

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/01/2009
CONVEYING PARTY DATA	
Name	Execution Date
Fujifilm e-Systems, Inc.	11/30/2009
RECEIVING PARTY DATA	
Name:	Fujifilm U.S.A., Inc.
Street Address:	200 Summit Lake Drive
Internal Address:	2nd Fl.
City:	Valhalla
State/Country:	NEW YORK
Postal Code:	10595
PROPERTY NUMBERS Total: 1	
Property Type	Number
PCT Number:	US0960130
CORRESPONDENCE DATA	
Fax Number:	(585)362-4615
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Email:	lginther@woodsoviatt.com
Correspondent Name:	Dennis B. Danella
Address Line 1:	Woods Oviatt Gilman LLP
Address Line 2:	2 State St., 700 Crossroads Bldg.
Address Line 4:	Rochester, NEW YORK 14614
ATTORNEY DOCKET NUMBER:	FU041.68465
NAME OF SUBMITTER:	Dennis B. Danella, Esq.
Total Attachments: 7 source=Merger#page1.tif	

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FILING RECEIPT

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ENTITY NAME: FUJIFILM U.S.A., INC.

DOCUMENT TYPE: MERGER (DOM. BUSINESS)

COUNTY: WEST

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FILED: 11/30/2009 DURATION: ***** CASH#: 091130000540 FILM #: 091130000510

FILER:

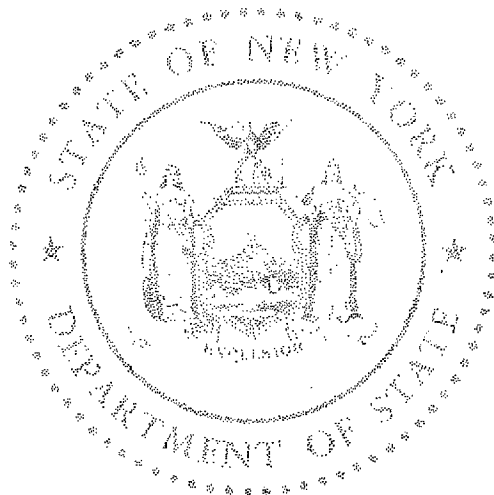
EFFECT DATE

FUJIFILM HOLDINGS AMERICA CORP.
200 SUMMIT LAKE DRIVE
2ND FLOOR
VALHALLA, NY 10595-1356

12/01/2009

ADDRESS FOR PROCESS:

REGISTERED AGENT:



CONSTITUENT NAME: FUJIFILM E-SYSTEMS, INC.

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SERVICE COMPANY: CORPORATION SERVICE COMPANY - 45

SERVICE CODE: 45

FEES 170.00

FILING 60.00
TAX 0.00
CERT 0.00
COPIES 10.00
HANDLING 100.00

PAYMENTS 170.00

CASH 0.00
CHECK 0.00
CHARGE 0.00
DRAWDOWN 170.00
OPAL 0.00
REFUND 0.00

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PATENT 025 (04/2007)

REEL: 023800 FRAME: 0976

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CERTIFICATE OF MERGER

OF

FUJIFILM E-SYSTEMS, INC.

INTO

FUJIFILM U.S.A., INC.

Under Section 904 of the New York Business Corporation Law

The undersigned corporations do hereby certify that:

FIRST: The name and state of incorporation of each constituent corporation which is a party to the merger is as follows:

Name	State of Incorporation	Date of Incorporation	Filing Date of Application to do Business in NY
FUJIFILM U.S.A., Inc., originally formed under the name Fuji Photo Film U.S.A., Inc. ("FUSA")	New York		
FUJIFILM e-Systems, Inc. ("FESI")	Delaware	November 13, 2000	January 3, 2001

SECOND: The name of the surviving corporation of the merger is FUJIFILM U.S.A., Inc., a New York corporation (the "Surviving Corporation").

THIRD: The authorized capital stock of each constituent corporation which is a party to the merger is as follows:

Corporation	Class	Number of Shares	Par Value per Share
FUJIFILM U.S.A., Inc.	Common	22,500,000	\$1.00 per share
FUJIFILM e-Systems, Inc.	Common	1,000	No par value

FOURTH: The merger is permitted by the laws of the jurisdiction under which FESI is incorporated.

FIFTH: This Certificate of Merger shall be effective on December 1, 2009.

SIXTH: The Certificate of Incorporation of the Surviving Corporation was filed by the Secretary of State of the State of New York on October 28, 1965.

SEVENTH: The merger has been authorized by unanimous written consent of the respective Boards of Directors and shareholders of each constituent corporation which is a party to the merger.

Dated: November 30, 2009

FUJIFILM U.S.A., INC. (New York)

By: 

Name: Jonathan E. File
Title: Secretary

FUJIFILM E-SYSTEMS, INC. (Delaware)

By: 

Name: Jonathan E. File
Title: Secretary

091 130000 SIC

CERTIFICATE OF MERGER
OF
FUJIFILM E-SYSTEMS, INC.
INTO
FUJIFILM U.S.A., INC.

Section 904 of the Business Corporation Law

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Filer: Fujifilm Holdings America Corporation
200 Summit Lake Drive
2nd Floor
Valhalla, NY 10595-1356
Cust. Ref#198068Mpj

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STATE OF NEW YORK
DEPARTMENT OF STATE
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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"FUJIFILM E-SYSTEMS, INC.", A DELAWARE CORPORATION,
WITH AND INTO "FUJIFILM U.S.A., INC." UNDER THE NAME OF
"FUJIFILM U.S.A., INC.", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF NEW YORK, AS RECEIVED AND FILED
IN THIS OFFICE THE TWENTY-FIFTH DAY OF NOVEMBER, A.D. 2009, AT
4:46 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF
DECEMBER, A.D. 2009.


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

4757343 8100M

091050218

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7669476

DATE: 12-01-09

PATENT
REEL: 023800 FRAME: 0980

CERTIFICATE OF MERGER

OF

FUJIFILM E-SYSTEMS, INC.

INTO

FUJIFILM U.S.A., INC.

Under Section 252 of the Delaware General Corporation Law

The undersigned corporations do hereby certify that:

FIRST: The name and state of incorporation of each constituent corporation which is a party to the merger is as follows:

Name	State of Incorporation
FUJIFILM U.S.A., Inc., originally formed under the name Fuji Photo Film U.S.A., Inc. ("FUSA")	New York
FUJIFILM e-Systems, Inc. ("FESI")	Delaware

SECOND: An Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with subsection 252(c) of the Delaware General Corporation Law.

THIRD: The name of the surviving corporation of the merger is FUJIFILM U.S.A., Inc., a New York corporation (the "Surviving Corporation").

FOURTH: The Certificate of Incorporation of FUSA in effect immediately prior to the merger shall be the Certificate of Incorporation of the Surviving Corporation until amended in accordance with applicable law.

FIFTH: This Certificate of Merger shall be effective on December 1, 2009.

SIXTH: The executed Agreement and Plan of Merger is on file at the office of the Surviving Corporation, the address of which is 200 Summit Lake Drive, Valhalla, New York 10595. A copy of the Agreement and Plan of Merger will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: The Surviving Corporation agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of FESI, as well as for

enforcement of any obligation of the Surviving Corporation arising from the merger, and hereby irrevocably appoints the Secretary of State of the State of Delaware as its agent to accept service of process in any such suit or other proceeding. The office address to which the Secretary of State shall mail a copy of any such process served upon said Secretary of State is 200 Summit Lake Drive, Valhalla, New York 10595.

Dated: November 25, 2009

FUJIFILM U.S.A., INC. (New York)

By: 

Name: Jonathan E. File
Title: Secretary

FUJIFILM E-SYSTEMS, INC. (Delaware)

By: 

Name: Jonathan E. File
Title: Secretary