

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings

**RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY**

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

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

<p>1. Name of conveying party(ies): CANTIERI RIVA S.p.A.</p> <p><input type="checkbox"/> Individual(s)      <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership      <input type="checkbox"/> Limited Partnership  <input checked="" type="checkbox"/> Corporation-State  <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies) Name: RIVA S.p.A. Internal Address: _____ Street Address: Via Predore, 30, Sarnico City: Bergamo, ITALY      Zip: 24067</p> <p><input type="checkbox"/> Individual(s) citizenship _____  <input type="checkbox"/> Association _____  <input type="checkbox"/> General Partnership _____  <input type="checkbox"/> Limited Partnership _____  <input type="checkbox"/> Corporation-State _____  <input checked="" type="checkbox"/> Other Joint-Stock Company (ITALY) _____</p> <p><small>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) &amp; address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</small></p>
<p>3. Nature of conveyance:  <input type="checkbox"/> Assignment      <input checked="" type="checkbox"/> Merger  <input type="checkbox"/> Security Agreement      <input type="checkbox"/> Change of Name  <input type="checkbox"/> Other _____</p> <p>Execution Date: 5/8/2003</p>	

<p>4. Application number(s) or registration number(s): A. Trademark Application No.(s) _____ _____</p>	<p>B. Trademark Registration No.(s) 995607 _____</p>
Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

<p>5. Name and address of party to whom correspondence concerning document should be mailed: Name: Ladas and Parry Internal Address: _____ _____</p> <p>Street Address: 5670 Wilshire Blvd., Ste. 1200 _____</p> <p>City: Los Angeles      State: CA      Zip: 90036</p>	<p>6. Total number of applications and registrations involved: <span style="border: 1px solid black; padding: 2px;">1</span></p> <p>7. Total fee (37 CFR 3.41).....\$ 40.00</p> <p><input type="checkbox"/> Enclosed  <input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: 12-0415</p>
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**DO NOT USE THIS SPACE**

9. Signature.

M. Iris Hess      *M. Iris Hess*      October 8, 2003  
 Name of Person Signing      Signature      Date

Total number of pages including cover sheet, attachments, and document: 7

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

CH \$40.00 120415 0995607

CHAMBER OF COMMERCE INDUSTRY HANDICRAFT AND AGRICULTURE OF MILAN  
RECORD: CEW/68498/2003/EMI0061 5/8/2003

CHAMBER OF COMMERCE INDUSTRY HANDICRAFT AGRICULTURE OF BERGAMO  
- REGISTRY OF THE COMPANIES -

SUMMARIZED CERTIFICATE OF REGISTRATION IN THE ORDINARY SECTION

Fiscal code and registration number: 12507920150  
of the Registry of the Companies of BERGAMO  
registration date: 12/02/1999

Entered in the ORDINARY section on 12/02/1999

Entered under the Administrative Economic Roster number 313291

Name: RIVA S.P.A.

Juridical status: JOINT-STOCK COMPANY

Business place:  
SARNICO (BG) VIA PREDORE, 30 ZIP CODE 24067

Established under act of 09/06/1998

Stock capital in EURO  
decided 2.080.000,00  
approved 2.080.000,00  
paid up 2.080.000,00

FORMER REGISTRATION PARTICULARS:  
Entered in the Registry of Concerns under number BG-1999-8679

The present certificate reports information/data as entered in the Registry on today's date.

THE REGISTRAR OF COMPANIES  
MARIO POMESANO

REVENUE STAMP ALREADY PAID - AUTHORIZATION OF THE FINANCE OFFICE OF MILAN  
NO. 6743 OF 11/9/1978

Collected for No. 1 STAMPS	Euro 10,33
for STAMP DUTIES	Euro 5,00
Total	Euro 15,33
Total expressed in Lire	29.683

THE OFFICE RECORDS HAVE REVEALED THAT THE ABOVE COMPANY IS NOT UNDER  
BANKRUPTCY, COMPOSITION BEFORE BANKRUPTCY OR RECEIVERSHIP.

PREPARED THROUGH THE AUTOMATIZED INFORMATION SYSTEM AT THE REGISTRY OF  
COMPANIES OF MILAN  
PURSUANT TO ART. 3 OF THE LAW DECREE NO. 39/93

for THE REGISTRAR OF COMPANIES  
GIANFRANCESCO VANZELLI  
THE ASSISTANT (Stamp of the Chamber of Commerce and assistant's signature)

\*\*\* end of the certificate \*\*\*

TRADEMARK.  
REEL: 002729 FRAME: 0693

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**INFORMATION - By deed dated 22/04/1999, file No. 25770/6915 drawn up by ANTONIO RESCHIGNA, the notary, CANTIERI RIVA S.P.A., with business place in Sarnico (BG) was merged into RIVA S.P.A., is executed.**

Approved note  
Milan 05/08/2003

(Stamp of the Chamber of Commerce)

for THE REGISTRAR (signature)



CAMERA DI COMMERCIO  
INDUSTRIA ARTIGIANATO E AGRICOLTURA  
DI MILANO

Prot.: CSW/68498/2003/EMI0061

5/8/2003

CAMERA DI COMMERCIO INDUSTRIA ARTIGIANATO AGRICOLTURA DI BERGAMO  
- UFFICIO REGISTRO DELLE IMPRESE -

CERTIFICATO DI ISCRIZIONE NELLA SEZIONE ORDINARIA ABBREVIATO

Codice fiscale e numero d'iscrizione: 12507920150  
del Registro delle Imprese di BERGAMO  
data di iscrizione: 12/02/1999

Iscritta nella sezione ORDINARIA il 12/02/1999

Iscritta con il numero Repertorio Economico Amministrativo 313291

Denominazione: RIVA S.P.A.

Forma giuridica: SOCIETA' PER AZIONI

Sede:  
SARNICO (BG) VIA PREDORE, 30 CAP 24067

Costituita con atto del 09/06/1998

Capitale Sociale in EURO:  
deliberato 2.080.000,00  
sottoscritto 2.080.000,00  
versato 2.080.000,00

ESTREMI DI ISCRIZIONE PRECEDENTI:  
Iscritta al Registro Imprese con il numero BG-1999-8679

Il presente certificato riporta le notizie/dati iscritti nel Registro alla data odierna.

IL CONSERVATORE DEL REGISTRO IMPRESE  
MARIO POMESANO

IMPOSTA DI BOLLO ASSOLTA IN MODO VIRTUALE - AUTORIZZAZIONE DELL'INTENDENZA  
DI FINANZA DI MILANO N. 6743 DELL'11/9/1978

RISCOSSI PER NR BOLLI 1 EURO 10,33  
PER DIRITTI EURO 5,00  
TOTALE EURO 15,33  
TOTALE CON GLI IMPORTI ESPRESSI IN LIRE: 29683

DAGLI ATTI DELL'UFFICIO LA SUDETTA IMPRESA NON RISULTA IN STATO DI  
FACILIMENTO, CONCORDATO PREVENTIVO O DI AMMINISTRAZIONE CONTROLLATA.

PREDISPOSTO TRAMITE IL SISTEMA INFORMATIVO AUTOMATIZZATO PRESSO L'UFFICIO  
REGISTRO DELLE IMPRESE DI MILANO  
AI SENSI DELL'ART. 3 DEL DECRETO LEGISLATIVO N. 39/93

P. IL CONSERVATORE DEL REGISTRO  
GIANFRANCESCO VANZELLI  
L'ADDETTO

GIOVANNA GULLO

\*\*\* fine certificato \*\*\*

NOTIZIA: Con atto in data 22/04/1999 rep. 25770/6915 notaio ANTONIO RESCHIGNA  
venne fatta la fusione con CANTIERI RIVA S.p.A. con sede in Sarnico (BG).

Postilla approvata

Milano 05/08/2003

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p. IL CONSERVATORE

*Farina Pief*  
(P. Farina)

Per i certificati in bollo virtuale (quod) autorizzazione Intendenza di Finanza di Milano n. 6743 dell' 11/9/78). I certificati in carta libera sono rilasciati per gli usi per i quali la legge non prescrive il bollo. I certificati autorizzati - emessi in originale o in fotocopia - sono soggetti da incaricati addetti al terminare.

**UNITED STATES OF AMERICA**

**POWER OF ATTORNEY**

The undersigned hereby appoints, jointly and severally with full power of substitution:

RICHARD P. BERG

M. IRIS HESS

MAVIS S. GALLENSON

KAM C. LOUIE

all members of the Bar of the State of California, c/o Ladas & Parry, 5670 Wilshire Boulevard, Suite 2100, Los Angeles, California, 90036, United States of America, to record assignments, mergers, consolidations, changes of name and changes of address and to take all action with respect to the following trademark and registration thereof:

**Registration No. 995607 for trademark RIVA**

**APPOINTMENT OF DOMESTIC REPRESENTATIVE**

Ladas & Parry, whose postal address is 5670 Wilshire Blvd., Ste. 2100, Los Angeles, CA 90036, United States of America, is hereby designated Registrant's representative upon whom notices or process in proceedings affecting the trademarks and the registrations thereof may be served.

Communications concerning said trademarks and registrations should be addressed to:

**TRADEMARK**  
**REEL: 002729 FRAME: 0696**

5670 Wilshire Blvd., Ste. 2100

Los Angeles, CA 90036

Telephone: (323) 934-2300

Telefax: (323) 934-0202

E-mail: ihess@ladasparry.com

RIVA S.P.A.

[Corporate Seal]

 RIVA S.P.A.

By MAURO FERRARI

LEGAL REPRESENTATIVE

[Title]

SARNICO, 30 SEPT. 2003  
[Date]

Address: Via Predore, 30, Sarnico, Bergamo, Italy 24067