

09-23-1999



HEET

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Docket No.:

71525.0000003

Tab settings

To the Honorable Commissioner of Patents and Trademarks 101135025

the attached original documents or copy thereof.

1. Name of conveying party(ies):  
**DATAPRODUCTS CORPORATION** 999 SEP 17 AM 11: 27  
**OPR/FINANCE**

Individual(s)  Association  
 General Partnership  Limited Partnership  
 Corporation-State **Delaware**  
 Other

Additional names(s) of conveying party(ies)  Yes  No

2. Name and address of receiving party(ies):  
Name: **HITACHI KOKI IMAGING SOLUTIONS, INC.**  
Internal Address: **SUITE 100**  
Street Address: **1757 Tapo Canyon Road**  
City: **Simi Valley** State: **CA** ZIP: **93063**

Individual(s) citizenship  
 Association  
 General Partnership  
 Limited Partnership  
 Corporation-State **Delaware**  
 Other

If assignee is not domiciled in the United States, a domestic designation is  Yes  N  
(Designations must be a separate document from  
Additional name(s) & address(es)  Yes  N

3. Nature of conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other

Execution Date: **March 3, 1999**

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)  
**75-626376 75-626381 75-640097**  
**75-626379 75-639876 75-640099**  
**75-626380 75-640096 75-640300**

Additional numbers  Yes  No

B. Trademark Registration No.(s)  
**1161728 1366402 1798419 1932026**  
**1196683 1738925 1808261 1946316**  
**1234340 1796981 1917219 2022725**  
**1030613 2078713**

Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: **KATHRYN A. TYLER**  
Internal Address: **SUITE 1200**  
**PILLSBURY MADISON & SUTRO LLP**  
Street Address: **725 SOUTH FIGUEROA STREET**  
City: **LOS ANGELES** State: **CA** ZIP: **90017**

6. Total number of applications and registrations involved: **23**

7. Total fee (37 CFR 3.41): \$ **\$590.00**

Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
**16-1805**

09/22/1999 DNGUYEN 00000319 75626376  
01 FC:481 40.00 DP  
02 FC:482 550.00 DP

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.*

**KATHRYN A. TYLER** **September 16, 1999**  
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and **06**

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE RESTATED CERTIFICATE OF "DATAPRODUCTS CORPORATION", CHANGING ITS NAME FROM "DATAPRODUCTS CORPORATION" TO "HITACHI KOKI IMAGING SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF APRIL, A.D. 1999, AT 9 O'CLOCK A.M.

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



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

9665085

AUTHENTICATION:

04-01-99

DATE:

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991127575

TRADEMARK  
REEL: 001969 FRAME: 0793

AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION  
OF  
DATAPRODUCTS CORPORATION

The undersigned, Paul D. Weiser, certifies that he is the Senior Vice President and Secretary of Dataproducts Corporation, a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), and does hereby further certify as follows:

1. The name of the Corporation is Dataproducts Corporation. The name under which it was originally incorporated is Data Products Corporation.
2. The original Certificate of Incorporation of the Corporation was filed in the Office of the Secretary of State of the State of Delaware on March 1, 1962.
3. The Amended and Restated Certificate of Incorporation was duly adopted in accordance with Sections 242 and 245 of the General Corporation Law of the State of Delaware.
4. The text of the Restated Certificate of Incorporation of the Corporation as amended hereby is restated to read in its entirety as follows:

FIRST: The name of the Corporation is Hitachi Koki Imaging Solutions, Inc.

SECOND: The Corporation's registered office in the State of Delaware is at Corporation Trust Center, 1209 Orange Street in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.

THIRD: The nature of the business of the Corporation and its purpose 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.

FOURTH: The total number of shares of stock which the Corporation shall have authority to issue is 1,000 shares of Common Stock, without par value.

FIFTH: The following provisions are inserted for the management of the business and for the conduct of the affairs of the Corporation and for the purpose of creating, defining, limiting and regulating the powers of the Corporation and its directors and stockholders:

- (a) The number of directors of the Corporation shall be fixed and may be altered from time to time in the manner provided in the By-Laws, and vacancies in the Board of Directors and newly created directorships resulting from any increase in the authorized number of directors may be filled, and directors may be removed, as provided in the By-Laws.
- (b) The election of directors may be conducted in any manner approved by the stockholders at the time when the election is held and need not be by ballot.

(c) All corporate powers and authority of the Corporation (except as at the time otherwise provided by law, by this Certificate of Incorporation or by the By-Laws) shall be vested in and exercised by the Board of Directors.

(d) The Board of Directors shall have the power without the assent or vote of the stockholders to adopt, amend, alter or repeal the By-Laws of the Corporation, except to the extent that the By-Laws or this Certificate of Incorporation otherwise provide.

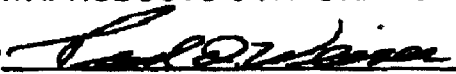
(e) No director of the Corporation shall be liable to the Corporation or its stockholders for monetary damages for breach of his or her fiduciary duty as a director, provided that nothing contained in this Article shall eliminate or limit the liability of a director (i) for any breach of the director's 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 the law, (iii) under section 174 of the General Corporation Law of the State of Delaware or (iv) for any transaction from which the director derived an improper personal benefit.

SIXTH: The Corporation reserves the right to amend or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by the laws of the State of Delaware, and all rights herein conferred upon stockholders or directors are granted subject to this reservation.

IN WITNESS WHEREOF, the Corporation has caused this Restated Certificate of Incorporation to be duly executed in its corporate name this 3<sup>rd</sup> day of March, 1999.

DATAPRODUCTS CORPORATION

By



Paul D. Weiser

Senior Vice President and Secretary