

10-02-1998

Attorney Docket No. 434576-1005-C2

FORM PTO-1595 (Rev. 6-93)

OMB No. 0651-0011

Tab settings

Handwritten initials and date: MLD  
9/28/98



100842685

TEET

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

1998 SEP 23 PM 3:57

OPR/FINANCE

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Cycolor Imaging, Inc.

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

3. Nature of conveyance:

- Assignment  Merger
- Security Agreement  Change of Name
- Other \_\_\_\_\_

Execution Date: April 3, 1996

2. Name and address of receiving party(ies)

Name: Cycolor, Inc.

Internal Address: \_\_\_\_\_

Street Address: 3385 Newmark Drive

City: Miamisburg State: OH ZIP: 45342

Additional name(s) & address(es) attached?  Yes  No

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is: \_\_\_\_\_

A. Patent Application No.(s)

09/040,552

B. Patent No.(s)

Additional numbers attached?  Yes  No

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

Name: J. Daniel Lykins

Internal Address: Thompson Hine & Flory LLP

Street Address: 2000 Courthouse Plaza N.E.

P.O. Box 8801

City: Dayton State: Ohio ZIP: 45401-8801

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41) .....\$ 40.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

20-0809

(Attach duplicate copy of this page if paying by deposit account)

10/01/1998 TTON11 00000406 09040552

DO NOT USE THIS SPACE

01 FC:581

40.00 DP

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct any attached copy is a true copy of the original document.

Mark P. Levy

Name of Person Signing

[Handwritten Signature]

Signature

9/24/98

Date

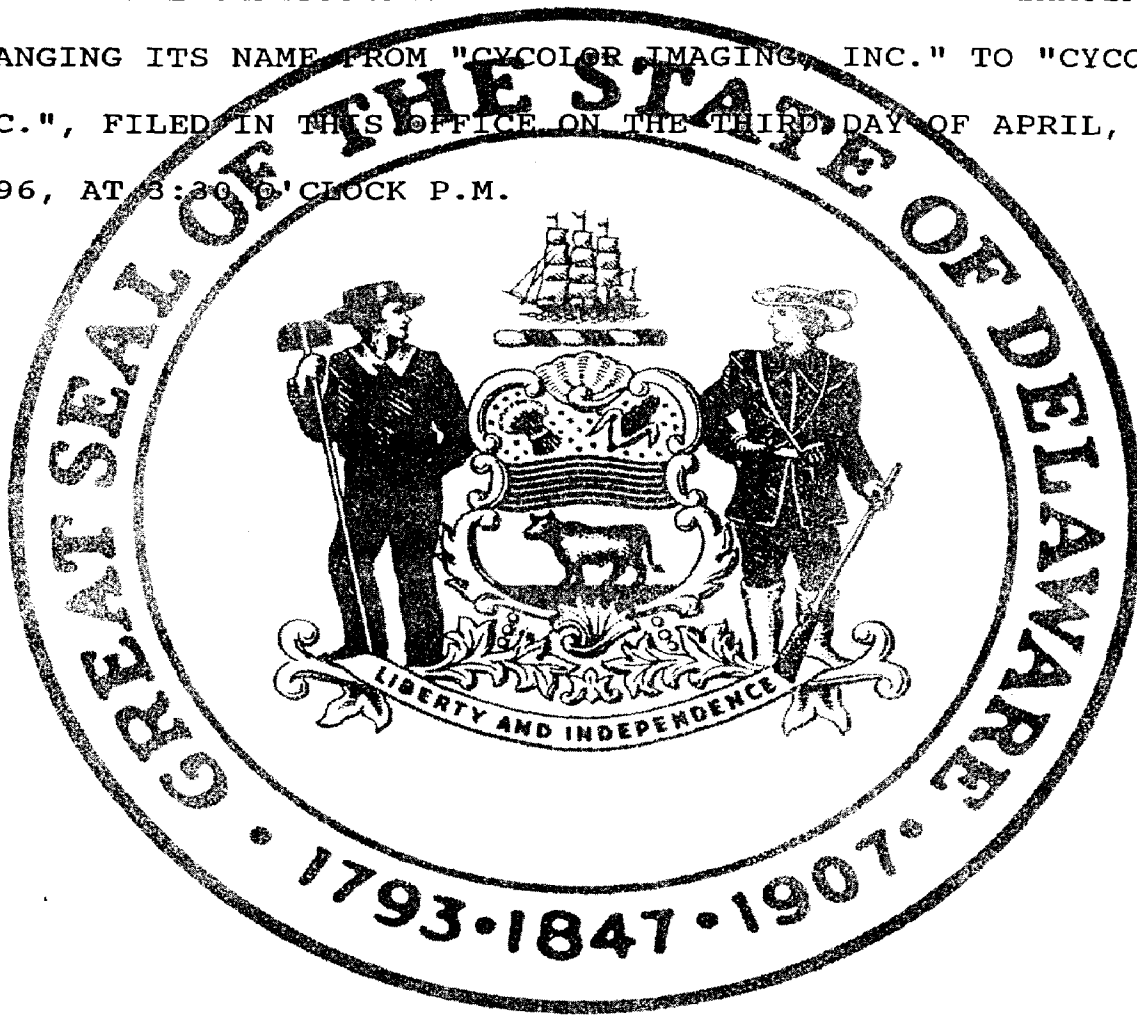
Total number of pages including cover sheet, attachments, and document: 6

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents & Trademarks, Box Assignments  
Washington, D.C. 20231

PATENT  
REEL: 9478 FRAME: 0851

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CYCOLOR IMAGING, INC.", CHANGING ITS NAME FROM "CYCOLOR IMAGING, INC." TO "CYCOLOR, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF APRIL, A.D. 1996, AT 3:30 O'CLOCK P.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2595987 8100

960216684

AUTHENTICATION:

DATE:

8041030

07-25-96

PATENT  
REEL: 9478 FRAME: 0852

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION**

\* \* \* \* \*

Cycolor Imaging, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

**FIRST:** That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

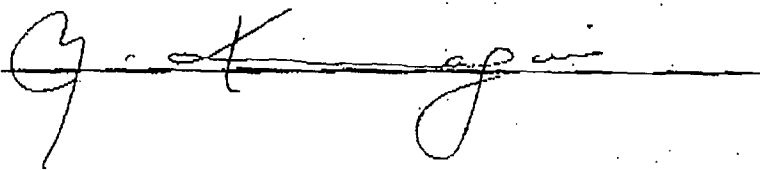
**RESOLVED,** that the Certificate of Incorporation of Cycolor Imaging, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be read as follows:

"The name of the Corporation is Cycolor, Inc."

**SECOND:** That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

**THIRD:** That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF**, said Cycolor Imaging, Inc. has caused this certificate to be signed by Yoshitaro Kumagai, its Vice President this 3rd day of April, 1996.



By: Yoshitaro Kumagai  
Name: Yoshitaro Kumagai  
Title: Vice President