

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Pirelli Pneumatici S.p.A.		06/14/2006	CORPORATION: ITALY

RECEIVING PARTY DATA	
Name:	Pirelli Tyre S.p.A.
Street Address:	Viale Sarca 222
City:	Milan
State/Country:	ITALY
Postal Code:	20126
Entity Type:	Societa per Azioni: ITALY

PROPERTY NUMBERS Total: 34

Property Type	Number	Word Mark
Serial Number:	71693427	ARMSTRONG
Serial Number:	72036685	ARMSTRONG RHINO FLEX TIRES
Serial Number:	71633748	ARMSTRONG
Serial Number:	76441628	CARVING
Serial Number:	72041046	CINTURATO
Serial Number:	72308642	FORMULA
Serial Number:	76303167	
Serial Number:	76473229	MIRS
Serial Number:	76473383	NEVER DRIVE UNDER PRESSURE
Serial Number:	75583424	NOVATECK
Serial Number:	75526377	P ZERO ROSSO
Serial Number:	75362988	P6
Serial Number:	75342312	P6000
Serial Number:	75362989	P7

OP \$865.00 71693427

Serial Number:	75342311	P7000
Serial Number:	76453030	P7000 SUPERSPORT
Serial Number:	76086561	P9
Serial Number:	75440779	POWER IS NOTHING WITHOUT CONTROL
Serial Number:	74006960	PZERO
Serial Number:	75250437	SCORPION
Serial Number:	75250436	
Serial Number:	76216099	SNOW CONTROL
Serial Number:	76521615	SOTTOZERO
Serial Number:	75342310	SPORTVELOCE
Serial Number:	76303168	SUPERSPORT
Serial Number:	74382682	SUPERTOURING
Serial Number:	75588388	TORNADO
Serial Number:	72293016	TRU-TRAC
Serial Number:	76265012	ZERO
Serial Number:	76264188	ZERO GIALLO
Serial Number:	76263956	ZERO NERO
Serial Number:	76469614	
Serial Number:	76529899	
Serial Number:	76418972	POWER IN SAFE HANDS

CORRESPONDENCE DATA

Fax Number: (404)653-6444
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 4046536452
Email: virginia.carron@finnegan.com
Correspondent Name: Virginia L. Carron
Address Line 1: 901 New York Avenue NW
Address Line 4: Washington, DISTRICT OF COLUMBIA 20001-4413

ATTORNEY DOCKET NUMBER: 07131.0998

DOMESTIC REPRESENTATIVE

Name: Virginia L. Carron
Address Line 1: 901 New York Avenue NW
Address Line 4: Washington, DISTRICT OF COLUMBIA 20001-4413

NAME OF SUBMITTER: Virginia L. Carron

Signature:

/Virginia L. Carron/

Date:

10/16/2007

Total Attachments: 1

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STUDIO NOTARILE MARCHETTI

VIA AGNELLO, 18 - 20121 MILANO

PROF. PIERGABRIANO MARCHETTI - NOTAIO

DOTT. RENATA MARIELLA - NOTAIO

PROF. CARLO MARCHETTI - NOTAIO

TELEFONO: 02.72.02.18.46 R.A.

TELEFAX: 02.86.46.32.74 - 02.72.02.26.19

e-mail: segreteria@marchettilex.it

C. F. / P. I. 04255350151

A V V. ROSINA GUGLIELMETTI

A V V. ENRICO MAZZOLETTI

A V V. MATTEO SANT'AMBROGIO

DOTT. CARLOTTA MARCHETTI

**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 combinate 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, 14 giugno 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 5th
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, June 14, 2006



Carlo Marchetti

FONDATAIO CON CARLO E MICHELE MARCHETTI

TRADEMARK

RECORDED: 10/16/2007

REEL: 003640 FRAME: 0882