

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM326675

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	12/31/2012

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Carrara S.r.l.		11/03/2014	CORPORATION: ITALY

NEWLY MERGED ENTITY DATA

Name	Execution Date	Entity Type
Mirabello S.p.A.	11/03/2014	CORPORATION: ITALY

MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	Mirabello Carrara S.p.A.
Street Address:	Largo Claudio Treves 2
City:	Milano (MI)
State/Country:	ITALY
Postal Code:	20121
Entity Type:	CORPORATION: ITALY

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	3016565	CARRARA

CORRESPONDENCE DATA

Fax Number: 0276317619

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: +390276316161

Email: fbraga@perani.com

Correspondent Name: Francesco Braga

Address Line 1: Piazza San Babila 5

Address Line 4: Milan, ITALY 20122

DOMESTIC REPRESENTATIVE

Name: Roberto Ledesma

Address Line 1: P.O. Box 230692

Address Line 4: New York, NEW YORK 10023

NAME OF SUBMITTER: Francesco Braga

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SIGNATURE:	/francesco braga/
DATE SIGNED:	12/19/2014
Total Attachments: 1 source=Notarial certificate of merger and change of name#page1.tif	

CERTIFICATE OF MERGER AND CHANGE OF NAME

I do hereby certify that **CARRARA S.R.L.**
a corporation duly organized and existing under the Laws of Italy,
located at Via Puccini 26, Besana in Brianza, (Monza e Brianza), Italy
was merged into

MIRABELLO S.P.A.

a corporation duly organized and existing under the Laws of Italy,
located at Largo Claudio Treves 2, Milano (MI), Italy
on 31st December, 2012.



With effect from the same date, the company **MIRABELLO S.P.A.** changed its name to

MIRABELLO CARRARA S.P.A.

maintaining unchanged its legal address of Largo Claudio Treves 2, Milano (MI), Italy.

Saronno, Dated this 3 day of november 2014.




Notary Public


CERTIFICATO DI FUSIONE E CAMBIO DI NOME

Con il presente documento certifico che la **CARRARA S.R.L.**
una Società regolarmente costituita secondo le Leggi Italiane
con sede in Via Puccini 26, Besana in Brianza, (Monza e Brianza), Italia
si è fusa mediante incorporazione nella

MIRABELLO S.P.A.



una società regolarmente costituita secondo le Leggi Italiane
con sede in Largo Claudio Treves 2, Milano (MI), Italia
in data 31 dicembre 2012.

Nella stessa data, la società **MIRABELLO S.P.A.** ha modificato la propria denominazione sociale in

MIRABELLO CARRARA S.P.A.

mantenendo invariata la propria sede legale di Largo Claudio Treves 2, Milano (MI), Italia.

Saronno, li, 3 novembre 2014.


Notaio Pubblico


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