


Form PTO-1595 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings ⇌ ⇌ ⇌	RECORDATION FORM COVER SHEET PATENTS ONLY	U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office 163-680
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.		
1. Name of conveying party(ies): GF-OTO MELARA BRED A BRESCIANA S.r.l. Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	2. Name and address of receiving party(ies) Name: OTO MELARA S.p.A Internal Address: _____ Street Address: Via Valdilocchi 15 City: La Spezia State: Italy Zip: _____ Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
3. Nature of conveyance: <input type="checkbox"/> Assignment <input checked="" type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: November 19, 2003		
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) _____ B. Patent No.(s) 5,587,718 Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
5. Name and address of party to whom correspondence concerning document should be mailed: Name: James V. Costigan, Esq. Internal Address: _____ Street Address: HEDMAN & COSTIGAN, P.C. 1185 Avenue of the Americas City: New York State: NY Zip: 10036-2646	6. Total number of applications and patents involved: 1 7. Total fee (37 CFR 3.41).....\$ 40.00 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number: 08-1540 Charge any additional fees and credit any over payment to the deposit account.	
DO NOT USE THIS SPACE		
9. Signature. <div style="display: flex; justify-content: space-between;"> <div style="width: 40%;"> James V. Costigan Reg. No. 25,669 Name of Person Signing </div> <div style="width: 30%; text-align: center;">  Signature </div> <div style="width: 20%; text-align: right;"> February 10, 2006 Date </div> </div> <div style="text-align: right; margin-top: 10px;"> <input type="checkbox"/> </div>		
Total number of pages including cover sheet, attachments, and documents: <input type="text" value="1"/>		

Mail documents to be recorded with required cover sheet information to:
 Commissioner of Patents & Trademarks, Box Assignments
 Washington, D.C. 20231

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NOTARIAL CERTIFICATE

I, the undersigned, Giuseppe SERPI, Notary Public in
and for MILAN, Italy,

hereby certify that

- 1) by deed of Ignazio de Franchis Notary Public in Rome enrolled on December 30, 1994 n. 43525 the branch of industries of OTO MELARA S.p.A. was acquired by OTO MELARA S.p.A. from GF-OTO MELARA BREDA BRESCIANA S.r.l.;
- 2) by deed of Ignazio de Franchis Notary Public enrolled on December 6, 1996 n. 49064 the company OTO MELARA S.p.A. was merged into FINMECCANICA S.p.A. having its address at Rome (Italy) - Piazza Monte Grappa n.4
- 3) that on the first day of December 2001, the company FINMECCANICA S.p.A. having its address in ROME (Italy) - Piazza Monte Grappa n. 4, has conferred its branch of business named OTOBREDA into the company OTO MELARA S.p.A., having its address at LA SPEZIA (Italy) - Via Valdilocchi, 15.

Declared at Milan, Italy
this 19th day of November 2003.

Faithfully
Giuseppe SERPI



Giuseppe Serpi