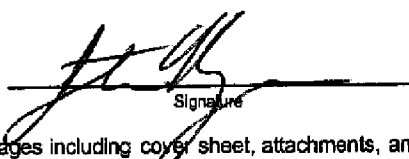


9355TM

Form PTO-1594	<b>RECORDATION FORM COVER SHEET TRADEMARKS ONLY</b>	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(ies) thereof				
<p>1. Name of conveying party(ies): <b>LUXOTTICA S.P.A.</b></p> <p><input type="checkbox"/> Individual(s)                      <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership            <input type="checkbox"/> Limited Partnership  <input type="checkbox"/> Corporation-State                <input type="checkbox"/> Lim-Liab. Company  <input checked="" type="checkbox"/> Other Italian joint stock company</p> <p><small>Additional name(s) of conveying party(ies) attached? No</small></p>	<p>2. Name and address of receiving party(ies):</p> <p style="text-align: center;"><b>LUXOTTICA S.R.L. Via Valcozzena, 10 32021 Agordo (Belluno) Italy</b></p> <p><input type="checkbox"/> Individual(s) citizenship  <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership  <input type="checkbox"/> Limited Partnership  <input type="checkbox"/> Corporation-State  <input checked="" type="checkbox"/> Limited Liability Company  <input type="checkbox"/> Other _____</p> <p><small>If assignee is not domiciled in the United States, a domestic representative designation is attached? No Additional name(s) &amp; address(es) attached No</small></p>			
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment                              <input type="checkbox"/> Merger  <input type="checkbox"/> Security Agreement                    <input type="checkbox"/> Change of Name  <input checked="" type="checkbox"/> Other <u>change of legal status</u></p> <p>Execution Date: 26 July 2001</p>				
<p>4. Application number(s) or registration number(s):</p> <table style="width:100%;"> <tr> <td style="width:50%; vertical-align: top;"> <p>A. Trademark Application(s).</p> </td> <td style="width:50%; vertical-align: top;"> <p>B: Trademark Registration No(s).</p> <p style="text-align: center;"><b>1,384,087 registered 25 FEBRUARY 1986 for SFEROFLEX &amp; DESIGN 2,449,678 reg. 8 May 2001 for SFEROSOL</b></p> <p><small>Additional numbers attached? No</small></p> </td> </tr> </table>			<p>A. Trademark Application(s).</p>	<p>B: Trademark Registration No(s).</p> <p style="text-align: center;"><b>1,384,087 registered 25 FEBRUARY 1986 for SFEROFLEX &amp; DESIGN 2,449,678 reg. 8 May 2001 for SFEROSOL</b></p> <p><small>Additional numbers attached? No</small></p>
<p>A. Trademark Application(s).</p>	<p>B: Trademark Registration No(s).</p> <p style="text-align: center;"><b>1,384,087 registered 25 FEBRUARY 1986 for SFEROFLEX &amp; DESIGN 2,449,678 reg. 8 May 2001 for SFEROSOL</b></p> <p><small>Additional numbers attached? No</small></p>			
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p style="text-align: center;"><b>The Firm of Karl F. Ross P.C. Customer Number 535 5676 Riverdale Avenue Box 900 Riverdale (Bronx), NY 10471-0900</b></p> <p style="text-align: center;">Tel: (718) 884-8600</p>	<p>6. Total number of applications and trademarks involved: <u>2</u></p> <p>7. Total fee (37CFR3.41)    <b>\$65.00</b>  Enclosed  <input checked="" type="checkbox"/> Charge to deposit account 18-2025  <input type="checkbox"/> Charge to credit card (PTO-2038 )</p> <p>8. Charge any deficiency to Deposit account:  <b>18-2025</b></p>			
<small>Do not use this space</small>				
<p>9. Statement and signature.  <i>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.</i></p> <p><b>Jonathan Myers Reg. No. 26,963</b>                                            16 May 2006</p> <p style="text-align: center;"><small>Signature</small></p> <p style="text-align: right;"><small>Total number of pages including cover sheet, attachments, and document: <u>2</u></small></p>				

CH \$65.00 182025 1384087

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1,384,087  
2,449,678

**DECLARATION**

**DICHIARAZIONE**

I, the undersigned,  
Giuseppe Scioli  
Notary Public in Agordo – BL - (Italy)  
do hereby certify that  
on July 26, 2001  
the Italian Stock Company

Io sottoscritto  
Giuseppe Scioli  
Notaio in Agordo – BL – (Italia)  
con la presente certifico che  
in data 26 luglio 2001  
la Società Italiana per azioni

LUXOTTICA S.p.a.  
located at  
Via Valcozzena, 10  
32021 Agordo (Belluno)  
Italy

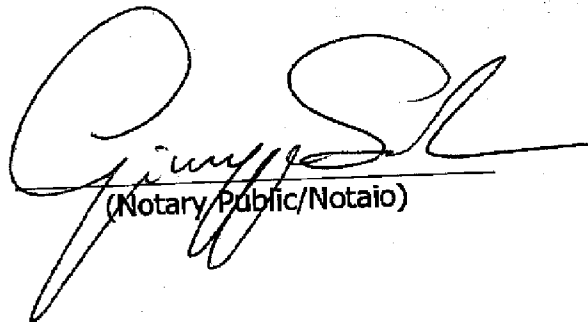
LUXOTTICA S.p.a.  
con sede in  
Via Valcozzena, 10  
32021 Agordo (Belluno)  
Italia

changed its juridical form into

ha cambiato forma giuridica in

LUXOTTICA S.r.l.

LUXOTTICA S.r.l.

  
(Notary Public/Notaio)

