

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/16/2008

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Driade S.p.A.		12/16/2008	CORPORATION: ITALY

RECEIVING PARTY DATA

Name:	DA DRIADE S.r.l.
Street Address:	Via Manzoni 30
City:	Milano
State/Country:	ITALY
Entity Type:	LIMITED LIABILITY COMPANY: ITALY

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	2836350	DRIADEKOSMO
Registration Number:	1748517	COSTES

CORRESPONDENCE DATA

Fax Number: (718)601-1099
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 7188846600
 Email: email@kfrpc.com
 Correspondent Name: KF ROSS PC
 Address Line 1: P.O. BOX 900
 Address Line 4: BRONX, NEW YORK 10471-0900

ATTORNEY DOCKET NUMBER: 10317/9582STEP1/3

DOMESTIC REPRESENTATIVE

Name:
 Address Line 1:

900160050

**TRADEMARK
 REEL: 004188 FRAME: 0918**

OP \$65.00 2836350

Address Line 2:
Address Line 3:
Address Line 4:

NAME OF SUBMITTER:

Andrew Wilford

Signature:

/Andrew Wilford/

Date:

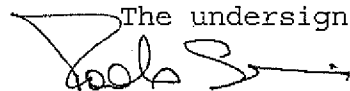
04/20/2010

Total Attachments: 8
source=9999#page1.tif
source=9999#page2.tif
source=9999#page3.tif
source=9999#page4.tif
source=9999#page5.tif
source=9999#page6.tif
source=9999#page7.tif
source=9999#page8.tif

CERTIFICATE

The undersigned, PAOLO STUCOVITZ, Graduate in Electronic Engineering, at the University of Bologna and officially registered as Italian Patent Attorney, authorized to represent his clients before the Italian Patent Office, hereby declares that:

- 1) he is fully conversant with the English language;
- 2) to his best knowledge the translation attached to the Minutes and subscription and contribution... (file 8051) is a true translation from the Italian language into the English language;
- 3) conscientiously believes that this translation will be used by the US Patent Office for the references purposes.

The undersigned


Dott.Ing. Paolo STUCOVITZ

Milan, this date of 15 April 2010

Professional address

Dott.Ing.Prof. Alfredo Raimondi S.r.l.
P.le Cadorna 15
20123 MILANO
(Italy)

TRADEMARK

REEL: 004188 FRAME: 0920

[In the top margin: STUDIO NOTARILE ASSOCIATO SANTO PICCIOLO
FABIO GASPARE PANTE' Via Victor Hugo 1, Ang. Via Orefici,
20123 MILANO VAT No. 04161720968]

[In right-hand margin: Registered at the Revenue Agency for
Milan 1 on 18 December 2008 under No. 31723 Series IT Paid
Euro 168.00]

File 8051

Volume 4218

MINUTES

AND

SUBSCRIPTION AND CONTRIBUTION OF COMPANY

REPUBLIC OF ITALY

In the year twothousandandeight, on the sixteenth day of the
month of December, at fifteenhundred hours and forty minutes
In Via Vittor Pisani 20, Milan

Before me, Fabio Gaspare Pantè, Notary in Milan, registered
with the College of Notaries in Milan,

the following person is present:

- Mr ENRICO ASTORI, born in Melzo (Milan) on 25 September
1936, domiciled for business purposes in Via Manzoni 30, Milan
(MI), who is party to the present deed not in his own right
but in his capacity as:

(i) Sole Director, representing the company
"DA DRIADE S.R.L." with sole shareholder, head office in Via
Manzoni 30, Milan (MI), with a share capital of Euro 15,600.00
(fifteenthousand sixhundred point zero zero), fully paid up,
registered in the Ordinary Section of the Milan Company
Register with tax code and registration number 11193090153 and
in the R.E.A. [Business Administration Register] under number
1444437, duration until 31 December 2100, subject to
coordination activities, pursuant to Article 2497-b of the
Civil Code, of the company "DRIADE S.P.A.", with its head
office in Via Alessandro Manzoni 30, Milan (MI),

1
TRADEMARK

REEL: 004188 FRAME: 0921

as well as in his capacity as
(ii) Chairman of the Board of Management of the Company
"DRIADE S.P.A.", with its head office in Via Alessandro
Manzoni 30, Milan (MI), with a share capital of Euro
3,000,000.00 (three million point zero zero), fully paid up,
registered in the Ordinary Section of the Milan Company
Register with tax code and registration number 07188940154 and
in the R.E.A. [Business Administration Register] under number
1143397, duration until 31 December 2050, vested with the
necessary powers for the present deed by virtue of the
resolution of the Board of Management dated 21 April 2006,
registered in the Company Register and it clearly emerging
from the official company extract that the operation to be
performed by the company "DRIADE S.P.A." has also been
approved by the Board of Management on 13 October 2008 and by
the shareholders' meeting on today's date, No. 8050/4217, as
recorded in my archives, within the required term.

Said person appearing before me, of whose personal identity,
I, as Notary, am certain, requests my assistance to draft in
public form the corresponding minutes for the resolutions
about to be taken by the shareholders' meeting of

"DA DRIADE S.R.L.", with sole shareholder
the person present, ENRICO ASTORI, Sole Director of the
company, assumes the chair, in accordance with the existing
company by-laws and declares:

- OMISSIS -

.....

RESOLVES

.....

- OMISSIS -

2

TRADEMARK

REEL: 004188 FRAME: 0922

4) to increase against payment the share capital from Euro 15,600.00 (fifteenthousand sixhundred point zero zero) to Euro 6,940,485.00 (six million ninehundredandfortythousand fourhundredandeightyfive point zero zero), said increase to be offered as an option to the sole shareholder and to be paid entirely by the sole shareholder by means of contribution in kind of the company owned by him, described more fully in the appraisal enclosed above under letter "A", and with subscription of the increase in capital and the contribution of kind, to take effect as of 23.00 hundred hours on 31 December 2008. The sole shareholder present at the meeting declares that he will carry out the subscription and the contribution, in accordance with that resolved, on today's date and that said subscription shall be performed at the end of the resolutions reached during the present meeting.

- OMISSIS -

6) to transform, subject to effectiveness of full payment of the two increases in capital (against payment and without charge) agreed above under points 4) and 5), and with effect from 23 hundred hours on 31 December 2008, the company from its present form into a company limited by shares [Società per Azioni], it being established that in the new form of company limited by shares:

- OMISSIS -

(ii) the name shall be changed to:

"DRIADE S.P.A."

- OMISSIS -

The present deed, signed electronically by a person in whom I trust, has been read by myself to the person appearing who has approved and signed it at sixteenhundred hours and fifteen minutes, reading of the enclosures having been omitted as expressly waived by the person present.

On thirty sheets of paper, twentynine full sides and part of the present thirtysixth [sic] side.

Signed Enrico Astori

" Fabio Gaspari Pantè

- OMISSIS -

LIST OF TRADEMARKS

	YEAR	N.REG.	YEAR	N.REG.	YEAR	N.REG.	YEAR	N.REG.
DRIADE 00								
ITALIA (Classi 11-20)	1968	244180	1988	510328	1998	851070	2008	RINNOVATO
CANADA (Classi 20-21)	1972	TMA 195711	1988	RINNOVATO	2003	RINNOVATO		
USA	1972	955028						
GIAPPONE (Classe 17) ex Aiflex	1985	1983834	1997	RINNOVATO	2007	NON RINNOVATO		
GIAPPONE (Classe 20) ex Aiflex	1985	2006396	1997	RINNOVATO	2007	RINNOVATO		
GIAPPONE (Classe 20)	1985-1990	2256283	2000	RINNOVATO		non rinnovare		
GIAPPONE (Classe 20-21-24-27) in Katakana	1986-1991	2352072	2001	RINNOVATO		si da rinnovare		
INTERNAZIONALE (Classi 20-21) (Austria, Benelux, Francia, Germania, Spagna, Svizzera)	1989	\$42085 (per 20 anni)						
SINGAPORE (Classe 20)	1993	1859793	2003	RINNOVATO				
MALAYSIA (Classe 20)	1993	9302206	2000	RINNOVATO				
THAILANDIA (Classe 20)	1993	Kor 9577	2002	RINNOVATO				
INDONESIA (Classe 20)	1993	325404	2002	RINNOVATO (IDM 9588)				
HONG KONG (Classe 20)	1995	07737	2002	RINNOVATO				
TAIWAN (Classe 20)	1995	725424	2008	RINNOVATO				
CINA (Classe 20)	1997	931026	2007	RINNOVATO				
BRASILE (Classe 20)	2000	822801329	2006	RINNOVATO		Dep.n.1849		
BRASILE (Classe 21)	2000	822801310	2006	ABBANDONATO				

	YEAR	N.REG.	YEAR	N.REG.	YEAR	N.REG.	YEAR	N.REG.
DRIADE								
USA (Classe 20)	1995	1888508	2005	RINNOVATO				
ITALIA (Classi 20-21)	2001	845126						
KUWAIT (Classe 20)	2002	40955						
KUWAIT (Classe 21)	2002	40956						
CANADA (Classi 20-21)	2005	TMA 640784						
RUSSIA (Classi 20-21-24) IP e B Consulting passato a Raimondl	2003	248453						
AUSTRAKIA	2007	1201746						
NUOVA ZELANDA	2007	776318						
COREA DEL SUD	2007	40-2007-0050233						
SUDAFRICA	2007	2007722922						

	YEAR	N.REG.	YEAR	N.REG.	YEAR	N.REG.	YEAR	N.REG.
DA DRIADE								
ITALIA (Classi 20-21)	1996	1856008458600996	2006	822801329				
INTERNAZIONALE (Classi 20-21) (Austria, Benelux, Francia, Germania, Svizzera)	1996	660594	2006	RINNOVATO (N 11665 D)				
HONG KONG (Classe 20)	1997	11050897	2003	RINNOVATO				
SINGAPORE (Classe 20)	1996	T93/13883F	2006	RINNOVATO				
GIAPPONE (Classe 20)	1998	4213620	38591	NON RINNOVATO				

GIAPPONE (Classe 21)	1998	4213621	39591	NON RINNOVATO		
USA (Classi 20-21)	1998	2174351	38175	NON RINNOVATO		

COSTES	YEAR	N.REG.	YEAR	N.REG.	YEAR	N.REG.
ITALIA (Classe 20)	1989	532236	2000	M2000C5984		
INTERNAZIONALE (Classe 20) (Austria, Benelux, Francia, Germania, Spagna, Svizzera)	1990	556771				
REGNO UNITO (Classe 20)	1989	1428520	1995	RINNOVATO	2006	RINNOVATO
USA (Classe 20)	1993	1748517	2003	RINNOVATO		

DRIADE KOSMO (IP e B Consul)	YEAR	N.REG.	YEAR	N.REG.	YEAR	N.REG.
ITALIA (Classi B-11-20-21-24)	2002	672954				
INTERNAZIONALE (Classe 20) (Austria, Benelux, Francia, Germania, Spagna, Svizzera, R.U.)	2002	2002902002 deposito				
USA	2004	2036350				

U. STORE	YEAR	N.REG.	YEAR	N.REG.	YEAR	N.REG.
ITALIA (Classi 20-21)	1995	656986	ABBANDONATO 10/06/05			
INTERNAZIONALE (Classe 20) (Austria, Benelux, Francia, Germania, Spagna, Svizzera)	1995	644285	ABBANDONATO 13/07/05			
GIAPPONE (Classe 20)	1996	342705 deposito	ABBANDONATO 14/01/08			
INDONESIA (Classe 20)	1996	D951136 deposito	ABBANDONATO 13/07/05			
INDONESIA (Classe 21)	1996	D951137 deposito	ABBANDONATO 13/07/05			
COREA DEL SUD (Classe 20)	1896	66-2101 deposito	ABBANDONATO 04/12/05			
TAIWAN (Classe 20)	1998	85003231 deposito	ABBANDONATO 18/07/05			
CINA (Classe 20)	1996	960012654 deposito	ABBANDONATO 02/02/07			
THAILANDIA (Classe 20)	1995	301891 deposito	ABBANDONATO 13/01/06			
SINGAPORE (Classe 20)	1996	572295 deposito	SCADUTO 20/01/08			
HONG KONG (Classe 20)	1995	95 11243 deposito	SCADUTO 21/07/02			
HONG KONG (Classe 21)	1995	95 00502 deposito	SCADUTO 21/07/02			
FILIPPINE (Classe 20)	1995	107008 deposito	ABBANDONATO 04/02/05			
KUWAIT (Classe 20)	2002	40825 deposito				
KUWAIT (Classe 21)	2002	40826 deposito				
BRASILE (Classe 20)	2000	822802694 deposito	ABBANDONATO 03/05/06			
BRASILE (Classe 21)	2000	822802627 deposito	ABBANDONATO 03/05/06			

DRIADY STORE	YEAR	N.REG.	YEAR	N.REG.	YEAR	N.REG.
COMUNITARIO (25 Stati UE) (Classe 20)	2005	004379203				
INTERNAZIONALE (Classe 20) (Cina, Giappone, Corea, Singapore, USA)	2005	884457*				

TRADEMARK

REEL: 004188 FRAME: 0926

BRASILE (Classe 20)	2005	027R03905						
INDONESIA (Classe 20)	2005	D00.2005.020507						
FILIPPINE (Classe 20)	2005	04.2005.009562						
HONG KONG (Classe 20)	2005	300-197719						
FEDERAZIONE RUSSA	2005							
GIAPPONE (Classe 20)	2005	864457*						
COREA DEL SUD (Classe 20)	2005	864457*						
USA (Classe 20)	2005	054457* (3256562)						

7