

Atty Docket No.: 293968US28X DIV

FORM PTO-1595
06-04

RECORDATION FORM COVER SHEET

PATENTS ONLYU.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):

RICOH 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: April 1, 2007

2. Name and address of receiving party(ies):

Name: RICOH AMERICAS CORPORATION

Address: 5 Dedrick Place
West Caldwell, New Jersey 07006Additional name(s) and address(es) attached? ☐ Yes ☒ No

4. Application number(s) or patent number(s):

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

A. Patent Application No.(s)

11/498,794

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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: 1

7. Total fee (37 CFR 3.41): \$40.00

- ☒ 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

Date

Registration Number: 24,913

Total number of pages including this cover sheet: 5

Do not detach this portion

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

Director of the United States Patent and Trademark Office
 Mail Stop Assignment Recordation Services
 Alexandria, Virginia, 22313

PATENT

700379945

REEL: 021346 FRAME: 0446

OP \$40.00 11498794

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"LANIER WORLDWIDE, INC.", A DELAWARE CORPORATION,

WITH AND INTO "RICOH CORPORATION" UNDER THE NAME OF "RICOH AMERICAS CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE NINETEENTH DAY OF MARCH, A.D. 2007, AT 11:33 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF APRIL, A.D. 2007.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



2117294 8100M

070330826

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5528864

DATE: 03-22-07

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:26 PM 03/19/2007
FILED 11:33 AM 03/19/2007
SRV 070330826 - 2117294 FILE

**CERTIFICATE OF OWNERSHIP AND MERGER
MERGING
LANIER WORLDWIDE, INC.
WITH AND INTO
RICOH CORPORATION
AND
AMENDING CERTIFICATE OF INCORPORATION OF
RICOH CORPORATION**

(Pursuant to Section 253 of the General Corporation Law of the State of Delaware)

Pursuant to Section 253 of the General Corporation Law of the State of Delaware (the "DGCL"), Ricoh Corporation, a corporation incorporated on the 11th day of February, 1987, pursuant to the provisions of the DGCL (the "Corporation") for the purpose of merging with Lanier Worldwide, Inc., a Delaware corporation (the "Subsidiary") and amending its Certificate of Incorporation;

DOES HEREBY CERTIFY:

1. Each of the Subsidiary and the Corporation is a corporation validly existing under and by virtue of the laws of the State of Delaware.
2. The Corporation owns 100% of the outstanding shares of common stock of the Subsidiary, par value \$0.01 per share, which stock consists of the only class of stock of the Subsidiary with shares outstanding.
3. By Unanimous Written Consent of the Board of Directors of the Corporation determined to merge into itself the Subsidiary as of April 1, 2007, pursuant to the following resolutions, duly adopted March 16, 2007:

WHEREAS, the Corporation lawfully owns 100% of the outstanding stock of Lanier Worldwide, Inc. ("Lanier"), a corporation organized and existing under the laws of the State of Delaware; and

WHEREAS, the Corporation desires to merge Lanier into itself, and to be possessed of all the estate, property, rights, privileges and franchises of Lanier.

NOW, THEREFORE, it is

RESOLVED, that pursuant to Section 253 of the Delaware General Corporation Law and in accordance with the provisions of the Agreement and Plan of Merger, dated as of March 16, 2007 between the Corporation and Lanier, Lanier shall be merged with and into the Corporation (the "Merger"), with the Corporation being the surviving corporation in the Merger; and, be it

FURTHER RESOLVED, that the Merger shall be effective on April 1, 2007 (the "Effective Date"); and be it

FURTHER RESOLVED, that as of the Effective Date, the Corporation change its name by amending the Certificate of Incorporation of Ricoh Corporation by changing Article FIRST thereof, so that as amended, said Article shall be and read as follows:

"FIRST: The name of the corporation (hereinafter called the ("Corporation") is Ricoh Americas Corporation".

and be it

FURTHER RESOLVED, that the Chairman, the Vice Chairman, the President, any Vice President, the Secretary or the Treasurer, or their designee(s), be, and each of them hereby is, authorized and empowered, in the name and on behalf of the Corporation, to execute and deliver the Agreement and Plan of Merger; and be it

FURTHER RESOLVED, that such merger shall comply with all applicable requirements for tax-free treatment under Section 368 of the Internal Revenue Code and related sections (the "Code") and such merger shall constitute a plan of reorganization within the meaning of Sections 354 and 361 of the Code, as applicable; and be it

FURTHER RESOLVED, that the Secretary of the Corporation be, and he hereby is, directed to prepare and execute a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge Lanier into the Corporation and to assume the liabilities and obligations of Lanier, and to cause the same to be filed with the Delaware Secretary of State and to take such further actions, whether within or without the State of Delaware which may be in any wise necessary or proper to effect the aforesaid merger; and

FURTHER RESOLVED, that all employees of Lanier who become employees of the Corporation, by virtue of the merger contemplated under these resolutions, shall be given full credit for the years and time of service by the Corporation for the time of service earned at Lanier; and be it

FURTHER RESOLVED, that the officers and directors of the Corporation, be, and they hereby are, authorized and directed in the name on behalf of the Corporation, to execute such other and further documents and instruments and to take all actions as shall be necessary and proper in order to effectuate the purpose and intent of the foregoing resolutions; and be it

FURTHER RESOLVED, that the Secretary of the Corporation be and he hereby is authorized and empowered to place the seal of the Corporation upon these resolutions, attachments, and all other documents, instruments and filings in the name an on behalf of the Corporation as necessary to effectuate the purpose and intent of these resolutions; and be it

FURTHER RESOLVED, that the Secretary of the Corporation file a copy of these Resolutions and all attachments referenced therein with the records of the Corporation.

IN WITNESS WHEREOF, Ricoh Corporation has caused its corporate seal to be affixed and this Certificate to be signed by its Secretary, this 19th day of March, 2007.

RICOH CORPORATION

By: 

Allen A. Hans
Secretary