

04-22-1999

FORM PTO-1595
(Rev. 8-93)
OMB No. 08551-0011 (exp. 4/94)

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



ATTORNEY DOCKET No.: 2909-16

To the Honorable Commissioner of Patents and Trademarks, Washington, D.C. 20231
101017729
Original documents or copy thereof.

1. Name(s) of conveying party(ies):

Agip S.p.A.

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

3. Nature of conveyance:

- Merger Assignment
- Security Agreement Change of Name
- Other

Execution Date: effective **effective as of 12/31/97**

2. Name and address of receiving party(ies)

Name: ENI S.p.A.

Internal Address: _____

Street Address: Rome, Piazzale Enrico Mattei no. 1

ZIP: _____ City: Rome Country: ITALY

Additional name(s) & address(es) attached? Yes No

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

If this document is being filed together with a new application, the execution date of the application is: n/a

A. Patent Application No.(s)

08/665,560

B. Patent No.(s)

Additional numbers attached? Yes No

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

Name: Kramer, Levin, Naftalis & Frankel LLP

Internal Address: Donald P. Rhoads

Street Address: 919 Third Avenue

City: New York State: NY ZIP: 10022

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41). **\$40.00**

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

500540

(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.

Joan E. Federici
Donald P. Rhoads Reg. No. 34,705

Name of Person Signing

Joan E. Federici
Signature

4-9-99
Date

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

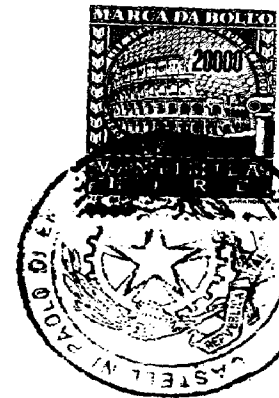
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01 FC:581 40.00

(Form PTO--1595--Recordation Form Cover Sheet [16-5])

CERTIFICATO NOTARILE

NOTARIAL DEED



Si certifica da me Dr. PAOLO CASTELLINI, Notaio in Roma, Via Tomacelli n.132, iscritto nel Ruolo dei Distretti Notarili di Roma, Velletri e Civitavecchia, che con atto a mio rogito in data 14 novembre 1997 Rep. 53936/10076 registrato a Roma il 20 novembre 1997 al n.50812-Serie 1/B, si è operata la fusione per incorporazione

I, Dr. PAOLO CASTELLINI, Notary in Rome, with office in Via Tomacelli n. 132, registered in the Roll of the United Notaries' Districts of Rome, Velletri and Civitavecchia, certify that, with the deed registered by me on November 14, 1997, under record 53936 10076, registered in Rome on November 20, 1997 at the n. 50812-Series 1/B, has occurred the merger

della

of

"AGIP S.P.A.", con sede in Milano, Via Borgonuovo n. 18, capitale sociale Lire 2.400.000.000.000 interamente versato, iscritta al n. 235307 del Registro delle Imprese di Milano (Tribunale di Milano), R.E.A. n. 158722 Codice Fiscale 00464580588 e Partita IVA 07541600156.

"AGIP S.P.A.", with registered office in Milan, Via Borgonuovo n.18, having a fully paid-up capital of Lire 2.400.000.000.000, registered under n.235307 in the Companies' Register of Milan (Court of Milan), REA n.158722 Fiscal Code 00464580588 and VAT n. 07541600156

nella

"ENI S.p.A." con sede in Roma, Piazzale Enrico Mattei n. 1, capitale sociale Lire 8.000.161.453.000 interamente versato, iscritta al n. 6866/92 del Registro delle Imprese di Roma (Tribunale di Roma), R.E.A. n. 756453, codice UIC Intermediari Finanziari 26173, Codice Fiscale 00484960588 e Partita IVA 00905811006.

Tutto il patrimonio di proprietà della "AGIP Società per Azioni" è stato trasferito alla "ENI S.p.A.".

La fusione è stata effettuata sulla base dei rispettivi bilanci al 31 dicembre 1996.

La fusione ha effetto dalle ore 24.00 del 31 dicembre 1997.

Le operazioni della società incorporata sono imputate

into

"ENI S.p.A." with registered office in Rome, Piazzale Enrico Mattei n. 1, having a fully paid-up capital of Lire 8.000.161.453.000, registered under n. 6866/92 into the Companies' Register of Rome (Court of Rome), REA n. 756453, UIC Code Intermediari Finanziari 26173, Fiscal Code 00484960588 and VAT 00905811006.

All the assets owned by "AGIP Società per Azioni" have been assigned to "ENI S.p.A.".

The merger was made on the basis of the respective balance sheets on December 31, 1996. The effects of the merger is effective from from 24.00 of December, 31 1997.

The results of the activi-

PATENT

REEL: 9891 FRAME: 0569

al bilancio della società
incorporante con decorrenza
dal 1° gennaio 1997, dalla
stessa data decorrono anche
gli effetti di cui al 7°
comma dell'articolo 123 del
D.P.R. 22 dicembre 1986
n. 917.

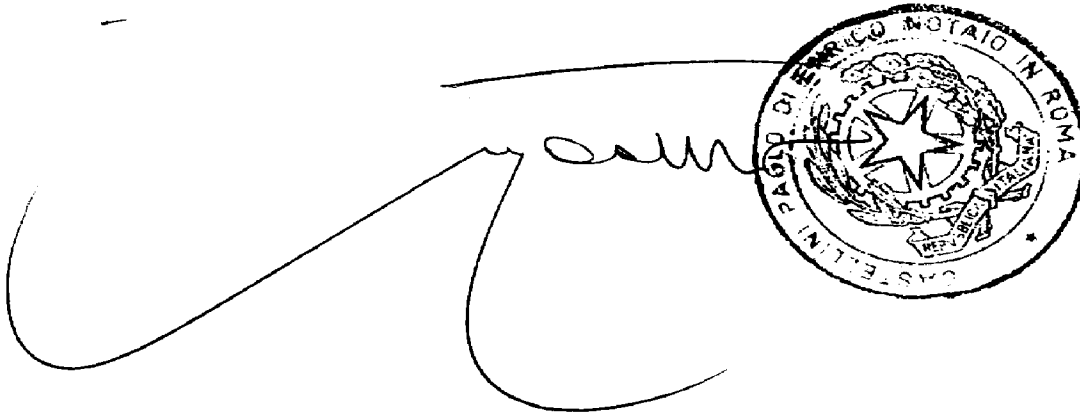
Si rilascia a richiesta del-
la ENI S.p.A.

ties of the incorporated
company are registered in
the balance sheet of the
incorporating company star-
ting from January 1, 1997.

The merger is effective for
income tax purposes, pursuant
to article 123, of President
of Republic Decree n.917, da-
ted December 22 1986, as from
the same date.

This document is issued upon
request of ENI S.p.A.

Roma, tre febbraio millenovecentonovantanove.

A handwritten signature in black ink is written over a circular notary seal. The seal features a central five-pointed star surrounded by a wreath. The text around the perimeter of the seal reads "CASTELLINI ENRICO NOTAIO IN ROMA".