

RECORD/
TR/

10-21-2002



Our Ref.: 4014-14

Commissioner of Patents and Trademarks
Box Assignments, Washington, DC 20231

102254647

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

1. Name of conveying party(ies):
GUALA CLOSURES S.P.A.

10-15-02

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

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

Execution Date: May 22, 2001

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

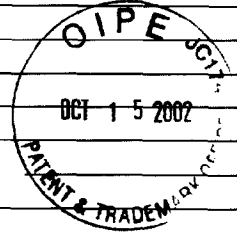
Name: LUNA S.P.A.
Internal Address:
Street Address: Via San Giovanni Bosco 53/55

City: Alessandria
State/Country: ITALY
Zip:

- 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



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

If this document is being filed together with a new application, the execution date of the application is:

A. Trademark Application No.(s)
(1) 75/557,466
(2)
(3)

B. Trademark Registration No.(s)
(1)
(2)
(3)

Additional numbers attached? Yes No

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

Name: Frank P. Presta
Internal Address:
Street Address: Nixon & Vanderhye P.C.
1100 North Glebe Road
8th Floor
City: Arlington State: VA Zip: 22201

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 #14-1140

8. The Commissioner is hereby authorized to charge any deficiency, or credit any overpayment, in the fee(s) filed, or asserted to be filed, or which should have been filed herewith (or with any paper thereafter filed in this application by this firm) to our Account No. 14-1140.

DO NOT USE THIS SPACE

9. Statements 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.

Frank P. Presta
Name of Person Signing

Frank P. Presta
Signature

October 15, 2002
Date

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

FPP:142

10/18/2002 TDIAZ1 00000112 75557466
01 FC:8521 40.00 DP

DICHIARAZIONE NOTARILE

Io sottoscritto Dottor Luciano Mariano, Notaio in Alessandria, con Ufficio in Corso Crimea 35, iscritto nel Collegio Notarile di Alessandria, Acqui Terme e Tortona,

con il presente certifico

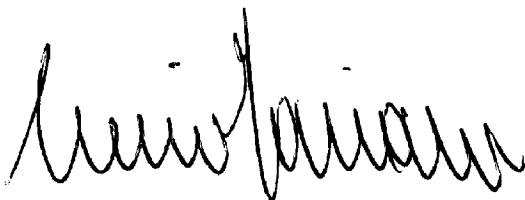
- che con Atto di Fusione a mio rogito in data 22 Maggio 2001, repertorio numero 78741, raccolta numero 8635, registrato all'Ufficio del Registro di Alessandria in data 6 Giugno 2001 al numero 1803, **con effetto dal 1 Giugno 2001**, la società GUALA CLOSURES S.P.A., con sede legale in Alessandria, Via San Giovanni Bosco 53/55, capitale sociale di Lire 50.500.000.000.-, codice fiscale e numero di iscrizione nella sezione ordinaria del Registro delle Imprese di Alessandria: 12250900151

SI E' FUSA PER INCORPORAZIONE

nella società **LUNA S.P.A.**, con sede legale in **Alessandria, Corso Crimea 35**, capitale sociale di Euro 30.000.000.-, codice fiscale e numero di iscrizione nella sezione ordinaria del Registro delle Imprese di Alessandria: 01869250066;

- che con il medesimo atto la società LUNA S.P.A. ha modificato la propria denominazione e spostato la sede legale in GUALA CLOSURES S.P.A., con sede legale in Alessandria, Via San Giovanni Bosco 53/55.

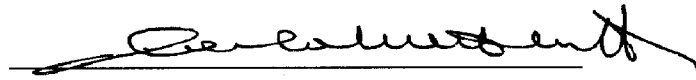
Alessandria, 09.04.2002



I, the undersigned, Carlo Mezzanotte do hereby declare that I am conversant with the Italian and English languages, and that the hereunto annexed translation is a true and complete translation of the attached document.

Milan, 26th August 2002

Dr. Carlo Mezzanotte

A handwritten signature in black ink, appearing to read 'Carlo Mezzanotte', is written over a horizontal line.

c/o PERANI MEZZANOTTE & PARTNERS

Piazza San Babila 5 - MILANO ITALY

TRANSLATION

Translation.

NOTARIAL DECLARATION

I the undersigned Dr. Luciano Mariano, Notary Public in Alessandria, having Office in Corso Crimea 35, enrolled in the Notary Register of the District of Alessandria, Acqui Terme and Tortona,

do hereby certify that:

- with Deed of Merger in my records dated 22nd May 2001, repertory number 78741, file number 8635, registered at the Register Office of Alessandria on 6th June 2001 under the number 1803, effective from 1st June 2001, the company GUALA CLOSURES S.P.A. with head office in Alessandria, Via San Giovanni Bosco 53/55, company's capital of Liras 50.500.000.000.-, fiscal code and number of inscription in the ordinary section of the Register of the Companies of Alessandria : 12250900151

MERGED BY INCORPORATION

into the company **LUNA S.P.A.**, with head office in Alessandria, Corso Crimea 35, company's capital of Euros 30.000.000.-, fiscal code and number of inscription in the ordinary section of the Register of the Companies of Alessandria : 01869250066;

- with the same Deed the company LUNA S.P.A. changed its corporation name and moved its head office to GUALA CLOSURES S.P.A. with head office in Alessandria, Via San Giovanni Bosco 53/55.

Seal and signature of Notary Public.

Alessandria, 9th April 2002.

Seal and signature of Notary Public.

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Law Office: 104
Serial No.: 75/557,466
Mark: GUALA CLOSURES

In re Trademark Application of

LUNA S.P.A.

Atty. Ref.: 4014-14

Filed: September 23, 1998

Attorney: Richard R. Alves

* * * * *

Date: October 15, 2002

Assistant Commissioner for Trademarks
2900 Crystal Drive
Arlington, Virginia 22202-3513

Sir:

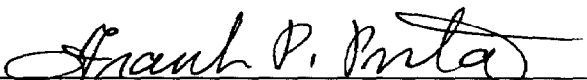
DESIGNATION OF DOMESTIC REPRESENTATIVE

Nixon & Vanderhye P.C., whose postal address is 1100 North Glebe Road, 8th Floor, Arlington, Virginia 22201-4714, and Larry S. Nixon, Arthur R. Crawford, James T. Hosmer, Robert W. Faris, Robert W. Adams, Richard G. Besha, Mark E. Nusbaum, Michael J. Keenan, Bryan H. Davidson, Stanley C. Spooner, Robert A. Rowan, Leonard C. Mitchard, Duane M. Byers, Jeffry H. Nelson, Donna J. Bunton, John R. Lastova, H. Warren Burnam, Jr., Mary J. Wilson, J. Scott Davidson, Alan M. Kagen, Michael E. Crawford, Robert A. Molan, B. J. Sadoff, James D. Berquist, Updeep S. Gill, Jonathon T. Reavill, Michael J. Shea, Donald L. Jackson, Sherri L. Scharmach, Michelle N. Lester, Frank P. Presta, Joseph S. Presta, Joseph A. Rhoa, Raymond Y. Mah, Chris Comuntzis and Gary R. Tanigawa are designated as Luna S.P.A.'s representatives on

whom notices or processes in proceedings affecting the above-identified mark may be served.

Respectfully submitted,

LUNA S.P.A.

By: _____

Frank P. Presta
Attorney for Applicant

FPP:cr
1100 North Glebe Road, 8th Floor
Arlington, VA 22201-4714
Telephone: (703) 816-4000
Facsimile: (703) 816-4100