

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3381128

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	MERGER	
EFFECTIVE DATE:	06/30/2014	
CONVEYING PARTY DATA		
	Name	Execution Date
	ELVOX S.P.A.	09/29/2014
RECEIVING PARTY DATA		
Name:	VIMAR S.P.A.	
Street Address:	VIALE VICENZA N. 14	
City:	MAROSTICA (VI)	
State/Country:	ITALY	
PROPERTY NUMBERS Total: 5		
Property Type	Number	
Patent Number:	D597062	
Patent Number:	D596978	
Patent Number:	D597433	
Patent Number:	D602881	
Patent Number:	D648312	
CORRESPONDENCE DATA		
Fax Number:	(212)302-8998	
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	212-302-8989	
Email:	ipdocket@hgcpatent.com	
Correspondent Name:	HEDMAN & COSTIGAN, P.C.	
Address Line 1:	ONE ROCKEFELLER PLAZA, 11TH FLOOR	
Address Line 4:	NEW YORK, NEW YORK 10020	
ATTORNEY DOCKET NUMBER:	1011 VIMAR	
NAME OF SUBMITTER:	KATHLEEN A. COSTIGAN	
SIGNATURE:	/Kathleen A. Costigan/	
DATE SIGNED:	06/03/2015	
Total Attachments: 44		
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Rep. N. 209.168

Filippine

1



GIUSEPPE FIETTA

NOTAIO

36061 BASSANO DEL GRAPPA - Via Verci, 21 - Telefono 0424 213911 (10 linee r.a.) - FAX 0424 522522

COPIA AUTENTICA

RILASCIATA ALLA PARTE

PATENT

REEL: 035819 FRAME: 0722

FIETTA GIUSEPPE
NOTAIO
Via Verdi, 21 - Tel. 0424/213911 (10 linee r.a.)
Fax 0424/522522
36061 BASSANO DEL GRAPPA (VI)

N. 209.168 di Rep. N. 75.130 di Racc.

ATTO DI FUSIONE PER INCORPORAZIONE

REPUBBLICA ITALIANA

L'anno 2014 (duemilaquattordici) il giorno 29 (venti-
nove) del mese di settembre

In Bassano del Grappa, nel mio Studio in via Verzi n.
21.

Davanti a me dottor GIUSEPPE FIETTA Notaio residente
a Bassano del Grappa ed iscritto nel Ruolo del Colle-
gio Notarile dei Distretti Riuniti di Vicenza e Bassa-
no del Grappa, è presente il signor

GUSI PIERO CAMILLO, nato a Marostica (VI) il giorno 18
settembre 1957, domiciliato a Marostica (VI), Via Pa-
nica n. 1, industriale,

che dichiara di intervenire al presente atto e di agi-
re:

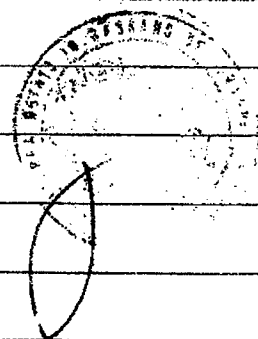
a) quale Consigliere nonchè Amministratore delegato
della società

"ELVOX S.P.A." - con unico socio

con sede Campodarsego (PD), Via Pontarola n. 14/A,
capitale sociale di Euro 10.000.000,00 (Euro diecimi-
lioni e centesimi zero) diviso in n. 10.000.000 (die-
cimilioni) di azioni da nominali Euro 1,00 (Euro uno e
centesimi zero) cadauna,

Codice Fiscale - Partita Iva e numero di iscrizione al

Registrato a
Bassano del Grappa
n. 89814
al n. 7942
mod. M
con € 200,00



di mio Repertorio, registrata a Bassano del Grappa in
data 5 giugno 2014 al n. 4647 mod. 1T,
munito della piena facoltà di contrattare con se stes-
so anche quale rappresentante della società incorpo-
randa.

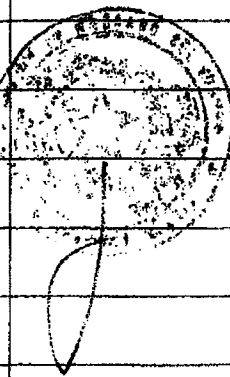
Detto signore, cittadino italiano, della cui iden-
tità personale, veste giuridica e poteri io Notaio so-
no certo,

P R E M E T T E

1) che le suddette Società, nelle citate delibere in
data 28 maggio 2014 hanno convenuto di fondersi me-
diante incorporazione della società "ELVOX S.P.A." -
con unico socio suddetta nella società "VIMAR S.p.A."
pure sopra indicata, in conformità al Progetto di Fu-
sione;

2) che la Delibera della Società Incorporante "VIMAR
S.p.A." è stata depositata presso il Registro delle
Imprese di Vicenza in data 5 giugno 2014 protocollata
in pari data come da ricevuta prot. n.
PRA/40063/2014/CVIAUTO ed ivi iscritta in data 12
giugno 2014;

3) che la Delibera della Società Incorporanda "ELVOX
S.P.A." - con unico socio è stata depositata presso
il Registro delle Imprese di Padova in data 5 giugno
2014 protocollata in pari data come da ricevuta prot.



spettive deliberazioni e del Progetto di Fusione approvato in conformità dell'art. 2501 - ter del C.C..

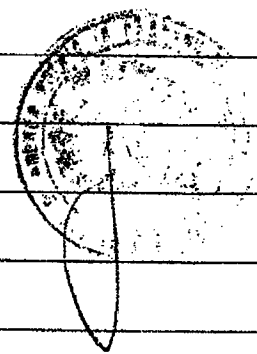
B) Come da delibera di fusione, ai fini contabili e fiscali, le operazioni delle società partecipanti alla fusione saranno imputate al bilancio della società incorporante dal 1° gennaio 2014 (duemilaquattordici);

C) come da delibera di fusione, ai fini civilistici, gli effetti della fusione, di cui al comma 1 dell'art. 2504-bis del Codice Civile, decorreranno dall'ultimo giorno del mese in cui è stata eseguita l'ultima delle iscrizioni prescritte dall'art. 2504 del c.c.;

D) come da delibera di fusione, la presente operazione di fusione non prevede alcun trattamento di favore per particolari categorie di soci; non esistono possessori di titoli diversi dalle azioni delle società partecipanti alla fusione;

E) come da delibera di fusione, nessun vantaggio è previsto a favore dei soggetti cui compete l'amministrazione delle società partecipanti alla fusione;

F) come da delibera di fusione, la Società Incorporante "VIMAR S.p.A." a seguito della fusione non modifierà il proprio statuto sociale e pertanto, rimarranno immutati l'oggetto sociale, la denominazione, la sede legale, il capitale sociale, la durata e la data di chiusura dell'esercizio sociale;



ciali della incorporata, il capitale sociale della stessa verrà annullato e la stessa società si estinguerà a partire dalla data di efficacia della fusione.

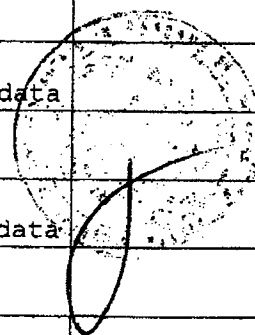
M) Il signor Gusi Piero Camillo, quale rappresentante della società incorporata "ELVOX S.P.A." - con unico socio autorizza irrevocabilmente e nella più ampia e definitiva forma la Società Incorporante "VIMAR S.p.A." a compiere in ogni tempo e senza alcun intervento della detta Società "ELVOX S.P.A." - con unico socio qualunque pratica, formalità necessaria ed opportuna allo scopo di farsi riconoscere nei confronti di chiunque, quale piena ed esclusiva proprietaria e titolare di ogni attività patrimoniale della Società Incorporata e subingredita, di pieno diritto, in ogni rapporto attivo e passivo di quest'ultima a norma del precedente punto 1) e dell'art. 2504 - bis del C.C..

N) Viene autorizzato il competente Pubblico Registro Automobilistico (P.R.A.) nonché qualunque altro Ufficio Pubblico o Privato, qualunque persona fisica o giuridica, ad intestare alla società incorporante "VIMAR S.p.A." gli automezzi, le licenze, i depositi anche cauzionali, le concessioni, le autorizzazioni, i marchi, i brevetti, i conti, le polizze assicurative, i contratti di somministrazione, i contratti in genere ed ogni altro bene anche se qui non specificato, già

PATENT

REEL: 035819 FRAME: 0726

	manda MI1998C049847 depositata in data 16.12.1988, n.	
	concessione 504722 in data 23.02.1989, classi 6,9,	
	primo rinnovo domanda n. MI1998C010953 in data	
	11.11.1998, concessione n. 850320 del 28.08.2001,	
	secondo rinnovo domanda n. MI2008C011381 in data	
	27.10.2008, concessione n. 1323851 del 10.08.2010;	
	- marchio Italia, denominazione "ELVOTRONIX", n. do-	
	manda MI1998C049882 depositata in data 19.12.1988, n.	
	concessione 515233 in data 17.10.1989, classi 6,9,	
	primo rinnovo domanda n. MI1998C010683 in data	
	04.11.1998, concessione n. 850073 del 28.08.2001,	
	secondo rinnovo domanda n. MI2008C011382 in data	
	27.10.2008, concessione n. 1323852 del 10.08.2010;	
	- marchio Internazionale, denominazione "ELVOX", n.	
	domanda 11252D1993 depositata in data 27.08.1993, n.	
	concessione 608975 in data 11.11.1993, classi 6,9,	
	primo rinnovo domanda n. 11029D2003 in data	
	08.05.2003, concessione n. 608975 del 11.11.2003,	
	secondo rinnovo domanda n. 11680D2013 in data	
	25.07.2013, concessione n. 608975 del 11.11.2013;	
	- marchio Internazionale, denominazione "ELVOX", n.	
	domanda 10737D88 depositata in data 24.02.1988, n.	
	concessione 523214 in data 12.05.1988, classi 6,9,	
	primo rinnovo domanda n. 10894D98 in data 28.04.1998,	
	concessione n. 523214 del 12.05.1998,	



concessione 185121 in data 12.12.1989 classe 9,

primo rinnovo domanda n. 185121 in data 12.12.1995,

concessione n. 185121 del 12.12.1995,

secondo rinnovo domanda n. 185121 in data 03.03.2010,

concessione n. 185121 del 03.03.2010;

- marchio DANIMARCA, denominazione "ELVOX", n. domanda VA 1988 02580 depositata in data 13.04.1988 n.

concessione VR 1991 07165 in data 25.10.1991 classe 9,

primo rinnovo domanda n. VR,1991,07165 in data

25.10.2001, concessione n. VR,1991,07165 del

25.10.2001,

secondo rinnovo domanda n. VR,1991,07165 in data

25.10.2011, concessione n. VR,1991,07165 del

25.10.2011;

- marchio GUATEMALA, denominazione "ELVOX", n. domanda 5136/89 depositata in data 05.10.1989 n. concessione

64267-124-140 in data 19.12.1990 classe 9,

primo rinnovo domanda n. 2000-1805 in data 10.08.2000,

concessione n. 2000-1805 del 10.08.2000,

secondo rinnovo domanda n. 2010-3951 in data

18.02.2011, concessione n. 2010-3951 del 18.02.2011;

- marchio INDIA, denominazione "ELVOX", n. domanda 673029 depositata in data 13.07.1995 n. concessione

673029 in data 13.07.1995 classe 9,

primo rinnovo domanda n. 673029 in data 13.07.2005,

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- marchio TAIWAN, denominazione "ELVOX", n. domanda	
(77)26627 depositata in data 10.06.1988 n. concessio-	
ne 443916 in data 16.05.1989 classe 87,	
primo rinnovo domanda n. 443916 in data 15.05.1995,	
concessione n. 443916 del 15.05.1995,	
secondo rinnovo domanda n. 443916 in data 16.05.2009,	
concessione n. 443916 del 16.05.2009;	
- marchio TURCHIA, denominazione "ELVOX", n. domanda	
35351 depositata in data 11.03.1994 n. concessione	
151333 in data 11.03.1994 classi 6,9,	
primo rinnovo domanda n. 151333 in data 11.03.2004,	
concessione n. 151333 del 11.03.2004,	
secondo rinnovo domanda n. 151333 in data 11.03.2014,	
concessione n. 151333 del 11.03.2014;	
- marchio VENEZUELA, denominazione "ELVOX", n. doman-	
da 11759/88 depositata in data 01.07.1988 n. conces-	
sione 149141 in data 12.11.1993 classe 21;	
- marchio EMIRATI ARABI UNITI, denominazione "ELVOX",	
n. domanda 62651 depositata in data 31.07.2004 n.	
concessione 53242 in data 25.05.2005 classe 9,	
rinnovato, in attesa di certificato di rinnovo;	
- marchio IRAQ, denominazione "ELVOX", n. domanda	
37438 depositata in data 19.07.1999 n. concessione	
37438 in data 04.02.2003 classe 9,	
primo rinnovo domanda n. 37438 in data 19.07.2014,	

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rinnovato, in attesa di certificato di rinnovo;

b) dei seguenti marchi in titolarità della società
incorporata già "Elvox costruzioni elettroniche spa"
ora "Elvox spa", per i quali si autorizzano le relative
formalità pubblicitarie:

- marchio COMUNITARIO, denominazione "DIGIT 2 WIRES",
n. domanda 946129 depositata in data 02.10.1998, n.
concessione 946129 in data 07.12.1999, classe 9,
primo rinnovo domanda n. 946129 in data 19.06.2008,
concessione n. 946129 del 19.06.2008;

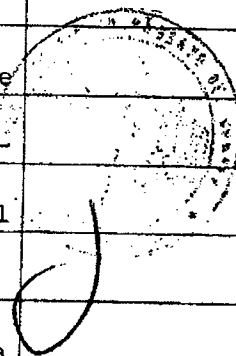
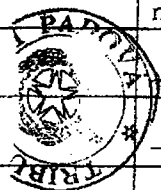
- marchio COMUNITARIO, denominazione "DUE FILI EL-
VOX", n. domanda 5301965 depositata in data
08.09.2006, n. concessione 5301965 in data 23.07.2007,
classe 9;

- marchio COMUNITARIO, denominazione "WIDE TOUCH", n.
domanda 8985831 depositata in data 26.03.2010, n. con-
cessione 8985831 in data 20.09.2010, classe 9;

- marchio Italia, denominazione "ELVOTRONIX", n. do-
manda MI1996C004182 depositata in data 30.04.1996, n.
concessione 749505 in data 19.05.1998, classi 6,9,
primo rinnovo domanda n. MI2005C012122 in data
16.11.2005, concessione n. 1139641 del 10.09.2008;

- marchio Italia, denominazione "SOUND SYSTEM", n.
domanda MI1996C004181 depositata in data 30.04.1996,
n. concessione 749504 in data 19.05.1998, classi 6,9,

MI1998C004493 depositata in data 05.05.1998, n. con-	
cessione 760233 in data 09.09.1998 classe 9,	
primo rinnovo domanda n. MI2008C005695 in data	
20.05.2008, concessione n. 1315972 del 08.07.2010;	
- marchio Italia, denominazione "WIDE TOUCH", n. do-	
manda 003213C2010MI depositata in data 25.03.2010, n.	
concessione 1403762 in data 13.01.2011, classe 9;	
- marchio Federazione Russa, denominazione "ELVOX"	
(caratteri cirillici) n. domanda 2007701167 depositata	
in data 10.01.2007, n. concessione 345735 in data	
17.03.2008, classe 9;	
- marchio Brasile, denominazione "ELVOX" n. domanda	
820698865 depositata in data 03.06.1998, n. concessio-	
ne 820698865 in data 22.07.2008, classi 09 35 - 09,45	
09,80 brasiliana ;	
- marchio Cile, denominazione "ELVOX" n. concessione	
316031 in data 25.11.1986 classe 9, primo rinnovo do-	
manda 787110 del 24.01.2007, concessione n. 787110 del	
24.01.2007;	
- marchio Colombia, denominazione "ELVOX" n. domanda	
07-088481 depositata in data 29.08.2007, n. concessio-	
ne 14594 in data 16.05.2008, classe 9;	
- marchio Filippine, denominazione "ELVOX" n. domanda	
105085 depositata in data 05.01.1996 n. concessione	
4-1996-105 085 in data 21.05.2004, classe 9;	



- marchio Iran, denominazione "ELVOX" n. domanda	
7806002 depositata in data 23.08.1999 n. concessione	
88147 in data 30.11.1999, classe 9,	
primo rinnovo domanda n. 88147 in data 23.08.2009,	
concessione n. 88147 del 23.08.2009;	
- marchio Israele, denominazione "ELVOX" n. domanda	
69467 depositata in data 08.06.1988 n. concessione	
69467 in data 17.03.1993, classe 9,	
primo rinnovo domanda n. 69467 in data 03.06.1995,	
concessione n. 69467 del 03.06.1995,	
secondo rinnovo domanda n. 69467 in data 03.06.2009,	
concessione n. 69467 del 03.06.2009;	
- marchio Libano, denominazione "ELVOX" n. domanda	
97989 depositata in data 18.05.2004, n. concessione	
97989 in data 18.05.2004, classe 9;	
- marchio Libia, denominazione "ELVOX" n. domanda	
14924 depositata in data 28.05.2008, classe 9, in cor-	
so di ottenimento;	
- marchio Malaysia, denominazione "ELVOX" n. domanda	
95/06753 depositata in data 10.07.1995 n. concessione	
95006753 in data 10.07.1995, classe 9,	
primo rinnovo domanda n. 95006753 in data 10.07.2008	
concessione n. 95006753 del 10.07.2008,	
secondo rinnovo domanda n. 95006753 in data	
10.07.2012, concessione n. 95006753 del 10.07.2012;	

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- marchio Siria, denominazione "ELVOX" n. domanda	
71049 depositata in data 29.06.1998 n. concessione	
71049 in data 15.02.2000, classe 9,	
primo rinnovo domanda n. 71049 in data 26.06.2008 con-	
cessione n. 71049 del 26.06.2008;	
- marchio Sri Lanka, denominazione "ELVOX" n. doman-	
da 140190 depositata in data 30.07.2007, classe 9, in	
corso di ottenimento;	
- marchio Stati Uniti d'America, denominazione "EL-	
VOX" n. domanda 75/172085 depositata in data	
25.09.1996 n. concessione 2128469 in data 13.01.1998	
classe 9,	
primo rinnovo domanda n. 2128469 in data 13.01.2008	
concessione n. 2128469 del 13.01.2008;	
- marchio Sud Africa denominazione "ELVOX" n. doman-	
da 88/2897 depositata in data 23.02.1988 n. concessio-	
ne 88/2897 in data 14.04.1988, classe 9,	
primo rinnovo domanda n. 88/2897 in data 14.04.1998	
concessione n. 88/2897 del 14.04.1998,	
secondo rinnovo domanda n. 88/2897 in data 14.04.2008,	
concessione n. 88/2897 del 14.04.2008;	
- marchio Thailandia, denominazione "ELVOX" n. doman-	
da 408589 depositata in data 13.01.2000 n. concessione	
127116 in data 25.01.2001, classe 9,	
primo rinnovo domanda n. KOR 127116 in data	

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domanda DM/057499 in data 02.08.2001, n. concessione

DM/057499 in data 05.11.2001;

d) dei seguenti modelli ornamentali in titolarità della società incorporata già "Elvox costruzioni elettroniche spa" ora "Elvox spa", per i quali si autorizzano le relative formalità pubblicitarie:

1) comunitario:

- titolo "targhe modello Galileo" n. domanda 185129 in data 01.06.2004, n. concessione 185129 in data 24.08.2004;

- titolo "videocitofoni" n. domanda 364245 in data 29.06.2005, n. concessione 364245 in data 06.09.2005;

- titolo "casellari per la posta" n. domanda 364252 in data 29.06.2005, n. concessione 364252 in data 06.09.2005;

- titolo "citofoni" n. domanda 667456 in data 08.02.2007, n. concessione 667456 in data 13.03.2007;

- titolo "videocitofono" n. domanda 709092 in data 18.04.2007, n. concessione 709092 in data 15.05.2007;

- titolo "videocitofono" n. domanda 870183 in data 31.01.2008, n. concessione 870183 in data 28.02.2008;

- titolo "citofono modello 62KO" n. domanda 932082 in data 12.05.2008, n. concessione 932082 in data 30.05.2008;

- titolo "targhe per citofoni e videocitofoni" n. do-

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REEL: 035819 FRAME: 0734

- titolo "comando selettore a pulsante" n. domanda

29/310.157 in data 28.07.2008, n. concessione D602.881

in data 27.10.2009;

- titolo "citofono modello 62KO" n. domanda 29/312.725

in data 07.11.2008, n. concessione D648312S in data

08.11.2011;

e) delle seguenti partecipazioni, per le quali si autorizzano le relative formalità pubblicitarie:

1) nella società di diritto austriaco

"Elvox Austria GmbH"

con sede in 6020 Innsbruck (Austria), Grabenweg 67,

per la quota di nominali Euro 35.000,00 (Euro trenta-cinquemila e centesimi zero);

2) nella società di diritto italiano

"REGAZZONI TERME S.R.L."

con sede in Padova (PD), Via Tommaseo Niccolò n. 6,

capitale sociale di Euro 98.123,00 (Euro novantottomilacentoveventitré e centesimi zero)

Codice Fiscale e numero di iscrizione al Registro

delle Imprese di Padova 00507740306,

Partita IVA 00879350288,

iscritta al R.E.A. di Padova al n. 171618,

per la quota di nominali Euro 10.168,00 (Euro diecimilacentosessantotto e centesimi zero);

3) nel consorzio di diritto italiano

PATENT

REEL: 035819 FRAME: 0735

- AUTOVETTURA FIAT AUTO SPA 169AXB1A 01C, TELAIO
ZFA16900000766645, POTENZA FISCALE CV 14, TARGA
DD961KD.

Il comparente si dichiara edotto dei termini fissati
dalle vigenti normative in materia per la comunicazio-
ne al P.R.A. competente dell'avvenuta fusione.

Le spese del presente atto annesse e dipendenti sono
a carico della Società incorporante.

- Ai fini del Repertorio si dichiara che il netto
patrimoniale e così l'ammontare del capitale e delle
riserve della Società Incorporata è di Euro
7.809.115,00 (Euro settemilioniottocentonovemilacento-
quindici e centesimi zero).

Il comparente mi dispensa dalla lettura di quanto al-
legato.

E richiesto io Notaio ho ricevuto il presente atto,
che viene da me letto al comparente, il quale dichia-
ra di approvarlo.

L'atto è scritto parte da me e parte dattiloscritto
da persona di mia fiducia sotto la mia direzione in
sette fogli dei quali occupa ventisette facciate inte-
re e fino a questo punto di questa ventottesima fac-
ciata e viene sottoscritto alle ore 8.55 (ore otto e
minuti cinquantacinque)

F.to: Piero Camillo Gusi

Gera rag. Franco

DICHIARAZIONE

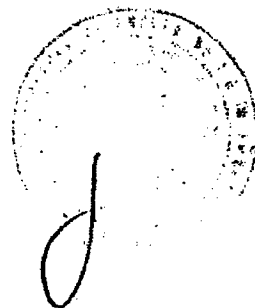
Il sottoscritto GERA FRANCO nato a MAROSTICA (VI) il 04/04/1947, residente in MAROSTICA (VI) in Via TEMPESTA n. 13

in qualità di Presidente del Collegio Sindacale della Società ELVOX SPA con sede legale in CAMPODARSEGO (PD) VIA PONTAROLA n. 14/A CAP 35011 codice fiscale e numero di iscrizione al Registro delle Imprese di Padova n. 01504130285

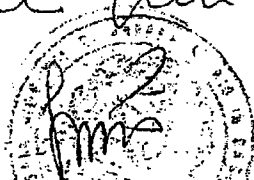
DICHIARA

la NON PRESENZA di opposizione dei creditori ex art. 2503 C.C. alla delibera di fusione per incorporazione di Elvox S.p.A. in Vimar S.p.A. adottata in data 28 maggio 2014.

Marostica, 29 settembre 2014



Franco Gera



Copia conforme all'originale, firmato in ogni foglio, che
rilascio alla parte interessata per gli usi consentiti dalla
Legge.

Bassano del Grappa, li 29.9.14



Index No. 209.168

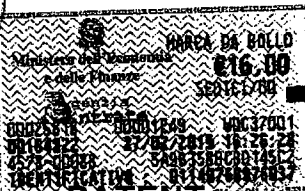


GIUSEPPE FIETTA

NOTARY PUBLIC

36061 BASSANO DEL GRAPPA - Via Verci, 21 - Telephone +39 0424 213911 (10 lines) - FAX +39 0424 522522

CERTIFIED COPY
ISSUED TO THE PARTY



REEL: 06581 DIFFRAME, 0739

FIETTA GIUSEPPE
NOTARY PUBLIC
Via Verci, 21 Tel. +39 0424/213911
(10 lines)
FAX +39 0424 522522
36061 - Bassano del Grappa (VI)

Index No. 209.168

Arch. No. 75.130

DEED OF MERGER BY INCORPORATION

REPUBLIC OF ITALY

In the year 2014 (two thousand and fourteen) on 29th (twenty-nine) of September

In Bassano del Grappa, in my Office in via Verci n. 21. there appeared before me, GIUSEPPE FIETTA, Notary Public, resident in Bassano del Grappa and registered as member of the Association of Notaries of the Joint Districts of Vicenza and Bassano del Grappa, Mr.

PIERO CAMILLO GUSI, born in Marostica (VI) on 18th September 1957, domiciled in Marostica (VI), Via Panica n. 1, an industrialist, who stated that he is a party to this Deed and is acting:

a) as a Director and CEO of the Company

"ELVOX S.P.A." - with sole shareholder,

with registered office in Campodarsego (PD), Via Pontarola no.

14/A, and share capital of EUR 10,000,000.00 (ten million Euro and zero cents) divided into no. 10,000,000 (ten million) shares each

with a par value of Euro 1.00 (Euro one and zero cents), Tax

Code - VAT No. and registration number with the Register of

Companies of Padua 01504130285,

registered with the REA of Padua no. 164491,

subject to the direction and coordination of the company "Vimar SpA",

Registered in
Bassano del
Grappa
on 29/09/2014
at no. 7942
mod. 1T
with € 200.00



Round stamp
and
signature:
Giuseppe
Fietta, Notary
public in

authorised to be a party to this deed pursuant to the resolution of the Shareholder's Meeting dated 28th May 2014 filed at my Index no. 208.097, registered in Bassano del Grappa on 5th June 2014 at no. 4646 with mod. 1T,

bearing full rights to enter into an agreement with himself also as representative of the merging company;

b) as a Director and CEO of the Company

"VIMAR SpA"

with registered office in Marostica (VI), Viale Vicenza n. 14, and share capital of EUR 10,000,000.00 (ten million Euro and zero cents) divided into 10,000,000 (ten million) shares, each with a nominal value of EUR 1.00 (one euro and zero cents),

tax ID code and registration number with the Register of Companies of Vicenza 01587170307,

VAT number 02161730243,

registered in the REA of Vicenza at no. 210559,



authorised to be a party to this deed pursuant to the resolution of the Shareholders' Meeting dated 28th May 2014 filed at my Index no. 208.098, registered in Bassano del Grappa on 5th June 2014 at no.

4647 with mod. 1T,

bearing full rights to enter into an agreement with himself also as representative of the company to be merged.

This person, an Italian citizen, of whose personal identity, legal status and powers, I, Notary, am certain,

STATED BEFOREHAND

1) that the aforesaid Companies, in the above-mentioned resolutions dated 28th May 2014 agreed to merge through the

incorporation of the said "ELVOX SPA" - with sole shareholder into "VIMAR SpA" also mentioned above, in compliance with the Draft Merger;

2) that the Resolution of the Merging Company "VIMAR SpA" was filed with the Register of Companies of Vicenza on 5th June 2014, recorded as received on the same day with receipt no.PRA/40063/2014/CVIAUTO and registered therein on 12th June 2014;

3) that the Resolution of the Company being Merged "ELVOX SPA" was filed with the Register of Companies of Padua on 5th June 2014, recorded as received on the same day with receipt no.PRA/40503/2014/CPDAUTO and registered therein on 10th June 2014;

4) that the time limits set by art. 2503 of the Italian Civil Code passed without any challenge, as expressly stated by the legal representative of both companies and as is clear from the statements made by the respective Supervisory Bodies, which are attached to this document under the letters A) and B);

 5) that all the employment law issues related to redundancies and harmonization of the Company being merged, "ELVOX SPA" - with sole shareholder, have been resolved positively ;

6) that, therefore, the merger may take place in accordance with the Law;

THIS HAVING BEEN STATED

and confirmed and with the intention to proceed with the actual merging of the companies according to the procedures and forms indicated in the aforementioned resolutions, the two companies, as represented above, agree as follows:

A) The company "ELVOX SPA" - with sole shareholder, with

registered office in Campodarsego (PD), Via Pontarola n. 14/A and the company "VIMAR SpA" with registered office in Marostica (VI), Viale Vicenza no. 14, state that they are merged through the incorporation of "ELVOX SPA" - with sole shareholder into "VIMAR SpA" by virtue of and in execution of their respective resolutions and the Draft Merger approved in compliance with Art. 2501 - ter of the Italian Civil Code.

B) As per the merger resolution, for accounting and tax purposes, the operations of the companies participating in the merger will be charged to the balance sheet of the merging company as from 1st January 2014 (two thousand and fourteen);

C) as per the merger resolution, for statutory purposes, the effects of the merger, as indicated in paragraph 1 of Art. 2504-bis of the Italian Civil Code, shall be effective from the last day of the month in which the last of the registrations required by art. 2504 of the Italian Civil Code were recorded;

D) as per the merger resolution, this merger does not provide for any special treatment for particular categories of shareholders; there are no holders of securities other than the shares of the companies participating in the merger;

E) as per the merger resolution, no benefit is provided for in favour of those in charge of the administration of the companies participating in the merger;

F) as per the merger resolution, the Merging Company "VIMAR SpA", shall not, subsequent to the merger, amend its by-laws and therefore, the corporate purpose, the name, registered office, share capital, duration and date of the financial year end shall



remain unchanged;

G) As a consequence of the merger and as mentioned above, the Merging Company "VIMAR SpA" fully and rightfully takes over all the assets and liabilities of the Merged Company "ELVOX SPA" - with sole shareholder, and all the respective terms, quotas and rights as well as all the obligations, commitments and liabilities of any kind, undertaking to extinguish all liabilities without distinction according to the agreed deadlines and conditions.

H) Any person, organization or office, whether public or private, is as of now authorised, without the need for further deeds or assistance, and with their full and definitive exemption from any responsibility, to transfer and register to the Merging Company "VIMAR SpA" all deeds, documents, guarantee deposits or other securities, insurance policies, contracts, accounts receivable and payable currently registered or entitled to the Merged Company "ELVOX SPA" - with sole shareholder.

I) Following this merger, as stipulated above, the resolutions of the two companies dated 28th May 2014 are fully enforceable and the

Draft Merger, approved by the above-mentioned resolutions and to

which one must expressly refer, can be fully implemented.

L) As from the date that the merger becomes effective, all the officers of the merged company will rightfully cease to hold office, its share capital shall be cancelled and the company itself shall cease to exist as from the effective date of the merger.

M) Mr. Piero Camillo Gusi, as representative of the merged company "ELVOX SPA" - with sole shareholder, authorises irrevocably and in the widest and most definitive way possible the Merging



Company "VIMAR SpA" to perform, at any time and without any intervention from the said "ELVOX SPA" -

- with sole shareholder, any procedures and formalities necessary and appropriate in order to be recognized by any party as the full and exclusive owner and holder of all assets of the Merged Company that has been taken over, with full rights, in every debit or credit relationship of the latter pursuant to point 1) above and Art. 2504 - bis of the Italian Civil Code.

N) The competent Public Car Register (PRA) as well as any other Public or Private Office, any person or entity, is authorised to register in the name of the Merging Company "VIMAR SpA" all vehicles, licenses, any deposits including guarantee deposits, concessions, authorisations, trademarks, patents, accounts, insurance policies, administration contracts, contracts in general and every other goods even though not specified here, already registered to the Merged Company "ELVOX SPA" - with sole shareholder, with the exemption of such offices and persons from all responsibilities.

In particular, the merged company is registered holder of:

a) the following trademarks, for which authorisation is given for the relevant formalities of disclosure:

- Italian trademark, name "PATAVIUM", application no. MI1998C008796 filed on 11.09.1998, licence no. 846954 dated 30.05.2001, classes 6,9,20,
first renewal application no. MI2008C008047 dated 15.07.2008,
licence no. 1318723 of 20.07.2010;

- Italian trademark, name "TVCC", application no. MI1998C008799

filed on 11.09.1998, licence no.846957 dated 30.05.2001, Class 9,
first renewal application no. MI2008C008048 dated 15.07.2008,
licence no. 1318724 dated 20.07.2010;

- Italian trademark, name "ELVOPHONE", application no.
MI1998C049845 filed on 16.12.1988, licence no. 504721 dated
23.02.1989, classes 6.9,

first renewal application no. MI1998C010954 dated 11.11.1998,
licence no. 850321 dated 28.08.2001,

second renewal application no. MI2008C011380 dated 27.10.2008,
licence no. 1323850 dated 10.08.2010;

- Italian trademark, name "MIRAPHONE", application no.
MI1998C049847 filed on 16.12.1988, licence no. 504722 dated
23.02.1989, classes 6.9,

first renewal application no. MI1998C010953 dated 11.11.1998,
licence no. 850320 dated 28.08.2001,

second renewal application no. MI2008C011381 dated 27.10.2008,
licence no. 1323851 dated 10.08.2010;

- Italian trademark, name "ELVOTRONIX", application no.
MI1998C049882 filed on 19.12.1988, licence no. 515233 dated
17.10.1989, classes 6.9,

first renewal application no. MI1998C010683 dated 04.11.1998,
licence no. 850073 dated 28.08.2001,

second renewal application no. MI2008C011382 dated 27.10.2008,
licence no. 1323852 dated 10.08.2010;

- International trademark, name "ELVOX", application no.
11252D1993 filed on 27.08.1993, licence no. 608975 dated
11.11.1993, classes 6.9,

first renewal application no. 11029D2003 dated 08.05.2003, licence
no. 608975 dated 11.11.2003;

second renewal application no. 11680D2013 dated 25.07.2013, licence
no. 608975 dated 11.11.2013;

- International trademark, name "ELVOX", application no. 10737D88
filed on 24.02.1988, licence no. 523214 dated 12.05.1988, classes
6.9,

first renewal application no. 10894D98 dated 28.04.1998, licence
no. 523214 dated 12.05.1998;

second renewal application no. 10935D2008 dated 11.03.2008, licence
no. 523214 dated 12.05.2008;

- International trademark, name "GALILEO", application no.
11113D98 filed on 27.07.1998, licence no. 699234 dated 09.09.1998,
classes 9,

first renewal application no. 11670D2008 dated 23.07.2008, licence
no. 699234 dated 09.09.2008;

- International trademark, name "GIOTTO", application no. 11112D98
filed on 27.07.1998, licence no. 699235 dated 09.09.1998, classes



first renewal application no. 11671D2008 dated 23.07.2008, licence
no. 699235 dated 09.09.2008;

- CHINA trademark, name "ELVOX" (mandarin characters), application
no. 4151394 filed on 05.07.2004, licence n. 4151394 dated
14.10.2006 Class 9;

- AUSTRALIA trademark, name "ELVOX", application no. 485270
filed on 14.04.1988 licence no. A485270 dated 04.14.1988 Class 9,
first renewal application no. A485270 dated 14.04.1995, licence no.



A485270 dated 14.04.1995,

second renewal application no. 485270 dated 14.04.2009, licence no.
485270 dated 14.04.2009;

- SOUTH KOREA trademark, name "ELVOX", application no. 18933/88
filed on 23.08.1988 licence no. 185121 dated 12.12.1989 Class 9,
first renewal application no. 185121 dated 12.12.1995, licence no.
185121 12.12.1995,
second renewal application no. 185121 dated 03.03.2010, licence no.
185121 dated 03.03.2010;

- DENMARK trademark, name "ELVOX", application no. VA 1988 02580
filed on 13.04.1988 licence no. VR 1991 07165 dated 25.10.1991
Class 9,
first renewal application no. VR,1991,07165 dated 25.10.2001,
licence no. VR,1991,07165, dated 25.10.2001,
second renewal application no. VR,1991,07165 dated 25.10.2011,
licence no. VR,1991,07165, dated 25.10.2011,

- GUATEMALA trademark, name "ELVOX", application no. 5136/89
filed on 05.10.1989 licence no. 64267-124-140 dated 19.12.1990
Class 9,
first renewal application no. 2000-1805 dated 10.08.2000, licence
no. 2000-1805 dated 10.08.2000,
second renewal application no. 2010-3951 dated 18.02.2011, licence
no. 2010-3951 dated 18.02.2011;

- INDIA trademark, name "ELVOX", application no. 673029 filed on
13.07.1995 licence no. 673029 dated 13.07.1995 Class 9,
first renewal application no. 673029 dated 13.07.2005, licence no.
673029 dated 13.07.2005,

- MALTA trademark, name "ELVOX", application no. 18447 filed on 04.05.1988 licence no. 18447 dated 23.02.1988 Class 9,
first renewal application no. 18447 dated 01.02.2002, licence no. 18447 dated 01.02.2002,
second renewal application no. 18447 dated 23.02.2012, licence no. 18447 dated 23.02.2012;

- PUERTO RICO trademark, name "ELVOX", application no. 74189 filed on 03.08.2007 licence no. 74189 dated 03.08.2007 Class 9;

- SINGAPORE trademark, name "ELVOX", application no. 1701/88 filed on 13.04.1988 licence no. 1701/88 dated 23.02.1988 Class 9,
first renewal application no. 1701/88 dated 23.02.1995, licence no. 1701/88 dated 23.02.1995,
second renewal application no. T88/01701D dated 3.02.2005, licence no. T88/01701D dated 23.02.2005;

- SWEDEN trademark, name "ELVOX", application no. 88-03529 filed on 21.04.1988 licence no. 249560 dated 4.06.1993 Class 9,

first renewal application no. 249560 dated 04.06.2003, licence no. 249560 dated 04.06.2003,

second renewal application no. 249560 dated 04.06.2013, licence no. 249560 dated 04.06.2013,

- TAIWAN trademark, name "ELVOX", application no. (77)26627 filed on 10.06.1988 licence no. 443916 dated 16.05.1989 Class 87,
first renewal application no. 443916 dated 15.05.1995, licence no. 443916 dated 15.05.1995,
second renewal application no. 443916 dated 16.05.2009, licence no. 443916 dated 16.05.2009;



- TURKEY trademark, name "ELVOX", application no. 35351 filed on 11.03.1994 licence no. 151333 dated 11.03.1994 Classes 6.9, first renewal application no. 151333 dated 11.03.2004, licence no. 151333 dated 11.03.2004, second renewal application no. 151333 dated 11.03.2014, licence no. 151333 dated 11.03.2014;
- VENEZUELA trademark, name "ELVOX", application no. 11759/88 filed on 01.07.1988 licence no. 149141 dated 12.11.1993 Class 21;
- UNITED ARAB EMIRATES trademark, name "ELVOX", application no. 62651 filed on 31.07.2004 licence no. 53242 dated 25.05.2005 Class 9, renewed, renewal certificate pending;
- IRAQ trademark, name "ELVOX", application no. 37438 filed on 19.07.1999 licence no. 37438 dated 04.02.2003 Class 9, first renewal application no. 37438 dated 19.07.2014, licence no. 37438 dated 19.07.2014, renewed, renewal certificate pending;
- SAUDI ARABIA trademark, name "ELVOX", application no. 90162 filed on 21.07.2004 licence no. 780/41 dated 23.04.2005 Class 9, renewed, renewal certificate pending;
- KUWAIT trademark, name "ELVOX", application no. 65287 filed on 19.07.2004 licence no. 65287 dated 19.07.2004 Class 9, renewed, renewal certificate pending;
- QATAR trademark, name "ELVOX", application no. 33675 filed on 29.09.2004 licence no. 33675 dated 30.12.2007 Class 9, renewed, renewal certificate pending;
- EQUADOR trademark, name "ELVOX", application no. 012606 filed



on 01.07.1988 licence no. 1176-89 dated 04.09.1989 Class 9,
first renewal application no. 3226-94 dated 26.10.1994, licence no.
3226-94 dated 26.10.1994,
second renewal application no. 3226-94 dated 27.07.2004, licence
no. 3226-94 dated 27.07.2004,
renewed, renewal certificate pending;

- BANGLADESH trademark, name "ELVOX", application no. 94011 filed
on 05.09.2005 licence no. 94011 dated 05.09.2005 Class 9,
renewed, renewal certificate pending;

b) the following trademarks owned by the merged company,
previously "Elvox costruzioni elettroniche spa" now "ELVOX spa",
for which authorisation is given for the relevant formalities of
disclosure:

- COMMUNITY trademark, name "DIGIT 2 WIRES", application no.
946129 filed on 02.10.1998, licence no. 946129 dated 07.12.1999,
Class 9,

first renewal application no. 946129 dated 19.06.2008, licence no.
946129 dated 19.06.2008,

- COMMUNITY trademark, name "DUE FILI ELVOX", n. application
5301965 filed on 08.09.2006, licence n. 5301965 dated 23.07.2007,
Class 9;

- COMMUNITY trademark, name "WIDE TOUCH", application no. 8985831
filed on 26.03.2010, licence no. 8985831 dated 20.09.2010, Class 9;

- Italian trademark, name "ELVOTRONIX", application no.
MI1996C004182 filed on 30.04.1996, licence no. 749505 dated
19.05.1998, classes 6,9,

first renewal application no. MI2005C012122 dated 16.11.2005,



PATENT
REEL: 035819 FRAME: 0751

licence no. 1139641 dated 10.09.2008;

- Italian trademark, name "SOUND SYSTEM", application no. MI1996C004181 filed on 30.04.1996, licence no. 749504 dated 19.05.1998, classes 6,9,

first renewal application no. MI2005C012123 dated 16.11.2005, licence no. 1139642 dated 10.09.2008;

- Italian trade mark, name "MEMO VISION", application no. MI1996C004210 filed on 02.05.1996, licence no. 749532 dated 19.05.1998, classes 6,9,

first renewal application no. MI2005C012468 dated 24.11.2005, licence no. 1141777 dated 23.09.2008;

- Italian trademark, name "VIDEO MOVING", application no. MI1996C004208 filed on 02.05.1996, licence no. 749530 dated 19.05.1998, classes 6,9,

first renewal application no. MI2005C012469 dated 24.11.2005, licence no. 1141778 dated 23.09.2008;

- Italian trademark, name "ELVOX", application no. MI1988C017978 filed on 23.02.1988, licence no. 1310211 dated 09.06.2010, classes 6,9,

first renewal application no. MI1998C000565 dated 23.01.1998, licence no. 838096 dated 26.02.2001,

second renewal application no. MI2008C001248 dated 04.02.2008, licence no. 1310211 dated 09.06.2010;

- Italian trademark, name "GALILEO", n. MI1998C004490 application filed on 05.05.1998, licence no. 760232 dated 09.09.1998, Class 9, first renewal application no. MI2008C005694 dated 20.05.2008, licence no. 1315971 dated 08.07.2010;

- Italian trademark, name "GIOTTO", n. MI1998C004493 application filed on 05.05.1998, licence no. 760233 dated 09.09.1998, Class 9, first renewal application no. MI2008C005695 dated 20.05.2008, licence no. 1315972 dated 08.07.2010;
- Italian trademark, name "WIDE TOUCH", application no. 003213C2010MI filed on 25.03.2010, licence no. 1403762 dated 13.01.2011, Class 9;
- Russian Federation trademark, name "ELVOX" (Cyrillic characters) licence no. 2007701167 filed on 10.01.2007, licence n. 345735 dated 17.03.2008, Class 9;
- Brazil trademark, name "ELVOX" application no. 820698865 filed on 03.06.1998, licence no. 820698865 dated 22.07.2008, classes 09 35 - 09,45 - 09,80
Brazilian;
- Chile trademark, name "ELVOX" licence no. 316031 dated 25.11.1986 Class 9, first renewal application no. 787110 dated 24.01.2007, licence no. 787110 dated 24.01.2007;
- Colombia trademark, name "ELVOX", application no. 07-088481 filed on 29.08.2007 licence no. 14594 dated 16.05.2008 Class 9;
- Philippines trademark, name "ELVOX" application no. 105085 filed on 05.01.1996 licence no. 4-1996-105 085 dated 21.05.2004, Class 9;
- Jamaica trademark, name "ELVOX", application no. 050.711 filed on 10.08.2007 licence no. 50711 dated 10.08.2007, Class 9;
- Jordan trademark, name "ELVOX", application no. 49375 filed on 25.04.1998 licence no. 49375 dated 25.04.1998 Class 9, first renewal application no. 49375 dated 25.04.2005, licence no.

49375 dated 25.04.2005;

Greece trademark, name "ELVOX" application no. 89218 filed on 25.05.1988 licence no. 89218 dated 17.10.1990, classes 6,9, first renewal application no. 89218 dated 25.05.1998, licence no. 89218 dated 25.05.1998

second renewal application no. 89218 dated 25.05.2008, licence no. 89218 dated 25.05.2008;

- Hong Kong trademark, name "ELVOX", application no. 2571/1988 filed on 04.05.1988 licence no. 3192/1992 dated 23.02.1988, Class 9,

first renewal application no. 03192/1992 dated 23.02.1995, licence no. 03192/1992 dated 23.02.1995,

second renewal application no. 199203192 dated 23.02.2009, licence no. 199203192 dated 23.02.2009;

- Indonesia trademark, name "ELVOX", application no. D002010038716 filed on 29.10.2010 licence no. IDM000341289 dated 28.11.2011, Class 9,

- Iran trademark, name "ELVOX", application no. 7806002 filed on 23.08.1999 licence no. 88147 dated 30.11.1999, Class 9,

first renewal application no. 88147 dated 23.08.2009, licence no. 88147 dated 23.08.2009;

- Israel trademark, name "ELVOX" application no. 69467 filed on 08.06.1988 n. licence no. 69467 dated 17.03.1993, Class 9, first renewal application no. 69467 dated 03.06.1995, licence no. 69467 dated 06.03.1995;

second renewal application no. 69467 dated 03.06.2009, licence no. 69467 dated 03.06.2009;



- Panama trademark, name "ELVOX" application no. 165726
filed on 12.10.2007 licence no. 165726 dated 12.10.2007, Class 9;
- Peru trademark, name "ELVOX", application no. 330403 filed on
27.09.2007 licence no. 136309 dated 13.03.2008, Class 9;
- Syria trademark, name "ELVOX", application no. 71049 filed on
29.06.1998 licence no. 71049 dated 15.02.2000, Class 9,
first renewal application no. 71049 dated 26.06.2008 licence
No. 71049 dated 26.06.2008;.
- Sri Lanka trademark, name "ELVOX" application no. 140190 filed on
30.07.2007, Class 9, in the process of being obtained;
- United States of America trademark, name "ELVOX" application
no. 75/172085 filed on 25.09.1996 licence no. 2128469 dated
13.01.1998 Class 9,
first renewal application no. 2128469 dated 13.01.2008, licence no.
2128469 dated 13.01.2008;
- South Africa trademark, name "ELVOX", application no. 88/2897
filed on 23.02.1988 licence no. 88/2897 dated 14.04.1988, Class 9,
first renewal application no. 88/2897 dated 14.04.1998, licence no.
88/2897 dated 14.04.1998,
second renewal application no. 88/2897 dated 14.04.2008, licence
no. 88/2897 dated 14.04.2008;
- Thailand trademark, name "ELVOX", application no. 408589 filed
on 13.01.2000 licence no. 127116 dated 25.01.2001, Class 9,
first renewal application no. KOR 127116 dated 12.01.2010, licence
no. KOR 127116 dated 12.01.2010;
- TAIWAN trademark, name "ELVOX", application no. (77)26624
filed on 10.06.1988 licence no. 429777 dated 01.02.1989 Class 86,



first renewal application no. 429777 dated 31.01.1999, licence no. 05.11.2001:

c) of the following ornamental models under 429777 dated 31.01.1999,

second renewal application no. 429777 dated 31.01.2009, licence no. 429777 dated 31.01.2009;

- Canada trademark, name "ELVOX MIOZZO ORLANDO", application no. 331772 filed on 06.04.1970 licence no. 175821 dated 30.04.1971, Class 9,

first renewal application no. 175821 dated 30.04.1986, licence no. 175821 dated 30.04.1986;

second renewal application no. 175821 dated 30.04.2001, licence no. 175821 dated 30.04.2001;

 Tunisia trademark, name "ELVOX" application no. EE980509 filed on 02.04.1998, licence no. EE980509 dated 02.04.1998, Class 9,

first renewal application no. TN/E/1998/00509 dated 01.04.2013, Licence no. TN/E/1998/00509 dated 01.04.2013;

d) the following international ornamental design for which authorisation is given for the relevant formalities of disclosure:

- title "serie di tre citofoni e videocitofoni" application no. DM/057499 dated 02.08.2001, licence no. DM/057499 owned by the merged company, previously "Elvox costruzioni elettroniche spa" now "ELVOX spa", for which authorisation is given for the relevant formalities of disclosure:

1) EU community:

- title "videocitofono" application no. 1882002 dated 23.06.2011,
- title "targhe modello Galileo" application no. 185129 dated

01.06.2004, licence no. 185129 dated 24.08.2004;

- title "videocitofoni" application no. 364245 dated 29.06.2005,
licence no. 364245 dated 06.09.2005;

- title "casellari per la posta" application no. 364252 dated
29.06.2005, licence no. 364252 dated 06.09.2005;

- title "citofoni" application no. 667456 dated 08.02.2007,
licence no. 667456 dated 13.03.2007;

- title "videocitofono" application no. 709092 dated 18.04.2007,
licence no. 709092 dated 15.05.2007;

- title "videocitofono" application no. 870183 dated 31.01.2008,
licence no. 870183 dated 28.02.2008;

- entitled "citofono modello 62KO" application no. 932082 dated
12.05.2008, licence no. 932082 dated 30.05.2008;

- title "targhe per citofoni e videocitofoni" application no. 1268668
dated 01.04.2011, licence no. 1268668 dated 13.04.2011;

- title "citofono modello 62KO" application. no. 29/312.725 dated
licence no. 1882002 dated 09.08.2011;

- title "citofoni e videocitofoni" application no. 1969940 dated
29.12.2011, licence no. 1969940 dated 03.01.2012;

2) international:

- title "serie di 5 citofoni e video citofoni" application no.
DM/053006 dated 30.08.2000, licence no. DM/053006 dated 13.11.2000;

- title "citofono" application no. DM/020110 dated 10.07.1991,
licence no. DM/020110 dated 23.10.1991;

3) United States of America:

- title "videocitofono a colori con tastiera capacitiva e schermo
touch screen" application no. 29/310.156 dated 28.07.2008, licence

no. D597 062S dated 28.07.2009;

- title "lampeggiante di segnalazione" application no. 29/310.153 dated 28.07.2008, licence no. D596.978S dated 28.07.2009;

- title "lampeggiante di segnalazione con basetta" application no. 29/310.152 dated 28.07.2008, licence no. D597 433S dated 04.08.2009;

- title "comando selettore a pulsante" application no. 29/310.157 dated 28.07.2008, licence no. D602.881 dated 27.10.2009; 07.11.2008, licence no. D648312S dated 08.11.2011;

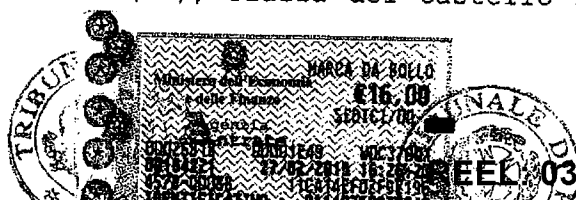
e) the following investments, for which authorisation is given for the relevant formalities of disclosure:

1) in the company set up under Austrian law "Elvox Austria GmbH" with registered office in 6020 Innsbruck (Austria), Grabenweg 67, for the nominal stake of EUR 35,000.00 (thirty-five thousand Euro and zero cents);

2) in the company set up under Italian law "REGAZZONI TERME SRL" with registered office in Padua (PD), Via Tommaseo Niccolò No. 6, share capital EUR 98,123.00 (ninety-eight thousand, one hundred and twenty-three Euro and zero cents) Tax ID Code and registration number at the Register of Companies of Padua 00507740306, VAT no.00879350288,

registered in the REA of Padua at no. 171618, for the nominal stake of EUR 10,168.00 (ten thousand, one hundred and sixty-eight and zero cents);

3) in the consortium set up under Italian law called "Selco" with registered office in Vicenza (VI), Piazza del Castello no. 3, Tax



PATENT

035819 FRAME: 0759

ID code - VAT no. and registration number at the Register of Companies of Vicenza 02845350244, registered in the REA of Vicenza with no. 278622;

f) the following vehicles and measures, for which authorisation is given for the relevant formalities of disclosure:

- FIAT 199 DXC1A A5D TRUCK, CHASSIS ZFA19900000758143, CAPACITY KG. 410, LICENCE PLATE NUMBER EH715FC;

- IVECO 100/E4 TRUCK, CHASSIS ZCFA1AD0402571726, CAPACITY KG. 5110, LICENCE PLATE NUMBER ED750GX;

WITH ITS LICENCE FOR THE CARRIAGE OF THINGS ON OWN BEHALF PROT. 0059953/12 ISSUED BY THE PROVINCE OF PADUA DATED 27.04.2012;

- FIAT GROUP AUTOMOBILES SPA CAR 194AXB1B 02E, FISCAL

UN HP 19, CHASSIS ZFA19400002099358, LICENCE PLATE DP699DL;

FIAT AUTO SPA 169CXB1A EX TRUCK, CHASSIS ZFA16900001150110, CAPACITY KG. 300, LICENCE PLATE NUMBER DP385DJ;

- FIAT GROUP AUTOMOBILES SPA TRUCK 223ZXN1AAX, CHASSIS ZFA223000005609449, CAPACITY KG. 655, LICENCE PLATE NUMBER DN713ET;

- FIAT AUTO SPA 250BCMFB BX TRUCK, CAPACITY KG. 1300, CHASSIS ZFA250000001168617, LICENCE PLATE DG281JX;

- FIAT AUTO SPA 250CCMFC BX TRUCK, CHASSIS ZFA250000001162453, CAPACITY KG. 1450, LICENCE PLATE NUMBER DF895HA;

- FIAT AUTO SPA CAR 169AXB1A 01C, CHASSIS ZFA16900000766645, FISCAL HP 14, LICENCE PLATE NUMBER DD961KD.

The appearing party declares that he is aware of the terms established by the regulations in force with regard to the notification to the competent P.R.A. of the completed merger.

The costs relating to and dependent on this deed are paid by the

Merging Company.

- For the purposes of the REA, it is hereby declared that the net worth and thus the amount of the share capital and reserves of the Merged Company is EUR 7,809,115.00 (seven million, eight hundred and nine thousand, one hundred and fifteen euro and zero cents).

The appearing party exempts me from reading the annexes.

And upon my request, I, Notary, received this Deed, which I read to the appearer, who declared his approval thereof. The Deed is written by me and is partly typed by a person I trust under my direction on seven sheets of which it occupies twenty-seven whole sides and up to this point on the twenty-eighth side and was signed at 8.55 (eight hours and 55 minutes)

Signed: Piero Camillo Gusi

Signed: Giuseppe Fietta Notary (LS°)



GERA rag. FRANCO

DECLARATION

The undersigned FRANCO GERA born in MAROSTICA (VI) on 04/04/1947,
resident in MAROSTICA (VI) in Via TEMPESTA no. 13
as Chairman of the Board of Statutory Auditors of ELVOX SPA Company with
registered office in CAMPODARSEGO (PD)-Italy VIA PONTAROLA no. 14/A
CAP 35011 tax ID code and registration number in Register of Companies of Padua
no. 01504130285



DECLARES

there were NO CHALLENGES by creditors pursuant to art. 2503 of the Italian Civil
Code against the resolution for the merger by incorporation of Elvox S.p.A. into
Vimar S.p.A passed on 28 May 2014.

Marostica, 29 September 2014

round stamp Franco Gera,
National Institute of Legal Auditors
Marostica/

/signature/

/signature and stamp of notary public/

/signature and stamp of notary public/

36063 Marostica (VI) – via Tempesta, 13/2 – tel. 0424/470078 – fax 0424/471135
Tax ID code GREFNC47D04E970D – VAT No.: 01233920246;
e-mail: franco@gerastudio.it - pec: gerafranco@pec.it

ANNEX B) to Index no. 209.168, No. 75,130 of Arch.

STUDIO
GIUSEPPE VEDOVE
CERTIFIED PUBLIC ACCOUNTANT
AUDITOR

DECLARATION

The undersigned GIUSEPPE VEDOVE born in VALSTAGNA (VI) on 28/06/1925, resident in BASSANO DEL GRAPPA (VI) in Via BERNUCCI n. 28 as Chairman of the Board of Statutory Auditors of VIMAR SPA with registered office in MAROSTICA (VI) VIALE VICENZA no. 14 CAP 36063 tax ID code and registration number in Register of Companies of Vicenza no. 01587170307

DECLARES

there were NO CHALLENGES by creditors pursuant to art. 2503 of the Italian Civil Code against the resolution for the merger by incorporation of Elvox SpA into Vimar S.p.A passed on 28 May 2014.

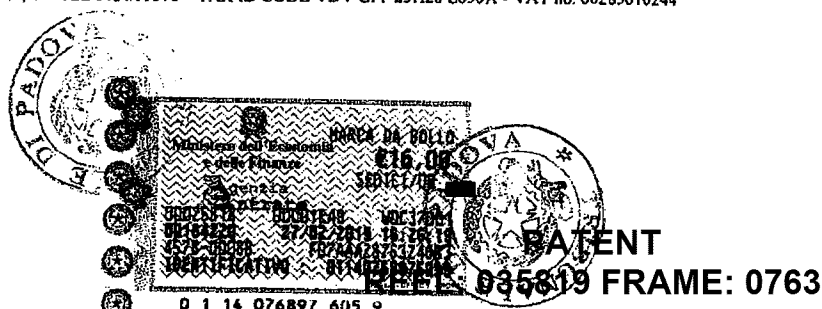
Bassano del Grappa, 29 September 2014

round stamp Giuseppe Vedove, certified public accountant,
Bassano del Grappa, the Order of Chartered Accountants/

signature and stamp

/signature/

36061 BASSANO DEL GRAPPA (VI) - VIA BERNUCCI, 28- TEL 0424/35370 - TAX ID CODE VDV GPP 25H28 L650X - VAT no. 00283610244



Certified copy of the original, signed on each sheet,
that I issue to the interested party for the uses permitted
by law.

Bassano del Grappa, 29.09.2014

/Round stamp and signature of the notary:
Giuseppe Fietta, Notary Public in Bassano
del Grappa



TRIBUNALE di PADOVA

DISTRICT COURT of
PADUA

VERBALE di ASSEVERAZIONE
TRADUZIONE

CERTIFICATION of
SWORN TRANSLATION

N° 1676.....

Addì, 2 marzo 2015

March 2, 2015

avanti al sottoscritto Cancelliere del Tribunale di Padova è personalmente comparsa la Sig.ra TANASIUC DOINITA, iscritta nell'Albo Consulenti Tecnici del Tribunale di Padova al nr. 439, con il domicilio fiscale presso lo STUDIO FORENIX s.a.s. sito in Via N. Tommaseo, 72 a Padova, la quale chiede di asseverare con giuramento la suesesa traduzione del contenuto del testo allegato scritto in lingua ITALIANA al testo in lingua INGLESE.

before me, the undersigned Chancellor of Padua District Court personally appeared Mrs. TANASIUC DOINITA, enrolled in the Register of technical consultants of Court of Padua at no. 439, with residence for tax purposes at STUDIO FORENIX s.a.s. in Padua, N. Tommaseo street, 72, which asks to declare on oath the extended translation of the document in ITALIAN language to text written in ENGLISH language.

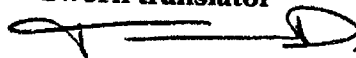
Having been warned by me in accordance with the law of the importance of the oath and legal consequences arising therefrom, she is making oath by saying the words "I SWEAR THAT I HAVE WELL AND FAITHFULLY FULFILLED THE ASSIGNMENT ENTRUSTED TO ME WITH THE SOLE PURPOSE OF MAKING THE TRUTH KNOWN AND I FURTHER CERTIFY THAT, TO THE BEST OF MY KNOWLEDGE, THE ATTACHED DOCUMENT IN ENGLISH IS A TRUE AND ACCURATE TRANSLATION OF THE ATTACHED DOCUMENT IN ITALIAN".

Ammonita la comparsante ai sensi della legge circa l'importanza del giuramento e sulle conseguenze penali che ne derivano, la medesima giura in piedi pronunciando la formula: "GIURO DI AVERE BENE E FEDELMENTE PROCEDUTO ALL'ESPLETAMENTO DELL'INCARICO AFFIDATOMI AL SOLO SCOPO DI FAR CONOSCERE LA VERITA' E CHE PERTANTO LA TRADUZIONE IN LINGUA INGLESE CORRISPONDE FEDELMENTE AL TESTO ALLEGATO SCRITTO IN LINGUA ITALIANA".

Del che è stato redatto il presente verbale che, previa lettura e conferma, viene sottoscritto.

In witness whereof, this report has been drafted.
Read, confirmed and signed.

Il Traduttore giurato
Sworn translator



Il Cancelliere
Chancellor

