

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

Our Ref.: FPP-4014-109

Mail Stop Assignment Recordation Services

VIA FAX 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.

<p>1. Name of conveying party(ies): M.V. Agusta 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: _____ January 23, 2006</p>	<p>2. Name and address of receiving party(ies): Name: MV Agusta Motor S.p.A. Internal Address: _____ Street Address: <u>Via G. Macchi 144</u> <u>Localita Schiranna</u> City: <u>Varese</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: _____

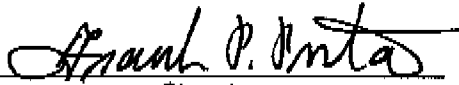
<p>A. Trademark Application No.(s) (1) 75/371378 (2) (3)</p>	<p>B. Trademark Registration No.(s) (1) (2) (3)</p>
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Additional numbers attached? Yes No

<p>5. Name and address of party to whom correspondence concerning document should be mailed: Name: Frank P. Presta Internal Address: _____ Street Address: <u>Nixon & Vanderhve 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>1</u></p> <p>7. Total fee (37 CFR 3.41)(8521; \$40) (8522; \$25)\$ <u>40.00</u> <input checked="" type="checkbox"/> Enclosed <input 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. 14-1140.</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.

<p>Frank P. Presta Name of Person Signing</p>	<p> Signature</p>	<p>September 12, 2008 Date</p>
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Total number of pages including cover sheet, attachments and document: _____

FPP:cgp

CH \$40.00 141140 76371378

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Law Office: 107
Serial No.: 75/371378
Mark: MV AGUSTA & Design

In re Trademark Application of

MV Agusta Motor S.p.A.

Filed: October 10, 1997

Atty. Ref.: FPP-4014-109

Attorney: Hannah M. Fisher

September 12, 2008

Commissioner for Trademarks
P.O. Box 1451
Alexandria, VA 22313-1451

Sir:

DESIGNATION OF DOMESTIC REPRESENTATIVE

Nixon & Vanderhye P.C., whose postal address is 901 North Glebe Road, 11th Floor, Arlington, Virginia 22203-1808, and Larry S. Nixon, Robert A. Vanderhye, Arthur R. Crawford, James T. Hosmer, Robert W. Faris, Robert W. Adams, Mark E. Nusbaum, Michael J. Keenan, Bryan H. Davidson, Stanley C. Spooner, Robert A. Rowan, Leonard C. Mitchard, Duane M. Byers, Jeffrey H. Nelson, Donna J. Bunton, John R. Lastova, H. Warren Burnam, Jr., Mary J. Wilson, Alan M. Kagen, Michael E. Crawford, Robert A. Molan, B. J. Sadoff, Updeep S. Gill, Jonathon T. Reavill, Michael J. Shea, Sheryl L. Scharmach, Michelle N. Lester, Frank P. Presta, Joseph S. Presta, Joseph A. Rhoa, Raymond Y. Mah, Chris Comuntzis, Gary R. Tanigawa, Paul T. Bowen, Willem F. Gadiano and Gordon P. Klancnik are designated as MV Agusta Motor S.p.A.'s

TRADEMARK₃₈₁₄₆₇

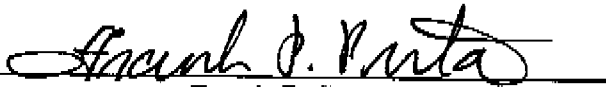
REEL: 003852 FRAME: 0986

MV AGUSTA & Design
Serial No. 75/371378

representatives on whom notices or processes in proceedings affecting the above-identified mark may be served.

Respectfully submitted,

MV AGUSTA MOTOR S.p.A.

By: 
Frank P. Presta
Attorney for Applicant

FPP:cgp
901 North Glebe Road, 11th Floor
Arlington, VA 22203-1808
Telephone: (703) 816-4000
Facsimile: (703) 816-4100

CERTIFICATE OF MERGER

I do hereby certify that

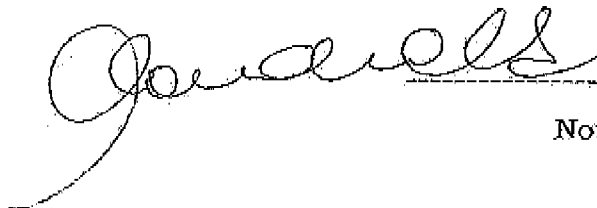
M.V. Agusta S.p.A.

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

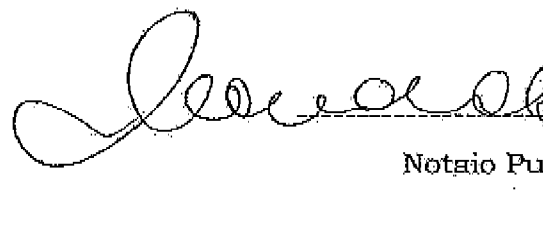
M.V. Agusta S.p.A.

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


Notario Pubblico

