

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
R & M Italia S.P.A.		10/27/2000	COMPANY: ITALY
RECEIVING PARTY DATA			
Name:	TYCON TECHNOGLASS S.P.A.		
Street Address:	Quarto D'Altino (VE)		
Internal Address:	Via Marconi no. 45		
City:	Venice		
State/Country:	ITALY		
Postal Code:	30020		
Entity Type:	CORPORATION: ITALY		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2745515	TYCON	
CORRESPONDENCE DATA			
Fax Number:	7166260366		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	716-626-1564		
Email:	mkryszak@idealawyers.com		
Correspondent Name:	Michael L. Dunn		
Address Line 1:	5555 Main Street		
Address Line 2:	Simpson & Simpson, PLLC		
Address Line 4:	Williamsville, NEW YORK 14221		
ATTORNEY DOCKET NUMBER:	PFT512US		
DOMESTIC REPRESENTATIVE			
Name:	Michael L. Dunn		

OP \$40.00 2745515

Address Line 1: 5555 Main Street
Address Line 2: Simpson & Simpson, PLLC
Address Line 4: Williamsville, NEW YORK 14221

NAME OF SUBMITTER:	Michael L. Dunn
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Signature:	/Michael L. Dunn/
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Date:	06/07/2013
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Total Attachments: 4

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- the Extraordinary Shareholders' Meeting of the above mentioned Company was convened to discuss and decide on the above mentioned agenda, today, at 17,30, through an announcement published on the above mentioned Official Gazette;
- the shareholders registered in the book are two and to be more precise they are the companies "Robbins & Myers GMBH" of Frankfurt and "Robbins & Myers International Holding Inc." of Wilmington (USA);
- Dr. Roberto Baggio represented the company "Robbins & Myers GMBH" of Frankfurt through a proxy, holding 1,188,000 (onemilliononehundredandeightyeighthousand) shares out of 1,200,000 (onemilliontwohundredthousand) shares making up the entire corporate capital of 12,000,000,000 (twelvebillions);
- Such shareholder deposited his share certificates in the hands of the company;
- the Board of Directors was represented by the Managing Director, while the other Directors, such as Connelly Gerald, Bergman Karl Heinz, Rigot Joseph Michael, Riccardi Romano were absent but justified;
- the Board of Auditors was represented by Dr. Sandro Montagner, while the Chairman, Calabrese Francesco and Mr. Rizzato Paolo were absent but justified;

The Meeting was declared duly constituted to discuss and decide on the above mentioned items of the agenda; none of the persons present objected to the discussion of the items included in the agenda alleging of not being sufficiently informed.

At that point, the Chairman underlined the need to modify the name of the company into "TYCON TECHNOGLASS S.P.A.", names that were already assigned to controlled and later on incorporated companies, whose brands have high market value.

The Chairman also highlighted that the shareholders of the company are two companies based in Frankfurt and in Wilmington, in the United States.

These shareholders requested to take part more actively to corporate activities, without being forced to spend huge travel costs in order to attend the ordinary meetings of the Company.

Thus these same shareholders requested that the Articles of Association envisage the possibility of calling the ordinary meeting by videoconference with subsequent amendment of article 9 of the Articles of Association, and the Chairman suggested that the Meeting decides on the modification of such article 9 of the Articles of Association.

At that point, the Chairman invited the Meeting to vote.

The parties at the meeting unanimously

Decided

- to approve the proposal of the Chairman and consequently modify the name of the Company into "TYCON TECHNOGLASS S.P.A." and to extend article 9 of the Articles of Association by introducing the possibility of holding ordinary meetings via audiovideoconference, and abrogating as a consequence articles 1 and 9 of the Articles of Association, by replacing them with the following new ones:

Article 1: A stock company is established with the name: "TYCON TECHNOGLASS S.P.A.";

Article 9: Ordinary and extraordinary meetings can be called in Italy, also in a location other than the registered office of the Company. Ordinary meetings can also be called abroad providing that they take place in the United States or in the EU.

Ordinary meetings can also take place via audiovideoconference if the following conditions are met:

- a) the Chairman and the Secretary of the Meeting must be at the same location as they will have to draw up and sign the minutes;
- b) it should be possible to clearly identify with certainty the identity of all participants;
- c) all participants must be able to participate in the discussion, see, receive and send documents.

If special circumstances require it, the Meeting on the approval of the annual financial statement can be called within six months after the closing of the fiscal year.

When the Meeting is in session, it represents all of the shareholders and the decisions made in compliance with the law and with this document are binding on all shareholders, even on those that are absent and in disagreement”;

- according to article 2436 of the Italian Civil Code the updated Articles of Association is the one showed to me by the Chairman, which is attached to this deed as sub letter A), that is not read out by me, the Notary, upon explicit exemption given by the Chairman himself;
- to authorize Mr. LANTERI EZIO to implement to this Minutes, and attached Articles of Association, any amendment, addition or elimination, which may be required by judicial authorities during the approval phase;
- acknowledge that the Company owns the following properties:

LAND REGISTRY:

In the Municipality of: San Donà di Piave

Sheet 51

M.N. 41 fit for seed/tree planted, Class 1 Ha. 0.95.50 Income from ownership of land 186.129
Income from cultivation of land 114.600

Map No. 42 fit for seed/tree planted, Class 1^ Ha. 0.86.10 Income from ownership of land 167.808
Income from cultivation of land 103.320

Map No. 44 fit for seed/tree planted, Class 2^ Ha. 4.88.30 Income from ownership of land 806.671
Income from cultivation of land 561.545

Map No. 226 fit for seed/tree planted, Class 2^ Ha. 1.11.48 Income from ownership of land 184.164
Income from cultivation of land 128.202

Map No. 676 fit for seed/tree planted, Class 1^ Ha. 0.36.30 Income from ownership of land 70.748
Income from cultivation of land 43.560

Totals Ha. 8.17.68 Income from ownership of land 1.415.520 Income from cultivation of land 951.227

(eight hectares, seventeen ares and sixtyeight centiares).

N.C.E.U.:

In the Municipality of: **San Donà di Piave**

Sheet 51

Cadastral map 452 in Via Kennedy, ground floor Cat. A/4 Cl. 4, 5 rooms

Cadastral Income 445.000. rendita catastale

Cadastral map 453 sub.1 in Via J.F. Kennedy, ground floor T-1

Cadastral map 453 sub.3 in Via Kennedy, ground floor T

Cadastral map 453 sub.4 in Via Kennedy, ground floor T

Cadastral map 453 sub.5 in Via Kennedy, ground floor T

The above mentioned cadastral maps constitute a single unit adjoined by the Molina canal, Via Kennedy, with cadastral maps no. 677, 39, 848, 392, 40, 394, 49 and 393, except more updated maps exist.

In the Municipality of: **Quarto D'Altino**

Sheet 8

Cadastral map 124 in Via G. Marconi no.45, ground floor T-1-2 Cat. D/7

Cadastral Income 84,000,000.

Boundaries: with the river Sile, with cadastral maps no.15, 99, 11 and 100, with the Provincial road Via G. Marconi, except more updated maps exist.

- acknowledge that the company owns the following vehicles:
- ALFA LANCIA INDUSTRIALE, registration plate MI 6R1159, Hp 20 (this car was stolen and the theft was reported to the Carabinieri of San Donà di Piave);
- FIAT TEMPRA, plate registration number AL 498 KT, capacity Kg.450;

- ALFA ROMEO 156, plate registration number AZ 082 FF, Hp 22;
- PEUGEOT, plate registration number VE 782507, Hp 18;
- MERCEDES BENZ 210, plate registration number AL 690 LC, Hp 23;
- ALFA ROMEO, plate registration number AT 566 LG, Hp 19;
- Truck crane of M.O. type, plate registration number AAA785;

Authorizing the relevant transfer of ownership and new registrations at the U.T.E. and the Registry of RR.II and at the Automobile Registry (PRA), with exemption of any liability for competent offices and their officials.

Having no other item on the agenda left to be discussed, and since none of the participants asked to take the floor, the Chairman closed the meeting at 5,55 p.m.

This deed is partly typed by a person I trust and partly hand written by me and read to the Appearing Party who approves it and signs it jointly with me, the Notary; it consists of two stamped sheets, and the texts covers seven pages and a portion of the eight page.

Signed by Ezio Lantieri

Signed by Umberto Cosmo – Notary

A faint circular notary seal is visible on the left side of the page, partially overlapping the signature lines. Below the seal, there are several handwritten signatures in dark ink, which appear to be the signatures of the parties mentioned in the text.