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

113260 U.S. PTO
29/239448
093005

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

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other

Execution Date: August 3, 2005

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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: August 3, 2005

A. Patent Application No.(s)
(Submitted simultaneously alongside new application
- therefore unknown at the time of submission)

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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- Authorized to be charged to Deposit Account No. 19-4880.

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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.

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Date

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PATENT
REEL: 017067 FRAME: 0085

ASSIGNMENT

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

Via Filippo Della Valle 1, I-63019 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.

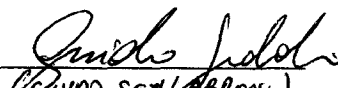
Now, therefore in consideration of the sum of One Dollar, the receipt of which is hereby acknowledged, I, Andrea DELLA VALLE

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.

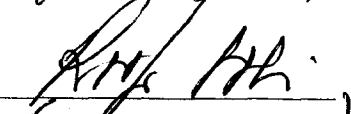
as the assignee, for its interest, for the sole use and behoof of said TOD'S S.p.A. and its legal representatives, successors and assigns, to the full end of the term for which said Letters Patent are granted, as fully and entirely as the same would have been held by me had this assignment and sale not 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 _____ filed on **SEP 30 2005**) the filing date and application number of said application when known.

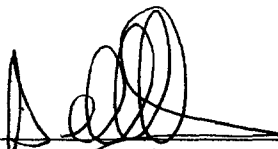
Executed this 3rd day of August, 2005



(GUIDO SCALABRINI)



(ARNALDO DEALLI)



Andrea DELLA VALLE