04-20-2001

FORM PTO-1619A Expires 06/30/99 OMB 0651-0027



U.S. Department of Commerce Patent and Trademark Office PATENT

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Submission Type	Conveyance Type		
X New	Assignment	Security Agreement	
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Reel # Frame #	Depa	artmental File Secret File	
Conveying Party(ies)	Mark if additional na	ames of conveying parties attached Execution Date Month Day Year	
Name (line 1) Island Graphics	Corporation	09 30 1999	
Name (line 2)			
Second Party		Execution Date Month Day Year	
Name (line 1)			
Name (line 2)		2(91873	
Receiving Party		dditional names of receiving parties attached	
Name (line 1) Dainippon Scree	en Engineering of America Incorpor	If document to be recorded	
Name (line 2)		is an assignment and the receiving party is not domiciled in the United State	
Address (line 1) 17942 Cowan Av	venue	an appointment of a domest representative is attached.	
		(Designation must be a separate document from	
71342 COWAIT A			
Address (line 2)		Assignment.)	
Address (line 2)	CA		
Address (line 2)  Address (line 3) Irvine	CA State/Country	92614	
Address (line 2)  Address (line 3) Irvine  City	State/Country	92614	
Address (line 2)  Address (line 3) Irvine  City	State/Country	92614 Zip Code	
Address (line 2)  Address (line 3) Irvine  City  Comestic Representative Name	State/Country	92614 Zip Code	
Address (line 2)  Address (line 3) Irvine  City  City  Name  Address (line 1)	State/Country	92614 Zip Code	
Address (line 2)  Address (line 3) Irvine  City  City  Comestic Representative Name  Name  Address (line 1)  Address (line 2)	State/Country	92614 Zip Code	
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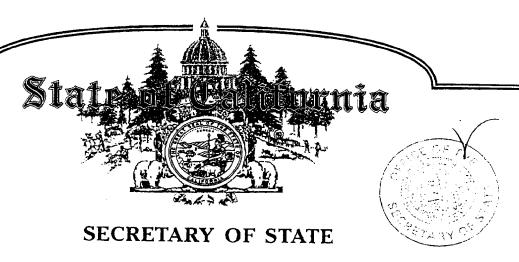
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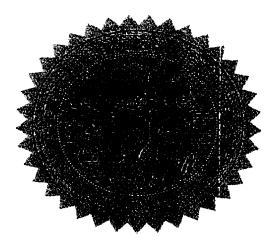
FORM PTO-1619 Expires 06/30/99 OMB 0651-0027	Page	2	U.S. Department of Commerce Patent and Trademark Office PATENT	
Correspondent	Name and Address Area Co	de and Telephone Number	(415) 576-0200	
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Application Number(s) or Patent Number(s)				
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Patent Application Number(s)  Patent Number(s)				
		5,691,822		
If this document is being filed together with a <u>new Patent Application</u> , enter the date the patent application was signed by the first named executing inventor.  Month Day Year				
Patent Cooperation Treaty (PCT)				
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Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$ 40.00				
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	Deposit Account Nur	nber:	# 20-1430	
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Statement and Signature				
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Charles J. Kulas, Reg	. No. 35,809	Leff Ed	3-21-01	
Name of Perso	n Signing	Signature	Date	





I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of \_\_\_\_ page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

OCT 1 2 1999

Billyones

Secretary of State

Sec/State Form CE-107 (rev. 9/98)

OSP 98 13524



## ACTION BY UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS OF ISLAND GRAPHICS CORPORATION

The undersigned, being all of the Directors of Island Graphics Corporation, a California corporation (the "Corporation"), hereby adopt the following resolutions by written consent pursuant to Article II, Section 13 of the Bylaws of the Company to be effective October 1, 1999:

WHEREAS, it is deemed to be in the best interests of the Corporation that it merge into itself Dainippon Screen Engineering of America, Inc., its wholly-owned subsidiary, and change its name to Dainippon Screen Engineering of America, Inc.; it is

**RESOLVED**, that this corporation merge Dainippon Screen Engineering of America, Inc., its wholly-owned subsidiary corporation, into itself and assume all its obligations pursuant to Section 1110, California Corporations Code.

**RESOLVED, FURTHER**, that Article I of the Articles of Incorporation of this Corporation be amended to read as follows:

Article I: The name of this Corporation is Dainippon Screen Engineering of America, Inc.

This Unanimous Written Consent may be executed in one or more counterparts, each of which shall be deemed an original, but all of which when taken together shall constitute one an the same Unanimous Written Consent.

Dated as of the 30th day of September, 1999.

Mr. Mitsuhiko X amada

Mr. Yasiishi Doi

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Vr. Toshio Nemoto

Mr. Gary Lefebvre

Mr. Kiyofumi Okumoto

Mr. Takashige Suetake

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## CERTIFICATE OF OWNERSHIP

ENDORSED - FILED in the office of the Secretary of State of the State of California

OCT - 1 1999

Kiyofumi Okumoto and David L. Hayutin certify that:

BILL JONES, Secretary of State

- 1. They are the president and the secretary, respectively, of Island Graphics Corporation, a California corporation.
- 2. This corporation owns all the outstanding shares of Dainippon Screen Engineering of America, Inc., a California corporation.
- 3. The board of directors of this corporation duly adopted the following resolutions:

WHEREAS, it is deemed to be in the best interests of the Corporation that it merge into itself Dainippon Screen Engineering of America, Inc., its wholly-owned subsidiary, and change its name to Dainippon Screen Engineering of America, Inc., it is

**RESOLVED**, that this corporation merge Dainippon Screen Engineering of America, Inc., its wholly-owned subsidiary corporation, into itself and assume all its obligations pursuant to Section 1110, California Corporations Code.

**RESOLVED, FURTHER,** that Article I of the Articles of Incorporation of this Corporation be amended to read as follows:

Article I: The name of this Corporation is Dainippon Screen Engineering of America, Inc.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our <u>own kn</u>owledge.

Date: Sept 30 , 1999

Kiyofumi Okumoto

David L. Havutin

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PATENT REEL: 011682 FRAME: 0707