

FORM PTO-1594
1/31/92

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

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

- 1. Name of conveying party(ies):
C & C Consulting S.r.l.
- 2. Name and address of receiving party(ies):
Name: Norton Motorcycles, Inc.

Internal Address:

Street Address: 1675 Broadway

City: Denver State: Colorado ZIP 80202

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

Individual(s) citizenship

Association

General Partnership

Limited Partnership

Corporation-State - Minnesota

Other _____

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

3. Nature of conveyance:

Assignment Merger

Security Agreement Change of Name

Other _____

Termination of License Agreement

If assignee is not domiciled in the United States a domestic representative designation is attached:

Yes No

(Designation must be a separate document from Assignment)

Execution Date: March 21, 2003

Additional name(s) & address(es) attached?

Yes No

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

A. Trademark Application No.(s)
75463824

B. Trademark Registration No.(s)
2084188

Additional numbers attached? Yes No

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

Name: Michael A. Bondi
Internal Address: 4800 IDS Center
80 South Eighth Street
Minneapolis, Minnesota 55402-2100

Street Address: 4800 IDS Center
80 South Eighth Street
City: Minneapolis State: MN 55402-2100

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41): \$ 65.00

Enclosed

Authorized to be charged to deposit account

8. Deposit Account Number: 16-0631
(Attached duplicate copy of this page if paying by deposit account)

CH \$65.00 160631 75463824

DO NOT USE THIS SPACE

9. 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.

Name of Person Signing:

Michael Bondi
Michael A. Bondi

12/08/04
Date

Total number of pages comprising cover sheet: 02

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

**Assistant Commissioner for Trademarks
2900 Crystal Drive
Arlington, Virginia 22202-3513**

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project, (0651-0011), Washington, D.C. 20503

Termination of License Agreement

RECITALS

- A. Norton Motorcycles, Inc. (hereinafter "NMI") is a company incorporated under the laws of the State of Colorado, in the United States of America.
- B. C & C Consulting S.r.l. (hereinafter "C & C") is a company incorporated under the laws of the Country of Italy.
- C. On January 1, 2002, NMI and C & C entered into a License Agreement wherein NMI, as Licensor, granted to C & C, as Licensee, an exclusive license to use certain Trademarks within a specified territory and on the Internet. A copy of the License Agreement is attached hereto as Attachment A.
- D. NMI and C & C have mutually agreed to terminate the License Agreement effective immediately.

TERMINATION

IT IS THEREFORE AGREED that the License Agreement is hereby terminated and of no legal effect, effective upon execution of this document by both parties.

- A. Authority. Each party and signatory to this document warrants and represents that they have the requisite corporate authority to enter into this document and to perform its obligations hereunder.
- B. Independent Advice. Each party acknowledges and agrees that it has been given an opportunity to obtain independent legal and accounting advice with respect to the subject matter of this document and further, each party hereby represents and warrants to the other party that it has sought independent legal and accounting advice or waives such advice.
- C. Counterparts. This document may be executed in one or more counterparts, all of which together will constitute one and the same instrument, and any party may sign by utilizing facsimile or email transmission of executed signature pages.

Norton Motorcycles, Inc.

C & C Consulting S.r.l.

By: [Signature]

By: [Signature]

Printed: RADOSLAW LEBOR

Printed: MICHAEL STEVENSON

Title: DIRECTOR

Title: DIRECTOR

Date: 21 MARCH 2003

Date: 21 MARCH 2003