

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	11/18/2008		
<b>CONVEYING PARTY DATA</b>			
	<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>
	Moto Guzzi S.p.A.		11/18/2008
			<b>Entity Type</b>
			CORPORATION: ITALY
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Piaggio & C. S.p.A.		
<b>Street Address:</b>	Viale Rinaldo Piaggio, 25		
<b>City:</b>	Pontedera (PI)		
<b>State/Country:</b>	ITALY		
<b>Entity Type:</b>	CORPORATION: ITALY		
<b>PROPERTY NUMBERS Total: 4</b>			
	<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>
	Registration Number:	3405385	MOTO GUZZI
	Registration Number:	3372927	MOTO GUZZI
	Registration Number:	3583440	MOTO GUZZI
	Registration Number:	1044067	MOTO GUZZI
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(202)393-5350		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	202-638-6666		
<b>Email:</b>	trademark@jhip.com, rpierce@jhip.com, jholman@jhip.com		
<b>Correspondent Name:</b>	John Clarke Holman		
<b>Address Line 1:</b>	Jacobson Holman PLLC		
<b>Address Line 2:</b>	400 7th St., NW		
<b>Address Line 4:</b>	Washington, DISTRICT OF COLUMBIA 20004		
<b>ATTORNEY DOCKET NUMBER:</b>	T37909US0		

**OP \$1115.00 3405385**

DOMESTIC REPRESENTATIVE

Name:

Address Line 1:

Address Line 2:

Address Line 3:

Address Line 4:

NAME OF SUBMITTER:	John Clarke Holman
Signature:	/John Clarke Holman/
Date:	06/16/2009

Total Attachments: 1  
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CERTIFICATO NOTARILE

NOTARIAL DECLARATION

Io, sottoscritto Notaio pubblico Dr. Giuseppe Serpi, con la presente certifico che:

The undersigned Notary Public Dr. Giuseppe Serpi, hereby certifies that :

in data 18 Novembre 2008 con Atto del Notaio Carlo Marchetti in Milano repertorio n°4728/2461, la società "Moto Guzzi S.p.A." con sede legale in "Via E. V. Parodi, 57 - Mandello del Lario (LC)" si è fusa nella società "Piaggio & C. S.p.A." con sede in "Viale Rinaldo Piaggio, 25 - Pontedera (PI)".

on November 18, 2008 by Deed of the Notary public Carlo Marchetti in Milan repertory no.4728/2461, the company "Moto Guzzi S.p.A." with legal seat at "Via E. V. Parodi, 57 - Mandello del Lario (LC)" merged into the company "Piaggio & C. S.p.A." with legal seat at "Viale Rinaldo Piaggio, 25 - Pontedera (PI)".

Dichiaro altresì ai sensi dell'art.68, 2° comma del R.D. n. 1326/1914 di conoscere la lingua inglese.

Firma 20 maggio 2009 *Giuseppe Serpi*

Signed by the Notary Public *Giuseppe Serpi*

Milano 20 maggio 2009

Milan, May 20<sup>th</sup> 2009

