

Form PTO-1594
1-31-92

U.S. Department of Commerce
Patent and Trademark Office

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

Our Ref.: FPP-4014-5

Mail Stop Assignment Recordation Services

VIA FACSIMILE ONLY: 571-273-0140

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):
MV Agusta Motorcycles S.p.A.

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

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 _____

3. Nature of conveyance:
 Assignment Merger
 Security Assignment Change of Name
 Other: _____

Execution Date: January 23, 2006

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) _____
Additional numbers attached? Yes No

B. Trademark Registration No.(s)
(1) 2661450
(2) _____
(3) _____

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  December 19, 2007
Name of Person Signing Signature Date

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

FPP:cgp

CIH \$40.00 141140 2661450

CERTIFICATE OF MERGER

I do hereby certify that

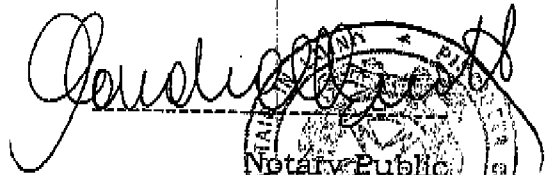

MV AGUSTA MOTORCYCLES S.p.A.

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 14th day of September 2007



Notary Public

CERTIFICATO DI FUSIONE

Con il presente documento certifico che la


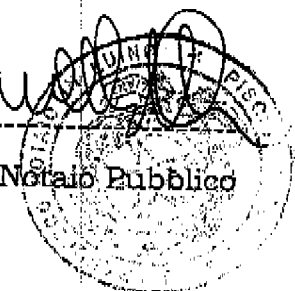
MV AGUSTA MOTORCYCLES S.p.A.

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, 14 settembre 2007



Notaio Pubblico

TRADEMARK**REEL: 003685 FRAME: 0096**

