

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
Imaging Sciences International LLC	12/28/2011
RECEIVING PARTY DATA	
Name:	Imaging Sciences International Corp.
Street Address:	1910 North Penn Road
City:	Hatfield
State/Country:	PENNSYLVANIA
Postal Code:	19440
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	12796251
CORRESPONDENCE DATA	
Fax Number:	4142770656
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	414-271-6560
Email:	mkeipdocket@michaelbest.com
Correspondent Name:	Michael Best & Friedrich LLP
Address Line 1:	100 E Wisconsin Avenue
Address Line 2:	Suite 3300
Address Line 4:	Milwaukee, WISCONSIN 53202
ATTORNEY DOCKET NUMBER:	026212-9028-US01
NAME OF SUBMITTER:	Kevin P. Rizzuto
Total Attachments: 5 source=12307944_name_change_docs_showing_Conversion_of_ISI_from_LLC_to_Corp_-_#_12307808_v_1_(6)#page1.tif source=12307944_name_change_docs_showing_Conversion_of_ISI_from_LLC_to_Corp_-_#_12307808_v_1_(6)#page2.tif source=12307944_name_change_docs_showing_Conversion_of_ISI_from_LLC_to_Corp_-_#_12307808_v_1_(6)#page3.tif source=12307944_name_change_docs_showing_Conversion_of_ISI_from_LLC_to_Corp_-_#_12307808_v_1_(6)#page4.tif source=12307944_name_change_docs_showing_Conversion_of_ISI_from_LLC_to_Corp_-_#_12307808_v_1_(6)#page5.tif	

OP \$40.00 12796251

Delaware

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The First State

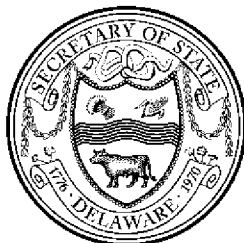
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE LIMITED LIABILITY COMPANY UNDER THE NAME OF "IMAGING SCIENCES INTERNATIONAL LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "IMAGING SCIENCES INTERNATIONAL LLC" TO "IMAGING SCIENCES INTERNATIONAL CORP.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2011, AT 6:28 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2011, AT 11:58 O'CLOCK P.M.

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

4267604 8100V

111347291



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9264632

DATE: 12-30-11

PATENT
REEL: 029539 FRAME: 0971

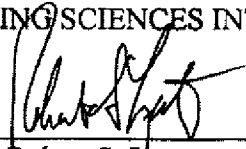
IMAGING SCIENCES INTERNATIONAL LLC

**CERTIFICATE OF CONVERSION
FROM A LIMITED LIABILITY COMPANY TO
A CORPORATION PURSUANT TO SECTION 265
OF THE DELAWARE GENERAL CORPORATION LAW**

1. The jurisdiction where the limited liability company first formed and the jurisdiction of the limited liability company immediately prior to filing this Certificate is the State of Delaware.
2. The date on which the limited liability company was first formed is December 11, 2006.
3. The name of the limited liability company immediately prior to filing this Certificate is Imaging Sciences International LLC.
4. The name of the corporation as set forth in the Certificate of Incorporation filed herewith is Imaging Sciences International Corp.
5. The effective time of this Certificate of Conversion shall be 11:58 p.m. on December 31, 2011.

IN WITNESS WHEREOF, the limited liability company has caused this Certificate of Conversion to be executed on its behalf by its Authorized Representative this 28 day of December, 2011.

IMAGING SCIENCES INTERNATIONAL LLC

By: 
Name: Robert S. Lutz
Title: Manager

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 CERTIFICATE OF INCORPORATION OF "IMAGING SCIENCES INTERNATIONAL CORP." FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2011, AT 6:28 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF INCORPORATION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2011, AT 11:58 O'CLOCK P.M.

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



4267604 8100V

111347291

You may verify this certificate online
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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9264632

DATE: 12-30-11

PATENT
REEL: 029539 FRAME: 0973

CERTIFICATE OF INCORPORATION
OF
IMAGING SCIENCES INTERNATIONAL CORP.

1. Name. The name of the Corporation is Imaging Sciences International Corp.
2. Registered Office and Agent. The address of its registered office in the State of Delaware is 1209 Orange Street, Wilmington, New Castle County, Delaware 19801. The name of its registered agent at such address is The Corporation Trust Company.
3. Purpose. The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware (the "DGCL").
4. Authorized Stock. The total number of shares of stock which the Corporation shall have authority to issue is Three Thousand (3,000) shares of Common Stock and the par value of each of such shares is one cent (\$.01).
5. Incorporator. The name and mailing address of the incorporator is as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
Christopher S. Russell	411 East Wisconsin Avenue, Suite 2040 Milwaukee, WI 53202-4497
6. Period of Existence. The Corporation shall have perpetual existence.
7. Number of Directors. The number of directors of the Corporation shall be fixed by, or in the manner provided in, the Bylaws.
8. Elimination of Certain Liability of Directors. No director of the Corporation shall be held personally liable to the Corporation or its stockholders for monetary damages of any kind for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the DGCL, or (iv) for any transaction from which the director derived an improper personal benefit.
9. Meetings and Corporate Records. Meetings of stockholders may be held within or without the State of Delaware, as the Bylaws may provide. The books of the Corporation may be kept (subject to any provision contained in the DGCL) outside the State of Delaware at such place or places as may be designated from time to time by the Board of Directors or in the Bylaws of the Corporation. Elections of directors need not be by written ballot unless the Bylaws of the Corporation shall so provide.

10. Amendments to Certificate. The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by the DGCL, and all rights conferred upon stockholders herein are granted subject to this reservation.

11. Amendments to Bylaws. In furtherance and not in limitation of the powers conferred by the DGCL, the Board of Directors is expressly authorized to make, alter or repeal the Bylaws of the Corporation.

12. Effective Time. The effective time of this Certificate of Incorporation shall be 11:58 p.m. on December 31, 2011.

Dated this 28th day of December, 2011.

/s/ Christopher S. Russell
Christopher S. Russell
Sole Incorporator