

09-13-2000

FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027



U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

101455140

**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

New

Resubmission (Non-Recordation)
Document ID #

Correction of PTO Error
Reel # Frame #

Corrective Document
Reel # Frame #

Conveyance Type

Assignment License

Security Agreement Nunc Pro Tunc Assignment

Merger Effective Date
Month Day Year

Change of Name

Other

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)
City State/Country Zip Code

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

FOR OFFICE USE ONLY

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK
REEL: 002134 FRAME: 0605

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments. #

Trademark Application Number(s) or Registration Number(s) Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
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<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties Enter the total number of properties involved. #

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed Deposit Account

Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.)
Deposit Account Number: #

Authorization to charge additional fees: Yes No

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. Charges to deposit account are authorized, as indicated herein.

Larry W. Miller

Larry W. Miller

7/25/00

Name of Person Signing

Signature

Date Signed

Commonwealth of Pennsylvania)
)
)
)
County of Lancaster)

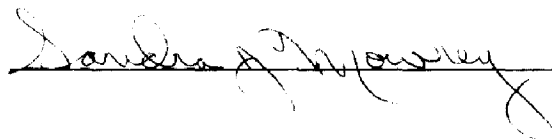
SS:

The undersigned officer of New Holland Italia S.p.A. hereby certifies that the attached documents are true and correct copies of the original Certificates of the Court of Modena, Italy, evidencing the change of name of FIATGEOTECH S.p.A. to NEW HOLLAND FIAT S.p.A. on January 7, 1993, and from NEW HOLLAND FIAT S.p.A. to NEW HOLLAND ITALIA S.p.A. on August 1, 1995, along with a copy of the English translation of each Certificate provided by the Court of Modena, Italy.



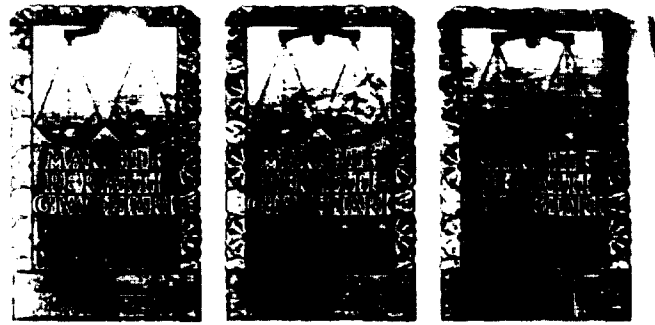
Larry W. Miller
Assistant Secretary
New Holland Italia S.p.A.

Sworn to and subscribed before me the undersigned Notary Public this 24th day of July, 2000.



Notarial Seal
Sandra J. Mowrey, Notary Public
New Holland Boro. Lancaster County
My Commission Expires Dec. 15, 2000
Member, Pennsylvania Association of Notaries

TRIBUNALE CIVILE E PENALE
DI MODENA



Il sottoscritto Cancelliere

c e r t i f i c a

esaminati gli atti depositati, trascritti e pubblicati ai sensi di legge della NEW HOLLAND ITALIA S.p.A., ovvero FIATGEOTECH S.p.A., ovvero FIAT TRATTORI S.p.A., senza vincoli di rappresentazione grafica, con sede in Modena, Viale delle Nazioni n°55, capitale sociale Lit.30 miliardi, iscritta nel registro società presso la Cancelleria Commerciale del Tribunale di Modena al n.7146/73;

- che con verbale del 29/5/1995 a ministero Dott.Proc.Franco SOLI Notaio in Modena, rep.19895, depositato il 1°/8/1995, è stata variata la denominazione sociale da NEW HOLLAND FIAT S.p.A. a NEW HOLLAND ITALIA S.p.A.;

Si rilascia a richiesta della detta Società per uso documentazione.

Modena, li 11 1995

(Marinella Gasparini)

511.1590

5000



MODENA COURT HOUSE

CIVIL AND PENAL SECTION

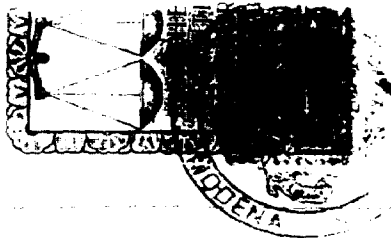
The undersigned Registrar
certifies

The documentation duly deposited, registered and made public according to law has been examined in relation to NEW HOLLAND ITALIA S.p.A., known also as FIATGEOTECH S.p.A. or as FIAT TRATTORI S.p.A. without limitation to any graphic representation of the same. The Company has its registered office in Modena, Viale delle Nazioni n°55, and a capital of It.lire 30 billion. It is registered officially at the corporate Register Kept at the Commercial Registrar Office at the Modena Court House with the number 7146/73.

- on May 29, 1995 by deed under the hand and seal of Mr. Franco SOLI, Notary Public in Modena, with index number 19895 and registered in Modena on August 1, 1995, it changed its corporate name from NEW HOLLAND FIAT S.p.A. into NEW HOLLAND ITALIA S.

This declaration is issued upon requested of the Company to be used as official documentation.

Modena,



MODENA COURT HOUSE
CIVIL AND PENAL SECTION



The undersigned Registrar
certifies

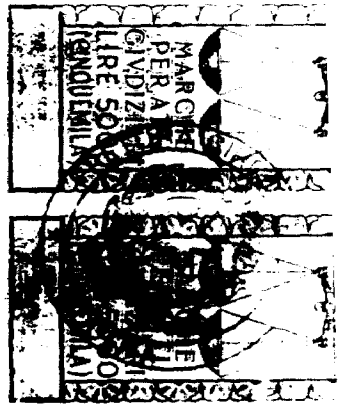
The documentation duly deposited, registered and made public according to law has been examined in relation to NEW HOLLAND FIAT S.p.A. known also as FIATGEOTECH S.p.A. or as FIAT TRAT-TORI S.p.A. without limitation to any graphic representation of the same. The Company has its registered office in Modena, Viale delle Nazioni 55, and a capital of It.Lire 93,6 billion. It is registered officially at the corporate Register Kept at the Commercial Registrar Office at the Modena Court House with the number 7146/73.

The above Company has incorporated according to law, it can exercise in full its rights because it has no proceeding of bankruptcy, of composition deeds, of administrative order and it is not under liquidation.

The present legal representatives of the Company are:

- . Mr. Giancarlo VEZZALINI - CHAIRMAN - born in Modena, on August 9, 1932;
- . Mr. Renato IODICE - PRESIDENT - born in Torino, on February 14, 1942.

- On December 3, 1987 by deed under the hand and seal of Dr. Ettore MORONE, Notary Public in Torino, with index number 49541 and registered in Torino on December 10, 1987, with



number 56430, FIAT TRATTORI S.p.A. changed its corporate name into FIATGEOTECH S.p.A. and on December 21, 1992 under the hand and seal of Dr. Franco SOLI, Notary Public in San Felice sul Panaro with index number 16975 and registered in Mirandola on January 7, 1993 with no.22, it changed its corporate name from FIATGEOTECH S.p.A. into NEW HOLLAND FIAT S.p.A.

This declaration is issued upon requested of the Company to be used as official documentation.

Modena,

PRETURA CIRCONDARIO DI MODENA

In data 19 LUG 1993 nella
sede di IL SEGRETARIO GIUDIZIARIO
Francesco Righi

è comp. BARBIERI GIOVANNA

n. 23/4/56 a Modena

ident. n. 13665578 nat. 16/5/42 Modena

richiede la sovraestesa

relazione

Difilato e prestato giuramento proffe-

rendo l'incarico di

to nelle

far conoscere

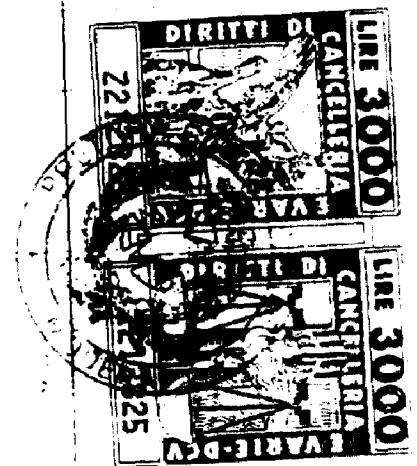
Letto come

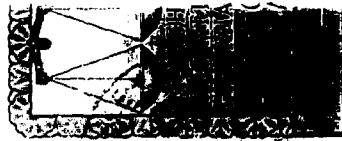
Giuliana Barberi

N. 1817 CRON.

IL SEGRETARIO GIUDIZIARIO

[Handwritten signature]





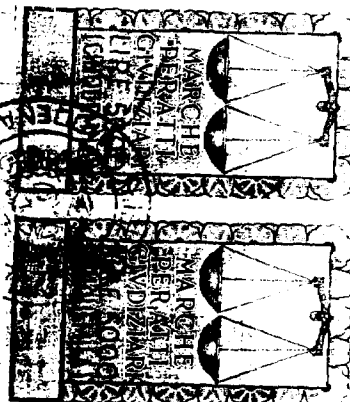
TRIBUNALE CIVILE E PENALE DI MODENA

CANCELLERIA COMMERCIALE

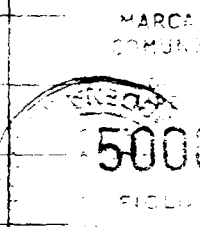
Il sottoscritto Cancelliere

certifica

Esaminati gli atti depositati, trascritti e pubblicati
 sensi di legge dalla "NEW HOLLAND FIAT S.p.A. (anche
 denominata FIATGEOTECH S.p.A., ovvero FIAT TRATTORI S.p.A.),
 senza vincoli di rappresentazione grafica, con sede legale in
 Modena - V.le delle Nazioni n°55, col capitale sociale di
 L.93,6 miliardi, i.v., iscritta nel registro società presso
 la Cancelleria Commerciale del Tribunale di Modena al
 N.7146/73;



che la suindicata società risulta costituita a sensi di
 legge ===== ed è nel pieno esercizio dei
 propri diritti non avendo in corso procedure di fallimento,
 nè di concordato preventivo, nè pende nei suoi confronti
 procedura di amministrazione controllata aperta in virtù di
 provvedimenti giudiziari ed inoltre che la stessa non
 risulta sciolta;



che gli attuali legali rappresentanti della società sono:

- . sig. Giancarlo VEZZALINI - PRESIDENTE - nato a Modena il
 9 agosto 1932;
- . sig. Renato IODICE - AMMINISTRATORE DELEGATO - nato a To-
 rino il 14 febbraio 1942;

che in data 3 dicembre 1987 per atto notaio dott.proc.Ftto-

re MORONE Notaio in Torino con rep.n°49541 reg.a Torino il
10 dicembre 1987 al n°56430, FIAT TRATTORI S.p.A. ha cambia
to la propria denominazione sociale in FIATGEOTECH S.p.A. e
che in data 21 dicembre 1992 per atto Notaio Dott.Franco
SOLI Notaio in San Felice sul Panaro con rep.n°16975 reg. a
Mirandola il 7 gennaio 1993 al n°22, FIATGEOTECH S.p.A. ha
cambiato cambiato la propria denominazione sociale in NEW
HOLLAND FIAT S.p.A.

Si rilascia a richiesta della detta Società per uso documenta
zione.

Modena, li 15 LUG. 1993

