

5-9-05

05-12-2005

To the Honorable Director of Patents

nal documents or copy thereof.

1. Name of Conveying party(ies):
MICROLINE INC.



103001155

Name and address of receiving party(ies)

Name: MICROLINE PENTAX INC.

Internal Address:

Street Address: 800 CUMMINGS CENTER, STE 157X

City: Beverly State: MA ZIP: 01915

Additional names(s) and address(es) attached? Yes No

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

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other

Execution Date: March 31, 2005

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)

10/158,726

B. Patent No.(s)

Additional numbers attached: Yes No

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

Name: Bruce H. Bernstein

Internal Address: P26530

Street Address: GREENBLUM & BERNSTEIN, P.L.C.

1950 Roland Clarke Place

City: Reston State: VA ZIP: 20191

6. Total number of applications and patents involved: 1

7. Total Fee (37CFR 3.41) \$40.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

19-0089

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

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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.

Bruce H. Bernstein, Reg. No. 29,027

Name of Person Signing

By *William E. Lyddane*
Signature

William E. Lyddane

Reg. No. 41,568

5-9-05

Date

Total number of pages including cover sheet, attachments and document: 3

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**The Commonwealth of Massachusetts
William Francis Galvin**

Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512
Telephone: (617) 727-9640



MICROLINE PENTAX INC. Summary Screen

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The exact name of the Foreign Corporation: MICROLINE PENTAX INC.

Merged with : MICROLINE, INC. on 3/31/05

Entity Type: Foreign Corporation

Identification Number: 000891668

Date of Registration in Massachusetts: 03/23/2005

The is organized under the laws of: State: DE Country: USA on: 03/15/2005

Current Fiscal Month / Day: 7 / 31

The location of its principal office:

No. and Street: 800 CUMMINGS CENTER, STE 157X

City or Town: BEVERLY

State: MA Zip: 01915 Country: USA

The location of its Massachusetts office, if any:

No. and Street: 101 FEDERAL ST., STE 300

City or Town: BOSTON

State: MA Zip: 02110 Country: USA

The name and address of the Registered Agent:

Name: C T CORPORATION SYSTEM

No. and Street: 101 FEDERAL ST., STE 300

City or Town: BOSTON

State: MA Zip: 02110 Country: USA

The officers and all of the directors of the corporation:

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code	Expiration of Term
PRESIDENT	HUGHES DE LAFORCADE	800 CUMMINGS CENTER, STE 157X BEVERLY, MA 01915 USA	
TREASURER	KENGO JOJIKI	102 CHESTNUT RIDGE RD. MONTVALE, NJ 07645-1856 USA	

SECRETARY	BARRY B. WHITE	155 SEAPORT BLVD. BOSTON, MA 02210 USA	
DIRECTOR	HUGHES DE LAFORCADE	800 CUMMINGS CENTER, STE 157X BEVERLY, MA 01915 USA	
DIRECTOR	HENRI DE GUILLEBON	800 CUMMINGS CENTER, STE 157X BEVERLY, MA 01915 USA	
DIRECTOR	KOICHIRO TODA	102 CHESTNUT RIDGE RD. MONTVALE, NJ 07645-1856 USA	

business entity stock is publicly traded:

The total number of shares and par value, if any, of each class of stock which the business entity is authorized to issue:

Class of Stock	Par Value Per Share Enter 0 if no Par	Total Authorized by Articles of Organization or Amendments		Total Issued and Outstanding Num of Shares
		Num of Shares	Total Par Value	
No Stock Information available online. Prior to August 27, 2001, records can be obtained on microfilm.				

Consent
 Manufacturer
 Confidential Data
 Does Not Require Annual Report
 Partnership
 Resident Agent
 For Profit
 Merger Allowed

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