

FORM PTO-1594  
(Rev. 10/02)  
OMB No. 0651-0027 (exp. 6/30/2005)  
M&G 9728.70US01

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

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

1. Name of conveying party(ies):

FL SELENIA S.p.A.

Individuals  
 General Partnership  
 Corporation-Country of Italy  
 Other: \_\_\_\_\_

Association  
 Limited Partnership

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

2. Name and address of receiving party(ies):

RONDINE AZIENDA PETROCHIMICA S.p.A.  
Via dell'Annunciata 21  
20121 Milano  
ITALY

Individual(s) citizenship  
 General Partnership  
 Corporation-Country of Italy  
 Other: \_\_\_\_\_

Association  
 Limited Partnership

If assignee is not domiciled in the United States, a domestic representative designation is attached:  
 Yes  No  
 (Designations must be separate document from Assignment)

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

3. Nature of conveyance:

Assignment  
 Security Agreement  
 Other: \_\_\_\_\_

Merger  
 Change of Name

Execution Date: December 12, 2003

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

A. Trademark Application No.(s)/ Mark(s)

B. Trademark Reg. No.(s)/Mark(s)

2,309,495/AMBRA

Additional numbers attached?  Yes  No

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

Name: John A. Clifford  
 Address: MERCHANT & GOULD P.C.  
 P.O. Box 2910  
 Minneapolis, MN 55402-0910

6. Total number of applications and trademarks involved: 1

7. Total fee (37 CFR 3.41): \$40.00  
 Enclosed  
 Authorized to be charged to deposit account

8. Please charge any additional fees or credit any overpayments to our Deposit account number: 13-2725

DO NOT USE THIS SPACE

9. Signature:

John A. Clifford  
Name of Person Signing

*jaclifford*  
Signature

15 MAR 2005  
Date

Total number of pages including cover sheet, attachments, and document: 5

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents & Trademarks, Box Assignments  
Director of the United States Patent and Trademark Office  
Washington, D.C. 20231

CH \$40.00 132725 2309495

**CERTIFICATE**

I, the undersigned, Vergnano Laura of

FL SELENIA S.p.A.  
Via Santena 1  
10029 Villastellone, Torino, Italy

in my capacity of proxy holder of the aforesaid corporation, am authorised to execute documents relating to Industrial Property Rights matters including this CERTIFICATE on behalf of the corporation.

Accordingly, I hereby certify that:

- 1) On April 24, 2002 the company FL ITALIA S.p.A., with registered office at Via Santena 1, 10029 Villastellone, Torino, Italy changed its name to FL SELENIA S.p.A..
- 2) By deed dated December 12, 2003, effective as of December 31, 2003, the company FL SELENIA S.p.A., with registered office at Via Santena 1, 10029 Villastellone, Torino, Italy merged with and into the company RONDINE AZIENDA PETROCHIMICA S.p.A., with registered office at Via dell'Annunciata 21, 20121 Milano, Italy.
- 3) By the same deed dated December 12, 2003, effective as of December 31, 2003 the company RONDINE AZIENDA PETROCHIMICA S.p.A., with registered office at Via dell'Annunciata 21, 20121 Milano, Italy changed its name and address to FL SELENIA S.p.A., with registered office at Via Santena 1, 10029 Villastellone, Torino, Italy.

*Laura Vergnano*

**CERTIFICATO**

Io sottoscritta, Vergnano Laura della

FL SELENIA S.p.A.  
Via Santena 1  
10029 Villastellone, Torino, Italia

in qualità di procuratore della suddetta società, sono autorizzato a sottoscrivere documenti che si riferiscono a pratiche relative a Diritti di Proprietà Industriale, compreso il presente CERTIFICATO per conto della società.

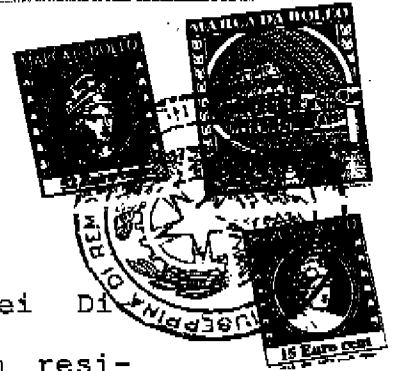
Pertanto, con la presente certifico che:

- 1) In data 24 aprile 2002 la società FL ITALIA S.p.A., con sede in Via Santena 1, 10029 Villastellone, Torino, Italia ha variato la propria denominazione sociale in FL SELENIA S.p.A..
- 2) Con atto del 12 dicembre 2003, con efficacia dal 31 dicembre 2003, la società FL SELENIA S.p.A., con sede in Via Santena 1, 10029 Villastellone, Torino, Italia si è fusa per incorporazione nella società RONDINE AZIENDA PETROCHIMICA S.p.A., con sede in Via dell'Annunciata 21, 20121 Milano, Italia.
- 3) Con lo stesso atto del 12 dicembre 2003, con efficacia dal 31 dicembre 2003, la società RONDINE AZIENDA PETROCHIMICA S.p.A., con sede in Via dell'Annunciata 21, 20121 Milano, Italia ha variato la propria denominazione sociale ed il proprio indirizzo in FL SELENIA S.p.A., con sede in Via Santena 1, 10029 Villastellone, Torino, Italy.

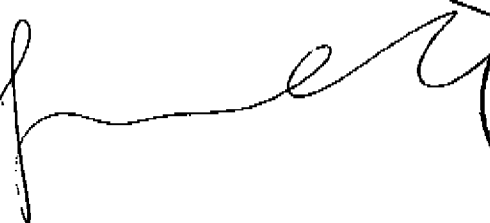

*Laura Vergnano*



**STUDIO NOTARILE MORONE**  
Via Mercantini n. 5  
10121 TORINO



Certifico io, dott. Giuseppina MORONE,  
Notaio iscritto al Collegio Notarile dei Di-  
stretti Riuniti di Torino e Pinerolo, con resi-  
denza in Torino, che, previa rinuncia ai testi  
fatta dalla parte, la signora  
Laura VERGNANO, nata ad Ivrea (TO) il 19 luglio  
1954, domiciliata a Villastellone (TO), via San-  
tena n. 1, dirigente industriale,  
della cui identità personale mi sono accertato  
mediante esibizione del seguente documento:  
carta d'identità n. AD8744014 rilasciata dal Co-  
mune di Torino in data 30 marzo 2000,  
procuratore della  
"FL SELENIA S.p.A.", con sede in Villastellone  
(TO), via Santena n. 1, col capitale sociale di  
euro 2.000.000, iscritta nel registro delle  
imprese - ufficio di Torino al n. 00844490151,  
ha reso e sottoscritto in mia presenza la di-  
chiarazione che precede.  
Torino, lì venti settembre duemilaquattro.

**DECLARATION**

I, Bruna Parola, of Corso Regio Parco 27, Turin, Italy, do hereby solemnly and sincerely declare that I am conversant with the Italian and English languages and that the following translation is a true translation of the attached document.

Torino,

A handwritten signature in black ink, appearing to read 'Bruna Parola', written over a horizontal line.

**Bruna Parola**

**[Translation]**

I, Dr. Giuseppina MORONE,  
Notary Public admitted to the Profession at the United Notarial  
Districts of Torino and Pinerolo, residing in Torino, hereby certify  
that, having the party waived to the presence of witnesses, Ms.  
Laura VERGNANO, born in Ivrea (Province of Torino) on the 19<sup>th</sup> day  
of July 1954, domiciled in Villastellone (Province of Torino), Via  
Santena 1, industrial manager,  
of whose personal identity I, Notary Public, have become certain  
upon production of the following document:  
identity card No. AD8744014 issued by the Municipality of Torino on  
the 30<sup>th</sup> day of March 2000,  
proxy holder of  
"FL SELENIA S.p.A.", having its registered address in Villastellone  
(Province of Torino), Via Santena 1, share capital of euro  
2.000.000, Register of Companies of Torino recordal No. 00844490151,  
has rendered and undersigned in my presence the above declaration.  
Torino, dated this 20<sup>th</sup> day of September 2004.  
*(signature, stamps and seals)*

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