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FORM PTO-1594 (Rev. 6-93) 7-27-00
OMB No. 0651-0011 (exp. 4/94)

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

TRADEMARKS ONLY

Tab settings 4913 TM

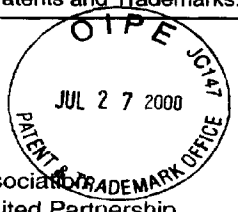
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

PANINI S.R.L.

- Individual(s)
- General Partnership
- Corporation-State
- Other Italian limited liability company

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



2. Name and address of receiving party(ies)

Name: PANINI S.P.A.

Internal Address: _____

Street Address: Viale Emilio Po, 380

City: Modena

State: 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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other notarial declaration
- Merger
- Change of Name

Execution Date: 9 February 2000

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,864,654 -- PANINI & DESIGN

Additional numbers attached? Yes No

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

Name: Herbert Dubno, Esq.

Internal Address: _____

c/o The Firm of Karl F. Ross, P.C.

Street Address: 5676 Riverdale Ave.

Suite 310

City: Riverdale (Bronx) State: NY ZIP: 10471

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

18-2025

(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.

Jonathan Myers, Esq.

Name of Person Signing

[Signature]
Signature

27 July 2000

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 & Trademarks, Box Assignments
Washington, D.C. 20231

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TRADEMARK
REEL: 002129 FRAME: 0003

4913TM



IN THE U.S. PATENT AND TRADEMARK OFFICE
TRADEMARK EXAMINING OPERATION

Registrant	PANINI S.P.A.	
Reg. No.	1,864,654	
Granted	29 November 1994	
Mark	PANINI & DESIGN	
Class	16	
Trademark att.	Not known	Law Office Not known

Asst. Commissioner for Trademarks
Box 5
2900 Crystal Drive
Arlington, VA 22202-3513

POWER OF ATTORNEY AND APPOINTMENT OF DOMESTIC REPRESENTATIVE

PANINI S.P.A. hereby revokes all previously granted Powers of Attorney and appoints Herbert Dubno, Reg. 19,752; Jonathan Myers, Reg. 26,963; and Andrew Wilford, Reg. 26,597 and each of them individually to prosecute the matter identified in the caption and to transact all business in the Patent and Trademark Office connected therewith.

Please direct all correspondence to:

The Firm of Karl F. Ross, P.C.
Customer Number 000535
5676 Riverdale Avenue, Box 900
Riverdale (Bronx), New York 10471-0900
Telephone: (718) 884-6600
Fax: (718) 601-1099.

Please designate the above-identified firm as the mark owner's representative upon whom notices or process in proceedings affecting the mark may be served.

PANINI S.P.A.

9/2/2000
Date

Signature: Aldo Hugo Sallustro

Name: Aldo Hugo SALLUSTRO

Title: MANAGING DIRECTOR

4913 TM

Reg #1,864,654

DECLARATION

I, the undersigned

DR. FEDERICO ROSSI

Notary Public in BOLOGNA

do hereby certify that:

On November 29th, 1994

PANINI S.r.l. was merged by
incorporation into

MARVEL COMICS ITALIA
S.r.l.

located at

Piazza Galileo, 5

BOLOGNA

Italy

which company on even date
changed name to

PANINI S.p.A.

and changed address

from Piazza Galileo, 5

BOLOGNA

Italy

to

Viale Emilio Po, 380

MODENA

Italy

DICHIARAZIONE

Io, sottoscritto

DR. FEDERICO ROSSI

Notaio in BOLOGNA

con la presente certifico che:

Il 29 novembre 1994

PANINI S.r.l. si è fusa per
incorporazione nella

MARVEL COMICS ITALIA
S.r.l.

con sede in

Piazza Galileo, 5

BOLOGNA

Italia

la quale società in pari data
ha mutato denominazione in

PANINI S.p.A.

e ha trasferito la propria sede

da Piazza Galileo, 5

BOLOGNA

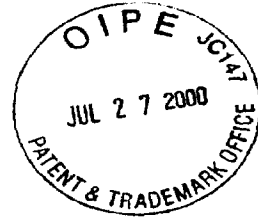
Italia

a

Viale Emilio Po, 380

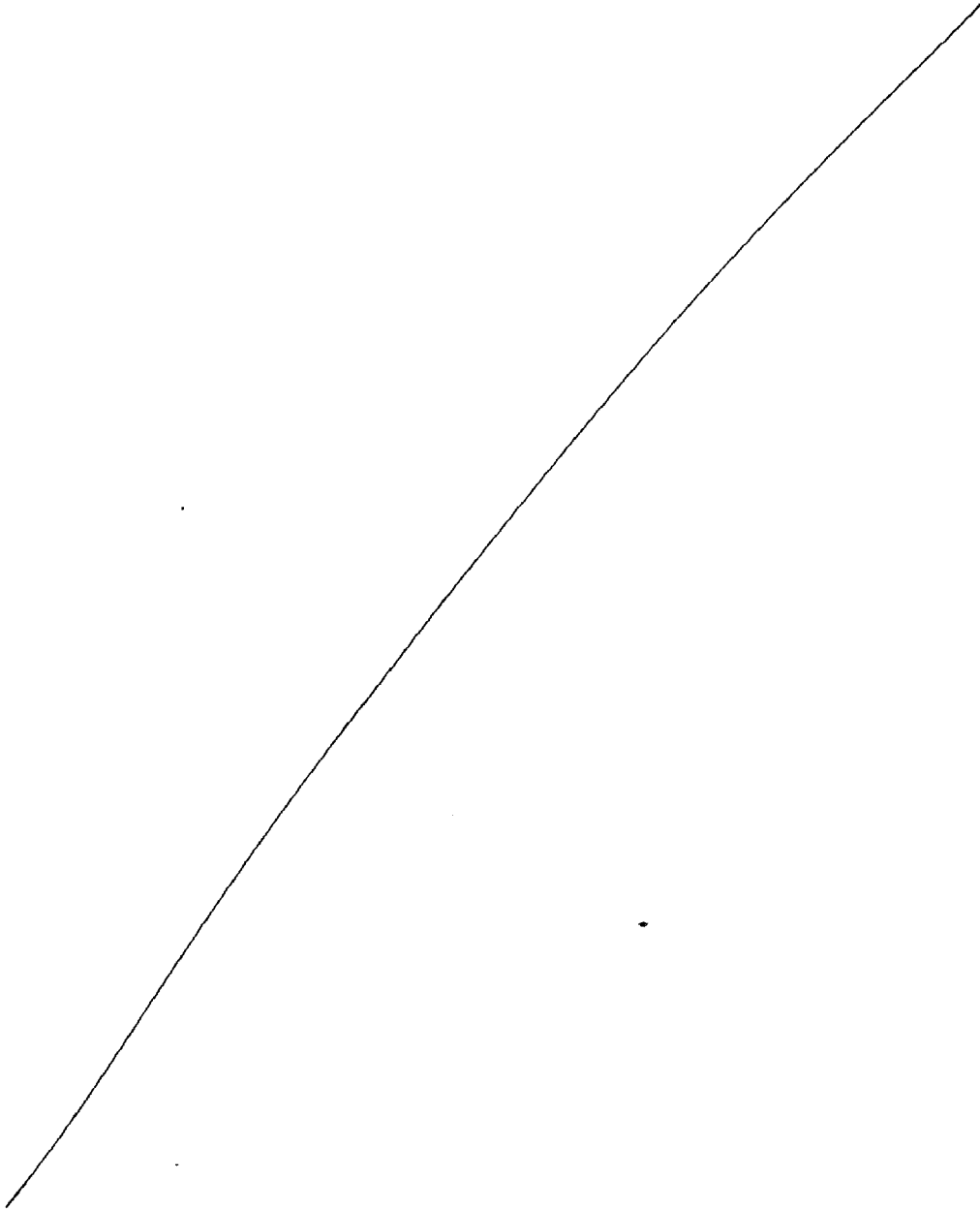
MODENA

Italia



Date, February 9, 2000

Data, 9 Febbraio 2000



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Notary Public/Notaio

(Seal/Sigillo)

