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12-03-2008

FORM PTO-1595 (Rev. 07/05)  
CMB No. 0651-0027  
(exp 6/30/2008)



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U.S. Department of Commerce  
Patent and Trademark Office  
Attorney Docket No.: 07040.0347  
Attorney Customer Number: 22,852

To the Director of the U.S. Patents and Trademarks Office: Please record the attached original documents or copy thereof.

1. Name of conveying party:  
**PIRELLI PNEUMATICI Società per azioni**  
Additional name of conveying party attached?  Yes  No

2. Name and address of receiving party:  
Name: **PIRELLI TYRE S.p.A.**  
Internal Address:

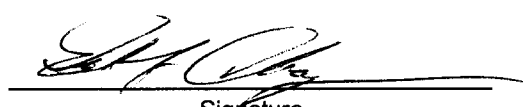
3. Nature of conveyance/Execution Date:  
**April 5, 2006**  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Joint Research Agreement  
 Government Interest Assignment  
 Executive Order 9424, Confirmatory License  
 Other

Street Address: **Viale Sarca, 222  
20126 Milano, Italy**  
City:  
State: Zip Code:  
Additional name & Address attached?  
 Yes  No

4. Application number or patent number:  This document is being filed together with a new application.  
A. Patent Application Number: B. Patent Number:  
Additional numbers attached?  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 \_\_\_\_\_

8. 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  
Registration No. 25,961  
  
Signature  
November 26, 2008  
Date

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, PO box 1450, Alexandria, VA 22313-1450

12/01/2008 MBLANCO 00000024 12227795

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PATENT  
REEL: 021918 FRAME: 0793

UFFICIO NOTARILE MARCHETTI  
VIA VESPIGIANO, 8 - 20121 MILANO

NOTARILE MARCHETTI CARLO MARCHETTI - SOFIA  
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**CERTIFICATO NOTARILE DI  
MODIFICA DENOMINAZIONE SOCIALE**

Io sottoscritto Carlo Marchetti, notaio in Rho,  
iscritto al Collegio Notarile di Milano  
certifico che  
la società "Pirelli Pneumatici Società per  
azioni" con sede in Milano viale Sarca 222,  
capitale sociale euro 256.820.000,00 per le  
combinare risultanze di:  
- delibera assembleare del 5 aprile  
2006 n. 1870/872 di mio rep. iscritta al  
registro delle Imprese di Milano in data 7  
aprile 2006;  
- provvedimento di Borsa Italiana in  
data 12 giugno 2006 n. 4691 di ammissione  
alla quotazione in borsa delle azioni ordinarie  
della società  
con decorrenza dal 12 giugno 2006 ha  
adottato un nuovo testo di statuto sociale che  
prevede, tra l'altro, la modifica della  
denominazione in

**"PIRELLI TYRE S.P.A."**

Milano, 1 agosto 2006

**NOTARIAL CERTIFICATE ATTESTING A  
CHANGE IN CORPORATE NAME**

I, the undersigned Carlo Marchetti, Notary in  
Rho, enrolled at the Notarial College of Milan  
hereby certify that  
"Pirelli Pneumatici Società per azioni" with  
registered seat in Milan, viale Sarca 222, share  
capital equal to Eur 256,820,000.00 as a results  
of the following:  
- resolution taken during the general meeting  
held on 5<sup>th</sup> April 2006 my index n. 1870/872, and  
registered at the Milan Companies Registry on  
April 7, 2006:  
- Borsa Italiana's decision n. 4691 issued on  
June 12, 2006 relating to the admission to the  
listing of the ordinary shares of the company  
with effect as from June 12, 2006, changed its  
Articles of Association which now includes,  
among other, a new corporate name as follows:

**"PIRELLI TYRE S.P.A."**

Milan, August 1, 2006

