

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Amana America Inc.		06/08/2005	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Photonica US, Inc.		
Street Address:	141 Fifth Avenue, Suite 8 South		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10010		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1747610	PHOTONICA	
CORRESPONDENCE DATA			
Fax Number:	(206)359-9000		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(206) 359-8000		
Email:	pctrademarks@perkinscoie.com		
Correspondent Name:	Heidi L. Sachs		
Address Line 1:	1201 Third Avenue, 48th Floor		
Address Line 4:	Seattle, WASHINGTON 98101-3099		
ATTORNEY DOCKET NUMBER:	25828-4000 PHOTONICA		
NAME OF SUBMITTER:	Heidi L. Sachs		
Signature:	/Heidi Sachs/		
Date:	11/09/2005		

CH \$40.00 1747610

Total Attachments: 2

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Delaware

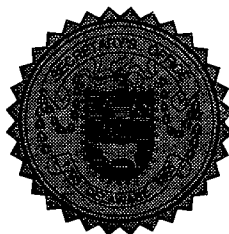
PAGE 1

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 AMENDMENT OF "AMANA AMERICA INC.", CHANGING ITS NAME FROM "AMANA AMERICA INC." TO "PHOTONICA US, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF JUNE, A.D. 2005, AT 5:22 O'CLOCK P.M.

2232840 8100

050616986



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4048432

DATE: 07-26-05

TRADEMARK
REEL: 003191 FRAME: 0469

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:41 PM 06/14/2005
FILED 05:22 PM 06/14/2005
SRV 050496910 - 2232840 FILE

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION
OF

AMANA AMERICA INC.

It is hereby certified that:

1. The name of the corporation is Amana America Inc.
2. Article I of the Certificate of Incorporation of the corporation is hereby amended to read as follows:

"The name of this corporation is Photonica US, Inc."
3. This amendment to the Certificate of Incorporation has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

DATED: June 8, 2005.

AMANA AMERICA INC.

By: 

Jeffrey L. Beyle, President