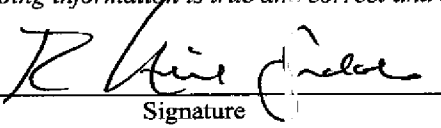


RECORDATION FORM COVER SHEET **PATENTS ONLY**

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Docket No: Z01-154

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies):</p> <p>BURIGANA, Lucio & GAUDENZI, Marco</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>		<p>2. Name and address of receiving party(ies).</p> <p>Name: Benelli Armi, S.P.A.</p> <p>Internal Address:</p> <p>Street Address: Via Della Stazione 50</p> <p>City: Urbino Country: Italy ZIP: 61029</p> <p>Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	
<p>3. Nature of conveyance:</p> <p><input checked="" type="checkbox"/> Assignment <input type="checkbox"/> Merger</p> <p><input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name</p> <p>Other:</p> <p>Execution Date: June 8, 2005</p>			
<p>4. Application number(s) or patent number(s):</p> <p>If this document is being filed together with a new application, the execution date of the application is:</p> <p>A. Patent Application No.(s): 11/107,355 B. Patent No.(s):</p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>			
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name R. Neil Sudol</p> <p>Internal Address:</p> <p>Street Address: 714 Colorado Avenue</p> <p>City: Bridgeport State: CT ZIP: 06605-1601</p>		<p>6. Total number of applications and patents involved: 1</p> <p>7. Total fee (37 C.F.R. 3.41)..... \$40.00</p> <p><input type="checkbox"/> Enclosed</p> <p><input checked="" type="checkbox"/> Authorized to be charged to deposit account specified in Item No. 8 below.</p> <p>8. Deposit Account Number: 04-0838</p> <p>(Attach duplicate copy of this page if paying by deposit account)</p>	
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<p>9. Statement and Signature.</p> <p><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><u>R NEIL SUDOL</u> <u></u> <u>June 24 2005</u></p> <p>Name of Person Signing Signature Date</p> <p>Total number of pages including cover sheet, attachments, and document: <u>4</u></p>			

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in the opinion of Assignee may be necessary or desirable to vest title thereto in Assignee or its nominees, including the execution and delivery of any and all papers or instruments to carry out the terms of this Agreement, and to secure to Assignee the full enjoyment of the rights and properties herein conveyed or intended to be conveyed; and

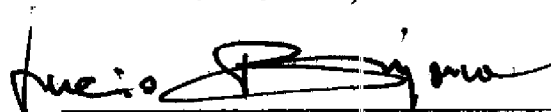
3. Testify at all proceedings concerning said invention and patents.

Full Name of First Inventor:

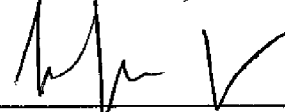
Full Name of Second Inventor:

BURIGANA, Lucio

GAUDENZI, Marco



June 8, 2005




June 8, 2005

Inventor's Signature Date

Inventor's Signature Date

Witness: CALDARI ROLANDO
Print Name

Witness: CALDARI ROLANDO
Print Name

 June 8, 2005
Signature Date

 June 8, 2005
Signature Date

Full Name of Third Inventor:

Full Name of Fourth Inventor:

Inventor's Signature Date

Inventor's Signature Date

Witness: _____
Print Name

Witness: _____
Print Name

Signature Date

Signature Date