

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Pirelli Pneumatici S.p.A.		06/14/2006	CORPORATION: ITALY

<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	Pirelli Tyre S.p.A.
<b>Street Address:</b>	Viale Sarca 222
<b>City:</b>	Milan
<b>State/Country:</b>	ITALY
<b>Postal Code:</b>	20126
<b>Entity Type:</b>	Societa per Azioni: ITALY

**PROPERTY NUMBERS Total: 34**

Property Type	Number	Word Mark
Serial Number:	71693427	ARMSTRONG
Serial Number:	72036685	ARMSTRONG RHINO FLEX TIRES
Serial Number:	71633748	ARMSTRONG
Serial Number:	76441628	CARVING
Serial Number:	72041046	CINTURATO
Serial Number:	72308642	FORMULA
Serial Number:	76303167	
Serial Number:	76473229	MIRS
Serial Number:	76473383	NEVER DRIVE UNDER PRESSURE
Serial Number:	75583424	NOVATECK
Serial Number:	75526377	P ZERO ROSSO
Serial Number:	75362988	P6
Serial Number:	75342312	P6000
Serial Number:	75362989	P7

OP \$865.00 71693427

Serial Number:	75342311	P7000
Serial Number:	76453030	P7000 SUPERSPORT
Serial Number:	76086561	P9
Serial Number:	75440779	POWER IS NOTHING WITHOUT CONTROL
Serial Number:	74006960	PZERO
Serial Number:	75250437	SCORPION
Serial Number:	75250436	
Serial Number:	76216099	SNOW CONTROL
Serial Number:	76521615	SOTTOZERO
Serial Number:	75342310	SPORTVELOCE
Serial Number:	76303168	SUPERSPORT
Serial Number:	74382682	SUPERTOURING
Serial Number:	75588388	TORNADO
Serial Number:	72293016	TRU-TRAC
Serial Number:	76265012	ZERO
Serial Number:	76264188	ZERO GIALLO
Serial Number:	76263956	ZERO NERO
Serial Number:	76469614	
Serial Number:	76529899	
Serial Number:	76418972	POWER IN SAFE HANDS

**CORRESPONDENCE DATA**

Fax Number: (404)653-6444  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
Phone: 4046536452  
Email: virginia.carron@finnegan.com  
Correspondent Name: Virginia L. Carron  
Address Line 1: 901 New York Avenue NW  
Address Line 4: Washington, DISTRICT OF COLUMBIA 20001-4413

ATTORNEY DOCKET NUMBER: 07131.0998

**DOMESTIC REPRESENTATIVE**

Name: Virginia L. Carron  
Address Line 1: 901 New York Avenue NW  
Address Line 4: Washington, DISTRICT OF COLUMBIA 20001-4413

NAME OF SUBMITTER: Virginia L. Carron

Signature:

/Virginia L. Carron/

Date:

10/16/2007

Total Attachments: 1

source=Pirelli Tyre SpA - certificato notarile modifica denominazione#page1.tif

STUDIO NOTARILE MARCHETTI

VIA AGNELLO, 18 - 20121 MILANO

PROF. PIERGABRIANO MARCHETTI - NOTAIO

DOTT. RENATA MARIELLA - NOTAIO

PROF. CARLO MARCHETTI - NOTAIO

A.V.V. ROSINA GUGLIEMINETTI

A.V.V. ENRICO MAZZOLETTI

A.V.V. MATTEO SANT'AMBROGIO

DOTT. CARLOTTA MARCHETTI

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

**CERTIFICATO NOTARILE DI  
MODIFICA DENOMINAZIONE SOCIALE**

Io sottoscritto Carlo Marchetti, notaio in Rho, iscritto  
al Collegio Notarile di Milano

certifico che

la società "Pirelli Pneumatici Società per azioni" con  
sede in Milano viale Sarca 222, capitale sociale euro  
256.820.000,00 per le combinate risultanze di:

- delibera assembleare del 5 aprile 2006 n.  
1870/872 di mio rep. iscritta al registro delle Imprese di  
Milano in data 7 aprile 2006;

- provvedimento di Borsa Italiana in data 12  
giugno 2006 n. 4691 di ammissione alla quotazione in  
borsa delle azioni ordinarie della società

con decorrenza dal 12 giugno 2006 ha adottato un  
nuovo testo di statuto sociale che prevede, tra l'altro, la  
modifica della denominazione in

**"PIRELLI TYRE S.P.A."**

Milano, 14 giugno 2006

**NOTARIAL CERTIFICATE ATTESTING A  
CHANGE IN CORPORATE NAME**

I, the undersigned Carlo Marchetti, Notary in Rho, enrolled  
at the Notarial College of Milan

hereby certify that

"Pirelli Pneumatici Società per azioni" with registered seat  
in Milan, viale Sarca 222, share capital equal to Eur  
256,820,000.00 as a results of the following:

- resolution taken during the general meeting held on 5<sup>th</sup>  
April 2006 my index n. 1870/872, and registered at the  
Milan Companies Registry on April 7, 2006:

- Borsa Italiana's decision n. 4691 issued on June 12, 2006  
relating to the admission to the listing of the ordinary  
shares of the company

with effect as from June 12, 2006, changed its Articles of  
Association which now includes, among other, a new  
corporate name as follows:

**"PIRELLI TYRE S.P.A."**

Milan, June 14, 2006



*Carlo Marchetti*

FONDATAIO CON CARLO E NICHELE MARCHETTI

TRADEMARK

RECORDED: 10/16/2007

REEL: 003640 FRAME: 0882