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~~7/4/01~~

Form PTO-1594 RECEIVED 06-26-2001 SHEET U.S. Department of Commerce Patent and Trademark Office

To the Honorable Commissioner of Address of receiving party(ies):

1. Name of conveying party(ies): **BAILO S.P.A.** **6-6-01** **101761294**
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other
Additional name(s) of conveying party(ies) attached? No
COVERY ENTERPRISE S.P.A.
Pieve Tesino (TN)
Coldane
Italy
 Individual(s) citizenship
 Association
 General Partnership
 Limited Partnership
 Corporation-State
 Other

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other
Execution Date: 9 February 2001
If assignee is not domiciled in the United States, a domestic representative designation is attached? Yes
Additional name(s) & address(es) attached No

4. Application number(s) or registration number(s):
A. Trademark Application No(s):
76/083,002 - BAILO filed 5 July 2000
76/083,003 - DESIGN MISC. filed 5 July 2000
B: Trademark Registration No(s).
Additional numbers attached? No

5. Name and address of party to whom correspondence concerning document should be mailed:
The Firm of Karl F. Ross P.C.
Customer Number 535
5676 Riverdale Avenue Box 900
Riverdale (Bronx), NY 10471-0900
Tel: (718) 884-6600
6. Total number of applications and trademarks involved: 2
7. Total fee (37CFR3.41) \$65.00
 Enclosed
 Charge to deposit account
 Charge to credit card (PTO-2038 attached)
8. Charge any deficiency to Deposit account:
18-2025

06/26/2001 LMUELLER 00000078 76083002
01 FC:481 40.00 OP
02 FC:482 25.00 OP

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 Reg. 19,752 **6 June 2001**
Signature
Total number of pages including cover sheet, attachments, and document: 4

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8098TH

Dott. PRC. MARCO DOLZANI
NOTAIO
TRENTO Via Grazioli, 79
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76/083,002 BAILO

76/083,003 DESIGN MISC.



NOTARIAL DECLARATION

I, the undersigned dott. Marco Dolzani, Notary Public in Trento (Italy), do hereby certify that on 9 february 2001, the Italian Joint Stock Company "BAILO S.P.A" located at Pieve Tesino (TN), località Coldanè, Italia (Italy) changed its corporate name to: "DISCOVERY ENTERPRISE S.P.A."

The address has remained unchanged.

Trento, via Grazioli n. 79, il giorno 07/05/2001 (sette maggio duemilauno).

DICHIARAZIONE NOTARILE

Io sottoscritto Notaio dott. Marco Dolzani, Notaio in Trento (Italia) con la presente certifico che in data 9 febbraio 2001, la Società per azioni italiana "BAILO S.P.A" con sede in Pieve Tesino (TN), località Coldanè, Italia ha mutato la sua denominazione sociale in: "DISCOVERY ENTERPRISE S.P.A."

L'indirizzo è rimasto invariato.

Trento, via Grazioli n. 79, il giorno 07/05/2001 (sette maggio duemilauno).