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U.S. Department of Commerce Pateni and Trademark Office **PATENT**

DECORDATION FORM COVER SHEET

11.13 % RECORD	PATENTS ONLY
TO: The Commissioner of Patents and Tradema	arks: Please record the attached original document(s) or copy(ies).
Submission Type	Conveyance Type
X New	Assignment Security Agreement
Resubmission (Non-Recordation) Document ID#	License XX Change of Name
Correction of PTO Error Reel # Frame # Corrective Document	Merger U.S. Government (For Use ONLY by U.S. Government Agencies)
Reel # Frame #	Departmental File Secret File
Conveying Party(ies)	Mark if additional names of conveying parties attached Execution Date Month Day Year
Name (line 1) FED CORPORATION	03 10 2000
Name (line 2) a corporation of Delaw Second Party	Execution Date Month Day Year
Name (line 1)	
Name (line 2)	
Receiving Party	Mark if additional names of receiving parties attached
Naive (line 1) eMAGIN CORPORATION	If document to be recorded is an assignment and the
Name (line 2) Hudson Valley Research	receiving party is not domiciled in the United States, an appointment of a domestic
Address (line 1) 2070 Route 52	representative is attached. (Designation must be a separate document from
Address (line 2)	Assignment.)
Address (line 3) Hopewell Junction	NY/USA 12533 2ip Code
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)	
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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

FORM PTO-1619B Expires 06/30/99 OMB 0651-0027	Pag	је 2	U.S. Department of Commerce Patent and Trademark Office PATENT
Correspondent Name and	Address Area Code a	nd Telephone Number (20	02) 342-8400
Name COYNE, Patr	ick J.		
Address (line 1) COLLIER SHA	NNON SCOTT, PLLC		
Address (line 2) 3050 K Stre	et, N.W., Suite 400		
Address (line 3) Washington,	D.C. 20007		
Address (line 4) United Stat	es of America		
Pages Enter the total n	. •	ched conveyance document	t # <u>2</u>
Application Number(s) or F	Patent Number(s)	XX Mark if addit	tional numbers attached
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Patent Application N		Patent Nu	
08985222 09073340			
08941078 08937412	09073798		
60052347 09073342 If this document is being filed together to		er the date the natent application w	as Month Day Year
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Patent Cooperation Treaty			
Enter PCT application	n number	PCT	PCT
<u>only if</u> a U.S. Applicat		PCT	PC1
has not been assigned	<u>a.</u>		
Number of Properties	Enter the total number of p	properties involved. #	105
Fee Amount F	ee Amount for Properties I	Listed (37 CFR 3.41): \$ 4	4,200.00
Method of Payment: Deposit Account	Enclosed X De	eposit Account	
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	Authorization to	charge additional fees:	es 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. PatrickJ. Coyne, Reg. No. 31,821/
Katharine I. Matthews, Reg. No. 40,336 / Catharine J. Mall and November 13, 2000

Name of Person Signing

Signature

Date

PATENT REEL: 011274 FRAME: 0735

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Address (line 1)		is attached. (Designation must be a separate
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08906311	08958925 60052346	
09074406	60052344 09073344	
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08301473	08217416 08321089	
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08298065	08518745 08519121	
08461416	08461501 08461498	
08519122	08721460 08723222	
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60050474	60050473 090	074424			
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60049070	09042019 60060687	
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09094731	60071109 09238070	
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60073032	09304259 60084495	
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60080596	09306765 60085475	
60085910	09313285 60085911	
09080214	09463137 09335852	
60089270	09242676 09462646	
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09389581	60099294 60101428	
60099939	60101683 09384201	
60098535	09582878 09600813	
09403282	09528248 60125239	
09416051	60177277 09436215	

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Pat	ent Application Number(s) Patent Nu	ımber(s)
60183362	60183363 60183342	
60183361	60181070 60194871	
55155501		

PATENT

State of Delaware

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 "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 'FO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

Edward J. Freel, Secretary of State

0411397

AUTHENTICATION:

05-01-00

IIILINIICATION.

DATE:

PATENT REEL: 011274 FRAME: 0743

2361378 8100

001220117

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 03/01/2000 001220117 - 2361378

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 10th day of March, 2000.

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

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

RECORDED: 11/13/2000

DE BC D-CERTIFICATE OF AMENDMENT-AFTER PAYMENT 01/98-1 (#10)

PATENT REEL: 011274 FRAME: 0744