



RE

10-02-2007



103449870

RET

Our Ref.: FPP-4014-110

Mail Stop Assignment Recordation
Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

9-27-07

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

3. Nature of conveyance:

Assignment Merger
 Security Assignment Change of Name
 Other: _____

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) 75/355732
(2) _____
(3) _____

B. Trademark Registration No.(s)
(1) _____
(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 *Frank P. Presta* September 27, 2007
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments and documents _____

FPP:cgp

0080025 75355732
10/01/2007 11:41 AM
01 FCP521

CERTIFICATE OF MERGER

I do hereby certify that

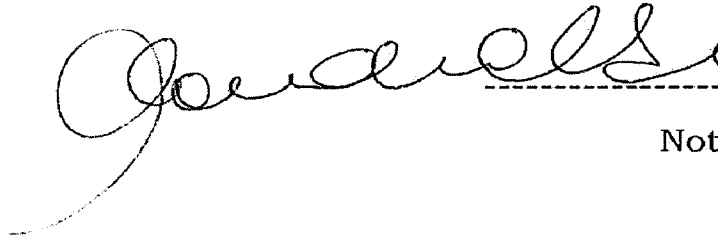
M.V. Agusta S.p.A.

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 july 2007



Notary Public



CERTIFICATO DI FUSIONE

Con il presente documento certifico che la

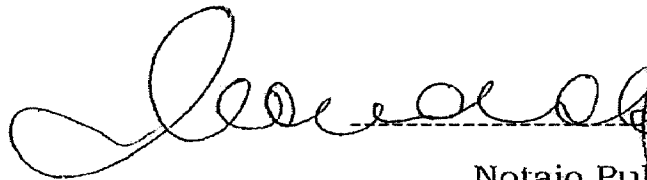
M.V. Agusta S.p.A.

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

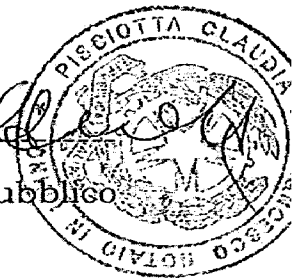
MV Agusta Motor S.p.A.

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



UNITED STATES OF AMERICA

IN THE U.S. PATENT AND TRADEMARK OFFICE

In re Registration of

REG. NO.

Registered:

Patent/Utility Model/Design/Mark:

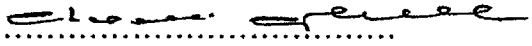
APPOINTMENT OF DOMESTIC REPRESENTATIVE

Please appoint

domestic representative in the above case and upon whom notice or process in proceedings affecting this case may be served.

This appointment is intended to replace any prior appointments of domestic representative in the file of this application/registration.

MV AGUSTA MOTOR S.p.A.

By 
(signature)

Typed name CLAUDIO CASTIGLIONI

Typed Title PRESIDENT

Date: