

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
HTM SPORT S.p.A.		01/01/2006	JOINT STOCK COMPANY: ITALY
RECEIVING PARTY DATA			
Name:	MARES S.p.A.		
Street Address:	Salita Bonsen 4		
City:	Rapallo (province of Genoa)		
State/Country:	ITALY		
Entity Type:	JOINT STOCK COMPANY: ITALY		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	1363375	MARES	
Registration Number:	1715257	MARES	
Registration Number:	2227427	SPORASUB	
Registration Number:	2481641	H.U.B.	
Registration Number:	2436720	H.U.B.	
CORRESPONDENCE DATA			
Fax Number:	(703)205-8050		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	703-205-8000		
Email:	mailroom@BSKB.com		
Correspondent Name:	Robert J. Kenney		
Address Line 1:	P.O. Box 747		
Address Line 4:	Falls Church, VIRGINIA 22040-0747		
ATTORNEY DOCKET NUMBER:	2364-186,189,226,246,247T		

CH \$140.00 1363375

DOMESTIC REPRESENTATIVE

Name: Robert J. Kenney
Address Line 1: P.O. Box 747
Address Line 4: Falls Church, VIRGINIA 22040-0747

NAME OF SUBMITTER:	Robert J. Kenney
Signature:	/Robert J. Kenney/
Date:	03/30/2006

Total Attachments: 4
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TM

Succ. Ing. FISCHETTI & WEBER
Dr. PORSIA
STUDIO PROFESSIONALE
BREVETTI - MARCHI - MODELLI

I - 16124 GENOVA (Italia)
VIA CAFFARO 3

09 March 2006

RIFERIMENTO	REFERENCE
vostro - yours	nostro - ours 1786/V

Tel.: ++39. 010 251 4490
Telefax: ++39. 010 251 4483
E-mail: fiberge@tin.it

Messrs.
BIRCH, STEWART, KOLASCH & BIRCH, LLP
P.O. BOX 747
8110 Gatehouse Road, Suite 100 East
VA 22042-1248 FALLS CHURCH
U.S.A.

DHL

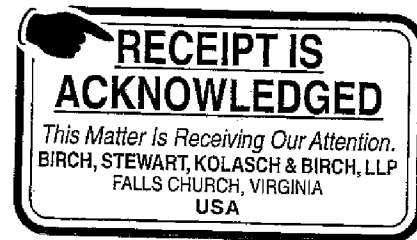
Attention: Dr. Robert J. KENNEY

Dear Sirs,

Re: HTM SPORT S.p.A.
Trademark registrations in the **U.S.A.**

- No. 1363375 "MARES" and design
- No. 1715257 "MARES"
- No. 2227427 "SPORASUB"
- No. 2481641 "HUB"
- No. 2436720 "HUB" and design

CHANGE OF NAME



Concerning the above trademark registrations please note the Client has changed its name from HTM SPORT S.p.A. into the present:

MARES S.p.A.
An Italian joint stock company
At: Salita Bonsen 4, Rapallo (province of Genoa), Italy.

We enclose herewith Notarial Certificate (with English sworn translation), attesting the said change.

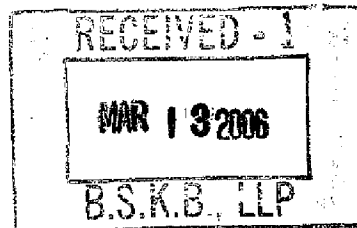
Please proceed to the **RECORDAL OF CHANGE OF NAME** for the above referenced registrations.

Please send us any required document for the recordal (Power of Attorney etc.).

We look forward to hearing from you.

Yours very truly,

Dino Porsia



DECLARATION

I, Dino Porsia, an Italian citizen, of 3, Via Caffaro, Genoa, Italy, do declare:

- 1) That I am well acquainted with the English and Italian languages.
- 2) That the following is an accurate translation into the English language of the Notarial Certificate issued by Notary Public Filippo Ferdinando Rivani Farolfi, dated 17 January 2006, relating to the company "MARES S.p.A."

And I make this declaration conscientiously believing the same to be true.

Genoa, 9 March 2006



(Dino Porsia)

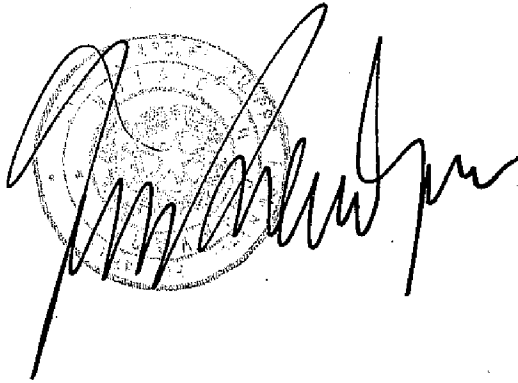
I the undersigned, Dr. FILIPPO FERDINANDO RIVANI FAROLFI, Notary at the residence of Chiavari and enrolled in the United Districts of Genoa and Chiavari, do certify that the company "HTM SPORT S.p.A.", with seat in Rapallo (province of Genoa), Salita Bonsen No. 4, with minutes of extraordinary meeting under my register on 07 December 2005, Reg. No. 111.256/13.321, registered at Chiavari on 13 December 2005 under No. 1978 Series 1 and duly filed at the Chamber of Commerce Industry Craftsmanship and Agriculture of Genoa on 23 December 2005, deliberated among other matters, the change of the company's name, starting from the 1st of January of 2006 into "**MARES S.p.A.**".

Chiavari, Via Entella No. 109, on the 17th of January of 2006.

(seal and signature of FILIPPO FERDINANDO RIVANI FAROLFI, Notary Public)

Certifico io sottoscritto, Dott. **FILIPPO FERDINANDO RIVANI FAROLFI**, Notaio alla residenza di Chiavari ed iscritto al Ruolo dei Distretti Notarili Riuniti di Genova e Chiavari, che la società "HTM SPORT S.p.A.", con sede a Rapallo (GE) in Salita Bonsen n. 4, con verbale di assemblea straordinaria a mio rogito in data 7 dicembre 2005 N. 111.256/13.321 di Rep., registrato a Chiavari il 13 dicembre 2005 al N. 1978 Serie 1 e regolarmente depositato presso la Camera di Commercio Industria Artigianato e Agricoltura di Genova in data 23 dicembre 2005, con il quale si deliberava, fra l'altro, il cambio della denominazione sociale con decorrenza dal primo gennaio 2006 in "MARES S.p.A."

Chiavari, Via Entella civico numero centonove, diciassette gennaio duemila-sei.

A handwritten signature in black ink is written over a circular notary seal. The signature is cursive and appears to read 'Filippo Ferdinando Rivani Farolfi'. The seal is circular and contains text, likely the name of the notary and the office, though it is partially obscured by the signature.