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Attorney's Docket No. 011350-202

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

1. Name of conveying party(ies):

MINOLTA CAMERA KABUSHIKI KAISHA

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

3. Nature of conveyance:

[ ] Assignment [ ] Merger  
[ ] Security Agreement [X] Change of Name

Other: July 1, 1994

Execution Date: \_\_\_\_\_

2. Name and address of receiving party(ies):

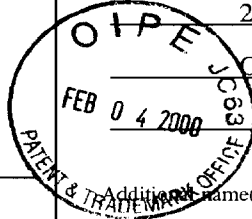
Name: MINOLTA CO., LTD.

Address: OSAKA KOKUSAI BUILDING, 3-13

2-CHOME, AZUCHI-MACHI, CHUO-KU,

OSAKA, JAPAN

Additional name(s) & address(es) attached? [ ] Yes [X] 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) 08/219,445

B. Patent No.(s)

Additional numbers attached? [ ] Yes [X] No

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

Name: Platon N. Mandros

Address: BURNS, DOANE, SWECKER & MATHIS, L.L.P.

P.O. Box 1404

Alexandria, Virginia 22313-1404

6. Total number of applications and patents involved: 1

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

[X] Enclosed

[X] Authorized to be charged to deposit account, if necessary

8. Deposit account number:

02-4800

DO NOT USE THIS SPACE

9. 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.

William C. Rowland, Registration No. 30,888  
Name of Person Signing

*William C. Rowland*  
Signature

February 4, 2000  
Date

Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks  
Box Assignments  
Washington, D.C. 20231

03/07/2000 DMGUYEN 00000017 08219445

01 FC:581

40.00 DP

EXTRACT OF REGISTER BOOK

1. Trade Name           MINOLTA KABUSHIKI KAISHA  
                          (MINOLTA CO., LTD.)

1. Head Office         Osaka Kokusai Building, 3-13, 2-Chome,  
                          Azuchi-Machi, Chuo-Ku, Osaka

1. The Matter of Registration as to Change of Trade Name

Trade Name    MINOLTA CAMERA KABUSHIKI KAISHA  
                          (MINOLTA CAMERA CO., LTD.)

Trade Name    MINOLTA KABUSHIKI KAISHA  
                          (MINOLTA CO., LTD.)

Change of Trade Name is enforced on July 1, 1994

Registered on July 1, 1994

The end

The above is Extract of Register Book.

July 16, 1997

Osaka Justice Office

Registrar    Goro Shimizu (Sealed)

登記簿抄本

1. 商号 ミノルタ株式会社

1. 本店 大阪府中央区安土町二丁目3番13号 大阪国際ビル

1. 商号変更登記事項

商号 ~~ミノルタカメラ株式会社~~

ミノルタ株式会社

平成6年7月1日商号変更実施

平成6年7月1日登記

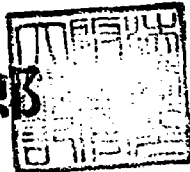
以下余白

上記は登記簿の抄本である。

平成9年7月16日

大阪法務局

登記官 清水五郎

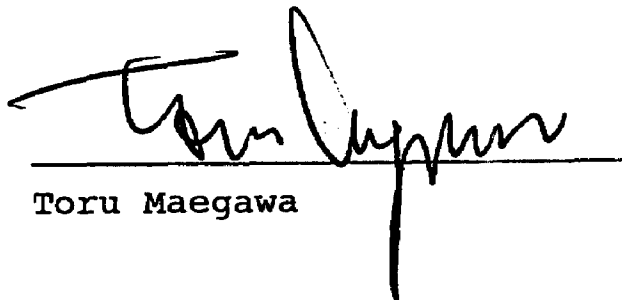


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**DECLARATION**

I, Toru Maegawa, 1-33-B-904, Yamadanishi, Suita-Shi, Osaka, Japan do hereby certify that I am conversant with English and Japanese and a competent translator thereof, and I further certify that to the best of my knowledge and belief the foregoing is a true and correct translation made by me of the document in Japanese attached thereto.

Signed this 24th of July, 1997



Toru Maegawa