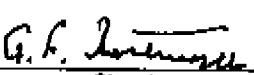


FORM 1594

U.S. DEPARTMENT OF COMMERCE
United States 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): INCONTRO S.R.L. VIA ASTICO 16 CARRÈ (VICENZA), ITALY <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-ITALY <input type="checkbox"/> Other _____ Citizenship (see guidelines) <u>ITALIAN</u> Execution Date(s) <u>MARCH 11, 1999</u> Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		2. Name and address of receiving party(ies): Additional name(s), addresses(es) or citizenship attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No NAME: INCONTRO S.R.L. ADDRESS: VIA BRENTA 4/B CARRÈ (VICENZA), ITALY <input type="checkbox"/> Association Citizenship _____ <input type="checkbox"/> General Partnership Citizenship _____ <input type="checkbox"/> Limited Partnership Citizenship _____ <input checked="" type="checkbox"/> Corporation Citizenship <u>ITALY</u> <input type="checkbox"/> Other _____ Citizenship _____ <small>If assignee is not domiciled in the United States, a domestic representative designation is attached <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment)</small>	
3. Name of Conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input checked="" type="checkbox"/> Other CHANGE OF ADDRESS			
4. Application number(s) or registration number(s) and identification or description of the Trademark: <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;">A. Trademark Application No.(s)</div> <div style="width: 50%;">B. Trademark Registration No.(s) 1,344,557</div> </div> Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown): <h3 style="text-align: center;">TRANSIT PAR-SUCH</h3>			
Name and address of party to whom correspondence concerning document should be mailed: Name: G. Franklin Rothwell Internal Address: Rothwell, Figg, Ernst & Manbeck Suite 800 Street Address: 1425 K St., N.W. City: Washington, State: D.C. Zip: 20005 Telephone No.: 202/783-8040 Facsimile No.: 202/783-6031 Email Address: PTO-TM-Email@rothwellfigg.com Docket No.: 1229-1001		6. Total number of applications and trademarks involved: <u>1</u> 7. Total fee (37 CFR 3.41): \$ <u>40.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Payment information: Deposit account number: <u>02-2135</u> Authorized User Name: <u>G. Franklin Rothwell</u>	
DO NOT USE THIS SPACE			
9. Signature: <u></u> <div style="text-align: center; margin-left: 100px;">Signature</div>		May 26, 2005 <div style="text-align: center; margin-left: 100px;">Date</div>	
G. Franklin Rothwell Name of Person Signing		Total number of pages including cover sheet, attachments and documents: <u>5</u>	

CH \$40.00 022135 1344557

700182959

TRADEMARK

REEL: 003123 FRAME: 0368

1229-1001
GFR: rpd

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Registration of)
Incontro S.r.l.)
Registration No. 1,344,557)
Registered: June 25, 1985)
Mark: TRANSIT PAR-SUCH)

APPOINTMENT OF DOMESTIC REPRESENTATIVE

The firm of ROTHWELL, FIGG, ERNST & MANBECK, P.C., of 1425 K Street, N.W., Washington, D.C. 20005, is hereby designated Registrant's representative upon whom notices or process in proceedings affecting the mark may be served. All previous appointments of domestic representative are hereby revoked.

Incontro S.r.l.

By: G. F. Rothwell
 G. Franklin Rothwell
 Attorney for Registrant
 ROTHWELL, FIGG, ERNST & MANBECK, P.C.
 1425 K Street, NW
 Suite 800
 Washington, D.C. 20005
 Telephone: (202) 683-6040

1229-1001adr.wpd

Signed at Washington D.C. this 26th day of May, 2005.

TRANSLATION OF NOTARIAL DECLARATION

I the undersigned Dott. Cornelio Loretto, Notary Public in Thiene, entered in the Notary Register of Vicenza and Bassano del Grappa,

declares

that with Minutes of the Board of Directories Rep.No. 74.455, racc. No. 11.352 of Dott. Cornelio Loretto, Notary Public in Thiene, registered in Thiene on March 11, 1999 at No. 252 series No. 1, the company INCONTRO S.r.l., modified its legal office in Via Brenta 4/B, Carré (Vicenza) and subsequently with Minutes of the

Board of Directors Rep.No. 77.905, racc. No. 12748 of Dott. Cornelio Loretto, Notary Public in Thiene, registered in Thiene on April 12, 2000 at number 235 series number 1, the company "INCONTRO S.r.l.", with legal office in Via Brenta No. 4/B, Carré (Vicenza), entered in the Register of Companies of Vicenza at number VI116-27503.

Fiscal code 02260050246, modified its juridical form in "INCONTRO S.p.A."

In faith

DECLARATION

I, Laura Salustri, do hereby solemnly and sincerely swear that I am conversant with the Italian and English Languages and that the translations hereunto annexed are a true and correct translation of the attached documents.

Laura Salustri

May 11, 2005



Cornelio Loretto

NOTAIO

Viale Bassani, 87/G - 36016 THIENE (VI)
Telefono (0445) 364834 / 364645

DICHIARAZIONE NOTARILE

=====

Io sottoscritto dr. CORNELIO LORETTU, Notaio in Thiene,
ed iscritto al Collegio Notarile dei Distretti Riuniti di
Vicenza e Bassano del Grappa,

dichiaro

che con atto di Verbale di Assemblea n. 74.455 di reper-
torio e n. 11.352 di Racc. del dr. Cornelio Loretto, No-
taio in Thiene, registrato a Thiene in data 11 marzo
1999 al n. 252 Serie 1, la Società INCONTRO S.r.l." ha
modificato la propria sede legale in Via Brenta 4/B,
Carre' (Vicenza) e successivamente con atto Verbale di
Assemblea N. 77.905 di Rep e N. 12748 di Racc. dr. Corne-
lio Loretto, Notaio in Thiene, registrato a Thiene in da-
ta 12/04/2000 al n. 235 Serie 1, la società: "INCONTRO
S.R.L.", con sede in Via Brenta n. 4/B, Carrè (Vicen-
za), iscritta nel Registro delle Imprese di Vicenza al
numero VII16-27503.

Codice fiscale 02260050246, ha modificato la propria for-
ma giuridica in "INCONTRO S.p.A."

In fede

Thiene, Viale Bassani n. 87/G, ventisette luglio duemi-
laquattro.

