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07-17-2001

FORM PTO-1594 (Rev. 6-93) JUL 02 2001 RE
OMB No. 0651-0011 (4/94)
Tab settings 87 TM



SHEET Y U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

101779719

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

1. Name of conveying party(ies):
EDIZIONI PANINI S.P.A. 7-2-01
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other Italian joint stock 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 _____
 Other Italian joint stock company
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

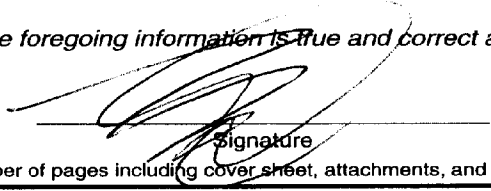
3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other Notarial Declaration
(one sided copy of orig. 2 sided doc.)
Execution Date: 14 March 2001

4. Application number(s) or patent number(s):
A. Trademark Application No.(s)
B. Trademark Registration No.(s)
1,177,148 -- FIGURINE PANINI (stylized)
1,177,149 -- FIGURINE 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: 2
7. Total fee (37 CFR 3.41).....\$ 65.00
 PTO 2038 charge form 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

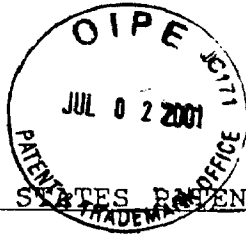
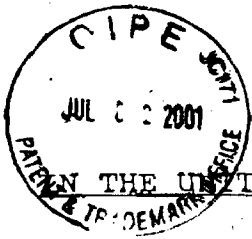
9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.
Herbert Dubno, Esq.  29 June 2001
Name of Person Signing Signature Date
Total number of pages including cover sheet, attachments, and document: 5

1b Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

07/16/2001 JJALLAH2 00000028 1177148
01 FC:481
02 FC:482 (40.00 OP 25.00 OP)

TRADEMARK
REEL: 002329 FRAME: 0343

8107 TM



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Registrant : PANINI S.P.AA

TRADEMARK REGISTRATION NUMBER : 1,177,149

Issued : 10 November 1981

Mark : FIGURINE PANINI & DESIGN

Class : 16

Hon: Commissioner of Patents and Trademarks
BOX 5
 Washington, D.C. 20231

POWER OF ATTORNEY/APPOINTMENT OF DOMESTIC REPRESENTATIVE

Sir:

The above-identified Applicant hereby appoints:

HERBERT DUBNO, Reg. No. 19,752, JONATHAN MYERS, Reg. No. 26,963
 and ANDREW WILFORD, Reg. No. 26,597

as its Attorneys to transact all business in the Patent and Trademark Office in connection with the above-identified registration.

Correspondence should be addressed to: Herbert Dubno, THE FIRM OF KARL F. ROSS, P.C. 5676 Riverdale Avenue, Riverdale (Bronx), NY 10471-0900; Tel.: (718) 884-6600.

THE FIRM OF KARL F. ROSS, P.C. whose postal address is 5676 Riverdale Avenue, BOX 900, Riverdale (Bronx), N.Y. 10471-0900, is hereby designated applicant's representative upon whom notices or processes in proceedings affecting the mark may be served.

Dated: March 14, 2001

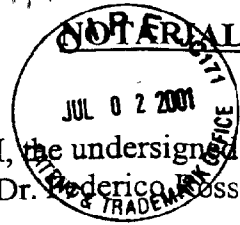
Signed: [Signature]

Name : PANINI SPA
 Aldo Hugo Sallustro
 Title : " **TRADEMARK**

Re. 1, 177, 148

1, 177, 149

8167
711



I, the undersigned
Dr. Federico Rossi

Notary Public in
S. Stefano 42
BOLOGNA (Italy)

do hereby certify that:

on December 26th, 1989
the Italian Company
EDIZIONI PANINI S.p.A.
located at
Viale Emilio Po 380
MODENA
Italy
was merged by incorporation into
PANINI INTERNATIONAL S.p.A.
located at
Viale Emilio Po 380
MODENA
Italy

On December 27th, 1989
PANINI INTERNATIONAL S.p.A.
was merged by incorporation into
PANINI S.r.l.
located at
Viale Emilio Po 380
MODENA
Italy

On August 29th, 1994
MARVEL COMICS ITALIA S.r.l.
Changed address from
Piazza Galileo 5
BOLOGNA
Italy
to
Viale Emilio Po 380
MODENA
Italy

DICHIARAZIONE NOTARILE

Io sottoscritto
Dr. Federico Rossi

Notaio Pubblico in
Via S. Stefano n. 42
BOLOGNA (Italia)

con la presente certifico che:

il 26 dicembre 1989
la società italiana
EDIZIONI PANINI S.p.A.
con sede in
Viale Emilio Po 380
MODENA
Italia
si è fusa per incorporazione nella
PANINI INTERNATIONAL S.p.A.
con sede in
Viale Emilio Po 380
MODENA
Italia

Il 27 dicembre 1989
PANINI INTERNATIONAL S.p.A.
si è fusa per incorporazione nella
PANINI S.r.l.
con sede in
Viale Emilio Po 380
MODENA
Italia

Il 29 Agosto 1994
MARVEL COMICS ITALIA S.R.L.
ha trasferito la propria sede da
Piazza Galileo 5
BOLOGNA
Italy
a
Viale Emilio Po 380
MODENA
Italy

8107
7/1

Re 1.177.148
1.177.149



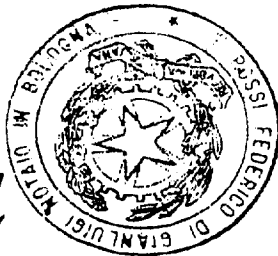
On November,29 1994
PANINI S.r.l.
Was merged by incorporation into
MARVEL COMICS ITALIA S.r.l.
Located at
Viale Emilio Po 380
MODENA
Italy
(change of address in process)
Which Company on even date changed
name to
PANINI S.p.A.

Date March 14, 2001

Il 29 novembre 1994
PANINI S.r.l.
si è fusa per incorporazione nella
MARVEL COMICS ITALIA s.r.l.
con sede in
Viale Emilio Po 380
MODENA
Italia
(trasferimento in corso)
la quale società in pari data ha mutato
denominazione in
PANINI S.p.A.

Data 14 marzo 2001

Seal / Sigillo



Notary Public / Notaio

[Handwritten signature]

TRADEMARK