

Atty Docket No.: 276104US-2-SD

FORM PTO-1395  
06-04

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**PATENTS ONLY**

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

To the Director of the United States Patent and Trademark Office. Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):  
Sony Disc Technology Inc.  
  
Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies):  
Name: Sony Disc & Digital Solutions Inc.  
Address: 7-35, Kitashinagawa 6-chome  
Shinagawa-ku  
Tokyo  
Japan  
  
Additional name(s) and address(es) attached?  Yes  No

3. Nature of Conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other  
  
Execution Date: July 1, 2005

4. Application number(s) or patent number(s):  
 This document is being filed together with a new application  
  
A. Patent Application No.(s)  
SEE ATTACHED ADDENDUM.  
  
Additional numbers attached?  Yes  No

B. Patent No.(s)  
SEE ATTACHED ADDENDUM.

5. Name and address of party to whom correspondence concerning document should be mailed:  
  
Customer Number  
**22850**  
Tel. (703) 413-3000  
Fax. (703) 413-2220

6. Total applications and patents involved: 36  
  
7. Total fee (37 CFR 3.41): \$1,440.00  
 Enclosed  
 Authorized to be charged to deposit account  
  
8. Deposit account number: 15-0030  
(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.*

Marvin J. Spivak  
Name of Person Signing

  
Signature

1/3/04  
Date

Registration Number: 24,913

Total number of pages including this cover sheet: 8

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Alexandria, Virginia, 22313

CP \$1440.00 10240781

**ADDENDUM****4.A. Patent Application Nos.**

10/240,781	10/482,407	10/488,227
10/257,679	10/481,886	10/490,210
10/311,853	10/482,291	10/511,271
10/343,226	10/483,261	10/497,159
11/176,134	10/483,622	10/697,242
10/485,387	10/436,059	10/727,608
10/309,248	10/485,261	11/064,094
10/479,717	10/486,920	10/481,518

**4.B. Patent Nos.**

6,541,748  
5,646,415  
5,914,495  
6,228,457  
6,841,103  
6,698,570  
5,591,264  
5,846,626  
5,778,911  
5,840,395  
5,599,564  
6,159,350

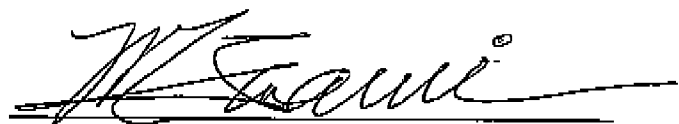
## TRANSLATOR'S DECLARATION

I, Masaaki Iwami of 3-22, Asagaya-minami 1-chome, Suginami-ku, Tokyo, Japan, am an experienced translator of the Japanese language into the English language and I hereby declare that the attached (Exhibit A) comprises an accurate translation into English of Japanese Document (Exhibit B).

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

December 1, 2005

\_\_\_\_\_  
Date



\_\_\_\_\_  
Masaaki IWAMI

A

Certificate of All of Currently Effective Matters  
Recorded in Corporate Register

Name: Sony Disc & Digital Solutions Inc.

Address: 7-35, Kitashinagawa 6-chome, Shinagawa-ku, Tokyo

No. of Company, Corporation, etc.: 0107-01-005318

Trade name	Sony Disc Technology Inc.	
	Sony Disc & Digital Solutions Inc.	Changed on July 1, 2005. ----- Registered on July 5, 2005.
Head office	7-35, Kitashinagawa 6-chome, Shinagawa-ku, Tokyo	
Method of public notice	Given by publishing in the official gazette.	
Date of incorporation	April 30, 1993	
Objects	<p>(1) To conduct research and development of the technology and techniques of manufacturing information storage media.</p> <p>(2) To design, manufacture and market equipment, measuring instruments, molds, dies, tools, parts, and other related materials for developing the technology and techniques of manufacturing information storage media and for manufacturing the media.</p> <p>(3) To provide technical assistance for the production of information storage media.</p> <p>(4) To provide technical guidance, instructions, and training to personnel engaged in manufacturing information storage media.</p> <p>(5) To offer consulting with regard to the technology and techniques of manufacturing information storage media.</p> <p>(6) To work out, implement, and control plans, projects and strategies associated with business operations of information storage</p>	

	<p>media.</p> <p>(7) To conduct any tasks, work, assignments, services and chores involved with or related to the above objectives.</p> <p>The changes in the wording above were made on July 1, 2005 and duly registered on July 5, 2005.</p>	
Total number of shares authorized to be issued	38,400 shares	
Total number of issued and outstanding shares, and kinds and respective numbers of the shares	Total number of issued and outstanding shares: 9,600 shares	
Capital amount	¥480,000,000	
Regulation relating to the restriction on stock transfer	Transfer of shares of this Company must obtain approval of the Board of Directors.	
Matters relating to officers	Director: Shiro Koike	Reappointed on June 22, 2004. ----- Registered on July 9, 2004.
	Director: Dieter Daum	Reappointed on June 22, 2004. ----- Registered on July 9, 2004.
		Conduct of affairs on June 28, 2005

		Registered on July 5, 2005.
	Director: Ryoji Chubachi	Took office on June 22, 2004. Registered on July 9, 2004. Conduct of affairs on June 28, 2005. Registered on July 5, 2005.
	Representative Director: Dieter Daum Kellau 117, Kuchl-Salzburg, Austria	Took office on June 28, 2005. Registered on July 5, 2005.
	Representative Director: Shiro Koike 15-17-301, Yutaka-cho 1-chome, Shinagawa-ku, Tokyo	Took office on June 28, 2005. Registered on July 5, 2005.
	Auditor: Yoshiki Matsuyama	Took office on June 28, 2005. Registered on July 5, 2005.

This is a document certifying that the foregoing presents all the matters that are recorded in the company's register and are currently effective.

August 31, 2005

Yasuhiko Aida /official seal/  
Registrar  
Shinagawa Branch Office  
The Tokyo Legal Affairs Bureau

## 現在事項全部証明書

B

東京都品川区北品川六丁目7番35号  
 株式会社ソニー・ディスクアンドデジタルソリューションズ  
 会社法人等番号 0107-01-005318

商号	株式会社ソニー・ディスクテクノロジー	
	株式会社ソニー・ディスクアンドデジタルソリューションズ	平成17年 7月 1日変更 平成17年 7月 5日登記
本店	東京都品川区北品川六丁目7番35号	
公告をする方法	官報に掲載する	
会社成立の年月日	平成5年4月30日	
目的	(1) 情報記録媒体の生産技術に関する研究・開発。 (2) 情報記録媒体の生産技術開発用及び生産用の設備・測定機・金型・治具・部品等の設計・製作・販売。 (3) 情報記録媒体の生産技術指導。 (4) 情報記録媒体の生産技術者の教育研修。 (5) 情報記録媒体の生産技術に関するコンサルティング。 (6) 情報記録媒体の事業に関する戦略・計画の策定・実行および統制。 (7) 前各号に付帯または関連する一切の業務。 平成17年 7月 1日変更 平成17年 7月 5日登記	
発行する株式の総数	3万8,400株	
発行済株式の総数並びに種類及び数	発行済株式の総数 9,600株	
資本の額	金4億8,000万円	
株式の譲渡制限に関する規定	当会社の株式を譲渡するには、取締役会の承認を要するものとする。	
役員に関する事項	取締役 小池 史郎	平成16年 6月22日重任 平成16年 7月 9日登記

東京都品川区北品川六丁目7番35号  
 株式会社ソニー・ディスクアンドデジタルソリューションズ  
 会社法人等番号 0107-01-005318

取締役	ディーター・ダウム	平成16年 6月22日委任
		平成16年 7月 9日登記
		平成17年 6月28日業務執行
		平成17年 7月 5日登記
取締役	中 鉢 良 治	平成16年 6月22日就任
		平成16年 7月 9日登記
		平成17年 6月28日業務執行
		平成17年 7月 5日登記
代表取締役	ディーター・ダウム	平成17年 6月28日就任
		平成17年 7月 5日登記
代表取締役	小 池 史 郎	平成17年 6月28日就任
		平成17年 7月 5日登記
監査役	松 山 芳 樹	平成17年 6月28日就任
		平成17年 7月 5日登記

これは登記簿に記録されている現に効力を有する事項の全部であることを証明した書面である。

平成17年 8月31日  
 東京法務局品川出張所  
 登記官

相 田 泰



整理番号 キ876426

\* 下線のあるものは抹消事項であることを示す。

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