

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		
Entity Type:	CORPORATION: ITALY		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2003051	P 4000	
CORRESPONDENCE DATA			
Fax Number:	(404)653-6444		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	404-653-6452		
Email:	virginia.carron@finnegan.com		
Correspondent Name:	Virginia L. Carron		
Address Line 1:	901 New York Avenue, NW		
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20001-4413		
ATTORNEY DOCKET NUMBER:	07131.0046		
DOMESTIC REPRESENTATIVE			
Name:	Virginia L. Carron		
Address Line 1:	901 New York Avenue NW		
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20001-4413		
NAME OF SUBMITTER:	Virginia L. Carron		

OP \$40.00 2003051

Signature:

/Virginia L. Carron/

Date:

08/24/2006

Total Attachments: 1

source=Pirelli Tyre SpA - certificato notarile modifica denominazione#page1.tif

STUDIO NOTARILE MARCHETTI

VIA AGNELLO, 18 - 20121 MILANO

PROF. PIERGABRIANO MARCHETTI - NOTAIO

DOTT. RENATA MARIELLA - NOTAIO

PROF. CARLO MARCHETTI - NOTAIO

TELEFONO: 02.72.02.18.46 R.A.

TELEFAX: 02.86.46.32.74 - 02.72.02.26.19

e-mail: segreteria@marchettilex.it

C. F. / P. I. 04255350151

A V V. ROSINA 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



Carlo Marchetti

FONDATAIO CON CARLO E NICHELE MARCHETTI

TRADEMARK

RECORDED: 08/24/2006

REEL: 003376 FRAME: 0312