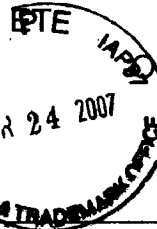


04-27-2007

REC



Our Ref.: FPP-4014-168

103400134

Mail Stop Assignment Recordation

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

4/24/07

To the Commissioner for Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
BANCA INTESA S.P.A.

Individual(s) Association
 General partnership Limited Partnership
 Corporation-State: italy
 Other: _____

3. Nature of conveyance:

Assignment Merger
 Security Assignment Change of Name
 Other: Change of Address

Execution Date: January 1, 2007

2. Name and address of receiving party(ies):
Name: INTESA SANPAOLO S.P.A.
Internal Address: _____
Street Address: Piazza San Carlo 156

City: Torino
State/Country: Italy
Zip: _____

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State italy
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

Designations must be a separate document from Assignment)
Additional name/s & address/es attached Yes No

4. Application number(s) or registration number(s):

If this document is being filed together with a new application, the execution date of the application is: _____

A. Trademark Application No.(s)
(1) 76/508898
(2)
(3)

B. Trademark Registration No.(s)
(1) 3,036,234
(2) 2,743,737
(3) 2,743,738

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Frank P. Presta
Internal Address: _____

Street Address: Nixon & Vanderhye P.C.
901 North Glebe Road
11th Floor
City Arlington State: VA Zip: 22203

6. Total number of applications and registrations involved: 7

7. Total fee (37 CFR 3.41)(8521; \$40) (8522; \$25)\$ 190.00
 Enclosed
 Authorized to be charged to deposit account #14-1140

8. The Commissioner is hereby authorized to charge any deficiency, or credit any overpayment, in the fee(s) filed, or asserted to be filed, or which should have been filed herewith (or with any paper thereafter filed in this application by this firm) to our **Account No. 14-1140**.

DO NOT USE THIS SPACE

9. Statements and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

7frank P. Presta *Frank P. Presta* April 24, 2007
Name of Person Signing Signature Date

04/26/2007 DBYRNE 00000086 76508898

Total number of pages including cover sheet, attachments and document: _____

(40.00 OP
150.00 DP)

01 FPP1cb
02 FC:85EE

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

Our Ref.: 4014-168

Mail Stop Assignment Recordation Services

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

To the Commissioner for Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

BANCA INTESA S.P.A..

- | | |
|--|--|
| <input type="checkbox"/> Individual(s) | <input type="checkbox"/> Association |
| <input type="checkbox"/> General partnership | <input type="checkbox"/> Limited Partnership |
| <input checked="" type="checkbox"/> Corporation-State: Italy | |
| <input type="checkbox"/> Other: _____ | |

A. Trademark Application No.(s)

- (4)
- (5)
- (6)
- (7)
- (8)
- (9)
- (10)
- (11)
- (12)
- (13)
- (14)

2. Name and address of receiving party(ies):

Name: INTESA SANPAOLO S.P.A..

Internal Address: _____

Street Address: Piazza San Carlo 156

City: Torino

State/Country: Italy

Zip: _____

- | | |
|---|--------------|
| <input type="checkbox"/> Individual(s) citizenship | _____ |
| <input type="checkbox"/> Association | _____ |
| <input type="checkbox"/> General Partnership | _____ |
| <input type="checkbox"/> Limited Partnership | _____ |
| <input checked="" type="checkbox"/> Corporation-State | <u>Italy</u> |
| <input type="checkbox"/> Other | _____ |

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

Designations must be a separate document from Assignment)

B. Trademark Registration No.(s)

- (4) 2,894,502
- (5) 2,738,172
- (6) 2,735,365
- (7)
- (8)
- (9)
- (10)
- (11)
- (12)
- (13)
- (14)

PROF. PIERGAETANO 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

AVV. MATTEO SANT'AMBROGIO

AVV. ENRICO MAZZOLETTI

AVV. CARLOTTA MARCHETTI

AVV. ROMINA GUGLIELMETTI

AVV. MARICA DEL SAL

DOTT. ANDREA DE COSTA

CERTIFICATE OF CHANGE OF NAME AND LEGAL ADDRESS

I do hereby certify that

BANCA INTESA S.P.A.

a corporation duly organized and existing under the Laws of Italy, located at Piazza Paolo Ferrari
10, MILANO, Italy

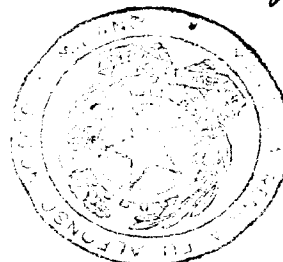
changed its name and legal address to

INTESA SANPAOLO S.P.A., Piazza San Carlo 156, TORINO, Italy

on January 1, 2007.

Dated this 1 st day of February 2007


Notary Public



CERTIFICATO DI MODIFICA DI DENOMINAZIONE SOCIALE E SEDE LEGALE

Con il presente documento certifico che la

BANCA INTESA S.P.A.

una società regolarmente costituita secondo le Leggi Italiane con sede in Piazza Paolo Ferrari 10,
MILANO, Italia

ha modificato la propria denominazione sociale e la propria sede legale in **INTESA SANPAOLO
S.P.A., Piazza San Carlo 156, TORINO, Italia**

in data 1 gennaio 2007.

Lì, 1 Febbraio 2007

R. W. Jauette
Notaio Pubblico

