# \$40.00

## PATENT ASSIGNMENT

## Electronic Version v1.1 Stylesheet Version v1.1

| SUBMISSION TYPE:      | NEW ASSIGNMENT |
|-----------------------|----------------|
| NATURE OF CONVEYANCE: | CHANGE OF NAME |

## **CONVEYING PARTY DATA**

| Name          | Execution Date |
|---------------|----------------|
| Dimatix, Inc. | 07/25/2006     |

## **RECEIVING PARTY DATA**

| Name:           | FUJIFILM Dimatix, Inc. |  |
|-----------------|------------------------|--|
| Street Address: | 109 Etna Road          |  |
| City:           | Lebanon                |  |
| State/Country:  | NEW HAMPSHIRE          |  |
| Postal Code:    | 03766                  |  |

## PROPERTY NUMBERS Total: 1

| Property Type       | Number   |
|---------------------|----------|
| Application Number: | 12271707 |

## CORRESPONDENCE DATA

Fax Number: (877)769-7945

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

 Phone:
 (650) 839-5070

 Email:
 abriam@fr.com

Correspondent Name: Brenda M. Leeds Binder
Address Line 1: FISH & RICHARDSON P.C.

Address Line 2: P.O.BOX 1022

Address Line 4: MINNEAPOLIS, MINNESOTA 55440-1022

| ATTORNEY DOCKET NUMBER: | 09991-0143002   |
|-------------------------|-----------------|
| NAME OF SUBMITTER:      | Joyce E. Abriam |

Total Attachments: 5

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## Delaware

PAGE :

## 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 MERGER, WHICH MERGES:

"FUJIFILM MERGER CORP.", A DELAWARE CORPORATION,

WITH AND INTO "DIMATIX, INC." UNDER THE NAME OF "FUJIFILM DIMATIX, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIFTH DAY OF JULY, A.D. 2006, AT 11:42 O'CLOCK A.M.

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



2624982 8100M

060698213

Darriet Smith Hindson

AUTHENTICATION: 4924972

DATE: 07-25-06

## CERTIFICATE OF MERGER OF FUJIFILM MERGER CORP. INTO DIMATIX, INC.

Pursuant to the provisions of Section 251(c) of the General Corporation Law of the State of Delaware (the "DGCL"), Dimatix, Inc. ("Dimatix"), a Delaware corporation, hereby certifies the following information relating to the merger of Fujifilm Merger Corp., a Delaware corporation, with and into Dimatix (the "Merger"):

FIRST: The name and state of incorporation of each of the constituent corporations of the Merger is as follows:

NAME

STATE OF INCORPORATION

Fujifilm Merger Corp.

Dimatix, Inc.

Delaware

Delaware

SECOND: The Agreement and Plan of Merger, dated as of June 12, 2006 (the "Merger Agreement"), between the constituent corporations, among other parties, has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 251 of the DGCL.

THIRD: The name of the surviving corporation of the Merger is Dimatix, Inc. (the "Surviving Corporation"). The name of the Surviving Corporation shall be amended in the Merger to be "FUJIFILM Dimatix, Inc.".

FOURTH: The Certificate of Incorporation of Dimatix, Inc. as in effect immediately prior to the Merger shall be amended in its entirety to read as attached hereto as <u>Exhibit A</u>, and, as so amended, shall be the Certificate of Incorporation of the Surviving Corporation.

FIFTH: The executed Merger Agreement is on file at an office of the Surviving Corporation, the address of which is c/o FUJIFILM America, Inc., 200 Summit Lake Drive, Valhalla, New York 10595.

SIXTH: A copy of the Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any constituent corporation.

State of Delaware Secretary of State Division of Corporations Delivered 11:42 AM 07/25/2006 FILED 11:42 AM 07/25/2006 SRV 060698213 - 2624982 FILE

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IN WITNESS WHEREOF, Dimatix, Inc. has caused this Certificate of Merger to be executed by its President on July 25, 2006.

DIMATIX, INC.

Name: Taizo Mori

Title: President

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## **EXHIBIT A**

## CERTIFICATE OF INCORPORATION

**OF** 

## FUJIFILM DIMATIX, INC.

FIRST: The name of the Corporation is FUJIFILM Dimatix, Inc. (the "Corporation").

SECOND: The address, including street, number, city and county, of the registered office of the Corporation in the State of Delaware is 2711 Centerville Road, Suite 400, Wilmington, New Castle County, Delaware 19808; and the name of the registered agent of the Corporation in the State of Delaware at such address is Corporation Service Company.

THIRD: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware (the "DGCL").

<u>FOURTH</u>: The total number of shares of stock that the Corporation shall have authority to issue is eleven million (11,000,000) shares, par value \$0.01 per share, and all of which are common stock.

<u>FIFTH</u>: In furtherance and not in limitation of the powers conferred by the laws of the State of Delaware, the Board of Directors of the Corporation is expressly authorized to make, alter and repeal the By-Laws of the Corporation, subject to the power of the stockholders of the corporation to alter or repeal any By-Law whether adopted by them or otherwise.

<u>SIXTH</u>: Unless and except to the extent that the By-Laws of the Corporation shall so require, the election of directors of the Corporation need not be by written ballot.

SEVENTH: To the fullest extent that the DGCL, as it exists on the date hereof or as it may hereafter be amended, permits the limitation or elimination of the liability of directors, no director of the Corporation shall be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director. Notwithstanding the foregoing, a director shall be liable to the extent provided by applicable law (1) for any breach of the directors' duty of loyalty to the Corporation or its stockholders, (2) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (3) under Section 174 of the DGCL, or (4) for any transaction from which the director derived any improper personal benefit. Neither the amendment or repeal of this Article SEVENTH, nor the adoption of any provision of this Certificate of Incorporation inconsistent with this Article SEVENTH shall adversely affect any right or protection of a director of the Corporation existing at the time of such amendment, repeal or adoption.

EIGHTH: The Corporation shall, to the fullest extent permitted by Section 145 of the DGCL, as the same may be amended and supplemented, or by any successor thereto, indemnify any and all persons whom it shall have power to indemnify under said section from and against any and all of the expenses, liabilities or other matters referred to in or covered by said section. The Corporation shall advance expenses to the fullest extent permitted by said section. Such right to indemnification and advancement of expenses shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person. The indemnification and advancement of expenses provided for herein shall not be deemed exclusive of any other rights to which those seeking indemnification or advancement of expenses may be entitled under any By-Law, agreement, vote of stockholders or disinterested directors or otherwise.

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RECORDED: 03/09/2011