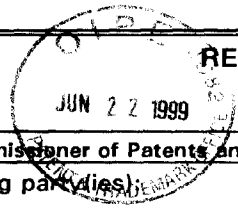


RECORDATION OF TRADEMARK

06-25-1999

DEPARTMENT OF COMMERCE Patent and Trademark Office



101077903

To the Honorable Commissioner of Patents and Trademarks: Please

copy(ies) thereof.

1. Name of conveying party(ies):

Boffi S.p.A.

6.2299

- Individual
- General Partnership
- X Corporation-Italy
- Other
- Association
- Limited Partnership

Name: Compagnia di Partecipazioni nell'Industria dell'Arredamento S.p.A.

Address: Milan Corso Matteotti, 8

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

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- X 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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- X Merger
- Change of Name

Execution Date: December 18, 1996

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

X Enclosed Check No. 33829
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

June 22, 1999
Date

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

FOR DEPOSIT ONLY
ACCOUNT NO. 23-0975

06/23/1999 DMSUYEN 00000265 1019084

01 FC:481 40.00 DP

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 7TH 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 18th, 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 20th 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

TRADEMARK

REEL: 001918 FRAME: 0640

Michael R. Davis
Matthew M. Jacob
Jeffrey Nolton
Warren M. Cheek, Jr.
Nils E. Pedersen
Charles R. Watts

Michael S. Huppert
Dhiren R. Odedra*
Lee Cheng
Kaushal R. Odedra*
Jeffrey R. Filipek (Patent Agent)
Ralph H. Dean, Jr.*
W. Douglas Hahm (Patent Agent)
Matthew V. Grumbling (Chemical Consultant)
Charles P. Schmal (Mechanical Consultant)

Yasushi Toyosu
(Japanese Patent Law Specialist)

OF COUNSEL:
John T. Miller
John T. Fedigan

*Member of Bar other than D.C.

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Attorneys and Counselors at Law
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A. Ponack (1900-1969)

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202-721-8250 (G-III)
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E-MAIL:
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June 22, 1999

Assistant Commissioner for Trademarks
2900 Crystal Drive
Arlington, Virginia 22202-3513

Attention: BOX ASSIGNMENTS

Re: U.S. Trademark Registration No. 1,019,084
Boffi S.p.A.
TM: BOFFI
Registered: August 26, 1975
Our Ref: TM97-012/KRO/0021

Dear Sir/Madam:

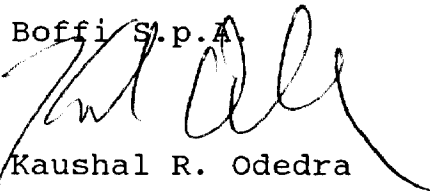
There is submitted herewith a Recordation Form Cover Sheet for the above-identified trademark registration.

There is also submitted along with the Recordation Form, the \$40 filing fee.

The Commissioner is hereby authorized to charge any additional fees which may be required, or credit any overpayment, to Account No. 23-0975.

Respectfully submitted,

Boffi S.p.A.



Kaushal R. Odedra

KRO/tp