



03-23-2001

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- Individual General Partnership Limited Partnership Corporation Association

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Trademark Application Number(s)

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Number of Properties Enter the total number of properties involved. #

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed Deposit Account

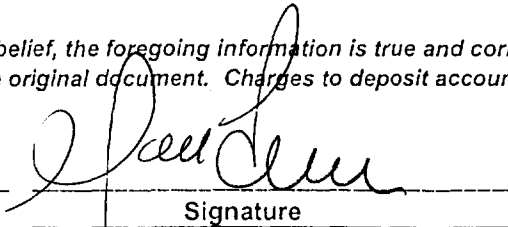
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Signature

3/23/01
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TRANSLATION FROM ITALIAN INTO ENGLISH

REP. n. 295

n. 179

REPORT OF EXTRAORDINARY ASSEMBLY OF THE COMPANY
"MODO & MODO S.r.l."
ITALIAN REPUBLIC

The year 1999 the day sixteen of the month of December
in Milan, Via Larga no. 19, it is 3 p.m.

Before me, Avv. Dario Cortucci, Notary Public in Milano, enrolled in the List of Reunited
Notarial Districts in Milano, Busto Arsizio, Lodi, Monza, Varese,

took place

The assembly of the company "MODO & MODO S.r.l.", with head office in Milano, Via F.
Carcano, share capital 199.000.000, registered with no. 270279 of the Companies' Registry
of Milan, - Tribunal of Milan, fiscal code 084884400158, in order to discuss and deliberate
what follows:

1) Increase of the share capital from Italian Liras. 199.000.000 to Italian Liras. 300.000.000,
Italian Liras 81.000.000 free through the use of reserves of the same amount, Italian Liras.
20.000.000 through the payments of the partners which, in case of deliberation, have to be
done within next December 31st 1999;

2) Change of the company into S.p.A. joint-stock company.

3) Issue of a debenture loan non convertible of Lit. 300.000.000 at a rate of 5% duration of
the loan from 1/3/2000 until 28/2/2003;

4) Appointment of the board of directors

5) Change of the registered office from Milano, Via F. Carcano 4 to Milano, Via c.
Boccaccio 4.

6) Increase of the corporate purpose

7) Any other business

Translation carrier out by Mr. Enzo Lannocca, sworn translator registered at the Tribunal of
Milan with no. 6368