

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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|-----------------------|----------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | CHANGE OF NAME |

CONVEYING PARTY DATA

| Name | Formerly | Execution Date | Entity Type |
|-------------------------------------|----------|----------------|-------------------------------|
| Pirelli & C. Accomandita per Azioni | | 05/09/2003 | LIMITED PARTNERSHIP: ITALY |

RECEIVING PARTY DATA

| | |
|-----------------|----------------------------|
| Name: | Pirelli & C. S.p.A. |
| Street Address: | Via G. Negri, 10 |
| City: | Milan |
| State/Country: | ITALY |
| Postal Code: | 201200 |
| Entity Type: | JOINT STOCK COMPANY: ITALY |

PROPERTY NUMBERS Total: 1

| Property Type | Number | Word Mark |
|----------------|----------|-----------|
| Serial Number: | 76449230 | |

CORRESPONDENCE DATA

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

ATTORNEY DOCKET NUMBER: 07524.0028

DOMESTIC REPRESENTATIVE

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

OP \$40.00 76449230

NAME OF SUBMITTER:

Rebecca J. McKenzie

Total Attachments: 3

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STUDIO NOTARILE MARCHETTI

VIA AGNELLO, 18 - 20121 MILANO

CODICE FISCALE/PARTITA IVA 04255350151

PROF. PIERGAETANO MARCHETTI - NOTAIO

DOTT. RENATA MARIELLA - NOTAIO

PROF. CARLO MARCHETTI

AV V. MATTEO SANT'AMBROGIO

TELEFONO: 02.72.02.18.46 R.A.

TELEFAX: 02.86.46.32.74 - 02.72.02.26.19

e-mail: segreteria@marchettilex.it

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