

04-09-2001

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

Re RECOI 1



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ET U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

Tab settings 3050 TM

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

1. Name of conveying party(ies):

MORELLATO S.P.A.



- Individual(s), General Partnership, Corporation-State Italy, Other

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

2. Name and address of receiving party(ies)

Name: MORELLATO S.P.A.

Internal Address:

Street Address: Via Roma 6

Cittadella

City: (Padova) 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:

10-5-00

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

RESUBMIT FOR RECORDAL (IN RESPONSE TO NOTICE OF NON-RECORDATION) Execution Date: (SEE ATTACHED)

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,619,760 -- MORELLATO & 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) PREVIOUSLY SUBMITTED (SEE ATTACHED)

- 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

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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.

Herbert Dubno, Esq.

Name of Person Signing

Signature

28 Feb. 01 Date

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

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

10-06-00

10/18

FORM PTO-1594 (Rev. 6-93)

12-15-2000

COVER SHEET ONLY

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

OMB No. 0651-2011 (exp. 4/94)

Tab settings 3050



To the Honorable Commission

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with the attached original documents or copy thereof.

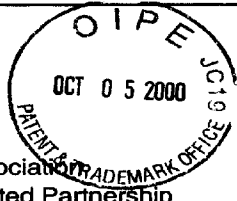
1. Name of conveying party(ies):

MORELLATO S.P.A.

- Individual(s)
- General Partnership
- Corporation-State Italy
- Other

- Association
- Limited Partnership

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



2. Name and address of receiving party(ies)

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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 bilingual notarial declaration (merger, name change)
- Merger
- Change of Name

Execution Date: 23 December 1998

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,619,760 -- MORELLATO & DESIGN

Additional numbers attached? Yes No

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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

10/19/2000 DBYRNE 00000082 1619760

9. Statement and signature.

I, the undersigned, declare that the foregoing information is true and correct and any attached copy is a true copy of the original document.

Herbert Dubno, Esq.

Name of Person Signing

[Signature]
Signature

5 Oct. 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

3050
TM.

"MORELLATO Des"

Reg# 1 619,760

**NOTARIAL
DECLARATION**

I, the undersigned

Notary Public in

do hereby certify that:

- On June 19, 1998

MORELLATO S.P.A.

located at

Stradella del Tezzon 8

Cittadella (Padova) Italy

was merged by incorporation

with and into

SILVANO CARRARO S.P.A.

of

Via Roma 6

Cittadella (Padova) Italy

- On even date

SILVANO CARRARO S.P.A.

was merged by incorporation

with and into

CARMA S.R.L.

the address has remained unchanged

- On December 23, 1998

CARMA S.R.L.

Changed its name and legal status from

limited liability company to

Joint Stock Company

**DICHIARAZIONE
NOTARILE**

Io, sottoscritto

Notaio in

con la presente certifico che:

- In data 19 giugno 1998

MORELLATO S.P.A.

con sede in

Stradella del Tezzon 8

Cittadella (Padova) Italia

è stata fusa per incorporazione

nella

SILVANO CARRARO S.P.A.

con sede a

Via Roma 6

Cittadella (Padova) Italia

- In pari data

SILVANO CARRARO S.P.A.

si è fusa per incorporazione

nella

CARMA S.R.L.

l'indirizzo è rimasto invariato

- In data 23 dicembre 1998

CARMA S.R.L.

Ha mutato nome e forma giuridica da

Società a Responsabilità limitata

a Società per Azioni

TRADEMARK

REEL: 002225 FRAME: 0979

with the name

MORELLATO S.P.A.

the address has remained unchanged

con il nome

MORELLATO S.P.A.

l'indirizzo è rimasto invariato

Date,

Ad. Luigi Rossi

Notary Public / Notaio

Date,

(Seal/Sigillo)

