

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM306202

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
CNH ITALIA S.p.A.		12/18/2013	CORPORATION: ITALY
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	CNH INDUSTRIAL ITALIA S.p.A.		
<b>Street Address:</b>	Via Plava 80		
<b>City:</b>	Turin		
<b>State/Country:</b>	ITALY		
<b>Postal Code:</b>	10135		
<b>Entity Type:</b>	CORPORATION: ITALY		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	1384974		
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	2626366231		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Phone:</b>	2626367533		
<b>Email:</b>	julie.flaherty@cnh.com		
<b>Correspondent Name:</b>	Julianne Flaherty		
<b>Address Line 1:</b>	700 State Street		
<b>Address Line 4:</b>	Racine, WISCONSIN 53404		
<b>NAME OF SUBMITTER:</b>	Julianne Flaherty		
<b>SIGNATURE:</b>	/julie flaherty/		
<b>DATE SIGNED:</b>	06/01/2014		
<b>Total Attachments: 3</b>			
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CH \$40.00 1384974

TO WHOM IT MAY CONCERN

I undersigned

Rinaldo Tondelli, born in Felino (PR) on October 16<sup>th</sup>, 1945

in my capacity as Chairman of the Board of Directors of **CNH Industrial Italia S.p.A.** (or the "Company"), a company organized and existing under the laws of Italy, having its registered office at Via Plava 80, 10135 Turin, Italy and recorded in the Italian Companies Register of Turin with tax code and VAT number 00370290363, with fully paid-in share capital of Euro 56,225,000.00, in virtue of the powers duly granted by the Board of Directors resolution held on March 21st, 2011

## DECLARE THAT

- the extraordinary general Meeting of Shareholders of the Company held on December 5, 2001, by Notary Franco Soli, rep. no. 27444/7554, recorded in Modena on December 17, 2001 under no. 5187, and entered in the Modena Register of Companies on December 10, 2001, inter alia, resolved to change the name of the company from "NEW HOLLAND ITALIA S.p.A" to "Case New Holland Italia S.p.A.", or briefly "CNH Italia S.p.A." with effect as of January 1st, 2002;
- the extraordinary general Meeting of Shareholders of the Company held on December 11, 2013, by Notary Remo Maria Morone, rep. no. 2.955/1.105, recorded in Torino on January 8, 2014 under no. 138 serie 1T, and entered in the Turin Register of Companies on December 16, 2013 inter alia, resolved to change the name of the company from "Case New Holland Italia S.p.A" or briefly "CNH Italia S.p.A." to "CNH Industrial Italia S.p.A." with effect as of December 18, 2013.

In faith.

*Rinaldo Tondelli*, 26-2-2014.



Io sottoscritto Dott. Proc. FRANCO SOLI, Notaio in

Modena, certifico vera ed autentica la firma del sig.:

- TONDELLI RINALDO, nato a Felino (PR) il sedici

ottobre millenovecentoquarantacinque (16.10.1945),

domiciliato per la carica a Torino, Via Plava n.80

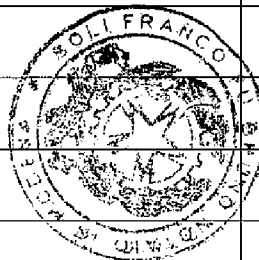
presso la società "CNH INDUSTRIAL ITALIA - S.p.A.",

con sede a Torino, della cui identità personale sono

certo.

Modena, li 26 febbraio 2014.

*Franco Soli*



TRADEMARK

REEL: 005292 FRAME: 0970

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. Stato: Repubblica Italiana

Il presente atto è stato

2. è stato firmato da S. FRANCO

3. operante in qualità di Procuratore

4. è munito del SSATO

Adesso

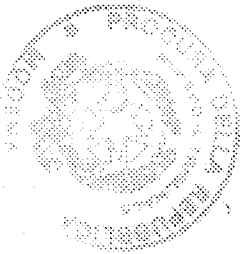
5. in Modena

7. da

IL PROCURATORE GENERALE DELLA REPUBBLICA  
(Dot. Vito Zucconi)

col numero 440/2012

Biglietto/etichetta



IL PROCURATORE GENERALE DELLA REPUBBLICA  
(Dot. Vito Zucconi)