

02-18-2004

D.T.M. c  
Washington, D.C. 20231

Form PTO-1594

(Rev. 03/01)



102670552

U.S. DEPARTMENT OF COMMERCE

U.S. PATENT AND TRADEMARK OFFICE

To the honorable Commissioner of Patents and Trademarks: Please receive the enclosed original document or copy thereof:

1. Name of Conveying Party(ies):

PIRELLI S.p.A.

2-3-04

- Individual(s)
- General Partnership
- Corporation-State
- Other:

- Association
- Limited Partnership
- Italy

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

2. Name and Address of Receiving Party(ies):

Name: PIRELLI & C. S.p.A.

Street Address: Via G. Negri, 10

Street Address:

City: Milano

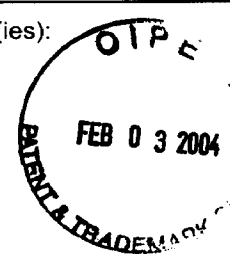
State/Country: Italy

Postal Code: 20123

- Individual Citizenship
- Association
- General Partnership
- Limited Partnership

- Corporation-State
- Other
- 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.)



3. Nature of Conveyance:

- Assignment
- Security Agreement
- Other:

- Merger
- Change of Name

Execution Date: 07312003

Additional name(s) and address(es) attached?  Yes  No

4. Application Number(s) or Registration Number(s):

A. Trademark Application Number(s):

B. Trademark Registration Number(s):

2248468

Additional numbers attached?  Yes  No

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

CUSTOMER NUMBER 00136 -or-

JACOBSON HOLMAN PLLC  
400 Seventh Street, N.W.  
Washington, D.C. 20004-2218  
Tel. 202-638-6666

Attorney Docket Number: T34535US0

6. Total number of applications and registrations involved: 1

7. Total Fee (37 CFR 3.41): \$ 40.00

- Enclosed
- Any deficiencies in enclosed fees are authorized to be charged to Deposit Account No. 06-1358.

40.00 DP

DO NOT USE THIS SPACE

8. Statement and 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.

John C. Holman

February 3, 2004

Name of Person Signing

Signature

Date

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

02/17/2004 L WELLS 0000538 2248468 01 FC:0521

JSA 5162

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

By: PIRELLI & C. S.p.A.  
Via G. Negri, 10 - 20123 MILANO ITALY

Mark: PHOTONICS LOGO

Filed: 01.01.1999

Serial No.: 2.248.468

Commissioner for Trademarks  
2900 Crystal Drive  
Arlington, VA 22202

**NEW POWER OF ATTORNEY AND  
CHANGE OF CORRESPONDENCE ADDRESS**

Applicant hereby revokes all previous powers of attorney and appoints JOHN CLARKE HOLMAN, HARVEY B. JACOBSON, MARVIN R. STERN, SIMOR L. MOSKOWITZ, ALLEN S. MELSER, MICHAEL R. SLOBASKY, MARSHA G. GENTNER, JONATHAN L. SCHERER, IRWIN M. AISENBERG, GEORGE W. LEWIS, WILLIAM E. PLAYER; YOON S. HAM; and NATHANIEL A. HUMPHRIES its attorneys to prosecute this application to register, to transact all business in the Patent and Trademark Office in connection therewith, and to receive the Certificate of Registration. Address all correspondence relative thereto to CUSTOMER NO. 00136 or the law firm of JACOBSON HOLMAN PLLC, 400 Seventh Street, N.W., Washington, D.C. 20004.

**APPOINTMENT OF DOMESTIC REPRESENTATIVE**

The law firm of JACOBSON HOLMAN PLLC, whose postal address is 400 Seventh Street, N.W., Washington, D.C. 20004, is hereby designated applicant's representative upon whom notice of process in proceedings affecting this mark may be served.

Signed this 7<sup>th</sup> day of JANUARY 2004  
in MILAN (ITALY).

By Pier Giovanni Giannesi  
(Signature)

Pier Giovanni Giannesi

(Typed Name)

Proxy Holder

(Title)

Folio:  
ID:

Io sottoscritto Notaio pubblico Dr. Giuseppe Serpi,  
certifico che

The undersigned Notary Public Dr. Giuseppe Serpi,  
hereby certifies that

in data 24 maggio 1994 la società PIRELLI S.p.A. con  
sede in Piazzale Cadorna 5 - 20123 MILANO ha  
cambiato sede in Viale Sarca 222 - 20126 MILANO

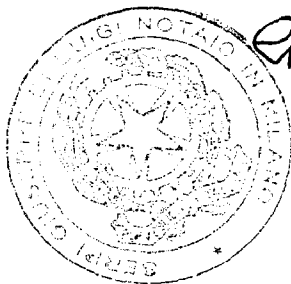
on May 24, 1994 the company PIRELLI S.p.A. with  
head office in Piazzale Cadorna 5 - 20123 MILANO  
has change

con atto del Notaio Piergaetano Marchetti di Milano in  
data 31 luglio 2003 la società "PIRELLI S.p.A." con  
sede in Viale Sarca 222 - Milano è stata fusa per  
incorporazione nella "PIRELLI & C. S.p.A." con sede  
in Via G.Negri 10 - MILANO

that by means of the deed of the Notary Public  
Piergaetano Marchetti in Milan on July 31, 2003 the  
company "PIRELLI S.p.A." with head office in  
Milan Viale Sarca 222 has been merged into **Pirelli  
& C. S.p.A.** with head office in Milan, Via G.Negri  
10 - MILANO

Milano, 19 gennaio 2004

Milan January 19<sup>th</sup> 2004



*Giuseppe Serpi*