

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	04/06/1998

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Persol S.p.A.		04/06/1998	JOINT STOCK COMPANY: ITALY

RECEIVING PARTY DATA

Name:	Luxottica S.p.A.
Street Address:	Via Valcozzena 10
City:	Agordo (Belluno)
State/Country:	ITALY
Entity Type:	JOINT STOCK COMPANY: ITALY

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1455030	

CORRESPONDENCE DATA

Fax Number: (202)783-6031
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 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
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DOMESTIC REPRESENTATIVE

Name: G. Franklin Rothwell

CH \$40.00 1455030

Address Line 1: 1425 K Street NW
Address Line 2: Suite 800
Address Line 4: Washington, DISTRICT OF COLUMBIA 20005

NAME OF SUBMITTER:	G. Franklin Rothwell
Signature:	/gfr4/
Date:	07/24/2007
Total Attachments: 2 source=1229-1361DOC#page1.tif source=1229-1361DOC#page2.tif	

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: 003588 FRAME: 0484

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

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

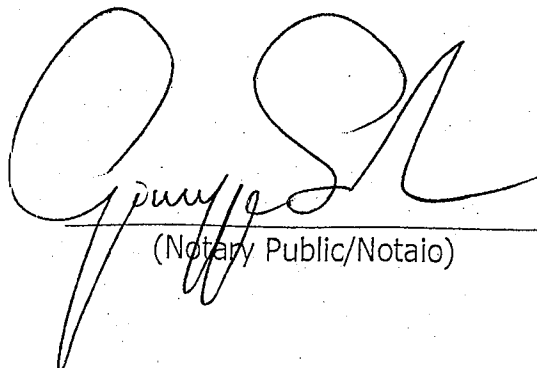
d) on April 6, 1998
the above-mentioned PERSOL S.p.a.
was merged with and into the Italian
Joint Stock Company
LUXOTTICA S.p.a.
located at
Via Valcozzena 10
AGORDO (BELLUNO) – ITALY

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) 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.

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)

