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Gualberto POLLASTRELLI

Additional name(s) of conveying party(ies) attached?
 yes no

2. Name and address of receiving party(ies)?
TOD'S S.p.A.
Via Filippo Della Valle 1
I-63019 Sant' Elpidio a Mare (Ascoli Piceno)
ITALY

Additional name(s) & address(es) attached?
 yes no

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3. Nature of Conveyance:
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Execution Date: April 17, 2000

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: April 17, 2001
A. Patent Application No.(s)/Confirmation No.(s)
Not yet assigned / not yet assigned
B. Patent No.(s)

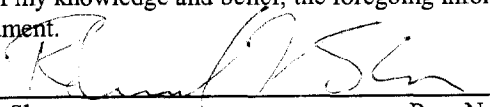
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5. Name and address of party to whom correspondence concerning document should be mailed:
SUGHRUE, MION, ZINN, MACPEAK & SEAS, PLLC
2100 Pennsylvania Avenue, N.W.
Suite 800
Washington, D.C. 20037-3213

6. Total number of applications and registration involved:
1
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May 3, 2001 Date

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PATENT
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ASSIGNMENT

Whereas, I, Gualberto POLLASTRELLI Italian citizen residing at:

Corso Garibaldi 13, I-63019 SANT'ELPIDIO A MARE (Ascoli Piceno) Italy

have invented a certain improvement in "Footwear sole"

for which I have executed an application for Letters Patent of the United States and whereas TOD'S S.p.A. , an Italian Joint Stock Company of Via Filippo Della Valle 1, I-63019 SANT'ELPIDIO A MARE (Ascoli Piceno) Italy is desirous of acquiring an interest therein.

Now, therefore in consideration of the sum of One Dollar, the receipt of which is hereby acknowledged I, Gualberto POLLASTRELLI


by these presents do sell, assign and transfer unto the said TOD'S S.p.A.

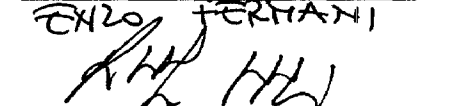
the full and exclusive right to the said invention, as described in the specification executed by me of even date herewith preparatory to obtaining Letters Patent in the United States therefor; and hereby request the Commissioner of Patents to issue said Letters Patent to TOD'S S.p.A.

as the assignee, for its interest, for the sole use and behoof of said TOD'S S.p.A. and its legal representatives, successors and assigns, to the full end of the term for which said Letters Patent are granted, as fully and entirely as the same would have been held by me had this assignment and sale not been made.

I hereby authorize and request my attorneys, SUGHRUE, MION, ZINN, MACPEAK & SEAS of, 2100 Pennsylvania Avenue, N.W., Washington D.C. 20037-3202, U.S.A. to insert here in parentheses (Application number _____ filed on _____) the filing date and application number of said application when known.

Executed this 17 day of April, 2001



ENZO FERRANI


ROBERTO UBALLI



Gualberto POLLASTRELLI