

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
------------------	----------------

NATURE OF CONVEYANCE:	CHANGE OF NAME
-----------------------	----------------

CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Pirelli & C. Accomandita per Azioni		05/07/2003	LIMITED PARTNERSHIP: ITALY

RECEIVING PARTY DATA	
Name:	Pirelli & C. S.p.A.
Street Address:	Via Negri 10
City:	Milan
State/Country:	ITALY
Postal Code:	20124
Entity Type:	LIMITED PARTNERSHIP: ITALY

PROPERTY NUMBERS Total: 2		
Property Type	Number	Word Mark
Serial Number:	76441629	
Serial Number:	76449230	

CORRESPONDENCE DATA	
Fax Number:	(404)653-6444
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	4046536452
Email:	virginia.carron@finnegan.com
Correspondent Name:	Virginia L. Carron
Address Line 1:	303 Peachtree Street, NE #3200
Address Line 4:	Atlanta, GEORGIA 30308

ATTORNEY DOCKET NUMBER:	07524.0998
-------------------------	------------

DOMESTIC REPRESENTATIVE	
Name:	Virginia L. Carron
Address Line 1:	303 Peachtree Street, NE #3200
Address Line 4:	Atlanta, GEORGIA 30308

OP \$65.00 76441629

NAME OF SUBMITTER:

Virginia L. Carron

Total Attachments: 4

source=0001126#page1.tif

source=0001126#page2.tif

source=0001126#page3.tif

source=0001126#page4.tif

STUDIO NOTARILE MARCHETTI

VIA AGNELLO, 18 - 20121 MILANO

CODICE FISCALE/PARTITA IVA 04255350151

PROF. PIERGAETANO MARCHETTI - NOTAIO

TELEFONO: 02.72.02.18.46 R. A.

DOTT. RENATA MARIELLA - NOTAIO

TELEFAX: 02.86.46.32.74 - 02.72.02.26.19

PROF. CARLO MARCHETTI

e-mail: segreteria@marchettilex.it

AVV. MATTEO SANT'AMBROGIO

C. F./P. I. 04255350151

CERTIFICATO NOTARILE

Io sottoscritto Piergaetano Marchetti, notaio in Milano, iscritto al Collegio Notarile di Milano

certifico che

con delibera assembleare in data 7 maggio 2003 di cui a verbale n. 17521/5290 di mio rep., la società "Pirelli & C. - Accomandita per Azioni" con sede in Milano via Negri, 10, capitale euro 339.422.773,56 i.v. numero di iscrizione al Registro delle Imprese di Milano e codice fiscale 00860340157 si è trasformata in società per azioni adottando la denominazione di **Pirelli & C. Società per Azioni**.

La predetta delibera è stata iscritta al Registro delle Imprese di Milano in data 9 maggio 2003 al n. 00860340157.

In fede

Milano, 18 luglio 2003

Piergaetano Marchetti
AM



CERTIFICATION

The undersigned, Davide Marchi, domiciled in Via Pirelli 19 - Milan (Italy), hereby declares to be familiar with both the Italian and the English languages, and certifies that the above is the true and accurate translation of the Notarial Certificate showing the change of name from PIRELLI & C. ACCOMANDITA PER AZIONI to PIRELLI & C. S.p.A..

Milan, September 1, 2003


Davide Marchi

ITALIAN – ENGLISH TRANSLATION

Letterhead of Studio Notarile Marchetti

NOTARIAL CERTIFICATE

I, the undersigned Piergaetano Marchetti, Notary in Milan, enrolled at the Notarial College of Milan

Hereby certify that

following a resolution passed by a general meeting on 7th May 2003, Minutes no. 17521/5290, drawn up by myself, the Company "Pirelli & C. – Accomandita per Azioni" (limited shares partnership) with registered offices in Milan, via Negri 10, share capital of Euro 339,422,773.56, fully paid in, Inland Revenue code and registration number in the Milan Companies Registry: 00860340157, was turned into a joint stock company, taking the name: Pirelli & C. Società per Azioni.

The aforesaid resolution was registered in the Milan Companies Registry on 9th May 2003 with no. 00860340157.

Witness

Milan, 18th July 2003

Signature and round rubber stamp of Piergaetano Marchetti, son of the late Carlo, Notary in Milan