

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Pirelli Pneumatici S.p.A.		06/12/2006	CORPORATION: ITALY

RECEIVING PARTY DATA	
Name:	Pirelli Tyre S.p.A.
Street Address:	VIALE SARCA 222
City:	MILAN
State/Country:	ITALY
Postal Code:	I-20126
Entity Type:	CORPORATION: ITALY

PROPERTY NUMBERS Total: 18

Property Type	Number	Word Mark
Registration Number:	2317551	
Registration Number:	1817869	COMPK
Registration Number:	2873267	DIABLO
Registration Number:	1824329	DRAGON
Registration Number:	1822600	DRAGON GT
Registration Number:	1778852	KAROO
Registration Number:	2458904	MARATHON
Registration Number:	2275178	ME 33 - LASER
Registration Number:	1626956	METRONIC
Registration Number:	2351070	METZELER
Registration Number:	2382019	METZELER
Registration Number:	2382018	METZELER MBS RADIAL
Registration Number:	1200980	METZELER PERFECT
Registration Number:	2915451	

OP \$465.00 2317551

Serial Number:	78843339	RACETEC
Serial Number:	78301368	ROADTEC
Registration Number:	2515164	SPORTEC
Registration Number:	1788060	UNICROSS

CORRESPONDENCE DATA

Fax Number: (954)925-1101
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 954.925.1100
Email: trademarks@patentusa.com
Correspondent Name: Ralph E. Locher
Address Line 1: P.O. Box 2480
Address Line 4: Hollywood, FLORIDA 33022-2480

ATTORNEY DOCKET NUMBER: PIRELLI TYRE S.P.A.

DOMESTIC REPRESENTATIVE

Name: Ralph E. Locher
Address Line 1: P.O. Box 2480
Address Line 4: Hollywood, FLORIDA 33022-2480

NAME OF SUBMITTER: Ralph E. Locher

Signature: /Ralph E. Locher/

Date: 08/23/2006

Total Attachments: 1
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STUDIO NOTARILE MARCHETTI

VIA AGNELLO, 18 - 20121 MILANO

PROF. PIERGAETANO MARCHETTI - NOTAIO
DOTT. RENATA MARIELLA - NOTAIO
PROF. CARLO MARCHETTI - NOTAIO

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A V V. ROMINA GUGLIELMETTI
A V V. ENRICO MAZZOLETTI
A V V. MATTEO SANT'AMBROGIO
DOTT. CARLOTTA MARCHETTI

**CERTIFICATO NOTARILE DI
MODIFICA DENOMINAZIONE SOCIALE**

Io sottoscritto Carlo Marchetti, notaio in Rho, iscritto
al Collegio Notarile di Milano

certifico che

la società "Pirelli Pneumatici Società per azioni" con
sede in Milano viale Sarca 222, capitale sociale euro
256.820.000,00 per le combinate risultanze di:

- delibera assembleare del 5 aprile 2006 n.
1870/872 di mio rep. iscritta al registro delle Imprese di
Milano in data 7 aprile 2006;

- provvedimento di Borsa Italiana in data 12
giugno 2006 n. 4691 di ammissione alla quotazione in
borsa delle azioni ordinarie della società

con decorrenza dal 12 giugno 2006 ha adottato un
nuovo testo di statuto sociale che prevede, tra l'altro, la
modifica della denominazione in

"PIRELLI TYRE S.P.A."

Milano, 14 giugno 2006

**NOTARIAL CERTIFICATE ATTESTING A
CHANGE IN CORPORATE NAME**

I, the undersigned Carlo Marchetti, Notary in Rho, enrolled
at the Notarial College of Milan

hereby certify that

"Pirelli Pneumatici Società per azioni" with registered seat
in Milan, viale Sarca 222, share capital equal to Eur
256,820,000.00 as a results of the following:

- resolution taken during the general meeting held on 5th
April 2006 my index n. 1870/872, and registered at the
Milan Companies Registry on April 7, 2006:

- Borsa Italiana's decision n. 4691 issued on June 12, 2006
relating to the admission to the listing of the ordinary
shares of the company

with effect as from June 12, 2006, changed its Articles of
Association which now includes, among other, a new
corporate name as follows:

"PIRELLI TYRE S.P.A."

Milan, June 14, 2006



FONDATAO CON CARLO E MICHELE MARCHETTI