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

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SHEET Y

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

Tab settings 4913 TM

OCT

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), Association, General Partnership, Limited Partnership, Corporation-State, Other Italian limited liability company

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

3. Nature of conveyance:

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

Execution Date: 9 February 2000

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

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

#41249

Authorized to be charged to deposit account

8. Deposit account number:

18-2025

(Attach duplicate copy of this page if paying by deposit account)

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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

27 July 2000

Date

4

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

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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Re. #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

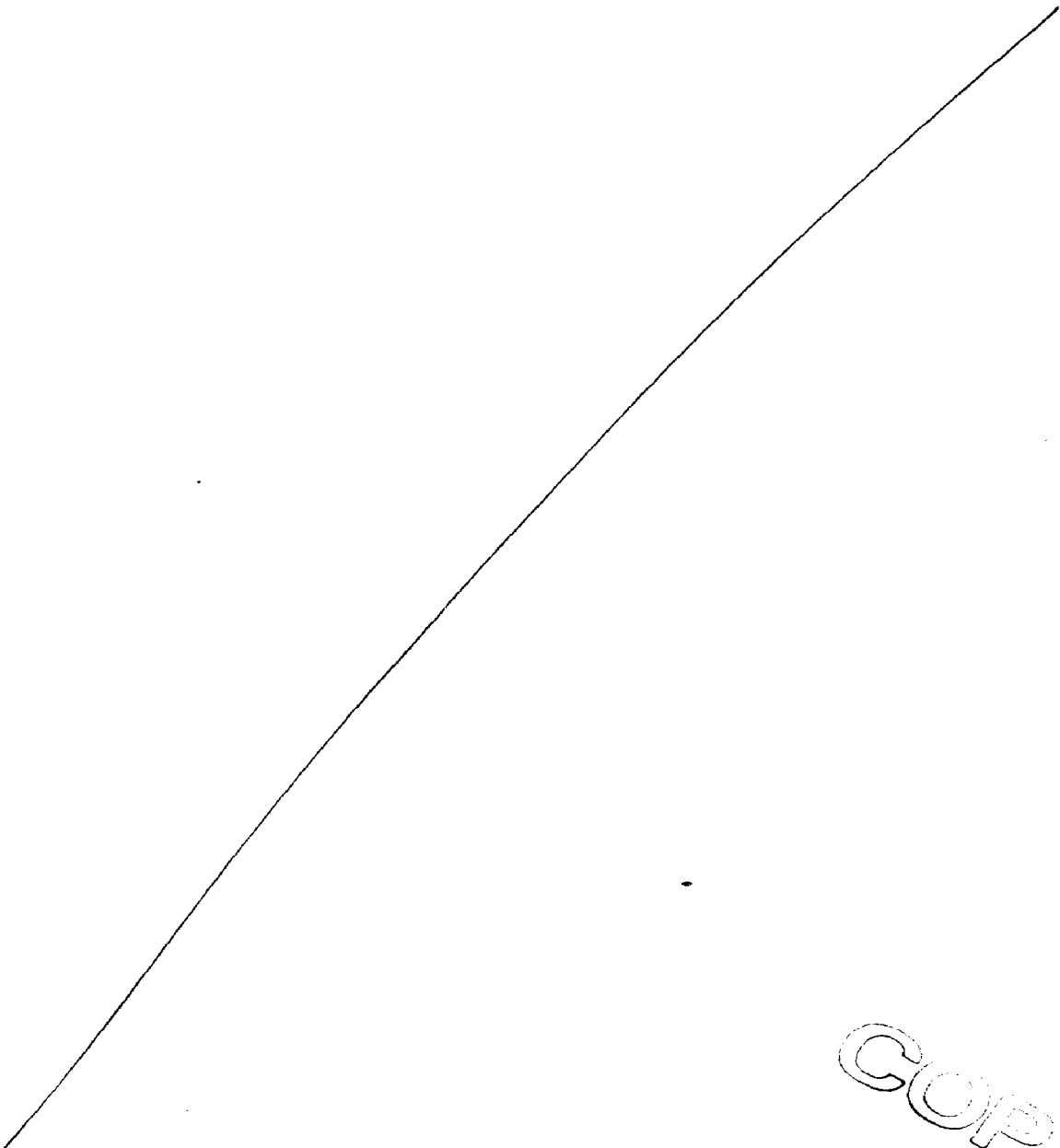
MODENA

Italia

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Date, February 9, 2000

Data, 9 Febbraio 2000



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Notary Public/Notaio

(Seal/Sigillo)

