

12-05-2000

U.S. Department of Commerce  
Patent and Trademark Office

PATENT



101540125

RECORDATION FORM COVER SHEET  
PATENTS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

☒ New  
☐ Resubmission (Non-Recordation)  
Document ID#   
☐ Correction of PTO Error  
Reel #  Frame #   
☐ Corrective Document  
Reel #  Frame #

Conveyance Type

☐ Assignment ☐ Security Agreement  
☐ License ☒ Change of Name  
☐ Merger ☐ Other   
**U.S. Government**  
(For Use ONLY by U.S. Government Agencies)  
☐ Departmental File ☐ Secret File

Conveying Party(ies)

☐ Mark if additional names of conveying parties attached  
Execution Date  
Month Day Year  
03 10 2000

Name (line 1) FED CORPORATION

Name (line 2) a corporation of Delaware

Second Party

Name (line 1)   
Name (line 2)   
Execution Date  
Month Day Year

Receiving Party

☐ Mark if additional names of receiving parties attached

Name (line 1) eMAGIN CORPORATION  
Name (line 2) Hudson Valley Research Park  
Address (line 1) 2070 Route 52  
Address (line 2)   
Address (line 3) Hopewell Junction NY/USA 12533  
City State/Country Zip Code

☐ If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative is attached. (Designation must be a separate document from Assignment.)

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name   
Address (line 1)   
Address (line 2)   
Address (line 3)   
Address (line 4)   
NOV 13 2000

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Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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

PATENT

REEL: 011274 FRAME: 0734

**Correspondent Name and Address**

Area Code and Telephone Number (202) 342-8400

Name COYNE, Patrick J.

Address (line 1) COLLIER SHANNON SCOTT, PLLC

Address (line 2) 3050 K Street, N.W., Suite 400

Address (line 3) Washington, D.C. 20007

Address (line 4) United States of America

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments.

# 2

**Application Number(s) or Patent Number(s)**

☒ Mark if additional numbers attached

Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

**Patent Application Number(s)**

08985222 09073340 60052351

08941078 08937412 09073798

60052347 09073342 60052228

**Patent Number(s)**

If this document is being filed together with a new Patent Application, enter the date the patent application was signed by the first named executing inventor.

Month Day Year

**Patent Cooperation Treaty (PCT)**

Enter PCT application number  
only if a U.S. Application Number  
has not been assigned.

PCT PCT PCT  
PCT PCT PCT

**Number of Properties**

Enter the total number of properties involved. # 105

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41): \$ 4,200.00

Method of Payment:  
Deposit Account

Enclosed ☒ Deposit Account ☐

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes ☐ No ☐

**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. Charges to deposit account are authorized, as indicated herein.

Patrick J. Coyne, Reg. No. 31,821/

Katharine I. Matthews, Reg. No. 40,336

Katharine I. Matthews

November 13, 2000

Name of Person Signing

Signature

Date

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Patent Application Number(s)

Patent Number(s)

08906311

08958925

60052346

09074406

60052344

09073344

60052345

08627922

08778747

08301473

08217416

08321089

08623124

07846281

08302109

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Patent Application Number(s)

08298065

08518745

08519121

08461416

08461501

08461498

08519122

08721460

08723222

08722490

08781289

08778139

08779223

08633545

60053575

Patent Number(s)

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Patent Application Number(s)

09041637

60052343

09042154

60050474

60050473

09074424

60050459

09095095

60050475

09018466

60052240

60052356

60052239

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Application Number(s) or Patent Number(s)

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Patent Application Number(s)

60049070	09042019	60060687
09021317	08974757	60070656
09094731	60071109	09238070
60073032	09304259	60084495
60076908	09350370	60092418

Patent Number(s)

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**Patent Application Number(s)**

60080596

09306765

60085475

60085910

09313285

60085911

09080214

09463137

09335852

60089270

09242676

09462646

60101412

60180280

60099293

**Patent Number(s)**

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Patent Application Number(s)

09389581

60099294

60101428

60099939

60101683

09384201

60098535

09582878

09600813

09403282

09528248

60125239

09416051

60177277

09436215

Patent Number(s)



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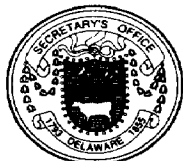
**Patent Number(s)**

Office of the Secretary of State

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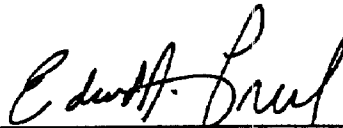
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "FED CORPORATION", CHANGING ITS NAME FROM "FED CORPORATION" TO "EMAGIN CORPORATION", FILED IN THIS OFFICE ON THE FIRST DAY OF MAY, A.D. 2000, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



2361378 8100

001220117

  
Edward J. Freel, Secretary of State

0411397

AUTHENTICATION:

05-01-00

DATE:

PATENT  
REEL: 011274 FRAME: 0743

CERTIFICATE OF AMENDMENT OF  
SIXTH AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION  
OF  
FED CORPORATION

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is FED Corporation.

2. The certificate of incorporation of the corporation is hereby amended by striking out Article I thereof and by substituting in lieu of said Article the following new Article I:

"The name of this Corporation is eMagin Corporation."

3. The amendment of the certificate of incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

The effective time of the amendment herein certified shall be upon filing.

IN WITNESS WHEREOF, the undersigned has executed this certificate in Hopewell Junction, New York, this 10<sup>th</sup> day of March, 2000.

/s/ Gary W. Jones  
Gary W. Jones, President

Attest By: /s/ Susan Jones  
Susan Jones,  
Secretary

DE BC D-CERTIFICATE OF AMENDMENT-AFTER PAYMENT 01/98- (#10)