

01-05-2001

12-17-00

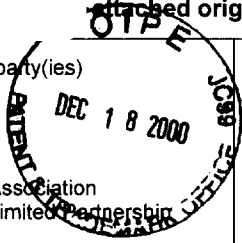


TRADEMARKS ONLY

COMMISSIONER OF PATENTS AND TRADEMARKS

attached original document or copy thereof

101572843



1. Name of conveying party(ies)
 Augusta S.p.A.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation of: Italy
 Other: _____

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

2. Name and Address of receiving party(ies)
 Name: Finmeccanica S.p.A.
 Address: Piazza Monte Grappa, 4
Rome, Italy

Individual(s) citizenship: _____
 Association: _____
 General Partnership: _____
 Limited Partnership: _____
 Corporation (Country): Italy
 As the assignee is not domiciled in the United States, the assignee has designated a domestic representative

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

3. Nature of conveyance:
 Assignment Change of Name
 Merger
 Other _____

Effective Date: 6 December 1996

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

A. Trademark Application No(s).	B. Trademark Registration No(s).
	Registration No. 1,561,897
	Registration No. 1,563,119

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
BROWDY AND NEIMARK, P.L.L.C.
624 Ninth Street, N.W.
Suite 300
Washington, D.C. 20001-5303

6. Number of applications and registrations involved:
Two (2)

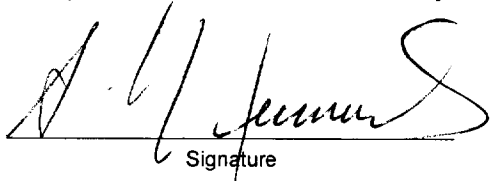
7. PTO Form-2038 in the amount of \$65.00 is attached.

8. If insufficient fees are attached to accomplish the present order, please charge any necessary additional fees to Deposit Account 02-4035.

Do Not Use This Space

(01/04/2001 AAHMED1 00000067 1561897)
 01 FC:481 40.00 OP
 02 FC:482 25.00 OP

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.

Sheridan Neimark (Reg. No. 20,520)  18 December 2000
 Name of Person Signing Signature Date

SN:rbc Total number of pages including cover sheet [04]

NOTARIAL STATEMENT

I the undersigned Dr. Ignazio de Franchis, notary public in Rome, having its office in Via Barberini, 29, enrolled in the Rome, Velletri and Civitavecchia united notarial districts,

CERTIFY

- that with deed of merger by incorporation, received on December 6 (six), 1996 (ninteennintysix), by my deed No. 49064/9770, registered in Rome on December 9, 1996, the company

AGUSTA SPA

located at Samarate (VA), Cascina Costa, enrolled in the Register of Companies of Varese under No. 4807/53 – Court of Busto Arsizio, fiscal code 00188770127, was incorporated into the company

FINMECCANICA SPA

located at Rome (RM), Piazza Monte Grappa, 4, share capital lire 3.608.699.535.000, enrolled in the Register of Companies of Rome under No. 565/32 – Court of Rome, fiscal code 00401990585

I FURTHER CERTIFY

That in accordance with the law and with said deed of December 6, 1996:

- A) the merger is effective as from the last recordal, which was made pursuant to art. 2504 bis civil code in the Registry of Companies in Rome on December 20, 1996.
- B) As effect of the merger, FINMECCANICA SPA has taken over the entire property, relations and assets of the incorporated company, and therefore all business, stocks, rights, obligations, engagements and liabilities of any kind of the said incorporated company.
- C) Any person, corporation or office, either public or private, is authorized to transfer and record in the name of FINMECCANICA SPA all the deeds, documents, licenses, securities and stocks, policies, contracts, active and passive accounts presently in the name of AGUSTA SPA; no further deeds or consenses are required for this purpose with full and definitive release from any liability.

Rome, March 24, 2000

Signature

Stamp De Franchis Ignazio, son of Franco, notary public in Rome

Io sottoscritto Dott. Ignazio de Franchis, Notaio in Roma,
con Studio in Via Barberini n.29, iscritto al Collegio
Notarile dei Distretti Riuniti di Roma, Velletri e
Civitavecchia,

ATTESTO

che con Atto di Fusione per incorporazione da me Notaio
ricevuto in data 6 (sei) dicembre 1996 (millenovecentovanta-
sei), Repertorio n.49064/9770, registrato all'Ufficio del
Registro Atti Pubblici di Roma in data 9 dicembre 1996, la
Società

AGUSTA S.p.A.

con sede in Samarate (VA), Frazione Cascina Costa, iscritta
nel Registro delle Imprese presso la Camera di Commercio di
Varese al n. 4807/53 - Tribunale di Busto Arsizio, codice
fiscale 00188770127,
è stata incorporata nella Società

"FINMECCANICA - Società per Azioni"

con sede in Roma (RM) Piazza Monte Grappa n.4, capitale
sociale attuale lire 3.608.699.535.000 i.v., iscritta nel
Registro delle Imprese presso la Camera di Commercio di Roma
al n. 565/32 - Tribunale di Roma, codice fiscale 00401990585,

ATTESTO ALTRESI'

che in forza di legge e del citato Atto del 6 dicembre 1996:

A) la fusione ha avuto effetto con decorrenza dal giorno

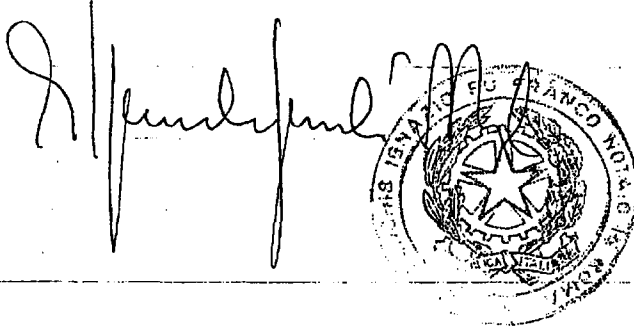
dell'ultima delle iscrizioni, a norma dell'art.2504 bis C.C.,

eseguita nel Registro delle Imprese presso la Camera di
Commercio di Roma in data 20 dicembre 1996.

B) Come effetto della fusione, la FINMECCANICA Società per
azioni è subentrata di pieno diritto in tutto il patrimonio,
i rapporti e le situazioni attive e passive in capo alla
Società incorporata, e quindi in tutte le ragioni, le azioni,
i diritti, gli obblighi, gli impegni e le passività di
qualunque natura di essa Società incorporata.

C) Ogni persona, ente o ufficio, sia pubblico che privato, è
stato autorizzato, senza bisogno di ulteriori atti o consensi
e con pieno definitivo esonero da ogni responsabilità, a
trasferire ed intestare alla incorporante "FINMECCANICA -
Società per azioni" tutti gli atti, documenti, licenze,
depositi cauzionali e non, polizze, contratti, conti attivi e
passivi attualmente intestati o intitolati alla Società
AGUSTA S.p.A.

Roma, 24 marzo 2000



The image shows a handwritten signature in black ink, which appears to be 'G. P. P. P. P.'. To the right of the signature is a circular stamp. The stamp contains the text 'C.A.M. ROMA' at the top and 'C.A.M. ROMA' at the bottom. In the center of the stamp is a five-pointed star with a gear-like border around it.