

TRADEMARKS

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

FABER S.p.A.
Trademark: FABER device
Reg. No. 1.468.923
Granted : December 15, 1987
Class(es): 11

TO THE COMMISSIONER OF PATENTS AND TRADEMARKS:

WHEREAS, by Dced of Merger dated May 15, 2001 FABER S.p.A. an Italian company located and doing business at Viale XIII Luglio 160, FABRIANO (AN), Italy, has acquired all right, title and interest in and to the above-identified trademark; FABER S.p.A. hereby makes the following appointments:

POWER OF ATTORNEY

FABER S.p.A. hereby appoints Donald C. Lucas and Charles A. Muserlian

who together constitute the firm of BIERMAN, MUSERLIAN AND LUCAS of 600 Third Avenue, New York, NY 10016, Tel: 212-661-8000

jointly and severally, as its attorneys to file this application, with full power of substitution and revocation, to transact all business in the Patent and Trademark Office connected therewith and to receive all correspondence in connection with this registration.

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Said firm BIERMAN, MUSERLIAN AND LUCAS, 600 Third Avenue, New York, NY 10016, Tel: 212-661-8000

are hereby designated Registrant's domestic representatives upon whom notices or process in proceedings affecting the mark may be served.

Dated:

FABER S.p.A.

By: _____

Name:

Title:

FABER spa
L'AMMINISTRATORE
DELEGATO
Alvato Galassi

CERTIFICATO NOTARILE

Io sottoscritto Dr. Giuseppe Serpi, Notaio in Milano

certifico

che con atto del Dr. Simonetta Sabatini notaio in Ancona datato 15 maggio 2001 n°34.281/8377 di Repertorio, registrato il 22.5.2001 al numero 2775, le società:

"FABER S.p.A." con sede legale in Fabriano, Viale XIII Luglio 160

"FLAMINIA S.p.A." con sede legale in Fabriano, Viale XIII Luglio 160

"TECNODOMUS S.r.l." con sede legale in Fabriano, Viale XIII Luglio 160

si sono fuse nella società

"FINFABER S.p.A." con sede legale in Fabriano, Viale XIII Luglio 160

che si è fusa nella società "PROGETTO 20 S.p.A." con sede legale in Fabriano, Viale XIII Luglio 160 che ha contemporaneamente cambiato nome in "FABER S.p.A." con sede legale in Fabriano, Viale XIII Luglio 160

Dichiaro altresì ai sensi dell'art. 68, 2° comma del R.D. n.1326/1914 di conoscere la lingua Inglese

Firma *Giuseppe Serpi*
Milano *22 novembre 2002*



NOTARIAL DECLARATION

I the undersigned Dr. Giuseppe Serpi, Notary in Milan,

hereby certify

that by deed of the Dr. Simonetta Sabatini Notary in Ancona dated May 15, 2001 Record No. 34.281/8377 registered on May 22, 2001 under No. 2775, the companies

"FABER S.p.A." with registered office in Fabriano, Viale XIII Luglio 160

"FLAMINIA S.p.A." with registered office in Fabriano, Viale XIII Luglio 160

"TECNODOMUS S.r.l." with registered office in Fabriano, Viale XIII Luglio 160

has been merged into the company

"FINFABER S.p.A." with registered office in Fabriano, Viale XIII Luglio 160

that has been merged into the company

"PROGETTO 20 S.p.A." with head office in Fabriano Viale XIII Luglio 160 that has simultaneously changed name into "FABER

S.p.A." with head office in Fabriano Viale XIII Luglio 160

I hereby declare, according to art.68, 2° paragraph of R.D. n.1326/1914, to be acquainted with English language.

Signed by the Notary Public

Milan, *November 22nd 2002*

