

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/07/2006

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
DEPECHE MODE S.R.L.		03/27/2007	LIMITED LIABILITY COMPANY: ITALY

**RECEIVING PARTY DATA**

Name:	LIU.JO S.P.A.
Street Address:	VIA DELL'AGRICOLTURA NO. 47/49
City:	CARPI (MODENA)
State/Country:	ITALY
Entity Type:	CORPORATION: ITALY

**PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	2620314	LIU.JO

**CORRESPONDENCE DATA**

Fax Number: (212)837-6269  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 2128376550  
 Email: kuhn@hugheshubbard.com  
 Correspondent Name: Perla M. Kuhn  
 Address Line 1: Hughes Hubbard & Reed LLP  
 Address Line 2: One Battery Park Plaza  
 Address Line 4: New York, NEW YORK 10004-1482

ATTORNEY DOCKET NUMBER:	70440.1033 PMK/ESP
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**DOMESTIC REPRESENTATIVE**

Name: Perla M. Kuhn

OP \$40.00 2620314

Address Line 1: Hughes Hubbard & Reed LLP  
Address Line 2: One Battery Park Plaza  
Address Line 4: New York, NEW YORK 10004-1482

NAME OF SUBMITTER:	Perla M. Kuhn
Signature:	/Perla M. Kuhn/
Date:	05/04/2007

**Total Attachments: 4**  
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source=depeche mode merger1\_1#page4.tif

TRANSLATION

ALDO FIORI

NOTARY PUBLIC

Via F.LLI CERVI NO. 3 - 41012 CARPI (MODENA) TEL. 059-695080 FACSIMILE 059-694948

E.MAIL [afiori@notariato.it](mailto:afiori@notariato.it)

I the undersigned, Aldo Fiori, Notary Public in Carpi, registered in the Notary Public Roll of Modena,

certify

that by my notarial deed on 29 November 2006 No. 203499/36888, registered in Carpi on 11 December 2006 under No. 1878, entered into the Companies' Register of Modena on 7 December 2006, the company "DEPECHE MODE società a responsabilità limitata" also known as "DEPECHE MODE s.r.l.", with registered office in Carpi (Modena), Via Watt No. 1/11, Fiscal Code and registration at the Companies' Register of Modena under No. 01704190360, capital stock Euros 46,440.00 (fortysixthousandfourhundredforty Euros), registered at R.E.A. (Economic and Administrative Business Register) of Modena under No. 236616, has merged by way of incorporation with and into the company "LIU.JO S.P.A.", with registered office in Carpi (Modena), Via Dell'Agricoltura No. 47/49, Fiscal Code and registration at the Companies' Register of Modena under No. 02322360369, capital stock Euros 5,000,000.00 (five million Euros) entirely paid, registered at R.E.A. (Economic and Administrative Business Register) of Modena under No. 281639.

Consequently the Company "LIU.JO S.P.A." succeeded by full right in the whole active and passive assets of the merged Company "DEPECHE MODE società a responsabilità limitata", so that the merging Company has respectively taken over to its advantage all

**TRANSLATION**

the activities, rates, initiatives, rights, credits, also towards the VAT Office and the Financial Administration of the State, including all the Italian and foreign industrial rights, trademarks, designs, patents and has made itself responsible according to the law of all liabilities, obligations, undertakings, nothing excluded or left out and has also made itself responsible of the burden to settle all the liabilities without distinctions.

The merger took effect as of the last recordal provided for by article 2504 of the Civil Code, while the accounting and fiscal effects became effective on 1 January 2006.

Carpi, on 27 (twentyseven) March 2007 (two thousand and seven).

Signature illegible

Notary Public Seal (Fiori Aldo Fu Speri Notary Public in Carpi)

# DR. ALDO FIORI

## NOTAIO

VIA F.LLI CERVI N. 3 - 41012 - CARPI (MO) TEL. 059-695080 FAX 059-694948  
E.MAIL [afiori@notariato.it](mailto:afiori@notariato.it)

Io sottoscritto dr.Aldo Fiori, Notaio in Carpi, iscritto nel Ruolo del Distretto Notarile di Modena,



dichiaro

che con atto a mio rogito in data 29 novembre 2006 rep.n. 203499/36888, registrato a Carpi in data 11 dicembre 2006 al n. 1878, iscritto presso il Registro delle Imprese di Modena in data 7 dicembre 2006, la società **"DEPECHE MODE società a responsabilità limitata" abbreviabile in "DEPECHE MODE s.r.l."**, con sede in Carpi (MO), Via Watt n. 1/11, Codice Fiscale e numero di iscrizione presso il Registro delle Imprese di Modena 01704190360, capitale sociale Euro 46.440 (quarantaseimilaquattrocentoquaranta), iscritta al R.E.A. di Modena al n. 236616, è stata fusa per incorporazione nella società **"LIU.JO S.P.A."**, con sede in Carpi (MO), Via Dell'Agricoltura n. 47/49, Codice Fiscale e numero di iscrizione presso il Registro delle Imprese di Modena 02322360369, capitale sociale Euro 5.000.000 (cinquemilioni) interamente versato, iscritta presso il R.E.A. di Modena al n. 281639.

Conseguentemente la Società "LIU.JO S.P.A." è subingredita di pieno diritto in tutto il patrimonio attivo e passivo della Società incorporata "DEPECHE MODE società a responsabilità limitata", cosicchè la Società incorporante ha assunto rispettivamente a proprio vantaggio tutte le attività, ragioni, azioni, diritti, crediti, anche nei confronti dell' Ufficio Iva e dell' Amministrazione Finanziaria dello Stato, ivi compresi tutti i diritti industriali, marchi, modelli, brevetti italiani ed esteri, ed a proprio carico a norma di legge le passività, obblighi, impegni, nulla escluso od eccettuato assumendo anche l'onere di provvedere all'estinzione di tutte indistintamente le passività.

La fusione ha avuto effetto una volta eseguita l'ultima delle iscrizioni previste dall'articolo 2504 del Codice Civile, mentre gli effetti contabili e fiscali sono decorsi dal giorno 1 gennaio 2006.

Carpi li, 27 (ventisette) marzo 2007 (duemilasette).



TRADEMARK  
REEL: 003535 FRAME: 0309

U.S.A

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Registrant : Liu.Jo S.p.A.  
Registration No. : 2,620,314  
Dated : September 17, 2002  
Trademark : LIU.JO (Stylized)

POWER OF ATTORNEY

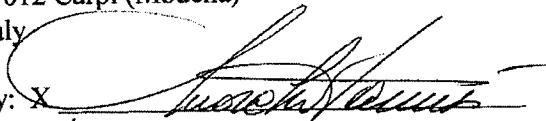
SIR:

In the matter of the above-identified Registration, Registrant hereby appoints PERLA M. KUHN, JULIUS RABINOWITZ, PETER A. SULLIVAN, NATASHA N. REED, KRISTIN B. WHITING, and RUSSELL W. JACOBS of the law offices of HUGHES HUBBARD & REED LLP, One Battery Park Plaza, New York, NY 10004-1482, its attorneys with full power of substitution and revocation and to transact all business in the Patent Office in connection therewith.

APPOINTMENT OF DOMESTIC REPRESENTATIVE

HUGHES HUBBARD & REED LLP, whose postal address is One Battery Park Plaza, New York, New York 10004-1482, United States of America, is hereby designated Registrant's representative upon whom notices of process in proceedings affecting the mark may be served.

LIU.JO S.P.A.  
Via dell'Agricoltura, 47/49  
41012 Carpi (Modena)  
Italy

By: X   
Name: ANNIS MARCHI  
Title: MANAGING DIRECTOR  
AND LEGAL REPRESENTATIVE

Dated: 3 APRIL 2007

NY LETTERA DI INCARICO USA.DOC

RECORDED: 05/04/2007

TRADEMARK  
REEL: 003535 FRAME: 0310