



04-30-2007



103400195

HEET

Our Ref.: FPP-4014-169

Mail Stop Assignment Recordatic

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

4-26-07

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

1. Name of conveying party(ies):
SANPAOLO IMI S.P.A.

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

2. Name and address of receiving party(ies):
Name: BANCA INTESA S.P.A.
Internal Address: _____
Street Address: Piazza Paolo Ferrari 10
City: Milano
State/Country: Italy
Zip: _____

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

3. Nature of conveyance:
 Assignment Merger
 Security Assignment Change of Name
 Other: _____

Execution Date: January 1, 2007

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) _____
(2) _____
(3) _____

B. Trademark Registration No.(s)
(1) 2,523,956
(2) 2,081,842
(3) 3,089,401

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: 6

7. Total fee (37 CFR 3.41)(8521; \$40) (8522; \$25)\$ 165.00
 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) paid, 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.

Frank P. Presta Frank P. Presta April 25, 2007
Name of Person Signing Signature Date

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

FPP:lcb

00006010 253395
04/27/2007 11:11:15
01 FC:8521
02 FC:8522

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

Our Ref.: 4014-169

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):
SANPAOLO IMI S.P.A..

- | | |
|--|--|
| <input type="checkbox"/> Individual(s) | <input type="checkbox"/> Association |
| <input type="checkbox"/> General partnership | <input type="checkbox"/> Limited Partnership |
| <input type="checkbox"/> Corporation-State: | |
| <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: BANCA INTESA S.P.A..

Internal Address: _____
Street Address: Piazza Paolo Ferrari 10

City: Milano
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) 2,513,853
 - (5) 2,676,875
 - (6) 2,723,270
 - (7)
 - (8)
 - (9)
 - (10)
 - (11)
 - (12)
 - (13)
 - (14)

STUDIO NOTARILE MARCHETTI

VIA AGNELLO, 18 - 20121 MILANO

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 MERGER, CHANGE OF NAME AND LEGAL ADDRESS

I do hereby certify that

SANPAOLO IMI S.P.A.

a corporation duly organized and existing under the Laws of Italy,

located at Piazza San Carlo 156, TORINO, Italy

accordingly a deed of merger and with effect from January 1, 2007

merged by incorporation into

BANCA INTESA S.P.A.

a corporation duly organized and existing under the Laws of Italy,

located at Piazza Paolo Ferrari 10, MILANO, Italy.

Furthermore, accordingly to the same deed, this company changed legal address to

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

with effect from January 1, 2007.

Dated this 1st day of February 2007



J. M. Marchetti
Notary Public

FONDATA CON CARLO E MICHELE MARCHETTI

TRADEMARK

REEL: 003532 FRAME: 0753

**CERTIFICATO DI FUSIONE, MODIFICA DI DENOMINAZIONE SOCIALE E SEDE
LEGALE**

Con il presente documento certifico che la

SANPAOLO IMI S.P.A.

una Società regolarmente costituita secondo le Leggi Italiane

con sede in Piazza San Carlo 156, TORINO, Italia

per mezzo di un atto di fusione, con effetto dal 1° gennaio 2007, si è fusa per incorporazione nella

BANCA INTESA S.P.A.

una Società regolarmente costituita secondo le Leggi Italiane

con sede in Piazza Paolo Ferrari 10, MILANO, Italia.

Inoltre, per mezzo dello stesso atto, questa società ha modificato la propria denominazione
sociale e la propria sede legale in

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

con effetto dal 1° gennaio 2007.

Li, 1 Febbraio 2007

T. D. Quella
Notaio Pubblico

