

06-04-2003



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

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.

1. Name of conveying party(ies):
Dayco Europe S.r.l.

 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other Limited Liability Company - Italy
Additional name(s) of conveying party(ies) attached? Yes No

1-8-03

2. Name and address of receiving party(ies)
Name: Dayco Industrial Belts S.r.l.
Internal Address:
Address:
Street Address: Zona Industriale Vallecupa
City Teramo Country Italy Zip 64010

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

OFFICE OF PUBLIC RECORDS
2003 JAN -8 PM 2:52
FINANCE SECTION

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other
Execution Date: 10/29/01

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

Additional number(s) attached Yes No

B. Trademark Registration No.(s) 0,671,553, 1,824,119

 Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Frost Brown Todd LLC
Internal Address: Nicole D. Vickroy, Esq.

Street Address: 2200 PNC Center, 201 E. Fifth Street

City Cincinnati State OH Zip 45202

6. Total number of applications and registrations involved:

7. Total fee (37 CFR 3.41)\$ 65.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: 06-2226

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. 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.

Nicole D. Vickroy

Nicole Vickroy Signature 1-2-03 Date

01/09/2003 BYRNE 00000070 0671553
40.00 DP
23.00 DP

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

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

TRADEMARK
REEL: 002744 FRAME: 0522

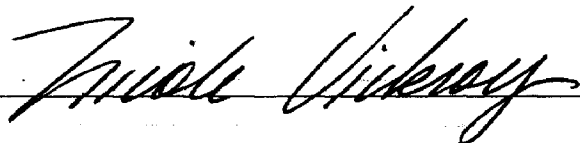
IN THE UNITED STATES PATENT & TRADEMARK OFFICE

Registrant: Carlisle Power Transmission S.r.l. (formerly Dayco Industrial Belts S.r.l.)
Registration No.: 0,671,553
Registration Date: December 23, 1958
Mark: HEVAFLEX

DESIGNATION OF DOMESTIC REPRESENTATIVE

FROST BROWN TODD LLC, whose postal address is 2200 PNC Center, 201 East Fifth Street, Cincinnati, Ohio 45202, is hereby designated owner's representative upon whom notice or process in proceedings affecting the mark may be served.

CARLISLE POWER TRANSMISSION S.R.L.

By 

Printed Name: Nicole D. Vickroy

Title: Attorney for Registrant

Date of Signature: 1-3-03

IN THE UNITED STATES PATENT & TRADEMARK OFFICE

Registrant: Carlisle Power Transmission S.r.l.
(formerly Dayco Industrial Belts S.r.l.)
Mark: HEVAFLEX
Registration No.: 671553
Date of Registration: December 23, 1958


POWER OF ATTORNEY

Commissioner of Patent & Trademarks
Box Assignments
Washington, D.C. 20231

Dear Sir or Madam:

The Registrant, Carlisle Power Transmission S.r.l., hereby appoints David E. Schmit, Stephen R. Albainy-Jenei, Edwin R. Acheson, Steven J. Goldstein, Kevin S. Sprecher, Ria F. Schalnai, Ann G. Robinson, Nicole D. Vickroy, Nicolette R. Hudson and Melissa A. Kern, all members of the bar of the State of Ohio, c/o Frost Brown Todd LLC, 2200 PNC Center, 201 East Fifth Street, Cincinnati, Ohio 45202, (513) 651-6800, attorneys, with full power of substitution and revocation, to prosecute said registration, to make alterations and amendments therein, and to transact all business in the Patent and Trademark Office connected therewith.

CARLISLE POWER TRANSMISSION S.R.L.


Signature

22/11/02
Date Signed

DANILO DI CESARE
Printed Name of Person Signing

Title of Person Signing

Carlisle Power Transmission S.r.l.
Director Engineering
Danilo Di Cesare

CINLibrary/1233508.1

ATTO INTEGRATIVO DI ATTO DI SCISSIONE

REPUBBLICA ITALIANA

L'anno duemilauno.

Il giorno ventinove del mese di ottobre

(29/10/2001)

In Torino, nel mio studio, in Corso Vittorio Emanuele II n. 95.

Avanti me CATERINA BIMA, notaio in Torino, iscritto al Collegio Notarile dei Distretti Riuniti di Torino e Pinerolo e senza l'assistenza dei testimoni per avervi il comparente con il mio consenso rinunziato,

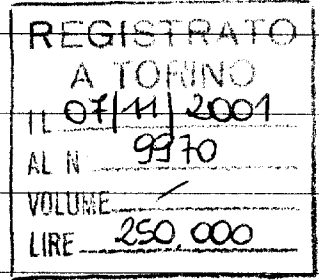
E' PRESENTE IL SIGNOR:

- ZUCCO GIULIANO, nato a Valperga (TO) il 9 ottobre 1947, domiciliato, per la carica, in Airasca (TO), Via Torino n. 71, imprenditore, il quale interviene al presente atto in qualità di Amministratore Delegato della Società:

"DAYCO EUROPE S.R.L." con unico socio, con sede in Colonnella (TE), Zona Industriale Vallecupa, capitale sociale di euro 12.000.000 (dodicimilioni) interamente versato, codice fiscale e numero di iscrizione del Registro delle Imprese di Teramo 00703890673,

delegato ed autorizzato con deliberazione dell'assemblea straordinaria degli azionisti della predetta società, come da verbale da me notaio redatto in data 10 novembre 2000, repertorio numero 66402/8492, registrato a Torino il 17 novembre 2000 al numero 10487, debitamente omologato e depositato presso il Registro delle Imprese di Teramo.

Detto comparente, della cui identità personale io notaio sono certo, mi richiede di ricevere il presente atto al quale



premette

- che con atto ricevuto dal notaio Caterina Bima di Torino in data 22 febbraio 2001, repertorio numero 58212/8929, registrato a Torino il 26 febbraio 2001 al numero 2235, ha avuto esecuzione la scissione parziale della società "DAYCO EUROPE S.R.L." con unico socio mediante costituzione delle seguenti società beneficiarie:

- "DAYCO FUEL SYSTEMS S.r.l." a socio unico, con sede in Torino, via Andrea Doria n. 15, capitale di euro 2.858.000 (duemilionioctococinquan-
tottomila), codice fiscale e numero d'iscrizione del Registro delle Imprese di Torino 08167060014;

- "DAYCO FLUID HANDLING SYSTEMS S.r.l." a socio unico, con sede in Torino, via Andrea Doria n. 15, capitale di euro 1.605.000 (unmilionesei-
centocinquemila), codice fiscale e numero d'iscrizione del Registro delle Im-
prese di Torino 08167120016;

- "DAYCO INDUSTRIAL BELTS S.r.l." a socio unico, con sede in Colonnella (TE), zona Industriale Vallecupa, capitale di euro 615.000 (seicento-
quindicimila), codice fiscale e numero d'iscrizione del Registro delle Imprese di Teramo 01444740672;

- "DAYCO AFTERMARKET S.r.l." a socio unico, con sede in Colonnella (TE), zona Industriale Vallecupa, capitale di euro 1.143.000 (unmilionece-
toquarantatremila), codice fiscale e numero d'iscrizione del Registro delle Imprese di Teramo 01444750671;

- che nel suddetto atto non vennero elencati i marchi oggetto di trasferimento alla società beneficiaria "DAYCO INDUSTRIAL BELTS S.r.l." a socio uni-

co.

Tutto ciò premesso

le dedotto come parte integrante e sostanziale del presente atto, il comparente, nella citata sua qualità, dà atto, ai fini delle necessarie trascrizioni, che i marchi di titolarità della società scissa DAYCO EUROPE S.R.L. con unico socio, trasferiti alla società beneficiaria "DAYCO INDUSTRIAL BELTS S.r.l." a socio unico, risultano contenuti nel documento che si allega al presente atto sotto la lettera "A", per farne parte integrante e sostanziale, omissane la lettura per dispensa avutane dal comparente.

Il comparente, nella sua citata qualità, autorizza i competenti uffici ad effettuare le necessarie volture, trascrizioni ed annotazioni, con ampio esonero da qualsivoglia responsabilità.

Richiesto io notaio ho ricevuto il presente atto, che ho letto al comparente che l'approva.

Scritto in parte da persona di mia fiducia ed in parte da me su un foglio, di cui occupa due pagine e quanto di questa.

In originale firmato:

ZUCCO GIULIANO

CATERINA BIMA - NOTAIO

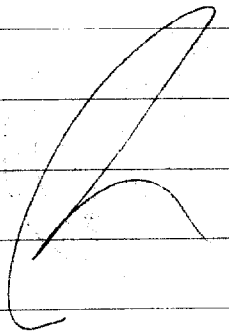
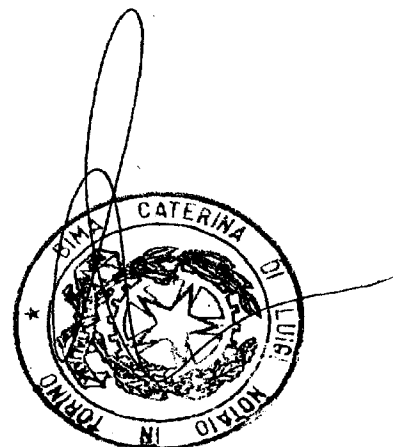


EXHIBIT A - SCHEDULE 2
EP/Foreign TRADEMARKS - DAYCO EUROPE S.R.L. TRANSFERRED TO DAYCO INDUSTRIAL BELTS S.R.L.

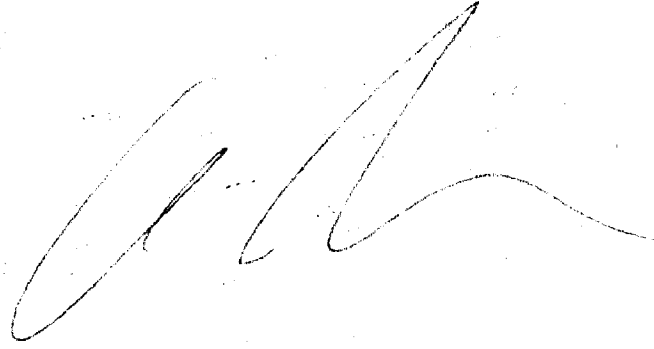
TRADEMARK	COUNTRY	FILING NUMBER	FILING DATE	ISSUE NUMBER	ISSUE DATE
COG ANTRIEBSTECHNIK	GERMANY	39931255.2/07	31/05/1999	39931255	12/07/1999
COLTIMAT	ITALY	MI96C008120	19/09/1996	763931	21/12/1998
CONTRAFOR	ITALY	17777-C/82	04/03/1982	402376	13/02/1986
ESAFLEX	ITALY	TO97C000760	24/03/1997	792813	25/10/1999
HEVAFLEX	ITALY	MI96C002848	21/03/1996	748340	15/05/1998
HEVAFLEX	Internazionale	10866-D/96	03/05/1996	2R192792	17/05/1996
HEVAFLEX	UNITED KINGDOM	752141		752141	20/03/1991
HEVAFLEX	NORGE	494426	31/05/1996	49126	09/07/1996
HEVAFLEX	SWEDEN		04/07/1996	80950	
HEVAFLEX	U.S.A.			671553	23/12/1998
HEVALOID	ITALY	MI96C007831	10/09/1996	763634	18/12/1998
KOMPATTEX	ITALY	MI96C008119	19/09/1996	763930	21/12/1998
KOMPATTEX	ITALY	TO97C000759	24/03/1997	792812	25/10/1999
KOMPATTEX	ARGENTINA	1928401	15/07/1994	1545325	30/11/1994
KOMPATTEX	ARGENTINA	1928366	15/07/1994	1545323	30/11/1994
OLEOSTATIC	ITALY	MI96C008118	19/09/1996	763929	21/12/1998
OLEOSTATIC	ARGENTINA	1854186	26/08/1992	1466617	31/08/1993
OLEOSTATIC	ARGENTINA	1928368	15/07/1994	1560006	28/04/1995
OLEOSTATIC	BRASIL	813636329	23/06/1999	813636329	16/10/1999
OLEOSTATIC	SPAIN	563641	22/05/1998	563641	18/03/1999
OLEOSTATIC "S"	ARGENTINA	1957860	19/01/1995	1612584	23/08/1996
OLEOSTATIC "S"	ARGENTINA	1957806	19/01/1995		
OLEOSTATIC INVAR	ARGENTINA	1851426	03/08/1992	1592822	28/02/1996
OLEOSTATIC INVAR	ARGENTINA	1851427	03/08/1992	1592821	28/02/1996
SC PANTHER	U.S.A.	74/400481	06/11/1993	1824119	01/03/1994
PLURIBAND	ITALY	MI91C006465	06/09/1991	626050	17/06/1994
PLURIBAND	Internazionale	10785-D/92	26/02/1992	R386926	08/04/1992
PLURIBAND	ARGENTINA	1928365	15/07/1994	1545322	30/11/1994
PLURIBAND	ARGENTINA	1854184	26/08/1992	1466615	31/08/1993
POLYRAN	ITALY	TO98C000384	06/02/1998		
POLYRAN	Internazionale	11784-D/89	10/11/1989	546587	05/12/1989
POLYRAN	DANEMARK	1755/1990	05/03/1990	6317/1991	27/09/1991
POLYRAN	NORGE	901193	05/03/1990	146905	12/09/1991
POLYRAN	SWEDEN	90-2129	02/03/1990	232623	16/04/1992
VARICORD	ITALY	17778-C/82	04/03/1982	402377	13/02/1986

[Handwritten signature]



Copia autentica dell'originale, firmato a' sensi di legge.

Torino, li

A handwritten signature in black ink, consisting of several fluid, connected strokes. The signature is positioned in the upper right quadrant of the page.

INDEX NO. 72434

FILE NO. 10019

SUPPLEMENTARY DEED TO DEED OF DIVISION

REPUBLIC OF ITALY

In the year two thousand and one
on the twenty-ninth day of the month of October
(29/10/2001)

in Turin, in my office in Corso Vittorio Emanuele
II no. 95

before me CATERINA BIMA, notary in Turin, member of
the College of Notaries of the Associated Districts
of Turin and Pinerolo, and without the presence of
witnesses, the appearing party having waived the
presence thereof with my consent

THE FOLLOWING PERSON APPEARED:

- GIULIANO ZUCCO, born in Valperga (province of
Turin) on 9th October 1947,
domiciled for the purposes of this deed in Airasca
(province of Turin), Via Torino no. 71,
entrepreneur, who participates in this deed in his
capacity as Managing Director of the company DAYCO
EUROPE S.R.L. with sole partner, with head office
in Colonnella (province of Teramo), Zona
Industriale Vallecupa, company capital €12,000,000
(twelve million) fully paid-up, tax code and
registration number in the Turin Business Register

00703890673

delegated and authorised by resolution of the extraordinary meeting of shareholders of the above-mentioned company, in accordance with the minutes drawn up by me, notary, on 10th November 2000, index number 66402/8492, registered in Turin on 17th November 2000 under number 10487, duly approved and filed with the Teramo Business Register.

Said appearing party, of whose personal identity I, notary, am certain, requests me to receive this deed with the following preamble:

whereas

- by deed received by the notary Caterina Bima of Turin dated 22nd February 2001, index number 68212/8929, registered in Turin on 26th February 2001 under number 2235, the company DAYCO EUROPE S.R.L. with sole partner was partially split by establishment of the following beneficiary companies:

- DAYCO FUEL SYSTEMS S.r.l. with sole partner, with head office in Turin, Via Andrea Doria no. 15, capital €2,858,000 (two million eight hundred and fifty-eight thousand), tax code and registration number in the Turin Business Register

08167060014;

- DAYCO FLUID HANDLING SYSTEMS S.r.l. with sole partner, with head office in Turin,

Via Andrea Doria no. 15, capital € 1,605,000 (one million six hundred and five thousand), tax code and registration number in the Turin Business Register 08167120016;

- DAYCO INDUSTRIAL BELTS S.r.l. with sole partner, with head office in Colonnella

(province of Teramo), Zona Industriale Vallecupa, capital € 615,000 (six hundred and fifteen thousand); tax code and registration number in the Teramo Business Register 01444740672;

- DAYCO AFTERMARNET S.r.l. with sole partner, with head office in Colonnella

(province of Teramo), Zona Industriale Vallecupa, capital € 1,143,000 (one million one hundred and forty-three thousand), tax code and registration number in the Teramo Business Register 01444750671;

- the above-mentioned deed did not list the trademarks subject of transfer to the

beneficiary company DAYCO INDUSTRIAL BELTS S.r.l. with sole partner

therefore

the above forming an integral and substantial part of this deed, the appearing party, in his aforementioned capacity, acknowledges, for the purposes of the necessary transfers, that the trademarks held by the split company DAYCO EUROPE S.R.L. with sole partner transferred to the beneficiary company DAYCO INDUSTRIAL BELTS S.r.l. with sole partner, are contained in the document attached hereto under letter "A", forming an integral and substantial part thereof, reading of it having been dispensed with by the appearing party.

The appearing party, in his aforementioned capacity, authorises the competent offices to perform the necessary transfers and registrations, with exemption from all liability.

As requested, I, notary, have received this deed which I have read to the appearing party who approves it.

Written partly by a person whom I trust and partly by me on one sheet, occupying two pages thereof and up to this point of the third page signed in original copy:

GIULIANO ZUCCO

CATERINA BIMA - NOTARY