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101767491

To the Honorable Commissioner of

the attached original documents or copy thereof.

1. Name of conveying party(ies):

ZAMASPORT HOLDING S.p.A.

JUN 28 2001

- Individual(s)
- General Partnership
- Corporation-State
- Other Joint Stock Company
- Association
- Limited Partnership

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

3. Nature of conveyance:

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

Execution Date: March 20, 1998

2. Name and address of receiving party(ies):

Name: HGZ S.p.A.

Internal Address: \_\_\_\_\_

Street Address: Via Turati 29

City: MILAN State: ITALY Zip: \_\_\_\_\_

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other Joint Stock Company

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

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

A. Trademark Application No.(s)

Our Ref. FF-935

B. Trademark registration No.(s)

1,926,815

WLD 4/28/01

Additional numbers attached?  Yes  No

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

Name: BUCKNAM AND ARCHER

Internal Address: \_\_\_\_\_

Street Address: 600 OLD COUNTRY ROAD

City: GARDEN CITY State: N. Y. ZIP: 11530

6. Total number of applications and registrations involved: \_\_\_\_\_

1

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

02-4560

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

DO NOT USE THIS SPACE

07/05/2001 LMIJEL ER 00000220 024560 1926815

01 FD:491 40.00 08

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.

Joseph J. Orlando  
Name of Person Signing

Joseph J. Orlando  
Signature

June 26, 2001  
Date

Total number of pages comprising cover sheet: \_\_\_\_\_

4

## DECLARATION

I, the undersigned,

**Dr. Enrico Comola**

Notary Public in Novara Italy

do hereby certify that with public act of March 20, 1998, file N. 126761, Notary Public Enrico Comola, the Italian Joint-Stock Company

**ZAMASPORT HOLDING S.p.A.**

changed its name in

**H.G.Z. S.p.A.**

The address is unchanged

## DICHIARAZIONE

Io, il sottoscritto,

**Dr. Enrico Comola**

Notaio a Novara,

con la presente certifico che con delibera di assemblea del 20-3-1998, di cui al verbale N.126761, Notaio Enrico Comola, la Società per Azioni Italiana

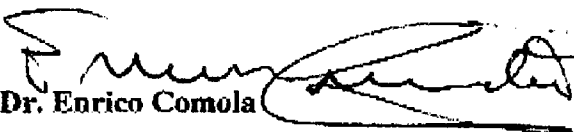
**ZAMASPORT HOLDING S.p.A.**

Ha mutato denominazione in

**H.G.Z. S.p.A.**

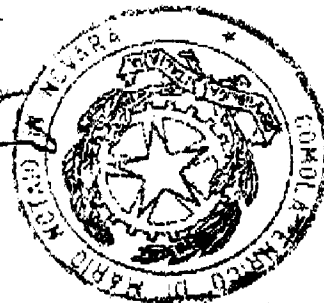
La sede è rimasta invariata

Novara, 10 Maggio 2001

  
Dr. Enrico Comola

(Notary Public/Notaio)

(Seal/Sigillo)



DESIGNATION OF DOMESTIC REPRESENTATIVE

HGZ S.p.A., a corporation  
of Italy, having its principal  
place of business at: Via Turati 29, Milan, Italy

owner of the following trademark(s):

<u>Mark(s)</u>	<u>Registration Application No(s).</u>	<u>Issue/Filing Date</u>
<u>CALLAGHAN</u>	<u>Reg. No. 1,926,815</u>	<u>Oct. 17, 1995</u>
<u> </u>	<u> </u>	<u> </u>
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<u> </u>	<u> </u>	<u> </u>

hereby designates BUCKNAM AND ARCHER, whose postal address is  
600 Old Country Road, Garden City, Long Island, New York 11530,  
its representative upon whom notices or process in proceedings  
affecting the trademark(s) may be served.

Date: MAY 10, 2001

Signed by: \_\_\_\_\_

HGZ S.p.A.



Print Name: \_\_\_\_\_

PAOLO GREPPI CAPPA

Title: \_\_\_\_\_

PRESIDENT

Our Ref. No.: FF-935