

9/4/03

09-08-2003



Form PTD-1504

(Rev. 07/01)

CMB No. 0651-0027 (exp. 6/31/2002)

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DEPARTMENT OF COMMERCE  
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Ret. No. 1011-TM-572

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

<p>1. Name of conveying party(ies):</p> <p><b>LUXOTTICA S.p.A.</b></p> <p><input type="checkbox"/> Individual(s)      <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership      <input type="checkbox"/> Limited Partnership  <input type="checkbox"/> Corporation-State  <input checked="" type="checkbox"/> Other <u>Italian Corporation</u></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)</p> <p>Name: <u>LUXOTTICA S.r.l.</u>  Internal Address: <u>Via Valcozzena, 10</u>  City: <u>Agordo (Belluno)</u>  Street Address: _____  City: _____ State: <u>Italy</u> Zip: _____</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 <u>Italian Corporation</u></p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached? <input type="checkbox"/> Yes <input checked="" 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</p>	
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment      <input type="checkbox"/> Merger  <input type="checkbox"/> Security Agreement      <input checked="" type="checkbox"/> Change of Name  <input type="checkbox"/> Other _____</p> <p>Execution Date: <u>July 31, 2003</u></p>			
<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s)</p> <p>B. Trademark Registration No.(s)  <u>1,231,763 1,254,409 1,511,615</u></p> <p>Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>			
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>James V. Costigan, Esq.</u>  Internal Address: _____  Street Address: <u>Hedman &amp; Costigan, P.C</u>  <u>1185 Avenue of the Americas</u>  City: <u>New York</u> State: <u>NY</u> Zip: <u>10036</u></p>		<p>6. Total number of applications and registrations involved: <span style="border: 1px solid black; padding: 2px;">3</span></p> <p>7. Total fee (37 CFR 3.41).....\$ <u>90.00</u></p> <p><input type="checkbox"/> Enclosed  <input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number:  <u>08-1540</u></p> <p>(Attach duplicate copy of this page if paying by deposit account)</p>	
<b>DO NOT USE THIS SPACE</b>			
<p>9. Statement and signature.</p> <p>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.</p> <p><u>James V. Costigan Reg. No. 25,669</u>  Name of Person Signing</p> <p>  Signature</p> <p><u>September 2, 2003</u>  Date</p> <p>Total number of pages including cover sheet, attachments, and document: <span style="border: 1px solid black; padding: 2px;">3</span></p>			

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01 FC:6521 40.00 OP  
02 FC:6522 50.00 OP

PROF. DOTT. PASQUALE LANDI  
PROFESSORE DELLA PONTIFICIA UNIVERSITÀ LATERANENSE  
NOTAIO



DECLARATION

DICHIARAZIONE

I, the undersigned,

Io, il sottoscritto,

Pasquale Landi

Pasquale Landi

Notary Public in Milan  
(Italy)

Notaio in Milano (Italia)

do hereby certify that

con la presente certifico che

on July 26, 2001

in data Luglio 26, 2001

the Italian Joint  
Stock Company

la Società italiana  
per azioni

LUXOTTICA S.p.A.

LUXOTTICA S.p.A.

located at  
Via Valcozzena, 10  
Agordo (Belluno)  
Italy

con sede in  
Via Valcozzena, 10  
Agordo (Belluno)  
Italia

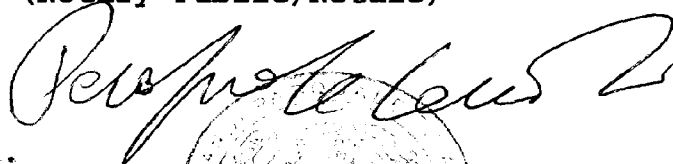

changed name into

ha cambiato denominazione in

LUXOTTICA S.r.l.

LUXOTTICA S.r.l.

(Notary Public/Notaio)

## DESIGNATION OF DOMESTIC REPRESENTATIVE

The firm of HEDMAN, GIBSON & COSTIGAN, P.C., having a principal place of business at 1185 Avenue of the Americas, New York, New York 10036-2601, is hereby designated applicant's representative upon whom notice or process in proceedings affecting the mark may be served.

### POWER OF ATTORNEY

Applicant hereby appoints Edward A. Hedman (Reg. No. 22,120), Thomas M. Gibson (Reg. No. 24,638), James V. Costigan (Reg. No. 25,669), Alan B. Clement (Reg. No. 34,563), Kenneth F. Florek (Reg. No. 33,173) and the firm of HEDMAN, GIBSON & COSTIGAN, P.C., having , 1185 Avenue of the Americas, New York, New York 10036 (212) -3028989, as its attorneys to prosecute this application to registration, to transact all business in the United States Patent and Trademark Office in connection therewith, and receive the Certificate of Registration. Please send all correspondence to ALAN B. CLEMENT, Esq., c/o HEDMAN, GIBSON & COSTIGAN, P.C., 1185 Avenue of the Americas, New York, New York 10036.

Date: : 31<sup>TH</sup> JULY 2003

By 

Name : Mr. LEONARDO DEL VECCHIO

Title Legal representative of the company

LUXOTTICA S.r.l.