

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

|                       |                |
|-----------------------|----------------|
| SUBMISSION TYPE:      | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | MERGER         |
| EFFECTIVE DATE:       | 11/25/2003     |

**CONVEYING PARTY DATA**

| Name              | Formerly | Execution Date | Entity Type                |
|-------------------|----------|----------------|----------------------------|
| IPI Italia S.p.A. |          | 11/25/2003     | JOINT STOCK COMPANY: ITALY |

**RECEIVING PARTY DATA**

|                 |                        |
|-----------------|------------------------|
| Name:           | G.M.D. S.R.L.          |
| Street Address: | Via A. Fogazzaro, 28   |
| City:           | Milano                 |
| State/Country:  | ITALY                  |
| Postal Code:    | I-20135                |
| Entity Type:    | limited company: ITALY |

**PROPERTY NUMBERS Total: 1**

| Property Type        | Number  | Word Mark |
|----------------------|---------|-----------|
| Registration Number: | 1403661 | GENNY     |

**CORRESPONDENCE DATA**

Fax Number: (703)610-6200  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
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|                         |            |
|-------------------------|------------|
| ATTORNEY DOCKET NUMBER: | 82062.0247 |
|-------------------------|------------|

**DOMESTIC REPRESENTATIVE**

CH \$40.00 1403661

Name:  
Address Line 1:  
Address Line 2:  
Address Line 3:  
Address Line 4:

|                    |                    |
|--------------------|--------------------|
| NAME OF SUBMITTER: | Timothy J. Lyden   |
| Signature:         | /Timothy J. Lyden/ |
| Date:              | 02/26/2007         |

Total Attachments: 7  
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**MERGER**  
**Republic of Italy**  
**25 November 2003**

The year two thousand three, the twenty-fifth day of the month of November.

Milan, Piazza della Repubblica No. 28

Having stated:

That the attendees at the 9 September 2003 meeting of partners of the “G.M.D., S.R.L.” companies, “Prada Services S.p.A.”, “Prada Industrial S.p.A.” and “IPI Italia S.p.A.”, all with headquarters in Milan, deliberated the merger of their companies by the incorporation of the other companies into the first company listed, on the basis of the respective financial situations of the companies on 30 June 2003, with all the means involved;

That nothing is obstructing the merger and the deadline in Article 2503 of the Civil Code is being respected without opposition;

That being said,

The following person came before me, Doctor Francesco Cavallone, notary in Milan, registered as a member of the Board of Notaries in Milan, without the presence of witnesses to contradict the representative, and with my consent,

Doctor MARCO SALOMONI, who was born in Milan on 18 July 1954, and who is a resident of Milan, Via Antonio Fogazzaro No. 28, in his capacity as:

Managing Director and legal representative of the “G.M.D., S.R.L.” company, with headquarters in Milan, Via Antonio Fogazzaro No. 28, tax code and registration number in the Register of Businesses in Milan 10115350158, R.E.A. [Business Register} No. 1343952, with capital of 26,000,000.00 euros paid, confirmed that all the transfers, transcriptions, and registrations dealing with the rights and relations in connection with the transfer, were being carried out to the advantage of the incorporating company, by the present document, in the appropriate offices. The Registrar and Authorities are exempting themselves, and, in particular, the competent Registrars of Property Records and the F.R.A., of any responsibility in this regard.

6) With the present merger:

When the merger goes into effect, all the social obligations of the incorporated companies are no longer valid and all the proxies and mandates assigned to them end;

The representative shares of stock and capital of the incorporated companies are cancelled.

7) With the completion of the present merger, the statutory changes deliberated by the meeting of the incorporating company on 9 September 2003 will take effect.

When the date of the merger arrives, the following will occur:

- the transformation of incorporating company into a joint stock company;
- the change of the firm's name to "Prada S.p.A.";
- the expansion of the firm's activity with the exercise of some activities carried out by the incorporated companies, dealing with production, trade in all forms, study, design, planning, creation, and of services in the areas of leather goods, clothing, footwear, accessories, cosmetics, perfume, optics, fine jewelry, costume jewelry, watches and clocks, home furnishings, household articles, stationery, and office supplies;
- the removal of any obstacle to the free transferability granted by the extraordinary meeting of 20 November 2003 on the deliberation of the postponement of the deadline to 31 January, a decision taken by the extraordinary meeting of 9 September with the expiration of the deadline for the implementation of the merger which has become enforceable.

The updated text of the firm's statute after all the changes is attached to the present document as item "AA", in accordance with and because of Article 2426 of the Commercial Code.

8) The expenses and fees connected with this document, as well as the annexes and attachments are the responsibility of the incorporating company. The reading of the attachments was omitted by the express wish of the representative.

I, as the notary, have read this document to the representative. It was written by a person trusted by me and by me, on 10 pages.

Signed: Marco Salomoni

Francesco Cavallone, Notary, [Signed]

Attachment "A" of No. 194157/18593 of the Report

**PRADA INDUSTRIAL S.p.A.**  
**Participation List**

**1. Gruppo Manifatture Abbigliamento [Clothing Manufacture Group] S.R.L., with headquarters in Arezzo, Via G. Puccini No. 89, tax code and registration number in the Register of Businesses in Arezzo 01233270519, R.E.A. No. 92010, the firm's capital is 1,250,000.00 euros paid.**

**Participation: 100%**

**2. Gruppo Manifatture Abbigliamento 3 [Clothing Manufacture Group 3] S.R.L., with headquarters in Terranuova Bracciolini (AR) [Arezzo], Via di Poggilupi No. 992/998, tax code and registration number in the Register of Businesses in Arezzo 01634710519, R.E.A. No. 127218, the firm's capital is 100,000.01 [sic] euros paid.**

**Participation: 70%**

**3. Pupil S.R.L., with headquarters in Montone (PG) [Perugia], Via dell'Industria No. 10-12, tax code and registration number in the Register of Businesses in Perugia 01910540549, R.E.A. No. 167213, the firm's capital is 100,000.00 euros paid.**

**Participation: 100%**

**4. Santacroce S.R.L. with headquarters in Fucecchio (FI) [Florence], locality of Masarella, Via Porto di Cavallaia No. 22, tax code and registration number in the Register of Businesses in Florence 03752530487, R.E.A. No. 390512, the firm's capital is 750,000.00 euros paid.**

**Participation: 70%**

**5. Confezioni Castell [Castell Clothing] S.R.L. with headquarters in Castello City (PG) [Perugia], Carbara Region, Via Treves No. 13, code**



## CERTIFICATION

Schreiber Translations, Inc.

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This is to certify that the attached English language document, identified as Merger, Republic of Italy, 25 November 2003, is a true and accurate translation of the original Italian language document to the best of our knowledge and belief.

Executed this 23<sup>rd</sup> day  
of February, 2007

*Will Mark*

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TRADEMARK  
REEL: 003487 FRAME: 0892



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assenso a che vengano eseguite a favore della società incorporante tutte le volture, trascrizioni ed intestazioni relative ai diritti e rapporti in genere trasferiti col presente atto presso i competenti Uffici, Registri ed Autorità, esonerando gli stessi, ed in particolare i competenti Conservatori dei Registri Immobiliari e del P.R.A. da ogni responsabilità al riguardo.

6) In dipendenza della presente fusione:

- vengono a cessare, con decorrenza dalla data di effetto della fusione stessa, tutte le cariche sociali delle società incorporate e decadono tutte le procure e i mandati dalle stesse conferite;

- verranno annullati i certificati rappresentativi di tutte le azioni costituenti i capitali delle società incorporate.

7) Con il perfezionamento della presente operazione di fusione prendono efficacia le modifiche statutarie, deliberate dall'assemblea della società incorporante in data 9 settembre 2003 con decorrenza dalla data di effetto della fusione stessa, di:

- trasformazione della società in società per azioni;

- variazione della denominazione sociale in "Prada S.p.A."

- ampliamento dell'oggetto sociale con l'adozione della previsione di esercizio delle attività, proprie della società incorporanda, di produzione, commercio in ogni forma, studio, design, progettazione, creazione e prestazione di servizi nei settori degli articoli di pelletteria, abbigliamento, calzature e relativi accessori di ogni genere, cosmetica, profumeria, ottica, gioielleria, bigiotteria e orologeria, arredamento, casalinghi, cartoleria e cancelleria;

- rimozione di ogni vincolo alla libera trasferibilità





