

06-08-2005

U.S. DEPARTMENT OF COMMERCE  
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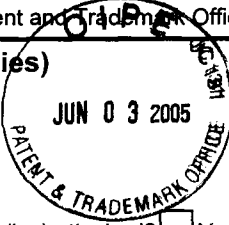
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ET

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

**1. Name of conveying party(ies)**

Imperia Trading S.r.l.



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

**3. Nature of conveyance/Execution Date(s):**

Execution Date(s) December 15, 2004

- ☐ Assignment ☐ Merger  
☐ Security Agreement ☒ Change of Name  
☐ Joint Research Agreement  
☐ Government Interest Assignment  
☐ Executive Order 9424, Confirmatory License  
☐ Other

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

Name: Imperia S.p.A.

Internal Address:

Street Address: 21, via Tevere

City: Roma

State:

Country: Italy Zip: I-00198

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

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

☐ This document is being filed together with a new application.

A. Patent Application No.(s)

B. Patent No.(s)

6,698,338; D 467,767; 5,770,239

Additional numbers attached? ☐ Yes ☒ No

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

Name: Jason D. Voight

Internal Address: Novak Druce DeLuca & Quigg LLP

Suite 400 East

Street Address: 1300 Eye Street, NW

City: Washington

State: DC Zip: 20005

Phone Number: 202-659-0100

Fax Number: 202-659-0105

Email Address: jason.voight@novakdruce.com

**6. Total number of applications and patents involved: 3**

**7. Total fee (37 CFR 1.21(h) & 3.41) \$ 120**

- ☒ Authorized to be charged by credit card  
☐ Authorized to be charged to deposit account  
☐ Enclosed  
☐ None required (government interest not affecting title)

**8. Payment Information**

a. Credit Card Last 4 Numbers 1048

Expiration Date 04/2006

b. Deposit Account Number

Authorized User Name

**9. Signature:**

*Jason D. Voight*  
Signature

May 31, 2005

Date

Jason D. Voight

Name of Person Signing

Total number of pages including cover sheet, attachments, and documents:

3

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:  
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

**PATENT**  
**REEL: 016651 FRAME: 0413**

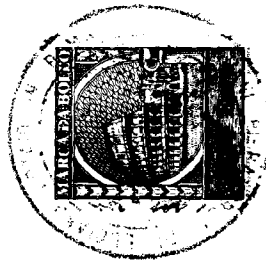
DOTT. PIERANDREA FABIANI

NOTAIO

00197 ROMA - VIALE PARIOLI, 67

TEL. 068083296 - 068078491

FAX 068079242



CERTIFICATO

Io sottoscritto dottor Pierandrea Fabiani Notaio in Roma, con studio in viale Parioli n. 67, iscritto nel ruolo dei Distretti Notarili Riuniti di Roma, Velletri e Civitavecchia

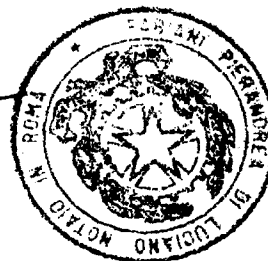
certifico

che con atto a mio rogito in data 15 dicembre 2004 rep. 60291 l'assemblea dei soci della "IMPERIA TRADING società a responsabilità limitata" con sede in Roma, via Tevere n. 21, capitale sociale euro 1.404.000,00= interamente versato, Codice Fiscale e numero di iscrizione al Registro delle Imprese di Roma nonché Partita IVA 03773641000 ha deliberato, tra l'altro, la trasformazione della società da 'società a responsabilità limitata' in 'società per azioni' con la seguente denominazione sociale

"IMPERIA società per azioni"

In fede

Roma, 23 (ventitre) febbraio 2005 (duemilacinque)



APOSTILLE

Convention de la Haye du 5 octobre 1961

REPUBBLICA ITALIANA

Il presente atto è stato sottoscritto da PIERANDREA FABIANI

Agente in qualità di NOTAIO IN ROMA

È segnato dal contrassegno/limbro NOTARILE

ATTESTATO

dalla Procura della Repubblica presso il Tribunale Ordinario di Roma

in data 24 FEB. 2005 e sotto il N. 408/4 del Registro

con sigillo dell'Ufficio legalizzazioni.



IL FUNZIONARIO ABILITATO ALLA LEGALIZZAZIONE

Dott. Ferdinando Corrado

PATENT

REEL: 016651 FRAME: 0414

TRANSLATION

DR. PIERANDREA FABIANI  
NOTARY PUBLIC  
00197 Rome – Viale Parioli 67  
tel. 068083296 – 068078491  
fax 068079242

*[illegible round stamp]*

CERTIFICATE

I, the undersigned Dr. Pierandrea Fabiani, notary public of Rome, with offices in Viale Parioli 67, registered with the Combined Notarial Districts of Rome, Velletri and Civitavecchia

hereby certify

that in the deed under my seal dated 15 December, 2004, notary's register no. 60291, the shareholders' meeting of "IMPERIA TRADING società a responsabilità limitata", with registered office in Rome, via Tevere 21, share capital of Euro 1,404,000.00, fully paid up, tax code, VAT number and Rome Register of Companies no. 03773641000, has voted, among other things, to convert the company from a "limited liability company" to a "joint-stock company", called

"IMPERIA società per azioni"

In witness whereof.

Rome, 23 (twenty-third) February, 2005 (two thousand and five)

*[notary's stamp and signature]*

APOSTIL

Hague Convention of 5 October, 1961  
REPUBLIC OF ITALY

This deed has been signed by *Pierandrea Fabiani*, as a *notary public in Rome*.

It carries the mark/stamp of the *notary public*.

CERTIFIED

by the Public Prosecutor's Office at the Ordinary Court of Rome on *24 February, 2005*, and entered under no. *408/1* on the Register of Apostils with the seal of the authentication office.

The officer authorised for authentication

Dr. Ferdinando *[illegible]* *[round stamp and signature illegible]*