

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

| | | | |
|---|--|----------------|----------------------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| La Casa Vhernier S.r.l. | | 10/31/2007 | LIMITED LIABILITY COMPANY: ITALY |
| RECEIVING PARTY DATA | | | |
| Name: | La Casa Vhernier S.p.A. | | |
| Street Address: | 1, Via del Lavoro | | |
| City: | Valenza (Alessandria) | | |
| State/Country: | ITALY | | |
| Postal Code: | 15048 | | |
| Entity Type: | JOINT STOCK COMPANY: ITALY | | |
| PROPERTY NUMBERS Total: 1 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 3405953 | VHERNIER | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 3154258553 | | |
| <i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i> | | | |
| Phone: | 3154252786 | | |
| Email: | ipdocket@hblaw.com | | |
| Correspondent Name: | Elizabeth A. Cominoli | | |
| Address Line 1: | One Park Place, 300 South State Street | | |
| Address Line 4: | Syracuse, NEW YORK 13202 | | |
| DOMESTIC REPRESENTATIVE | | | |
| Name: | Hiscock & Barclay, LLP | | |
| Address Line 1: | One Park Place, 300 South State Street | | |
| Address Line 4: | Syracuse, NEW YORK 13202 | | |

CH \$40.00 3405953

| | |
|---|----------------------|
| NAME OF SUBMITTER: | Melanie L. Lavacca |
| Signature: | /Melanie L. Lavacca/ |
| Date: | 02/20/2014 |
| Total Attachments: 7 source=VHERNIER (HB3046643) Change of Name Document translated#page1.tif source=VHERNIER (HB3046643) Change of Name Document translated#page2.tif source=VHERNIER (HB3046643) Change of Name Document translated#page3.tif source=VHERNIER (HB3046643) Change of Name Document translated#page4.tif source=VHERNIER (HB3046643) Change of Name Document translated#page5.tif source=VHERNIER (HB3046643) Change of Name Document translated#page6.tif source=VHERNIER (HB3046643) Change of Name Document translated#page7.tif | |

HISTORICAL CERTIFICATE
COMPANY IDENTIFICATION DATA

Tax Code and Registration No. 01150040069
of the Register of Companies of ALESSANDRIA
Date of registration: February 19, 1996
Registered with the ORDINARY section on February 19, 1996
Registered with the Economic Administrative Register under No. 142492 on March 15, 1984
Name: LA CASA VHERNIER S.P.A.
Legal form: JOINT-STOCK COMPANY
Registered office:
VALENZA (AL) VIA DEL LAVORO, 10 ZIP Code 15048
Certified e-mail address: LACASAVHERNIER@LEGALMAIL.IT
Incorporated by deed dated February 17, 1984
Duration of the company:
expiry date: December 31, 2050

Corporate purpose:

THE TRADE AND/OR THE MANUFACTURE OF GOLDSMITHERY, JEWELLERY IN GENERAL, GIFT ARTICLES MADE OF PRECIOUS METALS AND OF ANY OTHER MATERIAL, WATCHES/CLOCKS, IMITATION JEWELLERY (CUTLERY, OBJECTS MADE OF CRYSTAL AND OF MARBLE, CERAMICS AND WORKS OF ART IN GENERAL), PERFUMERY ARTICLES, LEATHER ARTICLES AND CLOTHS, EYEWEAR, FASHION ACCESSORIES, FURNITURE AND FURNITURE ACCESSORIES. THE COMPANY MAY FURTHER CARRY OUT ALL REAL-ESTATE, INDUSTRIAL, COMMERCIAL AND FINANCIAL OPERATIONS THE NATURE AND FUNCTION OF WHICH IS AUXILIARY AND SUPPLEMENTARY TO THE ACHIEVEMENT OF ITS CORPORATE PURPOSE; SUCH SUPPLEMENTARY OPERATIONS, WHICH ANYWAY CAN NOT BE CARRIED OUT VIS-A-VIS THE PUBLIC, INCLUDE, BY WAY OF EXAMPLE: ACQUIRING, HOLDING AND MANAGING – NEITHER FOR THE PURPOSE OF TRANSFER NOR CARRIED OUT VIS-A-VIS THIRD PARTIES AS PROFESSIONAL ACTIVITY – INTERESTS REPRESENTED BY SECURITIES OR OTHERWISE IN THE CAPITAL OF OTHER COMPANIES; INCURRING LOANS AND FINANCING FROM BANKS AND CREDIT INSTITUTIONS. THE CORPORATE PURPOSE DOES NOT INCLUDE THE ACTIVITIES WHICH ARE RESERVED, ACCORDING TO THE LAW, TO FINANCIAL BROKERS, GRANTING CONSUMER CREDITS, FINANCIAL LEASING AND FACTORING ACTIVITIES.

AUDIT AND MANAGEMENT SYSTEM

Management system adopted: TRADITIONAL

Entity carrying out the accounting audit: BOARD OF AUDITORS

- BOARD OF DIRECTORS
number of directors in office: 6

BOARD OF AUDITORS:

- Standing auditors
number of auditors in office: 3
Alternate auditors
number of auditors in office: 2

INFORMATION ON THE COMPANY'S BY-LAWS

Powers according to the By-Laws:

THE BOARD OF DIRECTORS HAS ALL THE POWERS FOR THE ORDINARY AND EXTRAORDINARY MANAGEMENT OF THE COMPANY, APART FROM THE POWERS EXPRESSLY RESERVED TO THE SHAREHOLDERS' ASSEMBLY IN ACCORDANCE WITH THE LAW.

ALLOCATION OF PROFITS AND LOSSES TO SHAREHOLDERS
ARTICLE 34 OF THE COMPANY'S BY-LAWS.

Powers associated with the office of CHAIRMAN OF THE BOARD OF DIRECTORS:

THE CHAIRMAN OF THE BOARD OF DIRECTORS HAS THE POWER OF LEGAL REPRESENTATION OF THE COMPANY, ALSO BEFORE COURT AS PLAINTIFF OR DEFENDANT.

Withdrawal clauses:

ARTICLES 36 AND 37 OF THE COMPANY'S BY-LAWS.

Pre-emptive clauses:

ARTICLE 8 OF THE COMPANY'S BY-LAWS.

Amendments to the by-laws – acts and facts for which filing is required:

ADOPTION OF A NEW TEXT OF THE COMPANY'S BY-LAWS IN ACCORDANCE WITH DECRETO LEGISLATIVO No. 6 OF JANUARY 17, 2003 – No. PRA/11832/2005 OF MAY 26, 2005

THE MEMBERS OF THE BOARD OF AUDITORS HAVE BEEN ENTRUSTED WITH THE TASK OF TAKING CARE OF THE ACCOUNTING AUDIT UNDER AND TO ALL INTENTS AND PURPOSES OF THE PROVISIONS OF THE LAST PARAGRAPH OF SECTION 2409 BIS OF THE ITALIAN CIVIL CODE - PRA/24107/2007

FINANCIAL AND EQUITY INFORMATION

Share capital in EURO:

| | |
|-------------|--------------|
| Deliberated | 5,000,000.00 |
| Subscribed | 5,000,000.00 |
| Paid-up | 5,000,000.00 |

EXTRAORDINARY OPERATIONS

Transformed from GENERAL PARTNERSHIP

into LIMITED LIABILITY COMPANY on July 26, 1985

Kind of deed: PUBLIC DEED, DRAWN UP BY NOTARY

Notary CANESSA DR. GIOVAN BATTISTA

Rep./Reg. 106445 of July 26, 1985 ALESSANDRIA (AL)

ACTIVITY

Date of beginning of the company's activity: 18/06/1984

Activity carried out at the registered office:

WHOLESALE TRADE OF GOLDSMITHERY, JEWELLERY, GIFT ARTICLES, IMITATION JEWELLERY – LABORATORIES FOR THE PROCESSING OF GOLD, FABRICATION OF JEWELS, PRECIOUS ARTICLES AND MODELING.

HOLDERS OF OFFICES OR QUALIFICATIONS

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FILING - IN ITALY AND ABROAD – TRADEMARKS AND PATENTS, INDUSTRIAL PROPERTY EXCLUSIVE RIGHTS, ISSUING ALSO POWERS OF ATTORNEY TO SUCH PURPOSE; ENTERING INTO FINANCING AND BANK LOAN AGREEMENTS OF ANY KIND, INCLUDING CREDIT-OPENING AGREEMENTS, BUT EXCLUSIVE OF MORTGAGE LOANS, IN FAVOUR OF THE COMPANY WITH CREDIT INSTITUTES, WITH LENDING COMPANIES AND WITH ANY OTHER BODY AND/OR COMPANY, AGREEING UPON TERMS AND CONDITIONS OF REPAYMENT, THE AMOUNT OF INTERESTS AND ANY OTHER ECONOMIC CONDITIONS AND/OR COVENANT; ENTERING INTO AGREEMENT WITH BANKS, AGREEING UPON THE RELEVANT CONDITIONS AND TERMINATING THE SAME, AND/OR FINANCING AGREEMENT THUS SIGNING ANY DOCUMENTS NECESSARY TO FINALLY CARRY OUT THE ABOVE TRANSACTIONS OR ANYWAY CONNECTED WITH THE POWERS CONFERRED; MAKING PAYMENTS, ISSUING CHEQUES AND MAKING BANK TRANSFERS DEBITING THE SAME TO THE COMPANY'S CURRENT ACCOUNTS; COLLECTING REGISTERED LETTERS, INSURED LETTERS, AND PARCELS FROM RAILWAYS AND POST OFFICES AS WELL AS ENVELOPES OF ANY KIND; SIGNING THE COMPANY'S CORRESPONDENCE RELATING TO DALY ORDINARY MANAGEMENT AND WITHIN THE LIMITS OF THE POWERS CONFERRED HEREBY; BUYING AND SELLING MOTOR-VEHICLES AND OTHER REGISTERED MOVABLE ASSETS; SIGNING ALL THE DEEDS RELATING TO THE MOTOR-VEHICLE REGISTRATION OFFICE; ALLOWING THIRD PARTIES TO USE COMPANY'S MOTOR-VEHICLES BY ISSUING THE RELEVANT PROXY.

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from page 8 to page 34

- CHANGE IN CORPORATE BODIES

PREVIOUS SITUATION:

BOARD OF DIRECTORS

NUMBER OF DIRECTORS IN OFFICE: 5

EFFECTIVE DATE OF APPOINTMENT: NOVEMBER 30, 2005 – TERM OF OFFICE: 3 FISCAL YEARS

MANAGEMENT SYSTEM ADOPTED:

MANAGEMENT BY BOARD FORMED OF A PLURALITY OF INDIVIDUALS

ACCOUNTING AUDIT: (ABSENT)

Recordal registered on October 17, 2007

- REGISTRATION OF NEW INDIVIDUAL

MUSCAU GIOVANNI Taxpayer code: MSCGNN49L07I564Z

APPOINTMENT TO THE OFFICE AND/OR QUALIFICATION(S) AS:

WAS APPOINTED AS DIRECTOR BY DEED DATED OCTOBER 4, 2007 – TERM OF OFFICE: UNTIL APPROVAL OF FINANCIAL STATEMENTS AS AT DECEMBER 31, 2007

Recordal registered on October 17, 2007

** Chronological No. 23048/00 of October 12, 2007

S2 MODIFICATION OF COMPANY, CONSORTIUM, E.E.I.G., PUBLIC ECONOMIC BODY

P REGISTRATION WITH THE REGISTER OF COMPANIES AND WITH THE ECONOMIC ADMINISTRATIVE REGISTER (R.E.A.) OF ACTS AND FACTS RELATING TO No. 1 INDIVIDUAL

** Chronological No. 23048/1 of October 12, 2007

APPOINTMENT/CONFIRMATION OF DIRECTORS

OF OCTOBER 4, 2007

NOTICE

Deed registered on October 17, 2007

- MODIFICATION OF PERSON'S / COMPANY'S DATA

MUSCAU GIOVANNI Taxpayer code: MSCGNN49L07I564Z

APPOINTMENT TO THE OFFICE AS:

MANAGING DIRECTOR TERM OF OFFICE: UNTIL APPROVAL OF FINANCIAL STATEMENTS AS AT DECEMBER 31, 2007

TRADEMARK
REEL: 005220 FRAME: 0266

Recordal registered on October 17, 2007

** Chronological No. 23048/2 of October 12, 2007
DELEGATION OF POWERS BOARD OF DIRECTORS
of October 4, 2007
NOTICE
Deed registered on October 17, 2007

- MODIFICATION OF PERSON'S / COMPANY'S DATA
MUSCAU GIOVANNI Taxpayer code: MSCGNN49L071564Z
POWERS CONFERRED:
PREVIOUS POWERS: (ABSENT)
Recordal registered on October 17, 2007

** Chronological No. 24107/00 of October 30, 2007
S2 MODIFICATION OF COMPANY, CONSORTIUM, E.E.I.G., PUBLIC ECONOMIC BODY
S LIST OF SHAREHOLDERS AND HOLDERS OF RIGHTS ON SHARES OR CORPORATE QUOTAS
P REGISTRATION WITH THE REGISTER OF COMPANIES AND WITH THE ECONOMIC ADMINISTRATIVE
REGISTER (R.E.A.) OF ACTS AND FACTS RELATING TO No. 11 INDIVIDUALS

** Chronological No. 24107/1 of October 30, 2007

AMENDMENTS TO THE DEED OF INCORPORATION (STOCK COMPANIES AND COOPERATIVE
COMPANIES)
of October 22, 2007
PUBLIC DEED drawn up by NOTARY MASSIMO CASPANI
Notary Register 52151/19758 of COMO (CO – Italy)
Registered on October 24, 2007 under No. 11696 in COMO (CO – Italy)
Deed registered on October 31, 2007

- CHANGE OF NAME, FORMER NAME:
LA CASA VHERNIER – S.R.L.
Recordal registered on October 31, 2007

- CHANGE IN LEGAL FORM. PREVIOUS LEGAL FORM:
LIMITED LIABILITY COMPANY
Recordal registered on October 31, 2007

- RESOLUTION OF CHANGE IN THE AMOUNT OF CORPORATE CAPITAL. PREVIOUS CORPORATE
CAPITAL:
DELIBERATED 51,480.00 SUBSCRIBED 51,480.00 PAID-UP 51,480.00 CURRENCY: EURO
CORPORATE CAPITAL INCREASE ON October 22, 2007
Recordal registered on October 31, 2007

- CHANGE IN THE AMOUNT OF CORPORATE CAPITAL. PREVIOUS CORPORATE CAPITAL:
DELIBERATED 51,480.00 SUBSCRIBED 51,480.00 PAID-UP 51,480.00 CURRENCY: EURO
SUBSCRIBED ON October 22, 2007
Recordal registered on October 31, 2007

- CHANGE IN THE NUMBER AND/OR NOMINAL VALUE OF SHARES/CORPORATE QUOTAS
PREVIOUS NUMBER (ABSENT) PREVIOUS NOMINAL VALUE (ABSENT) CURRENCY: EURO
Recordal registered on October 31, 2007

- CHANGES IN THE POWERS OF MANAGING BODIES
THE BOARD OF DIRECTORS HAS ALL THE POWERS FOR THE ORDINARY AND EXTRAORDINARY
MANAGEMENT OF THE COMPANY
IT HAS THE POWER OF GENERAL REPRESENTATION OF THE COMPANY

IT HAS THE POWER OF GENERAL REPRESENTATION OF THE COMPANY

Recordal registered on October 31, 2007

- CHANGE IN THE CORPORATE PURPOSE. PREVIOUS CORPORATE PURPOSE:

THE TRADE AND/OR THE MANUFACTURE OF GOLDSMITHERY, JEWELLERY IN GENERAL, GIFT ARTICLES MADE OF PRECIOUS METALS AND OF ANY OTHER MATERIAL, IMITATION JEWELLERY (CUTLERY, OBJECTS MADE OF CRYSTAL AND OF MARBLE, CERAMICS AND WORKS OF ART IN GENERAL). THE COMPANY MAY FURTHER CARRY OUT ALL REAL-ESTATE, INDUSTRIAL, COMMERCIAL AND FINANCIAL OPERATIONS THE NATURE AND FUNCTION OF WHICH IS AUXILIARY AND SUPPLEMENTARY TO THE ACHIEVEMENT OF ITS CORPORATE PURPOSE; SUCH SUPPLEMENTARY OPERATIONS, WHICH ANYWAY CAN NOT BE CARRIED OUT VIS-A-VIS THE PUBLIC, INCLUDE, BY WAY OF EXAMPLE: ACQUIRING, HOLDING AND MANAGING – NEITHER FOR THE PURPOSE OF TRANSFER NOR CARRIED OUT VIS-A-VIS THIRD PARTIES AS PROFESSIONAL ACTIVITY – INTERESTS REPRESENTED BY SECURITIES OR OTHERWISE IN THE CAPITAL OF OTHER COMPANIES; INCURRING LOANS AND FINANCING FROM BANKS AND CREDIT INSTITUTIONS. THE CORPORATE PURPOSE DOES NOT INCLUDE THE ACTIVITIES WHICH ARE RESERVED, ACCORDING TO THE LAW, TO FINANCIAL BROKERS, GRANTING CONSUMER CREDITS, FINANCIAL LEASING AND FACTORING ACTIVITIES.

Recordal registered on October 31, 2007

- OTHER AMENDMENTS TO THE COMPANY'S BY-LAWS – ACTS AND FACTS FOR WHICH FILING IS REQUIRED

PRECEDENT:

ADOPTION OF A NEW TEXT OF COMPANY'S BY-LAWS IN AGREEMENT WITH THE PROVISIONS OF ITALIAN D.LGS. No. 6 OF JANUARY 17, 2003 – No. PRA/11832/2005 OF MAY 26, 2005

Recordal registered on October 31, 2007

- AMENDMENT OF THE PROVISIONS GOVERNING THE DISTRIBUTION OF PROFITS TO THE MEMBERS. PROVISIONS PREVIOUSLY IN FORCE: (ABSENT)

Recordal registered on October 31, 2007

- MEMBERS' MEETINGS: MANNER OF CALLING AND RIGHT OF ATTENDANCE: PREVIOUS TEXT:

MEMBERS' DECISIONS ARE MADE BY MEMBERS' MEETING RESOLUTION OR ON THE BASIS OF EXPRESS CONSENT GIVEN IN WRITING, IN COMPLIANCE WITH THE FOLLOWING ARTICLES. ANYWAY, MEMBERS' DECISIONS SHALL BE ADOPTED BY MEMBERS' MEETING RESOLUTION IN THE CASES PROVIDED FOR BY THESE BY-LAWS AND BY LAW PROVISIONS AND, IN PARTICULAR, WHEN IT IS SO REQUESTED BY ONE OR A PLURALITY OF DIRECTORS OR A NUMBER OF MEMBERS REPRESENTING AT LEAST ONE THIRD OF THE COMPANY'S CAPITAL OR WHEN THEY CONCERN AMENDMENTS TO THE DEED OF INCORPORATION, THE FULFILMENT OF OPERATIONS INVOLVING A MATERIAL CHANGE IN THE CORPORATE PURPOSE OR A MATERIAL CHANGE IN MEMBERS' RIGHTS, THE DECREASE OF CORPORATE CAPITAL BECAUSE OF LOSS UNDER SECTION 2482 BIS OF THE ITALIAN CIVIL CODE. WITHOUT DETRIMENT TO THE ABOVE, MEMBERS' DECISIONS MAY BE MADE ON THE BASIS OF ONE OR A PLURALITY OF DOCUMENTS (SETTING FORTH THE SAME CONTENTS) CLEARLY SETTING FORTH THE SUBJECT-MATTER OF THE DECISION, THE CONSENT AND EXECUTION BY ALL THE MEMBERS. ALL THE DECISIONS MADE IN SUCH MANNER SHALL BE RECORDED AND KEPT IN COMPLIANCE WITH SECTION 2478 OF THE ITALIAN CIVIL CODE. MEMBER'S MEETINGS ARE CALLED TO BE HELD AT THE COMPANY'S REGISTERED OFFICE OR ELSEWHERE, PROVIDED THAT IT IS IN ITALY OR IN OTHER COUNTRIES OF THE EUROPEAN UNION OR IN SWITZERLAND. THE NOTICE OF CALLING, SETTING FORTH THE LIST OF THE TOPICS TO BE DISCUSSED, THE DATE, TIME AND PLACE FOR THE FIRST AND, POSSIBLY, THE SECOND CALL – SHALL BE SENT BY THE DIRECTORS BY MEANS OF REGISTERED LETTER WITH ACKNOWLEDGEMENT OF RECEIPT TO ALL THE COMPANY MEMBERS AND, IF APPOINTED, TO THE BOARD OF AUDITORS, BY MEANS OF REGISTERED LETTER DELIVERED BY HAND, FAX OR E-MAIL MESSAGE. FAILING THE ABOVE, THE MEMBERS' MEETING SHALL BE CONSIDERED VALIDLY FORMED: (I) IF ATTENDED BY THE ENTIRE CORPORATE CAPITAL AND (II) ALL THE DIRECTORS AND STANDING AUDITORS IN OFFICE ARE ATTENDING THE SAME OR, ACCORDING TO DECLARATION TO BE MADE BY THE CHAIRMAN OF THE MEETING, HAVE BEEN INFORMED ABOUT THE MEETING AND ABOUT THE TOPICS TO BE DISCUSSED THEREAT, AND NO OPPOSITION THERETO IS MADE BY THE SAME. THE MEMBERS' MEETING MAY BE HELD BY TELECONFERENCE OR

TRADEMARK

REEL: 005220 FRAME: 0268

VIDEOCONFERENCE, IN COMPLIANCE WITH THE BOARD PRINCIPLE AND THE PRINCIPLES OF GOOD FAITH AND EQUAL TREATMENT OF THE MEMBERS; IN PARTICULAR, IT MUST BE POSSIBLE FOR THE ATTENDANTS TO IDENTIFY EACH OTHER (AND, IN PARTICULAR, FOR THE CHAIRMAN TO IDENTIFY EACH OF THE ATTENDANTS FOR THE PURPOSE OF ASCERTAINING HIS/HER IDENTITY AND THE ENTITLEMENT OF ATTENDANCE) AND TO SPEAK, DISCUSS AND SIMULTANEOUSLY VOTE, AS WELL AS TO RECEIVE, FORWARD AND EXAMINE DOCUMENTS. THE MEMBERS' MEETING, HELD BY TELECONFERENCE OR VIDEOCONFERENCE, IS CONSIDERED AS HELD AT THE PLACE WHERE THE CHAIRMAN AND THE SECRETARY OF THE MEETING ARE; MEMBERS' MEETINGS MAY BE ATTENDED BY ALL THOSE WHO ARE REGISTERED IN THE MEMBERS' BOOK AT THE DATE ON WHICH THE RESOLUTION IS TAKEN. MEMBERS' MEETINGS ARE CHAIRED BY THE INDIVIDUAL DESIGNATED BY THOSE ATTENDING THE SAME. MEMBERS' MEETINGS' RESOLUTIONS SHALL BE EVIDENCE BY MINUTES SIGNED BY THE CHAIRMAN AND, IF APPOINTED, BY THE SECRETARY SELECTED BY THE CHAIRMAN. IN THE CASES PROVIDED FOR BY THE LAW, THE MINUTES OF THE MEMBERS' MEETING SETTING FORTH THE RESOLUTION TAKEN SHALL BE DRAWN UP BY A NOTARY SELECTED BY THE CHAIRMAN OF THE MEMBERS' MEETING. MEMBERS' MEETINGS' RESOLUTIONS SHALL BE ADOPTED BY THE FAVOURABLE VOTE OF A NUMBER OF MEMBERS REPRESENTING THE MAJORITY OF THE CORPORATE CAPITAL.

Recordal registered on October 31, 2007

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OTHER DEEDS

CHANGE OF ADDRESS OF REGISTERED OFFICE AS PER ART. 111 TER PROVISIONS OF IMPLEMENTATION OF ITALIAN CIVIL CODE

of September 21, 2010

NOTICE

Deed registered on October 13, 2010

- RELOCATION OF REGISTERED OFFICE. PREVIOUS ADDRESS:

VALENZA (AL – Italy) VIA CUNIETTI, 10

Recordal registered on October 13, 2010

** Chronological No. 15165/00 of June 16, 2011

C1 JOINT NOTICE FILED TO ALL INTENTS AND PURPOSES OF THE REGISTRY OF COMPANIES

P REGISTRATION WITH THE REGISTER OF COMPANIES AND WITH THE ECONOMIC ADMINISTRATIVE REGISTER (R.E.A.) OF ACTS AND FACTS RELATING TO No. 8 INDIVIDUALS

S2 MODIFICATION OF COMPANY, CONSORTIUM, E.E.I.G., PUBLIC ECONOMIC BODY

** Chronological No. 15165/1 of June 16, 2011

APPOINTMENT/CONFIRMATION OF DIRECTORS

of May 24, 2011

NOTICE

Deed registered on July 1, 2011

- CHANGE IN CORPORATE BODIES

PREVIOUS SITUATION:

BOARD OF DIRECTORS

NUMBER OF DIRECTORS IN OFFICE: 5

BOARD OF AUDITORS:

STANDING AUDITORS: 3

ALTERNATE AUDITORS: 2

AUDITORS IN OFFICE: 3

MANAGEMENT SYSTEM ADOPTED:

TRADITIONAL

ACCOUNTING AUDIT: AUDIT COMPANY

Recordal registered on July 1, 2011

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from page 54 to page 81

The information and data relating to deeds filed prior to the effective date of D.P.R. No. 581 of December 7, 1995 may appear under the form of abstract or summary.

This certificate shows the information/data appearing from the Register as at the date hereof.

This certificate may not be produced to Public Authority bodies or to private entities operating public utilities.

PAID FOR DUTIES EURO 7.00
TOTAL EURO 7.00
TOTAL WITH AMOUNTS EXPRESSED IN ITALIAN LIRAS: 13554

THIS CERTIFICATE IS ISSUED IN EXEMPTION OF THE STAMP TAX PURSUANT TO D.P.R. 26/10/1972 N. 642 AS SUBSEQUENTLY AMENDED. THE USER IS PERSONALLY LIABLE FOR ANY POSSIBLE USE FOR DIFFERENT PURPOSES.

IT IS HEREBY FURTHER DECLARED THAT FROM THE REGISTER OF COMPANIES NO INSOLVENCY PROCEEDINGS WERE REGISTERED IN CONNECTION WITH THE SUBJECT-MATTER MASTER DATA RECORD, PURSUANT TO THE LAWS IN FORCE.

IT IS HEREBY FURTHER DECLARED THAT FROM THE REGISTER OF COMPANIES NO STATEMENT OF INSOLVENCY PROCEEDINGS WAS REGISTERED IN CONNECTION WITH THE SUBJECT-MATTER MASTER DATA RECORD, PURSUANT TO THE LAWS IN FORCE.

As per art. 40 of the Presidential Decree No. 445 of December 28, 2000, this certificate is released for foreign use only.

Issued by the automated information system at the Companies Registry of Rome

As per art. 3 of the Legislative Decree No. 39/93

FOR THE REGISTRAR
THE CERTIFYING OFFICER
(illegible signature)
SERGIO FIORENTINO

(Round stamp - CHAMBER OF COMMERCE INDUSTRY CRAFTS AND AGRICULTURE – ROMA)

*** end of certificate ***