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U.S. DEPARTMENT OF COMMERCE
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SHEET

Docket No.: 43932/AJ/1p

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

5-14-07

1. Name of conveying party(ies)

Mario POLEGATO MORETTI

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

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

Execution Date(s) May 8, 2007

- 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: GEOX S.p.A.

Street Address: Via Feltrina Centro,16

City: MONTEBELLUNA, LOCALITA' BIADENE (TREVISO)

State:

Country: ITALY Zip: 31044

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)

Additional numbers attached? Yes No

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

Name: MODIANO & ASSOCIATI

Internal Address:

Street Address: Via Meravigli, 16

City: MILANO

State: ITALY Zip: 20123

Phone Number: +39 02 85.90.77.77

Fax Number: +39 02 86.38.60

Email Address: info@modiano.com

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.=

- 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 _____
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b. Deposit Account Number 13-3860

Authorized User Name MODIANO & ASSOCIATI

9. Signature:

Signature

May 10, 2007

Date

BYRNE 00000194 133860 29274657

Albert JOSIF

Name of Person Signing

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

2

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, P.O.Box 1450, Alexandria, V.A. 22313-1450

05/29/2007
01 FC:8021

Attorney's Docket No. 43932/AJ/pal

ASSIGNMENT

In consideration of One Dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, I/we, the undersigned

Mario POLEGATO MORETTI, Italian citizen,

hereby sell, assign and transfer to

GEOX S.p.A.

a corporation having a place of business at

**Via Feltrina Centro, 16
31044 MONTEBELLUNA, LOCALITA' BIADENE (TREVISO) - ITALY**

its successors, assigns and legal representatives, all hereinafter referred to as the Assignee, the entire right, title and interest for the United States and all foreign countries, in and to any and all inventions which are disclosed in the application for United States Design Patent executed of even date herewith and entitled

"FOOTWEAR"

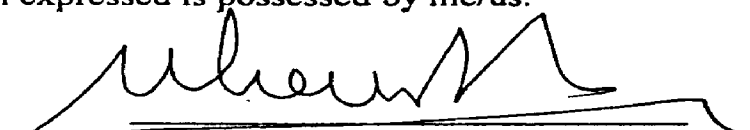
and in and to said application and all divisional, continuing, substitute, renewal, reissue and all other applications for Design Patent which have been or shall be filed in the United States and all foreign countries on any of said inventions; and in and all to original and reissued patents which have been or shall be issued in the United States and all foreign countries on said inventions including the right to apply for patent rights in each foreign country and all rights to priority.

Agree that said Assignee may apply for and receive Design Patent for said inventions in its own name; and when requested, without charge to but at the expense of said Assignee, agree to carry out in good faith the intent and purpose of this assignment by executing all divisional, continuing, substitute, renewal, reissue and all other patent applications on any and all said inventions, by executing all rightful oaths, assignments, powers of attorney and other papers, by communicating to said Assignee all facts known to us relating to said inventions and the history thereof, and generally by doing everything possible which said Assignee shall consider desirable for aiding in securing and maintaining proper patent protection for said inventions and for vesting title to said inventions and all applications for patents and all patents on said inventions, in said Assignee.

Hereby request the Honorable Commissioner of Patents and Trademarks to issue said Design Patent to said Assignee.

Covenant with said Assignee that no assignment, grant, mortgage, license or other agreement affecting the rights and property herein conveyed has been made to others by us, and that full right to convey the same as herein expressed is possessed by me/us.

Dated: May 8, 2007


Mario POLEGATO MORETTI

PATENT

RECORDED: 05/14/2007

REEL: 019371 FRAME: 0434