-2711, N.Y., U.S.A., is hereby designated domestic representative upon whom notices or process in proceedings affecting the marks may be served.

LUXOTTICA S.p.A.

By: 

Typed Name: ROBERTO CHEMELLO - MANAGING DIRECTOR

Signed at \_\_\_\_\_ this 2nd day of December, 1999



PROT.: /CTO0284

004400

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

CERTIFICATO DI ISCRIZIONE NELLA SEZIONE ORDINARIA

GENERALITA' DELL'IMPRESA

NUMERO DI ISCRIZIONE: 941/1949 TRIBUNALE DI TORINO  
DEL REGISTRO DELLE IMPRESE DI TORINO (T0272-1949-941)

DATA DI ISCRIZIONE: 19/02/1996

ISCRITTA NELLA SEZIONE ORDINARIA

IL: 19/02/1996

GIA' ISCRITTA AL REGISTRO DITTE CON IL NUMERO: 216789

IL: 21/12/1949

DENOMINAZIONE: PERSOL S.P.A.

CODICE FISCALE: 00471340018

FORMA GIURIDICA: SOCIETA' PER AZIONI

SEDE:

LAURIANO (TO) CORSO TORINO, 7 CAP 10020

COSTITUITA CON ATTO DEL 13/12/1949

CAPITALE SOCIALE IN LIRE

DELIBERATO 2.000.000.000 SOTTOSCRITTO 2.000.000.000 VERSATO 2.000.000.000

DURATA DELLA SOCIETA':

DATA TERMINE: 31/12/2050

OGGETTO SOCIALE: LA PRODUZIONE DI OCCHIALI DI OGNI GENERE E PER OGNI CASO, NONCHE' PARTI DI RICAMBIO ED ACCESSORI PER LA FABBRICAZIONE DEGLI STESSI; L'INDUSTRIA MECCANICA DI PRECISIONE IN OGNI SUA FORMA, LA PRODUZIONE DI ARTICOLI SPORTIVI, COMPRESO L'ABBIGLIAMENTO E ARTICOLI PER LA PROTEZIONE INDIVIDUALE. LA SOCIETA' POTRA' ASSUMERE LA RAPPRESENTANZA O LA GESTIONE DI AZIENDE SIMILARI, ASSUMERE PARTECIPAZIONI E COMPIERE TUTTI QUEGLI ATTI DI NATURA IMMOBILIARE, MOBILIARE, COMMERCIALE, FINANZIARIA E DI LOCAZIONE FINANZIARIA CHE DIRETTAMENTE O INDIRECTAMENTE POSSANO DAL CONSIGLIO RITENERSI OPPORTUNI PER IL RAGGIUNGIMENTO DEGLI SCOPI SOCIALI, CON ESPlicita ESCLUSIONE DELLE OPERAZIONI DI RACCOLTA DEL RISPARMIO E DI QUELLE PREVISTE DAL DECRETO LEGISLATIVO 1/9/1993 N. 385. LA SOCIETA' POTRA' INOLTRE CONCEDERE GARANZIE SOTTO FORMA DI AVALLI O DI FIDEJUSSIONI A FAVORE E NELL'INTERESSE DI TERZE PERSONE, DITTE E SOCIETA', ANCHE SE ESERCITANTI ATTIVITA' ECONOMICA DIVERSA DA QUELLA ENUNCIATA ED IN GENERE GARANZIE REALI E PERSONALI, IL TUTTO NELLE FORME E CON LE MODALITA' CHE SARANNO RITENUTE OPPORTUNE.

C.C.I.A.A. TORINO

IL CONSIGLIO DI AMMINISTRAZIONE NOMINATO IN DATA 13/04/1995 DURERA' IN CARICA PER UN TRIENNIO E CIOE' FINO ALL'APPROVAZIONE DEL BILANCIO AL 31/12/1997.

MOD. 10 - ANS SPA



PROT.: /CTO0284

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

TITOLARI DI CARICHE O QUALIFICHE

- PRESIDENTE

POTERI:

CON TUTTI I POTERI DI ORDINARIA E STRAORDINARIA AMMINISTRAZIONE, CHE POTRA' ESERCITARE IN FORMA DISGIUNTA, CON LA SOLA ECCEZIONE DELL'ALIENAZIONE DI BENI IMMOBILIARI.

\* DEL VECCHIO LEONARDO

NATO A MILANO (MI) IL 22/05/1935

CODICE FISCALE: DLVLRD35E22F205X

- AMMINISTRATORE DELEGATO

POTERI:

LEGALE RAPPRESENTANTE DELLA SOCIETA' CON TUTTI I POTERI ELENCATI NEL VERBALE DEL 14.04.1995.

\* FRANCAVILLA LUIGI

NATO A PALAGIANELLO (TA) IL 12/06/1937

CODICE FISCALE: FRNLGU37H126251T

- CONSIGLIERE

\* DE PELLEGRIN ARMANDO

NATO A BELLUNO (BL) IL 09/02/1936

CODICE FISCALE: DPLRND36B09A757J

ALTRE 6 PERSONE SONO TITOLARI DI CARICHE O QUALIFICHE

ATTIVITA' DELL'IMPRESA

DATA D'INIZIO DELL' ATTIVITA' DELL'IMPRESA: 13/12/1949

ATTIVITA' ESERCITATA NELLA SEDE LEGALE:

SVOLTA COME DA OGGETTO SOCIALE.

IMPRESA CANCELLATA IN DATA 06/04/1998

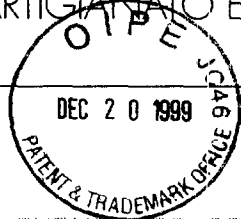
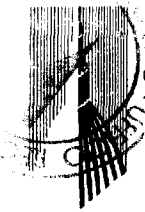
CON DATA DOMANDA 03/04/1998

CAUSALE: FUSIONE MEDIANTE INCORPORAZIONE IN ALTRA SOCIETA': "LUXOTTICA S.P.A."

DATA CESSAZIONE ATTIVITA' 31/03/1998

LE NOTIZIE E I DATI RELATIVI AD ATTI DEPOSITATI PRIMA DELL'ENTRATA IN VIGORE DEL D.P.R. 7/12/1995, N. 581, POSSONO RISULTARE IN ESTRATTO O IN FORMA SINTETICA

IL PRESENTE CERTIFICATO RIPORTA LE NOTIZIE/DATI ISCRITTI NEL REGISTRO ALLA DATA ODDIERNA



004450

PROT.: /CT00284

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

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

\*\*\*\* INFORMAZIONI STORICHE \*\*\*\*

- CON DENUNCIA DEL 21.12.49 VENNE ISCRITTA LA "SOCIETA' PER AZIONI RATTI INDU-  
STRIA OCCHIALI S.A.R.I.O." CON SEDE IN TORINO C.SO FIRENZE N.119 - COSTITUI  
TA CON ATTO 13.12.1949, NELLA QUALE IL SIG. GIUSEPPE RATTI FECE CONFERIMENTO  
DELLA PROPRIA AZIENDA INDIVIDUALE CON SEDE IN TORINO C.SO FIRENZE N.119.
- CON ATTO DEL 20.12.52, MODIFICA DENOMINAZIONE IN: "GIUSEPPE RATTI INDUSTRIA  
ITALIANA OCCHIALI S.P.A." LA SOCIETA' POTRA' DISTINGUERE LA PROPRIA PRODUZIO  
NE SIA COL NOME "RATTI" CHE CON LA SIGLA "S.A.R.I.O."
- CON ATTO DEL 2.4.62, MODIFICA DENOMINAZIONE IN "GIUSEPPE RATTI INDUSTRIA OTTI  
CA S.P.A.", LA SOCIETA' POTRA' DISTINGUERE LA PROPRIA PRODUZIONE SIA COL NOME  
"RATTI" CHE CON LA SIGLA "S.A.R.I.O."
- CON ATTO DEL 2.4.93, CAMBIO DENOMINAZIONE IN "PERSOL S.P.A. - TRASFERIMENTO  
SEDE IN TORINO VIA PIETRO MICCA N. 18 (CON EFFETTO 1.9.93)
- CON ATTO DEL 20.7.95, TRASFERIMENTO SEDE IN LAURIANO (TO) C.SO TORINO N.7

RISCOSSE PER NR BOLLI	1	LIRE	20.000	(**VENTIMILA**)
PER DIRITTI		LIRE	20.000	(**VENTIMILA**)
TOTALE		LIRE	40.000	(**QUARANTAMILA**)

PER IL CONSERVATORE



Ezio CORAZZINI  
V QUALIFICA FUNZIONALE

FINE CERTIFICATO

PAGINA

C.C.I.A.A. TORINO



**DECLARATION**

I, Bruna Parola, of Corso Regio Parco 27, Turin, Italy, do hereby solemnly and sincerely declare that I am conversant with the Italian and English languages and that the following translation is a true translation of the attached document.

Turin, 6 December 1999

A handwritten signature in cursive script, which appears to read "Bruna Parola". The signature is written in black ink and is positioned above a horizontal line.

**Bruna Parola**



Translation

Seal of the Chamber of Commerce, Industry, Craftmanship and Agriculture of Turin  
Stamp fee paid by subscription. Authorization of the Financial Authority of Torino No. 004430 of October 21, 1999

CHAMBER OF COMMERCE, INDUSTRY, CRAFTSMANSHIP AND AGRICULTURE OF TURIN  
No. /CT00284  
Certificate of registration in the ordinary section

INFORMATION ON THE COMPANY

Registration number: 941/1949 Court of Turin  
in the Register of Companies of Turin (T0272-1949-941)

Date of registration: 19 February 1996  
Registered in the ordinary section on 19 February 1996

Formerly entered in the Register of Companies under No. 216789  
on 21 December 1949

Company's name: PERSOL S.p.A.

Fiscal code: 00471340018

Legal status: Joint-stock company

Company's principal place of business: Lauriano (Province of Turin),  
Corso Torino 7 - Zip code 10020

The company was incorporated by a deed dated 13 December 1949

Joint-stock capital (Italian Lire):

Resolved: 2.000.000.000      Subscribed: 2.000.000.000      Paid-up:  
2.000.000.000

Duration of the company:

Date of termination: 31 December 2050

Business: the production of all types of glasses for all purposes, as well as parts and accessories, for the manufacture of the same and all types of precision mechanical industries. (Omissis).

The Board of Directors confirmed on April 13, 1995 will remain in office for three years, namely until the adoption of the balance sheet at December 31, 1997.





OFFICERS IN CHARGE

- Chairman with power of signature and representation for ordinary and extraordinary administration, except for the sale of real properties  
DEL VECCHIO LEONARDO

Born in Milan on May 22, 1935  
Fiscal code DLVLRD35E22F205X

- Managing Director, legal representative of the company holding all powers as mentioned in the Minutes dated 14 April 1995

FRANCAVILLA LUIGI  
Born in Palagianello (TA) on June 12, 1937  
Fiscal code: FRNLGU37H12G251T

- Director

DE PELLEGRIN ARMANDO  
Born in Belluno on February 9, 1936  
Fiscal code: DPLRND36B09A757J

Further 6 officers hold charges within the company.

BUSINESS OF THE COMPANY

Date of start of business: 13 December 1949

Activity: carried out at the legal seat in conformity with the business.

Company cancelled on April 6, 1998 with application date April 3, 1998  
Motive: MERGER BY INCORPORATION INTO ANOTHER COMPANY: "LUXOTTICA S.P.A."  
DATE OF TERMINATION OF THE ACTIVITY: MARCH 31, 1998

Information and data concerning deeds filed before the D.P.R. (Decree) No. 581 of 7 December 1995, can be found in extract or abbreviated form.

This certificate reports the information/data entered into the Register up to date.

This company, as result from the data this office, is not in bankruptcy, arrangement with creditors or extraordinary management under supervision of the Court.



HISTORICAL INFORMATION

- By a deed dated December 21, 1949 "Società per Azioni Ratti Industria Occhiali S.A.R.I.O." with address in Turin, C.so Firenze n. 119 was entered in the Register of Companies of Turin. It was incorporated on December 13, 1949 following contribution of the business of Mr. Giuseppe Ratti with registered address in Turin, C.so Firenze n. 119.
- By a deed dated December 20, 1952 the above company changed its name into "Giuseppe Ratti Industria Italiana Occhiali S.P.A.", also acting as "Ratti" or "S.A.R.I.O."
- By a deed dated April 2, 1962 the above company changed its name into "Giuseppe Ratti Industria Ottica S.P.A.", also acting as "Ratti" or "S.A.R.I.O."
- By a deed dated April 2, 1993 the above company changed its name into "Persol S.P.A." and moved its address to Turin, Via Pietro Micca n. 18. (effective from 1 September 1993)
- By a deed dated July 20, 1995 the above company moved its address to Lauriano (TO), C.so Torino n. 7.

Stamp fees: Lire 20.000  
Secretarial dues: Lire 20.000  
Total: Lire 40.000

On behalf of the Secretary General  
Signature: Ezio Corazzini  
(Stamp)

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