

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	05/22/2006		
CONVEYING PARTY DATA			
	Name	Formerly	Execution Date
	SERGIO TACCHINI S.P.A.		05/22/2006
			Entity Type
			CORPORATION: ITALY
RECEIVING PARTY DATA			
Name:	TACCHINI GROUP S.R.L.		
Street Address:	Via Saffi 25		
City:	Milan		
State/Country:	ITALY		
Entity Type:	COMPANY: ITALY		
PROPERTY NUMBERS Total: 5			
	Property Type	Number	Word Mark
	Registration Number:	1560362	ST
	Registration Number:	1248983	ST
	Registration Number:	0996177	ST
	Registration Number:	1324133	SERGIO TACCHINI
	Registration Number:	1248984	SERGIO TACCHINI
CORRESPONDENCE DATA			
Fax Number:	(703)413-2220		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	703-413-3000		
Email:	tmdocket@oblon.com		
Correspondent Name:	Jeffrey H. Kaufman		
Address Line 1:	1940 Duke Street		
Address Line 4:	Alexandria, VIRGINIA 22314		
ATTORNEY DOCKET NUMBER:	340566US33		

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DOMESTIC REPRESENTATIVE

Name: Jeffrey H. Kaufman
Address Line 1: 1940 Duke Street
Address Line 4: Alexandria, VIRGINIA 22314

NAME OF SUBMITTER:	Jeffrey H. Kaufman
Signature:	/Jeffrey H. Kaufman/
Date:	04/07/2009
Total Attachments: 1 source=340566US#page1.tif	

CERTIFICATE

I, the undersigned, Giancarlo Adami, Notary Public in Torino, Italy, have examined a number of notarial deeds concerning several companies' name/address changes and mergers, leading to the company: TACCHINI GROUP S.r.l. with registered address at Via Libertà 215, 28043 Bellinzago Novarese, Novara, Italy, and

do hereby declare and certify as follows:

- 1) By a Deed of Merger dated October 22, 1996, drawn up by Marco Gilardelli, Notary Public in Milan, docket No. 35899, index No. 5684 the Italian company SANDYS GROUP S.p.A., with registered address at Via Saffi 25, Milan and the Italian company SANDYS S.p.A., with registered address at Via Libertà 215, 28043 Bellinzago Novarese, Novara, Italy both merged, originating the incorporation of a new company called SANDYS S.p.A., with registered address at Via Libertà 215, 28043 Bellinzago Novarese, Novara, Italy;
- 2) By the Minutes of the Extraordinary Meeting dated April 17, 2001, drawn up by Emanuele Caroselli, Notary Public in Novara, docket No. 28272, index No. 6578 the afore-mentioned company SANDYS S.p.A. changed its name to SERGIO TACCHINI S.p.A., keeping the same registered address;
- 3) By a Deed of Merger dated May 22, 2006, drawn up by Marco Gilardelli, Notary Public in Milan, docket No. 49824, index No. 12940 the afore-mentioned company SERGIO TACCHINI S.p.A. merged with and into the Italian company TACCHINI GROUP S.r.l., with registered address at Via Saffi 25, Milan, Italy;
- 4) By the Minutes of a Meeting dated December 22, 2006, drawn up by Marco Gilardelli, Notary Public in Milan, docket No. 50718, index No. 13279, the afore-mentioned company TACCHINI GROUP S.r.l. moved its registered address from Via Saffi 25, Milan to Via Libertà 215, 28043 Bellinzago Novarese, Novara, Italy.

Torino, 24 luglio 2008

NOTAIO

Dott. Proc. Giancarlo Adami
Corso Matteotti, 29 - Tel. 53.05.96 r.a.

SEAL 10121 TORINO

CERTIFICATO

Io sottoscritto, Dott. Giancarlo Adami, Notaio in Torino, Italia, ho esaminato una serie di atti notarili riguardanti varie modifiche di denominazione/sede sociale e fusioni di diverse società, fino alla società: TACCHINI GROUP S.r.l., con sede legale in Via Libertà 215, 28043 Bellinzago Novarese, Novara, Italia, e

dichiaro e certifico quanto segue:

- 1) Con Atto di Fusione del 22 ottobre 1996, rogito Notaio Marco Gilardelli in Milano, rep. n. 35899, racc. n. 5684 la società italiana SANDYS GROUP S.p.A., con sede in Via Saffi 25, Milano e la società italiana SANDYS S.p.A., con sede in Via Libertà 215, 28043 Bellinzago Novarese, Novara, Italia si fusero mediante costituzione di una nuova società con la denominazione SANDYS S.p.A., con sede legale in Via Libertà 215, 28043 Bellinzago Novarese, Novara, Italia;
- 2) con Verbale d'Assemblea Straordinaria in data 17 Aprile 2001, rogito Notaio Emanuele Caroselli in Novara, rep. n. 28272, racc. n. 6578 la suddetta società SANDYS S.p.A. modificò la denominazione sociale in SERGIO TACCHINI S.p.A., mantenendo la stessa sede legale;
- 3) con Atto di Fusione del 22 maggio 2006, rogito Notaio Marco Gilardelli in Milano, rep. n. 49824, racc. n. 12940 la suddetta società SERGIO TACCHINI S.p.A. si fuse mediante incorporazione nella società italiana TACCHINI GROUP S.r.l., con sede legale in Via Saffi 25, Milano, Italia;
- 4) con Verbale d'Assemblea del 22 dicembre 2006, rogito Notaio Marco Gilardelli in Milano, rep. n. 50718, racc. n. 13279, la suddetta società TACCHINI GROUP S.r.l. trasferì la propria sede legale da Via Saffi 25, Milano, a Via Libertà 215, 28043 Bellinzago Novarese, Novara, Italia.

NOTARY PUBLIC / NOTAIO



TRADEMARK

RECORDED: 04/07/2009

REEL: 003965 FRAME: 0151