

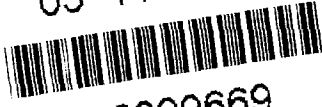
5-9-05

05-11-2005

Docket No.: 25825.398

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(Rev. 03-01)
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P08/REV03

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To the Director of the United States Patent and Trademark Office

Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Patrizio Moruzzi

Additional names(s) of conveying party(ies) Yes No

2. Name and address of receiving party(ies):

Name: **Ferrari S.p.A.**

Internal Address: _____

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: **March 25, 2005**

Street Address: **Via Emilia Est 1163**
I-41100 Modena, Italy

City: _____ State: _____ ZIP: _____

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

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

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

A. Patent Application No.(s)
29/223,280

B. Patent No.(s)

Additional numbers attached? Yes No

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

Name: **John J. Torrente**

Internal Address: _____

05/10/2005 DBYRNE 00000128 29223280
01 FC:8021 40.00 DP

Street Address: **Cowan, Liebowitz & Latman, P.C.**
1133 Avenue of the Americas

City: **New York** State: **NY** ZIP: **10036**

6. Total number of applications and patents involved: **1**

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

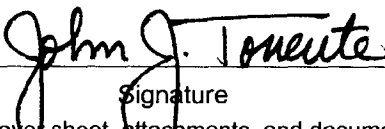
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9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

John J. Torrente (Reg. No. 26,359)  **May 5, 2005**

Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: **5**

ASSIGNMENT

IN CONSIDERATION of the sum of One Dollar (\$1.00) to me in hand paid, and for other good and valuable consideration, receipt and sufficiency of which I hereby acknowledge, I,

Patrizio MORUZZI

of Via Valdossola 20, I-40134 BOLOGNA (Italy) believing myself to be the sole inventor of a certain invention or discovery in "External rearview mirror for a car"

as fully set forth and described in my United States Letters Patent Serial No. 29/223280, filed on February 11, 2005, preparatory to obtaining letters patent of the United States therefor,

and being the owner of all right, title and interest in and to said application and invention, warranting that I have not granted or agreed to grant to others any assignments, licenses, mortgages, or other rights or encumbrances regarding said application and invention, and believing that I have full right to convey the entire interest, both legal and equitable herein assigned, do hereby sell, assign, transfer and set over unto

FERRARI S.p.A., an Italian Joint Stock Company and existing under and by virtue of the laws of the Country of and having an office and place of business at Via Emilia Est 1163, I-41100 MODENA (Italy), as the Assignee and to its successors, assigns and nominees, the entire right, title and interest in and to said application and invention together with any and all other applications and patents in the United States upon the same invention which I may now or hereafter have, and all divisions, reissues, continuations, continuations-in-part, substitutions and extensions thereof and all rights to obtain patents thereon.

And I hereby covenant and agree that I will communicate to said Assignee,

FERRARI S.p.A., its successors,

assignees and nominees, all facts known to me respecting said invention and will, upon their request at any time, but without expense to me sign all lawful papers, execute all original, divisional, substitute, continuing and reissue applications and

assignments, make all rightful oaths, testify as to facts relating to said invention in any legal proceedings, and generally do everything reasonable and proper to aid said Assignee,

FERRARI S.p.A. , its successors,

assigns and nominees, to receive proper protection for said invention in the United States.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal on the date indicated hereinafter,

Date: 25 MARCH 2005

Patrizio Moruzzi

Patrizio MORUZZI

Witness:

Fabia Fontanesi
(FABIA FONTANESI)