

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/01/2009

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Ducati Motor Holding S.P.A.		01/01/2009	CORPORATION: ITALY

RECEIVING PARTY DATA

Name:	Performance Motorcycles S.p.A.
Street Address:	Via Antonio Cavalieri Ducati 3
City:	Bologna
State/Country:	ITALY
Postal Code:	40132
Entity Type:	CORPORATION: ITALY

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2342263	DUCATI

CORRESPONDENCE DATA

Fax Number: (703)685-0573
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: (703) 521-2297
 Email: trademarks@young-thompson.com
 Correspondent Name: Mark Lebow
 Address Line 1: 209 Madison Street
 Address Line 2: Suite 500
 Address Line 4: Alexandria, VIRGINIA 22314

ATTORNEY DOCKET NUMBER: 2599-1006

DOMESTIC REPRESENTATIVE

Name:

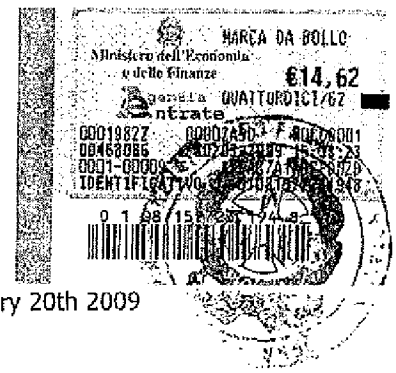
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**TRADEMARK
 REEL: 004188 FRAME: 0198**

OP \$40.00 2342263

Address Line 1:
Address Line 2:
Address Line 3:
Address Line 4:

NAME OF SUBMITTER:	Mark Lebow
Signature:	/ml/
Date:	04/19/2010
Total Attachments: 1 source=Document#page1.tif	



Bologna, January 20th 2009

TO WHOM IT MAY CONCERN

Re: changing corporate data of Ducati Motor Holding S.p.A. as a consequence of merger by absorption

Ducati Motor Holding S.p.A., hereby duly represented by its legal representative Gabriele Del Torchio, hereby informs that:

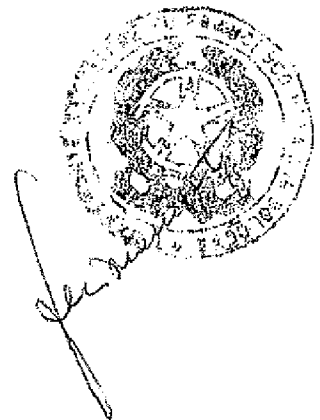
- Ducati Motor Holding S.p.A. (incorporated company having its Registered Office at via Antonio Cavalieri Ducati 3, Bologna 40132 Italy) has been merged by absorption in Performance Motorcycles S.p.A. (incorporating company having its Registered Office at via Antonio Cavalieri Ducati 3, Bologna 40132 Italy) with effects from First of January 2009;
- At the same date, Performance Motorcycles S.p.A. has changed its business name in Ducati Motor Holding S.p.A.

Therefore, from the First of January 2009 the corporate data of Ducati Motor Holding S.p.A. has been changed as follows:

- business name: Ducati Motor Holding S.p.A.
- legal seat: Via Antonio Cavalieri Ducati 3, Bologna 40132 Italy
- Fiscal code, V.A.T. number and registration number in the Bologna Company Register: 05113870967
- Bologna Administrative and Economic Register no. 473213
- Share capital: Euro 59.507.754

In faith.

Gabriele Del Torchio
Chairman and CEO
Ducati Motor Holding S.p.A.



Ducati Motor Holding spa
www.ducati.com

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Reg. Imp. BO 05113870967
R.E.A di BO n. 473213 del 15/07/2008
C.F. e P.I. 05113870967
Cap. Soc. Euro 59.507.754