

# PATENT ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	Certificate of conversion
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
Pantone, Inc.	08/25/2009
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	Pantone LLC
<b>Street Address:</b>	590 Commerce Boulevard
<b>City:</b>	Carlstadt
<b>State/Country:</b>	NEW JERSEY
<b>Postal Code:</b>	07072-3098
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
Patent Number:	5734800
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(212)735-2000
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
<b>Phone:</b>	(212) 735-2972
<b>Email:</b>	bgoldner@skadden.com, smarquez@skadden.com
<b>Correspondent Name:</b>	Bruce Goldner
<b>Address Line 1:</b>	Four Times Square
<b>Address Line 2:</b>	Skadden, Arps, Slate, Meagher & Flom LLP
<b>Address Line 4:</b>	New York, NEW YORK 10036-6522
<b>ATTORNEY DOCKET NUMBER:</b>	435020/7
<b>NAME OF SUBMITTER:</b>	Bruce Goldner
<b>Total Attachments: 2</b> source=Pantone, Inc to Pantone LLC - Certificate of Conversion#page1.tif source=Pantone, Inc to Pantone LLC - Certificate of Conversion#page2.tif	

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**PATENT**  
**REEL: 023234 FRAME: 0125**

# Delaware

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*The First State*

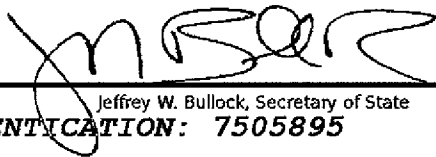
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "PANTONE, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "PANTONE, INC." TO "PANTONE LLC", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF AUGUST, A.D. 2009, AT 9:40 O'CLOCK A.M.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7505895

DATE: 09-01-09

PATENT  
REEL: 023234 FRAME: 0126

STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A CORPORATION TO A  
LIMITED LIABILITY COMPANY PURSUANT TO  
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Corporation first formed is Delaware
- 2.) The jurisdiction immediately prior to filing this Certificate is Delaware
- 3.) The date the corporation first formed is June 28, 1977
- 4.) The name of the Corporation immediately prior to filing this Certificate is  
Pantone, Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of  
Formation is Pantone LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the  
25th day of August, A.D. 2009

By: Bradley J. Freiburger  
Authorized Person

Name: Bradley J. Freiburger  
Print or Type

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 09:40 AM 08/31/2009  
FILED 09:40 AM 08/31/2009  
SRV 090820669 - 0840331 FILE