

10-28-2003

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

RECO TR



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

Tab settings

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

1. Name of conveying party(ies):

CANTIERI RIVA S.p.A.

10-8-03

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

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Name: RIVA S.p.A.

Internal

Address:

Street Address: Via Predore, 20, Sarnico

City: Bergamo, ITALY Zip: 24067

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Other Joint-Stock 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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: 5/8/2003

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 995607

Additional number(s) attached Yes No

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

Name: Ladas and Parry

Internal Address:

Street Address: 5670 Wilshire Blvd., Ste. 1200

City: Los Angeles State: CA Zip: 90036

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

8. Deposit account number:

12-0415

DO NOT USE THIS SPACE

9. Signature.

M. Iris Hess

Name of Person Signing

M. Iris Hess Signature Date October 8, 2003

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

TRADEMARK REEL: 002852 FRAME: 0119

DECLARATION

I, the undersigned Maria Grazia PRADA, residing at Via Porpora, 54 - Milan - Italy hereby declare that I am the translator of the document attached and I certify that the following is a true translation to the best of my knowledge and belief.

Maria Grazia Prada

Milan, October 10, 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 (BS) 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 ***

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 (BS) 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.:CEW/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
FALLIMENTO, 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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Bollo G



p. IL CONSERVATORE

Farina

(P. Farina)

Per i certificati in bollo l'imposta è assolta in modo virtuale (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 in originale direttamente dall'elaboratore elettronico - sono sigillati dall'incaricato addetto al terminale.