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RECORD

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1. Name of conveying party(ies)
Diego DELLA VALLE



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

8.1204

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

3. Nature of conveyance:
 Assignment Merger
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Execution Date: **April 22, 2004**

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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:
A. Patent Application No.(s)
29/203,665

B. Patent No.(s)
Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
SUGHRUE MION, PLLC
WASHINGTON OFFICE
23373
CUSTOMER NUMBER

6. Total number of applications and patents involved:
1
7. Total fee (37 CFR 3.41): \$40.00
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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.

Robert V. Sloan Reg. No. 22,775 August 17, 2004 Date

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PATENT
REEL: 015691 FRAME: 0680

ASSIGNMENT

Whereas, I, Diego DELLA VALLE, Italian citizen residing at:

Via Filippo Della Valle 1, I63019 SANT'ELPIDIO A MARE (Ascoli Piceno) Italy

have invented a certain improvement in "Shoe"

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, Diego DELLA VALLE

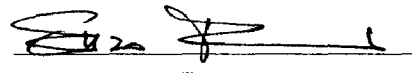
by these presents do sell, assign and transfer unto the said TOD'S S.p.A. the full and exclusive right to the said invention, as described in the specification executed by me of even date herewith preparatory to obtaining Letters Patent in the United States therefor; and hereby request the Commissioner 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, PLLC of 2100 Pennsylvania Avenue, N.W., Washington, D.C. 20037-3213, U.S.A. to insert here in parentheses (Application number 29/203665 filed on April 19, 2004) the filing date and application number of said application when known.

Executed this 22nd day of April, 2004


RAFFAELE UBALDI


ENZO FERRANTI


Diego DELLA VALLE