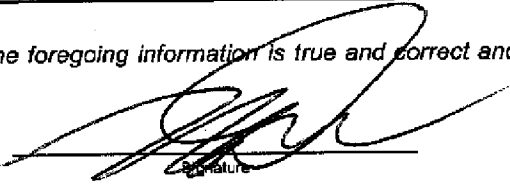


20796, 20797

Form PTO-1595	RECORDATION FORM COVER SHEET PATENTS ONLY	U.S. Department of Commerce Patent and Trademark Office		
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy(ies) thereof				
<p>1. Name of conveying party(ies): NEMO S.R.L.</p> <p>Additional name(s) of conveying party(ies) attached? No</p>	<p>2. Name and address of receiving party(ies):</p> <p style="text-align: center;">NEMO S.P.A.</p> <p style="text-align: center;">VIALE PIAVE NO. 69 ROVELLASCA (CO) ITALY</p> <p>Additional name(s) & address(es) attached? No</p>			
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: 29 October 2002</p>				
<p>4. Application number(s) or patent number(s): If this document is being filed with a new application, the execution date of the application is:</p> <table style="width:100%;"> <tr> <td style="width:50%; vertical-align: top;"> <p>A. Patent Application No(s).</p> <p>29/091,391 filed 29 July 1998 29/091,390 FILED 29 July 1998</p> </td> <td style="width:50%; vertical-align: top;"> <p>B: Patent No(s).</p> <p>D 419 255 issued 18 January 2000 D 419 711 issued 25 January 2000</p> </td> </tr> </table> <p style="text-align: center;">Additional numbers attached? No</p>			<p>A. Patent Application No(s).</p> <p>29/091,391 filed 29 July 1998 29/091,390 FILED 29 July 1998</p>	<p>B: Patent No(s).</p> <p>D 419 255 issued 18 January 2000 D 419 711 issued 25 January 2000</p>
<p>A. Patent Application No(s).</p> <p>29/091,391 filed 29 July 1998 29/091,390 FILED 29 July 1998</p>	<p>B: Patent No(s).</p> <p>D 419 255 issued 18 January 2000 D 419 711 issued 25 January 2000</p>			
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p style="text-align: center;">The Firm of Karl F. Ross P.C. Customer Number 000535 5676 Riverdale Avenue Box 900 Riverdale (Bronx), NY 10471-0900</p> <p style="text-align: center;">Tel: (718) 884-6600</p>	<p>6. Total number of applications and patents involved: <u>2</u></p> <p>7. Total fee (37CFR3.41) \$80</p> <p><input type="checkbox"/> Check enclosed <input checked="" type="checkbox"/> Charge to deposit account <input type="checkbox"/> Charge to credit card (PTO-2038 attached)</p> <p>8. Charge any deficiency to Deposit account: 18-2025</p>			
Do not use this space				
<p>9. Statement and signature. <i>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.</i></p> <p>Herbert Dubno Reg. No. 19,752  3 April 2003</p> <p style="text-align: center;">Total number of pages including cover sheet, attachments, and document: <u>6</u></p>				

NOTAIO
GABRIELE FRANCO MACCARINI
Corso Matteotti, 1 - 20121 Milano
Tel. 02 79 68 88 - 02 79 68 56
Fax 02 76 00 61 91

DICHIARAZIONE NOTARILE

Io sottoscritto Dott. Gabriele Franco Maccarini, Notaio
in Milano, iscritto al Collegio Notarile del Distretto
di Milano, con studio in Corso Matteotti n.1,

certifico e dichiaro

che con verbale di assemblea straordinaria a mio rogito
in data 10 luglio 2001 rep.n. 24154/7294 la Società

"NEMO S.R.L."

Società unipersonale, con sede in Rovellasca (CO),
Viale Piave n.69, col capitale sociale di Euro 98.800
interamente versato, Codice Fiscale e numero di
iscrizione al Registro Imprese di Como:

01972080137 - R.E.A. n. 250382 -

ha deliberato quanto segue:

1. di aumentare il capitale sociale da Euro 98.800 ad
Euro 2.000.000.=

2. di trasformare la Società in una Società per Azioni
sotto la denominazione:

"NEMO S.P.A."

avente lo stesso oggetto, sede e durata della Società
qui trasformata, con il capitale sociale di Euro
2.000.000 diviso in numero 2.000.000= (duemilioni)
azioni da nominali 1 Euro cadauna, assegnate all'unico
socio CASSINA S.p.A..

3. - di modificare conseguentemente l'articolo

- 2 -

dello statuto, relativo al capitale sociale come segue:

" Il capitale della Società è di Euro 2.000.000 (duemilioni) diviso in n.2.000.000 (duemilioni) di azioni del valore nominale di 1 Euro ciascuna ai sensi di legge.

I soci potranno inoltre effettuare versamenti in conto capitale in misura proporzionale o meno alla quota da ciascuno di essi posseduta; tali versamenti saranno infruttiferi di interessi.

I Soci che risultino iscritti nel libro soci da più di tre mesi e che detengano una quota pari almeno al due per cento del capitale sociale potranno effettuare finanziamenti alla Società, la quale avrà l'obbligo di restituzione."

4. - Di dare mandato all'Organo Amministrativo affinché proceda alla emissione dei certificati azionari da assegnare all'unico socio Società CASSINA S.p.A.

5. di approvare l'adozione di un nuovo testo integrato di Statuto Sociale.

In fede.

Milano, 29 ottobre 2002



PATENT

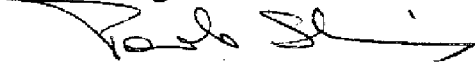
REEL: 013561 FRAME: 0476

I, Dott.Ing. Paolo Stucovitz, a citizen of Italy, residing in Milan, being duly sworn, depose and state:

- that I am familiar with the English and Italian languages;
- that the hereto attached English translation is an accurate translation of the notarization

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that wilful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such wilful false statements may jeopardize the validity of the application or any patent issuing thereon.

Dott.Ing. Paolo STUCOVITZ



Milan, 28 February 2003

Professional address

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

[At top of page Notary's stamp: NOTARY GABRIELE FRANCO MACCARINI, Corso Matteotti 1, 20121 Milan - Tel. 02 79 68 88 - 02 79 68 56; Fax 02 76 00 61 91]

NOTARISATION

I, the Undersigned, Dr Gabriele Franco Maccarini, Notary in Milan, registered with the Board of Notaries for the district of Milan, with offices in Corso Matteotti No. 1,

certify and declare

that with the minutes of the extraordinary meeting recorded by me on 10 July 2001 under File No. 24154/7294 the Company:

"NEMO S.R.L."

a one-man company, with its registered office in Viale Piave No. 69, Rovellasca (CO), with a share capital of 98,000 Euros, fully paid-up, Tax Code and registration number in the Company Register of Como:

01972080137 - R.E.A. [Business Administration Register] No. 250382 -

has resolved the following:

1. to increase the share capital from 98,800 Euros to 2,000,000 Euros;
2. to convert the Company into a *Società per Azioni* [Company limited by shares] with the name:

"NEMO S.P.A."

having the same object, registered office and duration as the Company converted here, with the share capital of 2,000,000 Euros divided into 2,000,000 (two million) shares each with a nominal value of 1 Euro each, assigned to the sole shareholder CASSINA S.p.A.

3. to modify consequently the Article of the Company

By-laws relating to the share capital as follows:

"The share capital of the Company is 2,000,000 (two million) Euros divided into 2,000,000 (two million) shares with a nominal value of 1 Euro each as prescribed by law.

Shareholders may also effect payments into the share account in an amount proportional to or less than the share held by each of them; these payments will be non interest-bearing.

Shareholders who have been registered in the Shareholders' Register for more than three months and who hold a share equal to at least two per cent of the share capital may make loans to the Company which it shall undertake to return."

4. to authorise the Administrative Body to proceed with issue of the share certificates to be assigned to the sole shareholder CASSINA S.p.A.

5. to approve the adoption of a new supplemented text of the Company By-laws.

In witness whereof

Milan, 29 October 2002

*[illegible signature and Official
Notarial Seal]*