

10-10-2007

RET

Our Ref.: FPP-4014-10



103451646

Mail Stop Assignment Recordator

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):

M.V. Agusta S.p.A.

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

10-4-07

3. Nature of conveyance:

- Assignment
- Security Assignment
- Other: _____
- Merger
- Change of Name

Execution Date: January 23, 2006

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

Name: MV Agusta Motor S.p.A.

Internal Address: _____

Street Address: Via G. Macchi 144

Localita Schiranna

City: Varese

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)
- (2)
- (3)

B. Trademark Registration No.(s)

- (1) 2513665
- (2)
- (3)

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: 1

7. Total fee (37 CFR 3.41)(8521; \$40) (8522; \$25)\$ 40.00

- 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.

Frank P. Presta

Name of Person Signing

Signature

October 4, 2007

Date

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

FPP:cgp

10/09/2007 DBYRNE 00000030 2513665
01 FC:8521

40.00 DP

CERTIFICATE OF MERGER

I do hereby certify that

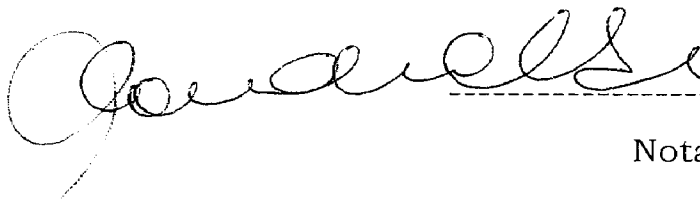
M.V. Agusta S.p.A.

a corporation duly organized and existing under the Laws of Italy,
located at Via G. Macchi 144, Varese (VA), Italy
was merged into

MV Agusta Motor S.p.A.

a corporation duly organized and existing under the Laws of Italy,
located at Via G. Macchi 144, Varese (VA), Italy
with effects from January 23, 2006.

Dated this 27th day of juny 2007


Notary Public



CERTIFICATO DI FUSIONE

Con il presente documento certifico che la

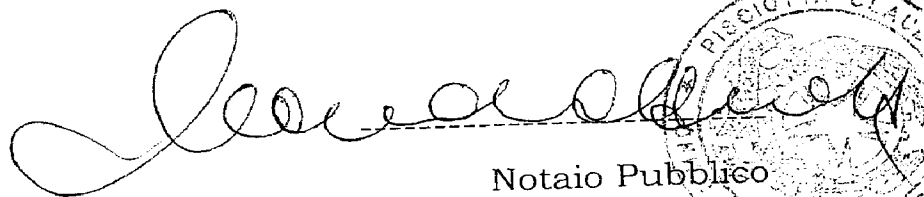
M.V. Agusta S.p.A.

una Società regolarmente costituita secondo le Leggi Italiane
con sede in Via G. Macchi 144, Varese (VA), Italia
si è fusa mediante incorporazione nella

MV Agusta Motor S.p.A.

una società regolarmente costituita secondo le Leggi Italiane
con sede in Via G. Macchi 144, Varese (VA), Italia
con effetto dal 23 gennaio 2006.

Li, 26 giugno 2007


Notaio Pubblico

