

MKD 11/24/99

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Form PTC
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12-03-1999

U.S. Department of Commerce
Patent and Trademark Office

11-24-1999



ET

Our Ref.: 2865-201

U.S. Patent & TMO/TM Mail Rpt Dt. #61

101213510

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):
Istante Vesa S.R.L.
Via Manzoni 38
Milano, Italy

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

3. Nature of conveyance:
 Assignment Merger
 Security Assignment Change of Name
 Other: _____

Execution Date: November 17, 1998

2. Name and address of receiving party(ies):
Name: Gianni Versace S.P.A.
Internal Address: _____
Street Address: Via Manzoni 38
City: Milano
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):

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

<p>A. Trademark Application No.(s) (1) 75/284,954 (2) (3)</p>	<p>B. Trademark Registration No.(s) (1) 1,533,202 (2) 1,642,821 (3)</p>
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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: 3

7. Total fee (37 CFR 3.41) \$ 90.00
 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 November 24, 1999
 Name of Person Signing Signature Date

12/02/1999 TTON11 00000180 1533202 Total number of pages including cover sheet, attachments and document: 7

01 FC:481
02 FC:482

40.00 DP
50.00 DP

IN THE U.S. PATENT AND TRADEMARK OFFICE

In re Registration of

GIANNI VERSACE S.P.A.

Reg. No. 1533202; 1642821 and Appln. 75/284954

Registered:

Mark ISTANCE

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Please appoint Frank P. Presta of the Nixon & Vanderhye firm address below, domestic representative in the above case and upon whom notice or process in proceedings effecting this mark may be served.

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

1100 North Glebe Road, 8th Floor
Arlington, VA 22201

Phone: 703/816-4041
Fax: 703/816-4100

By: Gabriele Borasi
(signature)

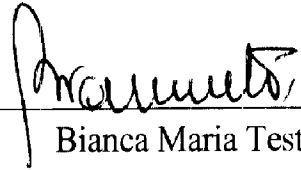
Typed name: Gabriele Borasi

Typed Title: Procurist

Date: 1 November 1999

I, the undersigned, Bianca Maria Testa, 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, November 2, 1999.

A handwritten signature in black ink, appearing to read 'Bianca Maria Testa', written over a horizontal line.

Bianca Maria Testa
c/o JACOBACCI & PERANI
Via Senato 8 - MILAN

NOTARIAL DECLARATION

I, the undersigned Dott. GIORGIO POZZI, Notary Public in Milano, recorded in the Notarial District of Milano,

HEREBY CERTIFY:

- by Minute of Extraordinary Meeting on June 3, 1996, my repertory no. 49380/5506, recorded in Milano on June 14, 1996 with no. 12974 the company "ISTANTE VESA S.r.l." changed its head office from Via della Spiga no. 25, Milano, Italy to Via Manzoni no. 38, Milano, Italy;

- by deed of merger on November 17, 1998, my repertory no. 54467/6076, recorded in Milano on November 19, 1998 with no. 40995, the company "ISTANTE VESA S.R.L." with head office in Via Manzoni no. 38, Milano, Italy merged into the company "GIANNI VERSACE S.P.A." with head office in Via Manzoni no. 38, Milano, Italy.

Milano, September 29, 1999

Signature and stamp of the Notary Public.

NOTAIO

DOTT. GIORGIO POZZI

VIA GUSTAVO FARA, 30 - 20124 MILANO
TEL (02) 66 98 57 79 R.A. - FAX (02) 66 98 59 27

DICHIARAZIONE NOTARILE

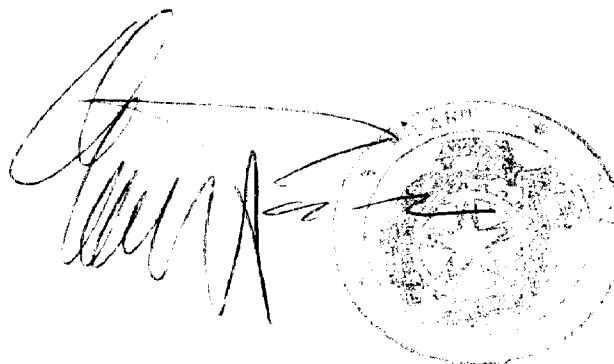
Io sottoscritto Dottor Giorgio Pozzi, Notaio in Milano, iscritto presso il Collegio Notarile di Milano

CERTIFICO QUANTO SEGUE

- con verbale di assemblea straordinaria in data 3 giugno 1996 n. 49380/5506 di rep. del sottoscritto, registrato a Milano in data 14 giugno 1996 al n. 12974, la società "ISTANTE VESA S.r.l." ha deliberato di trasferire la propria sede da via della Spiga n. 25, Milano, Italia a via Manzoni n. 38, Milano, Italia;

- con atto di fusione in data 17 novembre 1998 n. 54467/6076 di rep. del sottoscritto, registrato a Milano in data 19 novembre 1998 al n. 40995, la società "ISTANTE VESA S.r.l.", con sede in via Manzoni n. 38, Milano, Italia, si è fusa nella società "GIANNI VERSACE S.p.A." con sede in via Manzoni n. 38, Milano, Italia.

Milano, 29 settembre 1999

A handwritten signature in black ink is written over a circular notary seal. The signature is cursive and appears to read 'Giorgio Pozzi'. The seal is circular with a textured, embossed appearance, containing some illegible text and a central emblem.