

Form PTO-1595

(Rev. 10-02)

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

Recordation

PAT

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To the Honorable Commissioner of Patents and Trade

1. Name of conveying party(ies):

Island Graphics Corporation

Additional name(s) of conveying party(ies) 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): 5,588,107Additional numbers attached? ☐ Yes ☒ No

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

Name: Horace H. Ng
 TOWNSEND AND TOWNSEND AND CREW LLP
 Two Embarcadero Center, Eighth 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 account8. 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 information is true and correct and any attached copy is a true copy of the original document.

Horace H. Ng
 Name of Person Signing
 Atty. Reg. No. 39,315

Signature

Date

Total number of pages including cover sheet, attachments and documents: 5

Mail documents to be recorded with required cover sheet information to:

Mail Stop Assignment Recordation Services
 Director of the U.S. Patent and Trademark Office
 P.O. Box 1450
 Alexandria, VA 22313-1450

02/03/2004 LMUELLER 00000167 201430 5588107

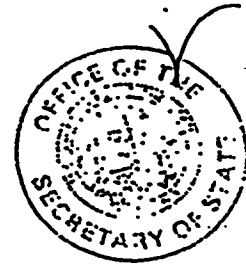
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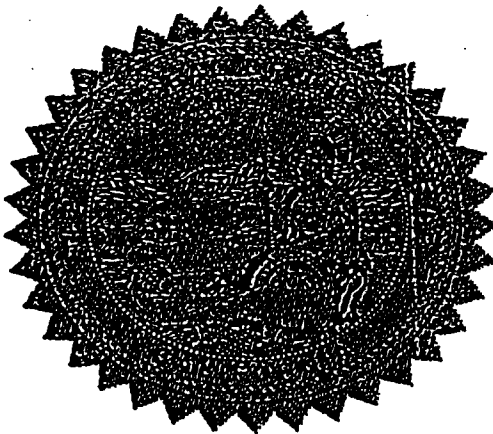


SECRETARY OF STATE



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

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.

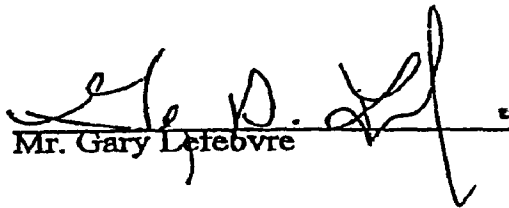


Mr. Mitsuhiro Yamada




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



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