

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	change of juridical form		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Luxottica S.p.A.		07/26/2001	JOINT STOCK COMPANY: ITALY
RECEIVING PARTY DATA			
Name:	Luxottica S.r.l.		
Street Address:	Via Valcozzena 10		
City:	Agordo (Belluno)		
State/Country:	ITALY		
Entity Type:	LTD LIAB JT ST CO: ITALY		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1455030		
CORRESPONDENCE DATA			
Fax Number:	(202)783-6031		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(202) 783-6040		
Email:	PTO-TM-Email@rothwellfigg.com		
Correspondent Name:	G. Franklin Rothwell		
Address Line 1:	1425 K Street NW		
Address Line 2:	Suite 800		
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20005		
ATTORNEY DOCKET NUMBER:	1229-1361		
DOMESTIC REPRESENTATIVE			
Name:	G. Franklin Rothwell		
Address Line 1:	1425 K Street NW		
Address Line 2:	Suite 800		

CH \$40.00 1455030

Address Line 4: Washington, DISTRICT OF COLUMBIA 20005

NAME OF SUBMITTER:

G. Franklin Rothwell

Signature:

/gfr4/

Date:

07/24/2007

Total Attachments: 2

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DECLARATION

I, the undersigned,
Giuseppe Scioli
Notary Public in Agordo – BL - (Italy)
do hereby certify that

a) on April 2, 1993
the Italian Stock Company
GIUSEPPE RATTI INDUSTRIA
OTTICA S.p.a.
changed name into
PERSOL S.p.a.

b) on September 1, 1993
the Italian Joint Stock Company
PERSOL S.p.a.
moved its registered office from
Lungo Dora Firenze 119
TOFINO - ITALY
to
Via Pietro Micca 18
TORINO – ITALY

c) on July 20, 1995
the Italian Joint Stock Company
PERSOL S.p.a.

DICHIARAZIONE

Io sottoscritto
Giuseppe Scioli
Notaio in Agordo – BL – (Italia)
con la presente certifico che

a) in data 2 aprile 1993
la Società italiana per azioni
GIUSEPPE RATTI INDUSTRIA
OTTICA S.p.a.
ha cambiato denominazione in
PERSOL S.p.a.

b) in data 1 settembre 1993
la società per azioni italiana
PERSOL S.p.a.
ha trasferito la propria sede legale da
Lungo Dora Firenze 119
TORINO – ITALIA
a
Via Pietro Micca 18
TORINO – ITALIA

c) in data 20 luglio 1995
la società per azioni italiana
PERSOL S.p.a.

TRADEMARK

REEL: 003587 FRAME: 0024

moved its registered office from
Via Pietro Micca 18
TORINO – ITALY
to
Corso Torino 7
LAURIANO (TORINO) - ITALY

d) on April 6, 1998
the above-mentioned PERSOL S.p.a.
was merged with and into the Italian
Joint Stock Company
LUXOTTICA S.p.a.
located at
Via Valcozzena 10
AGORDO (BELLUNO) – ITALY

e) on July 26, 2001
the above-mentioned Italian Joint Stock
Company LUXOTTICA S.p.a.
has changed its juridical form into

LUXOTTICA S.r.l.

ha trasferito la propria sede legale da
Via Pietro Micca 18
TORINO – ITALIA
to
Corso Torino 7
LAURIANO (TORINO) - ITALY

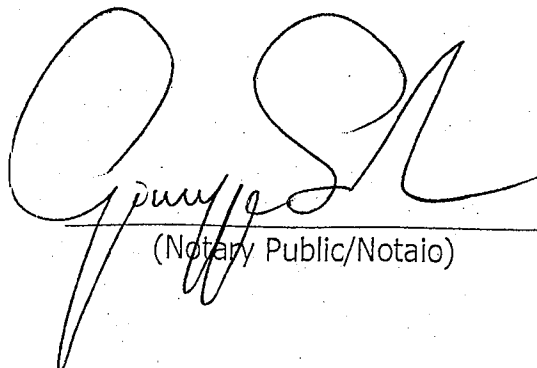
d) in data 6 aprile 1998
la suddetta PERSOL S.p.a.
si è fusa nella società per azioni italiana

LUXOTTICA S.p.a.
con sede in
Via Valcozzena 10
AGORDO (BELLUNO) – ITALIA

e) in data 26 luglio 2001
la suddetta società italiana per azioni
LUXOTTICA S.p.a.
ha cambiato forma giuridica in

LUXOTTICA S.r.l.




(Notary Public/Notaio)

