

Form PTO-1594
1-31-92

U.S. Department of Commerce
Patent and Trademark Office

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

Our Ref.: FPP-4014-240

Mail Stop Assignment Recordation Services

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.

<p>1. Name of conveying party(ies): Guala Closures S.p.A.</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State: Italy <input type="checkbox"/> Other: _____</p> <p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input checked="" type="checkbox"/> Merger <input type="checkbox"/> Security Assignment <input type="checkbox"/> Change of Name <input type="checkbox"/> Other: _____</p> <p>Execution Date: <u>September 1, 2005</u></p>	<p>2. Name and address of receiving party(ies): Name: <u>Sole S.p.A.</u> Internal Address: _____ Street Address: <u>Via San Giovanni Bosco 53/55</u></p> <p>City: <u>Alessandria</u> State/Country: <u>Italy</u> Zip: _____</p> <p><input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State <u>Italy</u> <input type="checkbox"/> Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Designations must be a separate document from Assignment) Additional name/s & address/es attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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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: _____

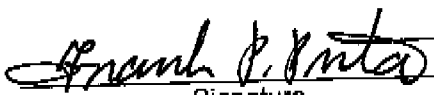
<p>A. Trademark Application No.(s) (1) _____ (2) _____ (3) _____</p>	<p>B. Trademark Registration No.(s) (1) <u>3203647</u> (2) <u>2730980</u> (3) _____</p>
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Additional numbers attached? Yes No

<p>5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Frank P. Presta</u> Internal Address: _____ Street Address: <u>Nixon & Vanderhye P.C.</u> <u>901 North Glebe Road</u> <u>11th Floor</u> City <u>Arlington</u> State: <u>VA</u> Zip: <u>22203</u></p>	<p>6. Total number of applications and registrations involved: <u>2</u></p> <p>7. Total fee (37 CFR 3.41)(8521; \$40) (8522; \$25)\$ <u>65.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account #14-1140</p> <p>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. <u>14-1140</u>.</p>
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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  June 16, 2008
Name of Person Signing Signature Date

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

FPP:cgp

CIH \$65.00 141140 3203647

DICHIARAZIONE NOTARILE

Io sottoscritto Dottor Luciano Mariano, Notaio in Alessandria, con studio in Corso Virginia Marini n. 103, iscritto nel Ruolo dei Distretti Notarili Riuniti di Alessandria, Acqui Terme e Tortona,

con il presente certifico

- che con Atto di Fusione a mio rogito in data 29 agosto 2005, repertorio numero 121855, raccolta numero 13993, registrato presso l'Ufficio del Registro di Alessandria in data 31 agosto 2005 al numero 2151 Serie 1, **con effetto dal 1° settembre 2005**, la società **GUALA CLOSURES S.p.A.** con sede legale in Alessandria, Via San Giovanni Bosco n. 53/55, codice fiscale e numero d'iscrizione al Registro delle Imprese di Alessandria: 01869250066

SI E' FUSA PER INCORPORAZIONE

nella società **SOLE S.p.A.**, con sede legale in Alessandria, Via San Giovanni Bosco n. 53/55, codice fiscale e numero d'iscrizione al Registro delle Imprese di Alessandria: 13201120154;

- che con il medesimo atto la società **SOLE S.p.A.** ha modificato la propria denominazione sociale in **GUALA CLOSURES S.p.A.** mantenendo la sede legale in Alessandria Via San Giovanni Bosco n. 53/55;

- che con comunicazione al Registro delle Imprese di Alessandria, inviata in data 18 ottobre 2007, protocollo n. 22850, la suddetta società **GUALA CLOSURES S.p.A.** ha trasferito la sede legale da Alessandria Via San Giovanni Bosco n. 53/55 ad Alessandria, Frazione Spinetta Marengo, Via Rana 12.

Alessandria, otto aprile duemilaotto

**TRADEMARK****REEL: 003796 FRAME: 0770**

TRANSLATION**NOTARIAL DECLARATION**

I, the undersigned, Dr. Luciano Mariano, Notary Public in Alessandria, having Office in Corso Virginia Marini no. 103, enrolled in the Notary Register of the District of Alessandria, Acqui Terme and Tortona,

do hereby certify that:

1) with Deed of Merger in my records dated August 29, 2005, repertory number 121855, file number 13993, registered at the Register Office of Alessandria on August 31, 2005 under the number 2151, serial number 1, effective from **September 1, 2005**, the company GUALA CLOSURES S.P.A. with head office in Alessandria, Via San Giovanni Bosco 53/55, fiscal code and number of inscription in the ordinary section of the Register of the Companies of Alessandria : 01869250066

MERGED BY INCORPORATION

into the company **SOLE S.P.A.**, with head office in Alessandria, Via San Giovanni Bosco 53/55, fiscal code and number of inscription in the ordinary section of the Register of the Companies of Alessandria : 13201120154;

2) with the same Deed the company SOLE S.P.A. changed its corporation name to GUALA CLOSURES S.P.A., mantaining the same head office of Alessandria, Via San Giovanni Bosco 53/55;

3) with a comunication to the Register of the Companies of Alessandria, sent on October 18, 2007, repertory number 22850, the above company GUALA CLOSURES S.P.A. changed its legal address from Via San Giovanni Bosco 53/55, Alessandria to Via Rana 12, Frazione Spinetta Marengo, Alessandria.

Seal and signature of Notary Public.

Alessandria, April 8, 2008