

Form **PTO-1595** (Rev. 03-05)
OMB No. 0651-0027 (exp. 6/30/2005)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET PATENTS ONLY

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

Fuji Photo Optical Co., Ltd.

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

3. Nature of conveyance/Execution Date(s):

Execution Date(s): October 1, 2004

- ☐ Assignment ☐ Merger ☒ Change of Name
☐ Security Agreement ☐ Joint Research Agreement
☐ Government Interest Assignment
☐ Executive Order 9424, Confirmatory License
☐ Other _____

2. Name and address of receiving party(ies)

Name: Fujinon Corporation

Internal Address: _____

Street Address: _____

1- 324, Uetake-cho, Kita-ku
Saitama-Shi Saitama
JAPAN

City: _____

State: _____

Country: _____ Zip: _____

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application or patent number(s):

A. Patent Application No.(s)

☐ This document is being filed together with a new application.

B. Patent No.(s)

6,781,631

Additional numbers attached? ☐ Yes ☒ No

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

Name: Michael K. Mutter
BIRCH, STEWART, KOLASCH & BIRCH,
LLP

Internal Address: Atty. Dkt.: 0879-0333P
 Street Address: 8110 Galehouse Road
Suite 100 East
P.O. Box 747

City: Falls Church

State: VA Zip: 22040-0747

Phone Number: (703) 205-8000

Fax Number: (703) 205-8050

Email Address: mailroom@bskb.com

6. Total number of applications and patents involved:

1

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.00

- ☐ Authorized to be charged by credit card
☒ Authorized to be charged to deposit account
☐ Enclosed
☐ None required (government interest not affecting title)

B. Payment Information

a. Credit Card Last 4 Numbers _____
 Expiration Date _____

b. Deposit Account Number 02-2448
 Authorized User Name Michael K. Mutter

9. Signature:



June 28, 2006
 Date

Signature

Michael K. Mutter - 29,680

Name of Person Signing

Total number of pages including cover sheet, attachments, and documents: 6

I hereby certify that this paper (along with any paper referred to as being attached or enclosed) is being transmitted by facsimile to the Patent and Trademark Office, facsimile no. (571) 273-0140, on the date shown below.

Dated: June 8, 2006

Signature: _____ (Chad J. Billings)

Birch, Stewart, Kolasch & Birch, LLP

PATENT M/CJB/kmr

700273087

REEL: 017870 FRAME: 0371

CH \$40.00 022448 6781631

Certificate of Detailed Company History

Fujinon Corporation
 1-324 Uetake-cho Kita-ku Saitama
 Corporation Number 0300-01-007450

Corporate Name	Fuji Photo Optical Co., LTD	October 1, 2004 (changed)
	Fujinon Corporation	October 1, 2004 (registered)
Head Office	1-324 Uetake-cho Saitama, Saitama	May 1, 2001 (changed)
	1-324 Uetake-cho Kita-ku, Saitama, Saitama	April 1, 2003 (changed)
	Saitama-shi, Saitama	April 7, 2003 (modified)
Method of Public Notice	Published in Nihon Keizai Shinbun issued in Tokyo	
Date of Incorporation	November 10, 1934	
Purpose	1. Manufacture and sale of optical instruments, precision instruments, and their accessories. 2. Manufacture and sale of photographic instruments, and their accessories. 3. Manufacture and sale of office instruments, and their accessories. 4. Manufacture and sale of electric and magnetic instruments, and their accessories. 5. Manufacture and sale of medical equipment, medical supplies, and their accessories. 6. Import and export of the items listed for any of the foregoing items. 7. Other activities incidental or related to any of the foregoing items.	
Total Amount of Stock Authorized to be Issued	40,000,000 shares	
Total Amount of Issued Stock, Classes and Amount of Such Stock	Total number of issued stocks 10,000,000 shares	
Total Amount of Capital	50,000,000 Japanese yen	
Matters Pertaining to Directors and Auditors	Director Takeshi Higuchi	June 30, 2004 (re-assumed) July 14, 2004 (registered)
	Director Akira Tsujita	June 30, 2004 (re-assumed) July 14, 2004 (registered)
	Director Hirokazu Ichii	June 30, 2004 (re-assumed) July 14, 2004 (registered)

Classification No. Ku090377 * Matters underline are cancelled.

1/2

on Corporation
 4 Uetake-cho Kita-ku Saitama
 oration Number 0300-01-007450

Director Nobuo Tobayama	June 30, 2004 (re-assumed) July 14, 2004 (registered)
Director Kazuhisa Seki	June 30, 2004 (re-assumed) July 14, 2004 (registered)
Director Shigetaka Komori (Outside Director)	June 30, 2004 (re-assumed) July 14, 2004 (registered)
Director Yoshiharu Ohgaki	June 30, 2004 (assumed) July 14, 2004 (registered)
Director Yuichi Kishimoto	June 30, 2004 (assumed) July 14, 2004 (registered)
Director Koji Kamiyama (Outside Director)	June 30, 2004 (assumed) July 14, 2004 (registered)
9-16-707 Higashinaka-cho, Urawa-ward Saitama, Saitama	June 30, 2004 (re-assumed) July 14, 2004 (registered)
Representative Director Takeshi Higuchi 74-1 Mamashita Mamashita Minamiashigara-city, Kanagawa	June 30, 2004 (assumed) July 14, 2004 (registered)
(Representative Director) Yoshiharu Ohgaki	June 30, 2004 (assumed) July 14, 2004 (registered)
Statutory Auditor Koichiro Hashimoto	June 30, 2004 (assumed) July 14, 2004 (registered)
Statutory Auditor Yoshihiro Akaishi	June 30, 2004 (appointed) July 14, 2004 (registered)
Statutory Auditor Kazuo Nakamura	June 30, 2004 (assumed) July 14, 2004 (registered)

his is to certify that the contents described above are all of the currently effective matters registered in the
 mmercial registry.
 Saitama District Legal Affairs Bureau Jurisdiction)

October 15, 2004
 Saitama District Legal Affairs Bureau, Ohmiya Branch
 Registrar Yoshio Kaneko (seal)

Classification No. Ku090377 *Matters underline are cancelled.

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現在事項全部証明書

さいたま市北区植竹町一丁目324番地
 フジノン株式会社
 会社法人等番号 0300-01-007450

商 号	富士写真光機株式会社	
	フジノン株式会社	平成16年10月 1日変更
		平成16年10月 1日登記
本 店	埼玉県さいたま市植竹町一丁目324番地	平成13年 5月 1日変更
	さいたま市北区植竹町一丁目324番地	平成15年 4月 1日変更
		平成15年 4月 7日修正
公告をする方法	東京都において発行する日本経済新聞に掲載す	
会社成立の年月日	昭和9年11月10日	
目 的	1. 光学機械器具及び精密機械器具並びにその付属品の製造販売 2. 写真用機械器具及びその付属品の製造販売 3. 事務用機械器具及びその付属品の製造販売 4. 電気磁気機械器具及びその付属品の製造販売 5. 医療用機械器具及び医療用品並びにその付属品の製造販売 6. 前各号に掲げる物品の輸出入 7. 前各号に関連付帯する一切の事業	
発行する株式の総数	4000万株	
発行済株式の総数並びに種類及び数	発行済株式の総数 1000万株	
資本の額	金5億円	
役員に関する事項	取締役 樋 口 武	平成16年 6月30日重任
		平成16年 7月14日登記
	取締役 辻 田 明	平成16年 6月30日重任
		平成16年 7月14日登記
	取締役 一 井 宏 一	平成16年 6月30日重任
		平成16年 7月14日登記

さいたま市北区植竹町一丁目8番地
 フジノン株式会社
 会社法人等番号 0300-01-007450

	取締役 鳥羽山伸夫	平成16年 6月30日重任
		平成16年 7月14日登記
	取締役 関一寿	平成16年 6月30日重任
		平成16年 7月14日登記
	取締役 古森重隆 (社外取締役)	平成16年 6月30日重任
		平成16年 7月14日登記
	取締役 大垣嘉春	平成16年 6月30日就任
		平成16年 7月14日登記
	取締役 岸本祐一	平成16年 6月30日就任
		平成16年 7月14日登記
	取締役 神山宏二 (社外取締役)	平成16年 6月30日就任
		平成16年 7月14日登記
	埼玉県さいたま市浦和区東仲町9番16号707 代表取締役 樋口武	平成16年 6月30日重任
		平成16年 7月14日登記
	神奈川県南足柄市塩下74番地1 代表取締役 大垣嘉春	平成16年 6月30日就任
		平成16年 7月14日登記
	監査役 橋本貴一郎	平成15年 6月30日就任
		平成15年 7月14日登記
	監査役 赤石慎裕	平成15年 6月30日就任
		平成15年 7月14日登記
	監査役 中村和夫	平成16年 6月30日就任
		平成16年 7月14日登記

これは登記簿に記載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。

(さいたま地方法務局管轄)

平成17年 2月18日

さいたま地方法務局大宮支局
 登記官

金子良雄



REEL: 017870 FRAME: 0375

FAX TRANSMISSION**DATE:** June 28, 2006**PTO IDENTIFIER:** Application Number 09/406,792-Conf. #1942
Patent Number 6,781,631**Inventor:** Hiroshi KATO et al.**MESSAGE TO:** USPTO PTAS System**FAX NUMBER:** (571) 273-0140**FROM:** BIRCH, STEWART, KOLASCH & BIRCH, LLP

Chad J. Billings

PHONE: (703) 205-8000**Attorney Dkt. #:** 0879-0333P**PAGES (Including Cover Sheet):** 8**CONTENTS:**Change of Name Document (5 pages)
Recordation Form Cover Sheet (1 page)
Charge \$40.00 to deposit account 02-2448
Certificate of Transmission (1 page)

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BIRCH, STEWART, KOLASCH & BIRCH, LLP
8110 Gatehouse Road, Suite 100 East, P.O. Box 747, Falls Church, Virginia 22040-0747
Telephone: (703) 205-8000 **Facsimile:** (703) 205-8050

PATENT**REEL: 017870 FRAME: 0376**

CERTIFICATE OF TRANSLATION

I Roger P. Lewis, whose address is 42 Bird Street North, Martinsburg WV 25401, declare and state the following:

I am well acquainted with the English and Japanese languages and have in the past translated numerous English/Japanese documents of legal and/or technical content. I hereby certify that the attached Japanese translation of the document relating to the name change from Fuji Photo Optical Co., Ltd. to Fujinon Corporation is to the best of my knowledge and ability true and accurate.

I further declare that all statements contained herein of our own knowledge, are true, that all statements of information and belief are believed to be true.



ROGER P. LEWIS

November 8, 2004