

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ASSIGNMENT
CONVEYING PARTY DATA	
Name	Execution Date
Gerhard Arnold	09/09/2004
RECEIVING PARTY DATA	
Name:	Ferplast S.p.A.
Street Address:	via I Maggio 5
City:	Castelgomberto
State/Country:	ITALY
Postal Code:	I-36070
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	6526918
CORRESPONDENCE DATA	
Fax Number:	(310)586-7940
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Email:	LAIPmail@gtlaw.com
Correspondent Name:	R. Joseph Foster
Address Line 1:	2450 Colorado Avenue, Suite 400E
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Address Line 4:	Santa Monica, CALIFORNIA 90404
ATTORNEY DOCKET NUMBER:	58009-020900/US
NAME OF SUBMITTER:	R. Joseph Foster
Total Attachments: 4 source=Scan0014#page1.tif source=Scan0014#page2.tif source=Scan0014#page3.tif source=Scan0014#page4.tif	

CH \$40.00 6526918

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PATENT
REEL: 017555 FRAME: 0659

SONDERVOLLMACHT

Der Unterzeichnete,

ARNOLD Gerhard, geboren am 4. März 1944 in Battenberg (DEUTSCHLAND) und wohnhaft in Wiesbaden (DEUTSCHLAND), Marcobrunnerstrasse 20, Designer, Steuernummer RNL GHR 44C04 Z112T,

VORAUSGESETZT,

- dass er mit der vom Notar Carlo SAPIENZA aus Arzignano beglaubigten Urkunde vom 4. März 2004, Register-Nr. 31.446, eingetragen in Arzignano am 16. März 2004 unter Nr. 269, Serie 2, an die Gesellschaft "FERPLAST S.p.A.", mit Geschäftssitz in Castelfgomberto (VI) - Zona Industriale - Via I^o Maggio 5, die folgenden Patente und Patentanmeldungen übertragen hat:

- A) internationales PCT-Patent Nr. DE00/08234;
- B) erteiltes US-amerikanisches Patent Nr. 6526918;
- C) japanische Patentanmeldung Nr. 516303/2001, derzeit in der Prüfungsphase;
- D) erteiltes europäisches Patent Nr. 1240312, validiert in Österreich, Belgien, Zypern, Dänemark, Finnland, Frankreich, Deutschland, Griechenland, Irland, Italien, Liechtenstein, Monaco, Niederlande, Portugal, Großbritannien, Spanien, Schweden, Schweiz;
- E) deutsche Patentanmeldung Nr. 10343112.8 vom 11. September 2003;

- dass in der Übertragungsurkunde Folgendes falsch angegeben wurde: 1) mit der Nr. DE00/08234 das internationale PCT-Patent (oben unter Punkt A aufgeführt), während die richtige Nummer DE00/02834 lautete; 2) mit der Nr. 516303/2001 die japanische Patentanmeldung (oben unter Punkt C aufgeführt), während die richtige Nummer 516313/2001 lautete; 3) mit der Nr. 1240312 das erteilte europäische Patent (oben unter Punkt D aufgeführt), während die richtige Nummer 1204312 lautete;

- dass es zum Zwecke der Eintragung der Patentübertragung erforderlich ist, die Übertragungsurkunde vom 4. März 2004 so zu berichtigen, dass daraus die richtigen Patentnummern hervorgehen, d.h.: 1) für das oben unter Punkt A aufgeführte internationale PCT-Patent die Nummer DE00/02834; 2) für die oben unter Punkt C aufgeführte japanische Patentanmeldung die Nummer 516313/2001; 3) für das oben unter Punkt D aufgeführte erteilte europäische Patent die Nummer 1204312;

- angesichts dieser Voraussetzungen, die ergänzender und wesentlicher Bestandteil der vorliegenden Urkunde sind,

ernennt und bestellt Herr ARNOLD Gerhard zu seinem Sonderbevollmächtigten

Herrn Rechtsanwalt FERRO Stefano, geboren am 11. April 1970 in Contarina (RO), Italien und wohnhaft in Porto Viro (RO), Italien, Via S. D'Acquisto 11, Steuernummer FRR SFN 70D11 C967X,

damit er im Namen und auf Rechnung des Bestellers bei der abzuschließenden Berichtigungsurkunde einschreiten und zur Kenntnis geben möge, dass die richtigen Nummern der Patente, die mit der vom Notar Carlo SAPIENZA aus Arzignano beglaubigten Patentübertragungsurkunde vom 4. März 2004, Register-Nr. 31.446, eingetragen in Arzignano am 16. März 2004 unter Nr. 269, Serie 2, abgetreten wurden, wie folgt lauten:

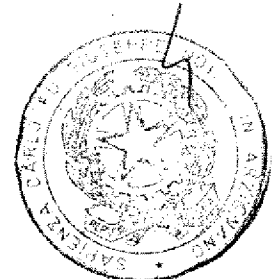
- A) internationales PCT-Patent Nr. DE00/02834 (gegenüber der Übertragungsurkunde berichtigte Angabe);
- B) erteiltes US-amerikanisches Patent Nr. 6526918;
- C) japanische Patentanmeldung Nr. 516313/2001 (gegenüber der Übertragungsurkunde berichtigte Angabe);
- D) erteiltes europäisches Patent Nr. 1204312 (gegenüber der Übertragungsurkunde berichtigte Angabe);
- E) deutsche Patentanmeldung Nr. 10343112.8.

Der Besteller erteilt dem ernannten Bevollmächtigten alle angemessenen und erforderlichen Handlungsbefugnisse für die Berichtigung der oben genannten Urkunde und Angabe der richtigen Nummern der übertragenen Patente.

Diese Vollmacht wird nur für diesen besonderen Zweck und mit dem Versprechen erteilt, die Handlungen des Bevollmächtigten zu bewilligen und als gültig anzuerkennen.

Wiesbaden, den 09. September 2004

Gerhard Arnold



(stamp in top right-hand corner)
Registered in Arzignano
on 7th December 2004
under no. 1225, Series 2
Duties paid: € 134.27
The Director
Signed, Vito Maulucci

(round stamp in bottom right-hand corner)
CARLO SAPIENZA, SON OF GIUSEPPE – NOTARY PRACTISING IN ARZIGNANO

DEED OF RECTIFICATION

By operation of this agreement under private seal,
Mr.

- **Stefano FERRO**, born in Contarina on 11th April 1970 and residing in Porto Viro, Via S. D'Acquisto 11, lawyer,
acting not on his own behalf but in the name and on behalf of Mr.
- Gerhard ARNOLD, born in Battenberg (GERMANY) on 4th March 1944 and residing in Wiesbaden (GERMANY) on Marcobrunnerstrasse 20,
acting under special power of attorney, by virtue of a duly drawn up deed certified by Notary Kurt FELLER practising in Wiesbaden (FEDERAL GERMAN REPUBLIC) on 9th September 2004 under Protocol no. 534/2004, accompanied by an apostil and Italian translation sworn before the Clerk of the Court's Office at the Court of Verona on 28th September 2004, the original of which is appended to this deed as Appendix "A",
and Mr.
- **Carlo VACCARI**, born in Arzignano on 2nd October 1947 and residing in Cornedo Vicentino – hamlet of Cereda – Via Rio 15, industrial operator,
acting not on his own behalf but representing the company
- "**FERPLAST S.p.A.**", with registered office in Castelvetro – Industrial Zone – Via 1 Maggio 5, with fully paid-up share capital of ten million (10,000,000.00) Euros, tax code and Vicenza Companies Registry no. 01241800240,
in his capacity as Sole Director and duly authorised representative, vested with all powers to deal with the ordinary and extraordinary business of the company, in accordance with the Articles of Association

whereas

- by operation of a deed certified by Notary Public Carlo SAPIENZA, practising in Arzignano on 4th March 2004, roll no. 31.446, registered in Arzignano on 16th March 2004 under no. 269, Series 2, Mr. Gerhard ARNOLD transferred to the company "**FERPLAST S.p.A.**", with registered office in Castelvetro – Industrial Zone – Via 1 Maggio 5, the following patents and patent applications:
 - international PCT patent no. DE00/08234;
 - granted USA patent no. 6526918 ;
 - Japanese patent application no. 516303/2001, currently under examination ;
 - granted European patent no. 1240312, ratified in Austria, Belgium, Cyprus, Denmark, Finland, France, Germany, Greece, Ireland, Italy, Liechtenstein, Monaco, the Netherlands, Portugal, the United Kingdom, Spain, Sweden, and Switzerland;
 - German patent application no. 10343112.8 dated 11th September 2003;

- in the deed of transfer, merely as a material error, the following were incorrectly indicated:

- 1) the international PTC patent with no. DE00/08234, whilst the correct number is DE00/02834;
- 2) the Japanese patent application with no. 516303/2001, whilst the correct number is 516313/2001;
- 3) the granted European patent with no. 1240312, whilst the correct number is 1204312;

- for the purposes of registering the aforementioned patents, the aforementioned deed of transfer must be rectified in such a way that the correct numbers of the patents and the patent application read as follows:

- international PTC patent with no. DE00/02834;
- Japanese patent application with no. 516313/2001;
- granted European patent with no. 1204312;

- the parties therefore intend to rectify the aforementioned material error, also ensuring that this rectification is recorded at the competent Offices.

On the basis of the foregoing preambles to be treated as forming an integral and substantial part of this deed,

the undersigned, Stefano FERRO, acting under Special Power of Attorney conferred by Gerhard ARNOLD, and Carlo VACCARI, in his capacity as Sole Director and duly authorised representative of the company "FERPLAST S.p.A.", declare and acknowledge that the deed for the transfer of the patents described in the preambles related to the following patents:

- 1) international PTC patent no. DE00/02834, incorrectly indicated as no. DE00/08234;
- 2) Japanese patent application no. 516313/2001 incorrectly indicated as no. 516303/2001;
- 3) granted European patent no. 1204312 incorrectly indicated as no. 1240312;

and that the patents transferred by operation of the deed certified by Notary Public Carlo SAPIENZA, practising in Arzignano on 4th March 2004, roll no. 31.446, registered in Arzignano on 16th March 2004 under no. 269, Series 2, are therefore the following:

- international PCT patent no. DE00/02834;
- granted USA patent no. 6526918 ;
- Japanese patent application no. 516313/2001, currently under examination ;
- granted European patent no. 1204312, ratified in Austria, Belgium, Cyprus, Denmark, Finland, France, Germany, Greece, Ireland, Italy, Liechtenstein, Monaco, the Netherlands, Portugal, the United Kingdom, Spain, Sweden, and Switzerland;
- German patent application no. 10343112.8 dated 11th September 2003.

The said parties declare that this rectification is made solely for the purpose of providing the clarification described above and that it does not therefore in any way alter the heads of agreement contained in the aforementioned deed, which shall all remain unaltered with regard to both the Transferee and the Transferor.

The undersigned authorise registration at the competent offices.

The undersigned parties request that this agreement not be kept filed with the documents drawn up by the Notary Public certifying it.

Arzignano, 25th November 2004

Signed: Stefano Ferro

Signed: Carlo Vaccari

Roll no. 32.247

AUTHENTICATION OF SIGNATURES

On this twenty-fifth day of November, in the year two thousand and four, in Arzignano, at my office at Largo Alcide De Gasperi 7, I, the undersigned Carlo SAPIENZA, Notary Public practising in Arzignano and entered on the Notary Roll for the Joint Districts of Vicenza and Bassano del Grappa, in the absence of witnesses in keeping with the express decision made in agreement by the parties to dispense with them, with my consent,

CERTIFY

that the parties:

- **Stefano FERRO**, born in Contarina on 11th April 1970 and residing in Porto Viro, Via S. D'Acquisto 11, lawyer,

acting not on his own behalf but in the name and on behalf of Mr.

- **Gerhard ARNOLD**, born in Battenberg (GERMANY) on 4th March 1944 and residing in Wiesbaden (GERMANY) on Marcobrunnerstrasse 20,

acting under special power of attorney, by virtue of a duly drawn up deed certified by Notary Kurt FELLER practising in Wiesbaden (FEDERAL GERMAN REPUBLIC) on 9th September 2004 under Protocol no. 534/2004, accompanied by an apostil and Italian translation sworn before the Clerk of the Court's Office at the Court of Verona on 28th September 2004, the original of which is appended to this deed as Appendix "A",

and Mr.

- **Carlo VACCARI**, born in Arzignano on 2nd October 1947 and residing in Cornedo Vicentino – hamlet of Cereda – Via Rio 15, industrial operator,

acting not on his own behalf but representing the company

- "**FERPLAST S.p.A.**", with registered office in Castelgomberto – Industrial Zone – Via 1 Maggio 5, with fully paid-up share capital of ten million (10,000,000.00) Euros, tax code and Vicenza Companies Registry no. 01241800240,

in his capacity as Sole Director and duly authorised representative, vested with all powers to deal with the ordinary and extraordinary business of the company, in accordance with the Articles of Association,

of whose personal identity, capacity and powers I am certain, signed the foregoing deed, at the foot and in the margin of the intermediate sheet, in my presence.

Signed: Carlo Sapienza, Notary Public (seal)