

07-29-1999

REC



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101104664

Our Ref.: 2865-170

Commissioner of Patents and Trademarks
Box Assignments, Washington, DC 20231

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.



1. Name of conveying party(ies):
GUALA S.P.A.

- Individual(s)
- General partnership
- Corporation-State: Italy
- Other: _____
- Association
- Limited Partnership

3. Nature of conveyance:

- Assignment Merger
- Security Assignment Change of Name
- Other: _____

Execution Date: June 1, 1996

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

Name: GUALA FIN S.P.A.
Internal Address: _____
Street Address: Via San Giovanni Bosco 28

City: Alessandria
State/Country: Italy

- Zip: _____
- Individual(s) citizenship _____
 - Association _____
 - General Partnership _____
 - Limited Partnership _____
 - Corporation-State ITALY
 - Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

Designations must be a separate document from Assignment)

Additional name/s & address/es attached Yes No

4. Application number(s) or registration number(s): 1,254,097;

1,608,291

If this document is being filed together with a new application, the execution date of the application is:

A. Trademark Application No.(s)
(1)
(2)
(3)

B. Trademark Registration No.(s)
(1)
(2)
(3)

Additional numbers attached? Yes No

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

Name: Frank P. Presta
Internal Address: _____
Street Address: Nixon & Vanderhye P.C.
1100 North Glebe Road
8th Floor
City Arlington State: VA Zip: 22201

6. Total number of applications and registrations involved: TWO

7. Total fee (37 CFR 3.41) \$ 65.00

- Enclosed
- Authorized to be charged to deposit account #14-1140

8. The Commissioner is hereby authorized to charge any deficiency in the fee(s) filed, or asserted to be filed, or which should have been filed herewith (or with any paper thereafter filed in this application by this firm) to our Account No. 14-1140.

DO NOT USE THIS SPACE

9. Statements 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.

Frank P. Presta
Name of Person Signing

Frank P. Presta
Signature

July 28, 1999
Date

07/29/1999 DNGUYEN 00000309 1254097

01 FC:481 40.00 OP
02 FC:482 25.00 OP

Total number of pages including cover sheet, attachments and document: 6

IN THE U.S. PATENT AND TRADEMARK OFFICE

In re Registration of GUALA S.P.A.

REG. NO. 1,254,097
 1,608,291

Registered:

Patent/Utility Model/Design/Mark: GUALA

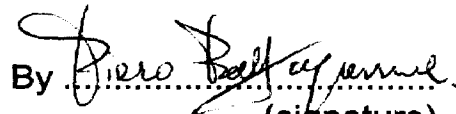
APPOINTMENT OF DOMESTIC REPRESENTATIVE

Please appoint Frank P. Presta, whose postage address is Nixon and Vanderhye, P.C., 1100 North Glebe Road, 8th Floor, Arlington, Virginia 22204 designated as Applicant's

domestic representative in the above case and upon whom notice or process in proceedings affecting this case may be served.

This appointment is intended to replace any prior appointments of domestic representative in the file of this application/registration.

GUALA FIN S.P.A.

By  (signature)

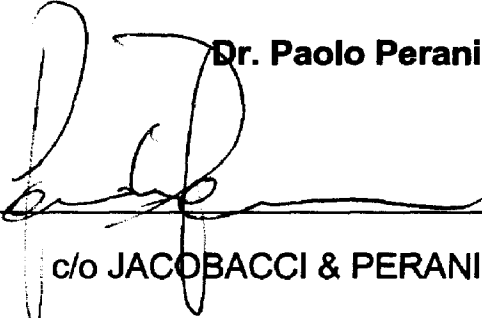
Typed name Piero Batteggazoe

Typed Title Managing Director

Date: July 20, 1999

I, the undersigned, Paolo Perani, do hereby declare that I am conversant with the Italian and English languages, and that the hereunto annexed translation is a true and complete translation of the attached document.

Milan, 20th July 1999


Dr. Paolo Perani {
c/o JACOBACCI & PERANI
Via Visconti di Modrone 7 - MILANO ITALY

TRANSLATION

NOTARIAL DECLARATION

I the undersigned Dr. Luciano Mariano, Notary Public in Alessandria, having Office in Corso Crimea 35, enrolled in the Notary Register of the District of Alessandria, Acqui Terme and Tortona, do hereby certify that:

- with Deed of Merger registered by Dr. Gianfranco Busso, Notary Public in Alessandria, repertory No. 123415, file no. 23392, dated April 17, 1996, with effect from June 1, 1996, registered at the Register Office of Alessandria on May 6, 1996 under the number 1227, the company GUALA S.P.A., with head office in Alessandria, Via San Giovanni Bosco 28 (formerly with head office in Alessandria, Corso Romita 79, Alessandria - changed with Minutes of Extraordinary Meeting of February 17, 1992, repertory No. 115183/18995 of Gianfranco Busso, Notary in Alessandria, registered in Alessandria on 24th July 1992 under No. 568), company's capital of Lit. 17.300.000.000.-, registered in the Register of the Companies of Alessandria under the No. 9499 and at the Chamber of Commerce, Industry, Handicraft and Agriculture of Alessandria under serial No. 144384 of the Register of the Companies, fiscal code No. 01183610060

merged by incorporation

into the company GUALA FIN S.P.A., with head office in Alessandria, Corso Romita 79, company's capital of Lit. 10.904.760.000.-, registered at the Register of the Companies of Alessandria under the No. 5265 and at the Chamber of Commerce, Industry, Handicraft and Agriculture of Alessandria under serial No. 88702 of the Register of the Companies, fiscal code and VAT No. 00439120064.

- With the same Deed the company GUALA FIN S.P.A. changed its corporation name to GUALA S.P.A. and moved its head office from Alessandria, Corso Romita 79 to Alessandria, Via San Giovanni Bosco 28.

- With the Deed of Separation in my records of 18th December 1996, repertory No. 34052, file No. 3523, registered at the Register Office of Alessandria on 2nd January 1997 under No. 17, the above mentioned latter GUALA S.P.A. changed its corporation name to GUALA CLOSURES S.P.A. with head office in Alessandria, Via San Giovanni Bosco 53/55.

Seal and signature of Notary Public.

Alessandria, 3rd March 1999.

DICHIARAZIONE NOTARILE

Io sottoscritto, dottor Luciano Mariano, Notaio in Alessandria, con studio in Corso Crimea 35, iscritto nel Ruolo dei Distretti Notarili Riuniti di Alessandria, Acqui Terme e Tortona, con il presente certifico che:

- con Atto di Fusione a repertorio del Dott. Gianfranco Busso, Notaio in Alessandria, repertorio n.123415, raccolta n.23392, in data 17 aprile 1996, con effetto dal 1° giugno 1996, registrato in data 6 maggio 1996 all'Ufficio del Registro di Alessandria al n.1227, la Società GUALA S.P.A., con sede in Alessandria, Via San Giovanni Bosco 28, (già con sede in Alessandria, Corso Romita 79 - ivi trasferita con verbale di assemblea straordinaria a rogito Notaio Gianfranco Busso di Alessandria in data 17 febbraio 1992 n. 115183/18995 di repertorio, registrato in Alessandria il 24.07.1992 al n. 568) capitale sociale Lire 17.300.000.000, iscritta presso il Registro delle Imprese di Alessandria al n.9499 e presso la Camera di Commercio, Industria, Artigianato ed Agricoltura di Alessandria al n.144384 Registro Ditte, codice fiscale: 01183610060

si è fusa mediante incorporazione

nella Società GUALA FIN S.P.A. con sede in Alessandria, Corso Romita 79, capitale sociale Lire 10.904.760.000, iscritta presso il Registro delle Imprese di Alessandria al n° 5265 e presso la Camera di Commercio, Industria, Artigianato ed A-

gricoltura di Alessandria al n°88702 Registro Ditte, codice
fiscale e partita IVA 00439120064.

Per mezzo dello stesso atto la GUALA FIN S.P.A. ha modificato
la propria ragione sociale in GUALA S.P.A. ed ha spostato la
sede legale da Alessandria, Corso Romita 79 ad Alessandria,
Via San Giovanni Bosco 28.

Per mezzo dell'Atto di Scissione a mio rogito repertorio
n.34052, raccolta n.3523, registrato all'Ufficio del Registro
di Alessandria in data 2 gennaio 1997 al n°17, la suddetta
GUALA S.P.A. ha modificato la propria denominazione sociale
in GUALA CLOSURES S.P.A., con sede in Alessandria, Via San
Giovanni Bosco 53/55.

In fede.

Alessandria, tre marzo millenovecentonovantanove

