

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	11/29/2005

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
APRILIA S.p.A.		04/26/2006	JOINT STOCK COMPANY: ITALY

RECEIVING PARTY DATA

Name:	PIAGGIO & C. S.p.A.
Street Address:	25, viale Rinaldo Piaggio
City:	Pontedera
State/Country:	ITALY
Postal Code:	I-56025
Entity Type:	CORPORATION: ITALY

PROPERTY NUMBERS Total: 10

Property Type	Number	Word Mark
Registration Number:	2690850	APRILIA
Registration Number:	1660616	APRILIA
Registration Number:	2909412	CAPONORD
Registration Number:	2470254	RS 50
Registration Number:	2460196	RS 250 CHALLENGE
Registration Number:	2460195	RS 250
Registration Number:	2481361	RSV MILLE
Registration Number:	2598394	SCARABEO
Registration Number:	3154425	SR 50
Registration Number:	2806579	TUONO

CORRESPONDENCE DATA

CH \$265.00 2690850

Fax Number: (703)413-2220
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 703-413-3000
Email: tmdocket@oblon.com
Correspondent Name: Jeffrey H. Kaufman
Address Line 1: 1940 Duke Street
Address Line 4: Alexandria, VIRGINIA 22314

ATTORNEY DOCKET NUMBER:	296342US33
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DOMESTIC REPRESENTATIVE

Name: Jeffrey H. Kaufman
Address Line 1: 1940 Duke Street
Address Line 4: Alexandria, VIRGINIA 22314

NAME OF SUBMITTER:	Jeffrey H. Kaufman
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Signature:	/Jeffrey H. Kaufman/
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Date:	11/01/2006
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Total Attachments: 4
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source=TMPDF225#page4.tif



DOTT. DOMENICO CAMBARERI
NOTAIO

20121 MILANO – VIA MONTE NAPOLEONE, 13 – TEL. 0039.0276013711 – FAX 0039.0276318500
E-MAIL: studio.notaio@cambareri.it

CERTIFICATO NOTARILE

NOTARIAL DECLARATION

Io, sottoscritto Notaio Domenico Cambareri
con la presente certifico che:

The undersigned Notary Domenico Cambareri
hereby certifies that :

con mio atto in data 29 novembre 2005,
Repertorio n. 15.505/6.146 la società
“**APRILIA S.p.A.**” con sede legale in Noale
(VE), Via G. Galilei 1, è stata incorporata
dalla Società “**PIAGGIO & C. S.p.A.**” con
sede legale in Viale Rinaldo Piaggio 25 -
56025 PONTEDERA (PI).

by my deed on November 29, 2005, Repertory
n. 15.505/6.146 the Company “**APRILIA
S.p.A.**” with head office in Noale (VE), Via G.
Galilei 1, has been merged into the Company
“**PIAGGIO & C. S.p.A.**” with head office in
Pontedera (PI), Viale Rinaldo Piaggio 25.

Milano, 26 aprile 2006

Milan, 26 April 2006



TRADEMARK

REEL: 003420 FRAME: 0115

ATTACHMENT A

<u>Mark</u>	<u>Appln. No./Reg. No.</u>	<u>Filing Date/Issue Date</u>
APRILIA	2.690.850	February 25, 2003
APRILIA	1.660.616	November 03, 2001
CAPONORD	2.909.412	December 14, 2004
RS 50	2.470.254	July 17, 2001
RS 250 CHALLENGE	2.460.196	June 12, 2001
RS 250	2.460.195	June 12, 2001
RVS MILLE	2.481.361	August 28, 2001
SCARABEO	2.598.394	July 23, 2002
SR 50	75/65462	March 05, 1999
TUONO	2.806.579	January 20, 2004

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re the Applications/Registrations of:

**BOX RESPONSES
NO FEE**

Honorable Commissioner for Trademarks
P.O. Box 1451
Alexandria, Virginia 22313-1451

Dear Commissioner:

**COMBINED SUBSTITUTE POWER OF ATTORNEY
AND DESIGNATION OF DOMESTIC REPRESENTATIVE**

The undersigned hereby revokes all previous powers of attorney herein and appoints Jeffrey H. Kaufman, and the following attorneys of the law firm of OBLON, SPIVAK, McCLELLAND, MAIER & NEUSTADT, P.C., as its attorneys with full powers of substitution and revocation and to transact all business in the Patent and Trademark Office in connection with the applications/registrations listed on the attached page(s):

- | | | |
|---------------------|-------------------------|---------------------|
| Norman F. Oblon | Jordan S. Weinstein | Eckhard H. Kuesters |
| Marvin J. Spivak | Brian B. Darville | Robert T. Pous |
| C. Irvin McClelland | Kathleen Cooney-Porter* | Charles L. Gholz |
| Gregory J. Maier | Carol L.B. Matthews* | Jean-Paul Lavalleye |
| Arthur I. Neustadt | Colette Durst-Barkey | Stephen G. Baxter |
| David J. Kera | Amy Sullivan Cahill | Richard L. Treanor |
| Jeffrey H. Kaufman | Christopher I. Donahue | Steven P. Weihrouch |
| Brian D. Anderson | Kyoko Imai | Richard L. Chinn |
| Roberta S. Bren | Richard D. Kelly | |
| Jonathan Hudis | James D. Hamilton | |

Members of the Bar of Virginia (except as indicated)
*Member of the Bar of the District of Columbia

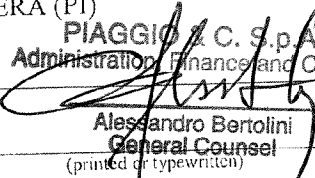
**Please address all correspondence to Jeffrey H. Kaufman at OBLON, SPIVAK,
McCLELLAND, MAIER & NEUSTADT, P.C., 1940 Duke Street, Alexandria, Virginia 22314.**

DESIGNATION OF DOMESTIC REPRESENTATIVE

OBLON, SPIVAK, McCLELLAND, MAIER & NEUSTADT, P.C., whose postal address is 1940 Duke Street, Alexandria, Virginia 22314, is hereby designated Applicant's representative upon whom notice or process in proceedings affecting the marks may be served.

PIAGGIO & C. S.p.A.
Viale Rinaldo Piaggio 25 - 56025
PONTEDERA (PI)

Signature: _____
Name: _____
Title/Position: _____
Date: _____

PIAGGIO & C. S.p.A.
Administration, Finance and Control

Alessandro Bertolini
General Counsel
(printed or typewritten)

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