

12-05-2002

Form PTO-1595
(Rev. 03-01)
OMB No. 0651-0027 (exp. 5/01)



**m Cover Sheet
S ONLY**

U.S. Department of Commerce
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Please record the attached original documents or copy thereof

1. Name of conveying party(ies):
Island Graphics Corporation

Additional name(s) of conveying parties attached? Yes No.

2. Name and address of receiving party(ies)
Name: Dainippon Screen Engineering of America Incorporated
Street Address: 17942 Cowan Avenue
City: Irvine State: CA ZIP: 92614

Additional names and addresses attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other: _____

Execution Date: September 30, 1999

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): 5,438,653
Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Charles J. Kulas
TOWNSEND AND TOWNSEND AND CREW LLP
Two Embarcadero Center, 8th Floor
San Francisco, California 94111-3834
(415) 576-0200

6. Total number of applications and patents involved 1
7. Total fee (37 CFR 3.41): -----\$40.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: 20-1430
(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 is true and correct and any attached copy is a true of copy of the original document.

Charles J. Kulas
Name of Person Signing
Atty. Reg. No. 35,809

11-27-2002
Date

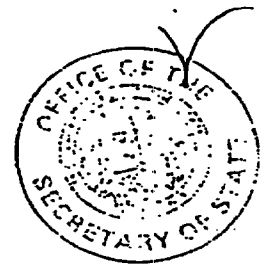
Total number of pages including cover sheet, attachments and document 5

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

12/05/2002 TDIAZ1 00000038 201430 5438653

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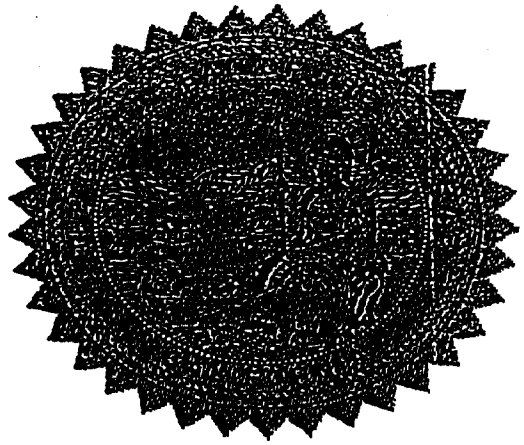
SECRETARY OF STATE

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

That the attached transcript of 1 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 12 1999



Bill Jones

Secretary of State

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**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 and the same Unanimous Written Consent.

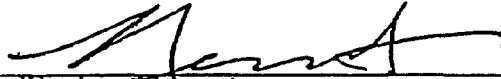
Dated as of the 30th day of September, 1999.



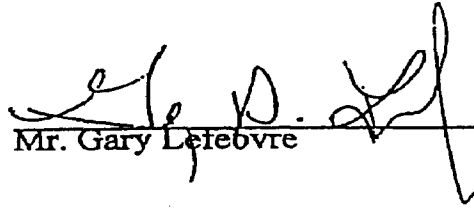
Mr. Mitsuhiro Yamada



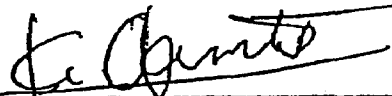
Mr. Yasushi Doi



Mr. Toshio Nemoto



Mr. Gary Lefebvre



Mr. Kayofumi Okumoto



Mr. Takashige Suetake

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 own knowledge.

Date: Sept 30, 1999

Kiyofumi Okumoto
Kiyofumi Okumoto

David L. Hayutin
David L. Hayutin

