



01-24-2007



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U.S. Department of Commerce
Patent and Trademark Office
Attorney Docket No. 07040.0275
Attorney Customer Number: 22,852

To the Director of the U.S. Patent and Trademark Office

documents or copy thereof.

1. Name of conveying party(ies): PIRELLI PNEUMATICI S.p.A. Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No		2. Name and address of receiving party(ies): Name: PIRELLI Tyre S.p.A. Internal Address: Street Address: Viale Sarca, 222, 20126 MILANO, ITALY City: State: Zip Code:	
3. Nature of conveyance/Execution Date(s): Execution Dates: ☐ Assignment ☐ Merger ☐ Security Agreement ☒ Change of Name ☐ Joint Research Agreement ☐ Government Interest Assignment ☐ Executive Order 9424, Confirmatory License ☐ Other Additional name(s) & Address(es) attached? ☐ Yes ☒ No			
4. Application number or patent number: A. Patent Application Number: 10/594,316 Additional numbers attached? ☐ Yes ☒ No		☐ This document is being filed together with a new application. B. Patent Number(s): ☐ Yes ☒ No	
5. Name and address of to whom correspondence concerning document should be mailed: Name: Mr. Ernest F. Chapman Internal Address: FINNEGAN, HENDERSON, FARABOW, GARRETT & DUNNER, L.L.P. Street Address: 901 New York Avenue, NW City: Washington, D.C. State: Zip: 20001-4413		6. Total number of applications and registrations involved: 1 7. Total fee (37 CFR 3.41): \$40 ☐ Authorized to be charged by credit card ☐ Authorized to be charged to deposit account ☒ Enclosed (Please charge deficiency to deposit account) ☐ None required (government interest not affecting title) 8. Payment Information a. Credit Card Last 4 Numbers _____ Expiration Date _____ b. Deposit Account No.: 06-0916 Authorized User Name _____	
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. Ernest F. Chapman Reg. No. 25,961 Signature:  Date: January 19, 2007 Total number of pages including cover sheet, attachments and documents: 4			

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, PO box 1450, Alexandria, VA 22313-1450

01/23/2007 DBYRNE 00000130 10594316

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(40.00 OP)

PATENT
REEL: 018831 FRAME: 0130



CAMERA DI COMMERCIO
INDUSTRIA ARTIGIANATO E AGRICOLTURA
DI MILANO

Prot.:CEW/68701/2006/CMI1307

12/10/2006

CAMERA DI COMMERCIO INDUSTRIA ARTIGIANATO AGRICOLTURA DI MILANO
- UFFICIO REGISTRO DELLE IMPRESE -

CERTIFICATO DI ISCRIZIONE NELLA SEZIONE ORDINARIA ABBREVIATO

DATI IDENTIFICATIVI DELL'IMPRESA

Codice fiscale e numero d'iscrizione: 07211330159
del Registro delle Imprese di MILANO
data di iscrizione: 19/02/1996

Iscritta nella sezione ORDINARIA

il 19/02/1996

Iscritta con il numero Repertorio Economico Amministrativo 1147607 il 13/02/1984

Denominazione: PIRELLI TYRE SPA

Forma giuridica: SOCIETA' PER AZIONI

Sede:
MILANO (MI) VIALE SARCA, 222 CAP 20125

Costituita con atto del 22/12/1983

INFORMAZIONI PATRIMONIALI E FINANZIARIE

Capitale Sociale in EURO:
deliberato 256.820.000,00
sottoscritto 256.820.000,00
versato 256.820.000,00

Il presente certificato riporta le notizie/dati iscritti nel Registro alla data odierna.

IMPOSTA DI BOLLO ASSOLTA IN MODO VIRTUALE - AUTORIZZAZIONE DELL'INTENDENZA
DI FINANZA DI MILANO N.6743 DELL'11/9/1978

RISCOSSI PER NR BOLLI	1	EURO	14,62
PER DIRITTI		EURO	5,00
TOTALE		EURO	19,62
TOTALE CON GLI IMPORTI ESPRESSI IN LIRE: 37989			

DAGLI ATTI DELL'UFFICIO LA SUDETTA IMPRESA NON RISULTA IN STATO DI
FALLIMENTO, CONCORDATO PREVENTIVO O DI AMMINISTRAZIONE CONTROLLATA.

P. IL CONSERVATORE DEL REGISTRO
GIANFRANCESCO VANZELLI
L'ADDETTO

MARIA GRAZIA PARISE

*** fine certificato ***

NOTIZIA STORICA

AGGIUNGASI : Con atto del 05/04/2006 n°1870/87 MILANO Notaio Dr. PIERGAETANO MARCHETTI
Notaio in MILANO, la Società PIRELLI PNEUMATICI SOCIETA' PER AZIONI
con Sede in MILANO, Viale SARCA 222, ha cambiato la denominazione So-
-ciale in PIRELLI TYRE S.p.A..

Postilla approvata

Milano, 12/10/2006

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p. IL CONSERVATORE

P. Farina
(P. Farina)

Frame: CEW/68701/2006/CMI1307

12/10/2006

CHAMBER OF COMMERCE INDUSTRY HANDY CRAFT AND AGRICULTURE OF MILAN
- REGISTER OF COMPANIES -

ABSTRACT CERTIFICATE OF REGISTRATION ON THE ORDINARY SECTION

CORPORATE INFORMATION

Fiscal Code and Reistration Number: 07211330159
of the Register of Companies of MILAN
Registration date: February 19, 1996

Registered in the ORDINARY section on February 19, 1996

Registered with the Administrative Economic Number 1147607 on February 13, 1984

Name of the company: PIRELLI TYRE S.P.A.

Legal Entity Type: JOINT STOCK COMPANY

Legal Seat:
MILANO (MI) VIALE SARCA 222 ZIP CODE 20125

FINANCIAL INFORMATION

Stock capital in Euro:	
decided	256.820.000,00
approved	256.820.000,00
paid	256.820.000,00

This certificate reports information/data as entered in the Registry on today's date

REVENUE STAMP ALREADY PAID - AUTHORIZATION OF THE FINANCE OFFICE OF MILAN NO.6743 OF
11/9/1978

Collected for No.1 stamps	Euro14.62
for stamp duties	Euro 5.00
Total	Euro19.62

total expressed in Lira: 37.989

THE RECORDS IN THIS OFFICE HAVE BEEN REVEALED THAT THE ABOVE COMPANY IS NOT UNDER
BANCKRUPCY, COMPOSITION BEFOR BANCKRUPCY OR RECEIVERSHIP

for THE REGISTRAR
GIANFRANCESCO VANZELLI
THE ASSISTANT
MARIA GRAZIA PARISE

*** end of the certificate ***

HISTORICAL INFORMATION TO BE ADDED

By deed of April 5, 2006 file No.1870/872, notary Dr. MARCHETTI Piergaetano,
notary in MILAN, the company PIRELLI PNEUMATICI SOCIETA' PER AZIONI,
Viale Sarca 222, Milan, has changed the company name into PIRELLI TYRE
S.p.A.

Approved note
Milan, October 12, 2006
page 1/1

STAMP

PATENT
REEL: 018831 FRAME: 0132

TRANSLATION

Milano, October 23, 2006

I the undersigned Roberta Di Giacomo do hereby confirm that I am conversant in English and that the enclosed one is a true and correct translation from the Italian of the certificate from the official register showing the change of name from Pirelli Pneumatici S.p.A. to Pirelli Tyre S.p.A.

Roberta Di Giacomo
DI GIACOMO, Roberta