

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	CORRECTIVE ASSIGNMENT
NATURE OF CONVEYANCE:	Corrective Assignment to correct the Entity type previously recorded on Reel 002719 Frame 0961. Assignor(s) hereby confirms the Merger.

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Pirelli S.p.A.		08/04/2003	CORPORATION: ITALY

RECEIVING PARTY DATA

Name:	Pirelli & C. S.p.A.
Street Address:	Via G. Negri, 10
City:	Milan
State/Country:	ITALY
Postal Code:	20120
Entity Type:	CORPORATION: ITALY

PROPERTY NUMBERS Total: 25

Property Type	Number	Word Mark
Registration Number:	2216796	P
Registration Number:	1960068	P
Registration Number:	0792972	PIRELLI
Registration Number:	0893585	PIRELLI
Registration Number:	1174831	PIRELLI
Registration Number:	1310058	PIRELLI
Registration Number:	1452137	PIRELLI
Registration Number:	1869653	PIRELLI
Registration Number:	1723726	PIRELLI
Registration Number:	1723244	PIRELLI
Registration Number:	1725924	PIRELLI
Registration Number:	1725482	PIRELLI
Registration Number:	1739778	PIRELLI
Registration Number:	1740094	PIRELLI

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900151798

**TRADEMARK
 REEL: 004129 FRAME: 0270**

Registration Number:	1790439	PIRELLI
Registration Number:	1791273	PIRELLI
Registration Number:	1791630	PIRELLI
Registration Number:	1794723	PIRELLI
Registration Number:	1815693	PIRELLI
Registration Number:	1791733	PIRELLI
Registration Number:	0908451	PIRELLI
Registration Number:	1174830	PIRELLI
Registration Number:	2029422	PIRELLI
Registration Number:	2659835	PIRELLI
Registration Number:	2559925	PIRELLI

CORRESPONDENCE DATA

Fax Number: (202)783-6031
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: (202) 783-6040
Email: PTO-TM-Email@rothwellfigg.com
Correspondent Name: Rothwell, Figg, Ernst & Manbeck, pc
Address Line 1: 1425 K Street NW
Address Line 2: Suite 800
Address Line 4: Washington, DISTRICT OF COLUMBIA 20005

ATTORNEY DOCKET NUMBER:	1817-265
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DOMESTIC REPRESENTATIVE

Name: Rothwell, Figg, Ernst & Manbeck, pc
Address Line 1: 1425 K Street NW
Address Line 2: Suite 800
Address Line 4: Washington, DISTRICT OF COLUMBIA 20005

NAME OF SUBMITTER:	Anne M. Sterba
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Signature:	/Anne M. Sterba/
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Date:	01/11/2010
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Total Attachments: 6
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TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Pirelli S.p.A.		08/04/2003	LIMITED PARTNERSHIP: ITALY

RECEIVING PARTY DATA

Name:	Pirelli & C. S.p.A.
Street Address:	Via G. Negri, 10
City:	Milan
State/Country:	ITALY
Postal Code:	201200
Entity Type:	LIMITED PARTNERSHIP: ITALY

PROPERTY NUMBERS Total: 25

Property Type	Number	Word Mark
Registration Number:	2216796	P
Registration Number:	1960068	P
Registration Number:	792972	PIRELLI
Registration Number:	893585	PIRELLI
Registration Number:	1174831	PIRELLI
Registration Number:	1310058	PIRELLI
Registration Number:	1452137	PIRELLI
Registration Number:	1869653	PIRELLI
Registration Number:	1723726	PIRELLI
Registration Number:	1723244	PIRELLI
Registration Number:	1725924	PIRELLI
Registration Number:	1725482	PIRELLI
Registration Number:	1739778	PIRELLI
Registration Number:	1740094	PIRELLI

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 REEL: 00219 FRAME: 0961
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Registration Number:	1790439	PIRELLI
Registration Number:	1791273	PIRELLI
Registration Number:	1791630	PIRELLI
Registration Number:	1794723	PIRELLI
Registration Number:	1815693	PIRELLI
Registration Number:	1791733	PIRELLI
Registration Number:	908451	PIRELLI
Registration Number:	1174830	PIRELLI
Registration Number:	2029422	PIRELLI
Registration Number:	2659835	PIRELLI
Registration Number:	2559925	PIRELLI

CORRESPONDENCE DATA

Fax Number: (404)653-6444
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 4046536452
Email: virginia.carron@finnegan.com
Correspondent Name: Virginia L. Carron
Address Line 1: 303 Peachtree Street, N.E. #3200
Address Line 4: Atlanta, GEORGIA 30308

DOMESTIC REPRESENTATIVE

Name: Virginia L. Carron
Address Line 1: 303 Peachtree Street, N.E. #3200
Address Line 4: Atlanta, GEORGIA 30308

NAME OF SUBMITTER:	Virginia L. Carron
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Total Attachments: 4
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STUDIO NOTARILE MARCHETTI

VIA AGNELLO, 18 - 20121 MILANO

CODICE FISCALE/PARTITA IVA 04255350151

PROF. PIERGAETANO MARCHETTI - NOTAIO

DOTT. RENATA MARIELLA - NOTAIO

PROF. CARLO MARCHETTI

AVV. MATTEO SANTAMBROGIO

TELEFONO: 02.72.02.18.46 R.A.

TELEFAX: 02.86.40.32.74 - 02.72.02.26.19

e-mail: segreteria@marchettilex.it

C.F./P.I. 04255350151

**CERTIFICATO NOTARILE DI
AVVENUTA FUSIONE**

Io sottoscritto Piergaetano Marchetti, notaio in Milano, iscritto al Collegio Notarile di Milano

certifico che

con mio atto del 31 luglio 2003 n. 17612/5344 di rep., la società "Pirelli & C. S.p.A" con sede in Milano Via G. Negri, 10, codice fiscale e numero di iscrizione al Registro Imprese di Milano: 00860340157 ha incorporato per fusione la società "Pirelli S.p.A" con sede in Milano, viale Sarca 222, numero di iscrizione al Registro delle Imprese di Milano e codice fiscale: 00886890151.

L'atto di fusione è stato iscritto nel Registro delle Imprese di Milano in data 1 agosto 2003 al n. 00886890151 per la incorporata "Pirelli S.p.A" ed al n. 00860340157 per la incorporante "Pirelli & C. S.p.A";

La fusione ha avuto efficacia verso i terzi, compiute le iscrizioni come prescritto dall'art. 2504 bis cod.civ., a partire dal 4 agosto 2003.

In conseguenza della fusione la incorporante è subentrata di pieno diritto ai sensi dell'art. 2504 - bis cod. civ., alla incorporata stessa, in

**NOTARIAL CERTIFICATE OF
COMPLETED MERGER**

I, the undersigned Piergaetano Marchetti, notary in Milan, registered in the Milan Roll of Notaries

certify that

with my deed of 31 July 2003, index no. 17612/5344, the company "Pirelli & C. S.p.A." with registered office in Milan, Via G. Negri 10, fiscal code and Milan Companies' Register number: 00860340157 has incorporated by merger the company "Pirelli S.p.A." with registered office in Milan, Viale Sarca 222, Milan Companies' Register number and fiscal code: 00886890151.

The merger deed was entered in the Milan Companies' Register on 1 August 2003 under no. 00886890151 for the incorporated company "Pirelli S.p.A." and under no. 00860340157 for the incorporating company "Pirelli & C. S.p.A";

The merger became effective towards third parties, on completion of the entries as provided in art. 2504 bis of the Italian Civil Code, starting from 4 August 2003.

As a result of the merger, the incorporating company fully succeeded the said merged company legally, in accordance with art. 2504 bis of the Italian Civil Code, in respect of all

FONDATAO CON CARLO E MICHELE MARCHETTI

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tutti i beni mobili, immobili, materiali ed immateriali (compresi partecipazioni ed interessenze in società ed enti anche esteri) situazioni possessorie e di fatto, diritti, interessi legittimi, aspettative, privilegi, crediti, ragioni, azioni, attività in genere, anche in pendenza e formazione, della stessa incorporata in proprietà, titolarità, disponibilità od ai quali sia legittimata, verso qualsiasi soggetto anche pubblico e quale che sia la fonte ed anche se acquisiti o sorti in data posteriore alle rispettive deliberazioni delle assemblee straordinarie di Pirelli S.p.A. e Pirelli & C. S.p.A., od alla data cui si riferiscono le situazioni patrimoniali assunte a base della fusione.

Tutti i beni e i diritti si intendono acquisiti dall'incorporante con ogni pertinenza o accessorio, con ogni relativo privilegio e garanzia, anche reale (che manterranno validità e grado esistente), diritto, onere, vincolo, servitù attive o passive, essendo tra i beni mobili ed immateriali dell'incorporata che, per effetto della fusione, vengono tra l'altro trasferiti all'incorporante, compresi, a titolo di mera esemplificazione, titoli pubblici e privati, attività e prodotti finanziari in genere, depositi anche bancari e

moveable and immovable, tangible and intangible assets (including shareholdings and shares held in companies and associations also foreigner), possessory and de facto situations, rights, legitimate interests, expectations, liens, receivables, other rights, shares and assets in general, also pending and in course of creation, owned by, registered to or held by the said incorporated company or to which they are legitimised, with any person including public entities and whatever the source and also whether purchased or arising on a date subsequent to the resolutions of both Pirelli S.p.A. and Pirelli & C. S.p.A. Extraordinary Shareholders Meetings or the reference date of the balance sheet position assumed as the basis of the merger.

All goods and rights are considered to be acquired by the incorporating company with every appurtenance or attachment, with every relative lien or security, also real property-related (which will retain their existing validity and precedence), every right, encumbrance and obligation, positive or negative easement, being included in the moveable and intangible assets of the incorporated company which, as a consequence of the merger are *inter alia* transferred to the incorporating company, by way of an example, government stocks and other



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postali, cauzioni.

Sempre in conseguenza della fusione, e corrispondentemente, l'incorporante subentra ipso iure, in tutte le passività, debiti, obblighi, impegni, oneri, gravami, garanzie concesse, posizioni passive in genere della incorporata, in tutti i rapporti giuridici, convenzioni, polizze, depositi, contratti e negozi definitivi o preliminari (compresi, ovviamente, anzitutto i contratti e rapporti attivi e passivi in corso della incorporata per l'esercizio delle proprie attività, i contratti bancari, di lavoro, di collaborazione anche continuata, di agenzia, di assicurazione, di locazione, di utenza, con i fornitori ed i clienti, ecc.), anche in pendenza e in formazione, controversie di qualunque natura e ovunque radicate, nei confronti di qualsiasi soggetto e quale che sia la loro fonte ed anche se acquisiti o sorti in data posteriore alle rispettive deliberazioni delle assemblee straordinarie di Pirelli S.p.A e Pirelli & C. S.p.A. od alla data cui si riferiscono le situazioni assunte a base della fusione.

La società incorporante, in particolare, è subentrata ipso iure, anche nei confronti di enti pubblici

securities, any financial activities and products, deposits including bank and postal deposits, caution money.

Always as a result of the merger, and relating to this, the incorporating company takes over ipso jure, all liabilities, payables, obligations, commitments, charges, encumbrances, guarantees given and liabilities in general of the incorporated company, all juridical relationships, agreements, policies, contracts and transactions, finalised or preliminary (obviously including, first of all, current contracts and relationships, both credit and debit, of the incorporated company for the exercise of its business, contracts relating to banking, labour, co-operation also permanent, agency, insurances, leases, utilities, with suppliers and customers etc.), also pending or in course of creation, disputes of any kind and wherever arising, with any person and whatever their source and also whether purchased or arising on a date subsequent to the resolutions of both Pirelli S.p.A. and Pirelli & C. S.p.A. Extraordinary Shareholders Meetings or to the reference date of the balance sheet position assumed as the basis of the merger.

In particular, the incorporating company has taken over ipso jure, also, in relation to national public



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territoriali e di pubbliche amministrazioni centrali e periferiche in tutte le concessioni, registrazioni, autorizzazioni, permessi, licenze, esoneri, agevolazioni, riconoscimenti di cui sia titolare la società incorporata o che siano in corso di rilascio od istruttoria, con ogni conseguente diritto, interesse, aspettativa. Il tutto sia per l'Italia sia per l'estero.

In conclusione, con la data del 4 agosto 2003, la società incorporante "Pirelli & C. Società per Azioni" è subentrata quale successore universale in tutti i beni, diritti, contratti della "Pirelli S.p.A." che con il 4 agosto 2003 è cessata.

entities and central and peripheral government departments, all concessions, registrations, authorisations, permits, licences, exemptions, grants and acknowledgements which the incorporated company has title to or which are in course of issue or investigation, with every resultant right, interest and expectation. All the foregoing both for Italy and abroad.

In conclusion, with effect from 4 August 2003, the incorporating company "Pirelli & C. S.p.A." took over as universal successor to all the assets, rights and contracts of "Pirelli S.p.A." which closed down on 4 August 2003.

Piergaetano Marchetti
Notaio in Milano/Notary in Milan

04 AGO 2003

