

01-25-2002

Form PTO-1594  
(Rev. 03/01)  
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101959280

U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office  
Ref. No. 1011-TM-186

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

1. Name of conveying party(ies):

Lanterna Alimentari Genova S.r.l.

1-16-02

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other Italian Corporation

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

2. Name and address of receiving party(ies)

Name: Lanterna Alimentari Genova S.p.A.

Internal Address: Via Roma 5/5

Street Address: \_\_\_\_\_

City: Genova State: Italy Zip: \_\_\_\_\_

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State \_\_\_\_\_
- Other Italian Corporation

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 \_\_\_\_\_

Execution Date: November 27, 2001

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

A. Trademark Application No.(s)

76/060,287

B. Trademark Registration No.(s)

JAN 16 2002

Additional number(s) attached  Yes  No

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

Name: Hedman & Costigan, P.C.

Internal Address: 1185 Avenue of the Americas  
New York, New York 10036-2646

Street Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

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:

08-1540

(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.

James V. Costigan Reg. No. 25,669

Name of Person Signing

Signature

December 12, 2001

Date

Total number of pages including cover sheet, attachments, and document: 3

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

01/24/2002 TDIAZ1 00000128 76060287  
40.00 DP

**TRADEMARK**  
**REEL: 002430 FRAME: 0131**

APPOINTMENT OF DOMESTIC REPRESENTATIVE

The firm of Hedman, Gibson & Costigan, P.C., having a principal place of business at 1185 Avenue of the Americas, New York, New York 10036-2601 is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

POWER OF ATTORNEY

Applicant hereby appoints Edward A. Hedman (Reg. No. 22,120), Thomas M. Gibson (Reg. No. 24,638), James V. Costigan (Reg. No. 25,669), Alan B. Clement (Reg. No. 34,563), Kenneth F. Florek (Reg. No. 33,173) and the firm of Hedman, Gibson & Costigan, P.C., 1185 Avenue of Americas, New York, New York 10036 (212)-302-8989, as its attorneys to prosecute this application to registration, to transact all business in the United States Patent and Trademark Office in connection therewith, and to receive the Certificate of Registration. Please send all correspondence to Alan B. Clement, Esq., c/o Hedman, Gibson & Costigan, P.C., 1185 Avenue of the Americas, New York, New York 10036.

Date: November 27, 2021

By: 

Name: FRANCO BODRATO

Title: PRESIDENTE C.A.

70/060,287

DECLARATION

DICHIARAZIONE-----

I the undersigned \_\_\_\_\_ Io, il sottoscritto-----

dott. Paolo Lizza . \_\_\_\_\_ dott. Paolo Lizza-----

Notary Public in Genova Italy Notaio a Genova (Italia)-----

do hereby certify that \_\_\_\_\_ con la presente certifico che

on June 30, 2000 \_\_\_\_\_ in data 30 giugno 2000-----

the italian limited \_\_\_\_\_ la società italiana-----

liabiliy company \_\_\_\_\_ a responsabilità limitata----

LANTERNA ALIMENTARI \_\_\_\_\_ LANTERNA ALIMENTARI -----

GENOVA S.R.L. \_\_\_\_\_ GENOVA S.R.L. -----

located at \_\_\_\_\_ con sede in -----

Via Pedullà 53 16165 GENOVA Via Pedullà n.53 16165 GENOVA

Italy \_\_\_\_\_ Italia-----

delivered its transformation ha deliberato la sua trasfor

\_\_\_\_\_ mazione-----

in S.P.A. and changed \_\_\_\_\_ in S.P.A. e ha mutato-----

its name to \_\_\_\_\_ la sua denominazione in-----

LANTERNA ALIMENTARI \_\_\_\_\_ LANTERNA ALIMENTARI-----

GENOVA SPA \_\_\_\_\_ GENOVA SPA-----

The address remained unchaged La sede è rimasta invariata--

Genova, Via Roma 5/5 \_\_\_\_\_ Genova, Via Roma 5/5-----

on 27th of november 2001 \_\_\_\_\_ 27 novembre 2001-----

*[Handwritten signatures and a circular stamp]*