

**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.		06/14/2006	CORPORATION: ITALY

RECEIVING PARTY DATA	
Name:	Pirelli Tyre S.p.A.
Street Address:	Viale Sarca 222
City:	Milan
State/Country:	ITALY
Postal Code:	20126
Entity Type:	Societa per Azioni: ITALY

PROPERTY NUMBERS Total: 10

Property Type	Number	Word Mark
Serial Number:	78717680	P5
Serial Number:	78716347	P3
Serial Number:	78759610	AQUAMILE
Serial Number:	78717686	P8
Serial Number:	78717670	P4
Serial Number:	76606312	RUT BUSTER
Serial Number:	76441627	SYNC
Serial Number:	76543499	P5000 ENERGY
Serial Number:	76433100	CYBER
Serial Number:	76418960	SPEEDPROOF RINGS

CORRESPONDENCE DATA	
Fax Number:	(404)653-6444
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	4046536452

OP \$265.00 78717680

Email: virginia.carron@finnegan.com,docketing@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: 07526

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

Signature: /Virginia L. Carron/

Date: 03/16/2007

Total Attachments: 1  
source=Pirelli Tyre SpA - certificato notarile modifica denominazione#page1.tif

STUDIO NOTARILE MARCHETTI

VIA AGNELLO, 18 - 20121 MILANO

PROF. PIERGAETANO MARCHETTI - NOTAIO

DOTT. RENATA MARIELLA - NOTAIO

PROF. CARLO MARCHETTI - NOTAIO

A.V.V. ROSINA GUGLIEMINETTI

A.V.V. ENRICO MAZZOLETTI

A.V.V. MATTEO SANT'AMBROGIO

DOTT. CARLOTTA MARCHETTI

TELEFONO: 02.72.02.18.46 R.A.

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C. F. / P. I. 04255350151

**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 5<sup>th</sup>  
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



FONDATAIO CON CARLO E MICHELE MARCHETTI

TRADEMARK

RECORDED: 03/16/2007

REEL: 003501 FRAME: 0771