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OMB No. 0651-0027 (exp. 5/31/2002)

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

1. Name of conveying party(ies):

Mita Copystar America, Inc.

2. Name and address of receiving party(ies)

Name: Kyocera Mita America, Inc.

Internal Address: _____

Street Address: 225 Sand Road

P.O. Box 40008

City: Fairfield State: NJ Zip: 07004

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

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

Execution Date: January 18, 2000

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)

B. Patent No.(s)

4,511,241; 4,521,102; 5,240,805; 4,954,411
4,555,173; 5,153,376; 4,915,370; 5,223,367

Additional numbers attached? ☐ Yes ☒ No

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

Name: Donna L. Angotti

Internal Address: _____

Street Address: SCHULTE ROTH & ZABEL

919 Third Avenue

City: New York State: NY Zip: 10022

6. Total number of applications and patents involved: 8

7. Total fee (37 CFR 3.41).....\$ 320.00

☒ Enclosed

☐ Authorized to be charged to deposit account

8. Deposit account number:

500675

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

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.

Donna L. Angotti

Name of Person Signing

Donna L. Angotti

Signature

December 12, 2001

Date

Total number of pages including cover sheet, attachments, and documents: 1

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

12/18/2001 LWELLER 0000025 431251 01 FC:581

PATENT
REEL: 012350 FRAME: 0766

PROCEEDINGS OF DIRECTORS
AND SOLE SHAREHOLDERS
OF
MITA COPYSTAR AMERICA, INC.

In accordance with the provisions of Sections 307(b) and 603(a) of the General Corporation Law of the State of California, the following resolutions are hereby adopted as of the 18th day of January, 2000, by virtue of the consent of all of the Directors and all of the persons holding shares of stock entitled to vote upon such resolutions at a meeting:

RESOLVED, that Article FIRST of the Articles of Incorporation of this corporation is amended to read as follows:

FIRST: The name of the Corporation shall be "Kyocera Mita America, Inc. "

RESOLVED FURTHER, that the President and Secretary of this corporation are authorized and directed to undertake whatever action may be necessary to carry-out the foregoing resolution, including filing a Certificate with the California Secretary of State certifying the amendment of this corporations Articles of Incorporation.

The undersigned, being all of the Directors and the holders of all shares entitled to vote upon the foregoing resolutions at a meeting, by their signatures hereto in all respects approve, consent to and adopt the above-recited resolutions.

Directors:



Akihiro Nasu



Shichiro Noda

Sole Shareholder:

Mita Industrial Co., Ltd.

By: 

Koji Seki, Trustee

CERTIFICATE OF
AMENDED ARTICLES OF INCORPORATION

Shichiro Noda and Masaru Sano certify that:

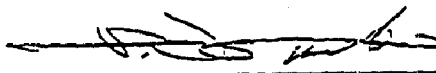
1. Shichiro Noda is the President and Masaru Sano is the Secretary of MITA COPYSTAR AMERICA, INC., a California corporation.
2. Article FIRST of the Articles of Incorporation of this corporation is amended to read as follows:

FIRST: The name of the Corporation shall be "Kyocera Mita America, Inc. "

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 100 shares of Common Stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

The undersigned 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 their own knowledge.

Executed at Fairfield, New Jersey on January 18, 2000.



Shichiro Noda, President



Masaru Sano, Secretary

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