

07-30-2002

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Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)

TRADEMARK 102172652

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Automobili Lamborghini S.p.A.

06/27/02

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

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

2. Name and address of receiving party(ies)
Name: Automobili Lamborghini Holding S.p.A.
Internal Address: Via Modena, 12
Street Address: 40019 Sant'Agata
City: Bolognese State: Zip: Italy

Individual(s) citizenship
 Association
 General Partnership
 Limited Partnership
 Corporation-State Italy
 Other

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other

Execution Date: November 4, 1998

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s)
 B. Trademark Registration No.(s) 1705816

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Lawrence E. Abelman
 Internal Address: Abelman Frayne & Schwab
 Street Address: 150 East 42nd Street
 City: New York State: NY Zip: 10017

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:

DO NOT USE THIS SPACE

9. Signature.
 Lawrence E. Abelman
 Name of Person Signing

Signature

6/24/02
 Date

Total number of pages including cover sheet, attachments, and document: 3

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

07/30/2002 MAILMED1 00000020 1705816 40.00 CP 01 FC:481

TRADEMARK REEL: 002551 FRAME: 0906


IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Mark: **DIABLO**
Reg. No.: 1,705,816
Owner: Automobili Lamborghini Holding S.p.A.

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Abelman, Frayne & Schwab, a New York general partnership whose postal address is 150 East 42nd Street, New York, New York 10017-5612, U.S.A. is hereby designated the trademark owner's representative upon whom notices or process in proceedings affecting the mark may be served.

Automobili Lamborghini Holding S.p.A.


By Klaus le Vrang

authorized by Automobili Lamborghini Holding S.p.A

Date: June 13, 2002

NOTARIAL CERTIFICATE

I the undersigned Stefano Zanardi, notary public in Milan, do hereby confirm that AUTOMOBILI LAMBORGHINI S.p.A. changed its company name into AUTOMOBILI LAMBORGHINI HOLDING S.p.A. on November 4, 1998.

Milan, May 8, 2002

