



To the Honorable Commissioner of Patents and Trademarks:

int(s) or copy(ies) thereof.

101077902

1. Name of conveying party(ies):

2. Name and address of receiving party(ies):

Compagnia de Partecipazioni nell'Industria  
dell'Arredamento S.p.A.

Name: Boffi S.p.A.

Address: Via Oberdan, 70  
Lentate Sul Seveso (MI)  
Italy



Individual  
General Partnership  
 Corporation-Italy  
Other

Association  
Limited Partnership

Additional name(s) of conveying party(ies) attached? No

6.22.99

Individual(s) citizenship  
Association  
General Partnership  
Limited Partnership  
 Corporation-Italy  
Other

3. Nature of conveyance:

Assignment  
Security Agreement  
Other  
Merger  
 Change of Name  
and Address  
Execution Date: December 20, 1996

Corporation-Italy  
Other

If assignee is not domiciled in the United States, a domestic  
representative designation is attached: Yes

(Designations must be a separate document from assignment)  
Additional name(s) & address(es) attached? No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,019,084

Additional numbers attached? No

5. Name and address of party to whom correspondence  
concerning document should be mailed:

Name: WENDEROTH, LIND & PONACK, L.L.P.  
Internal Address: Kaushal R. Odedra  
Street Address: 2033 K Street, N.W., Suite 800  
City: Washington, State: DC ZIP: 20006

6. Total number of applications and registrations  
involved: 1

7. Total fee (37 C.F.R. § 3.41). . . . . \$40.00

Enclosed Check No. 33830  
Authorized to be charged to deposit account

8. Deposit account number: 23-0975

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Kaushal R. Odedra  
Name of Person Signing

[Signature]  
Signature Date

June 22, 1999

Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks  
Box Assignments  
Washington, D.C. 20231

06/23/1999 DMBUYEN 00000266 1019084

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**TRADEMARKS**

**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

Trademark: BOFFI  
Registration No.: 1019084  
Granted: 26.08.1975  
Class(es): 20

TO THE COMMISSIONER OF PATENTS AND TRADEMARKS:

WHEREAS, by Notarial Declaration dated May 11<sup>th</sup> 1999, BOFFI SPA, an Italian corporation located and doing business at Lentate sul Seveso (Milan) Via Oberdan,70 has acquired all right, title and interest in and to the above-identified trademark;BOFFI hereby makes the following appointments:


**POWER OF ATTORNEY**

hereby appoints V.M. Creedon, Reg. No. 17111, John T. Miller, Reg. No. 21120, John T. Fedigan, Reg. No. 24347, Michael R. Davis, Reg. No. 25134, Matthew M. Jacob, Reg. No. 25154, Jeffrey Nolton, Reg. No. 25408, who together constitute the firm of Wenderoth, Lind & Ponack, all members of the D.C. Bar, jointly and severally, as its attorneys to file this application, with full power of substitution and revocation, to transact all business in the Patent and Trademark Office connected therewith and to receive all correspondence in connection with this registration.

**APPOINTMENT OF DOMESTIC REPRESENTATIVE**

Said firm WENDEROTH, LIND & PONACK, 2033 K Street, N.W., Suite 800, WASHINGTON, D.C. 20006, 202-7218200, are hereby designated Registrant's domestic representatives upon whom notices or process in proceedings affecting the mark may be served.

Dated: May 7th 1999

BOFFI SPA.  
By:   
President of the Board of Directors  
Name: Paolo Boffi  
Title:

Io sottoscritto, Dr. Giovan Giuseppe Sessa, Notaio, residente in Milano, iscritto al Collegio Notarile di Milano, (Italia), visti gli atti d'ufficio

I, the undersigned Dr. Giovan Giuseppe Sessa, Notary Public, residing in Milan and enrolled with the Board of Public Notaries of Milan, after taken note of the deeds

certifico quanto segue

certifies what follows

- che in data 18 dicembre 1996 in esecuzione della delibera dell'Assemblea straordinaria dei soci, a rogito del Notaio, dr. Carlo De Mojana, Repertorio Nr. 68659/10120, registrato a Varese il 20.12.1996 con Nr. 3914 Serie 1, la Società **Boffi Spa** con sede in Lentate sul Seveso, Via Oberdan 70 *si é fusa* per incorporazione nella **"Compagnia di Partecipazioni nell'Industria dell'Arredamento S.p.A. (abbreviata in C.O.P.I.A. S.p.a.)** con sede in Milano Corso Matteotti, 8 e che successivamente ha *cambiato denominazione sociale e indirizzo in:* **"BOFFI S.p.A."** Via Oberdan, 70, Lentate sul Seveso (Mi)

- that on December 18<sup>th</sup>, 1996 in execution of the resolution of the Extraordinary Meeting, by deed received by the Notary Public Dr. Carlo De Mojana under his Index File No. 68659/10120, recorded in Varese on December 20<sup>th</sup> 1996 under No. 3914 Serial 1, the Company **"Boffi Spa"** with head office in Lentate sul Seveso (MI) Via Oberdan, 70 *amalgamated by merger* into the **"Compagnia di Partecipazioni nell'Industria dell'Arredamento S.p.A. (briefly called C.O.P.I.A. S.p.A.)** with head office in Milan Corso Matteotti, 8 and that later cited company *changed its Company Corporate Name and address* into **"BOFFI S.p.A."** Via Oberdan, 70 Lentate Sul Seveso (Mi).

Si rilascia su richiesta di parte per gli usi di legge.

The instant certificate is issued for all usages of law, upon request of the demandant

Firma del Notaio

Bovisio Masciago,

In data undici maggio millenovecento-novantanove.

Signature of the Notary Public

On..May 11th 1999 at Bovisio Masciago