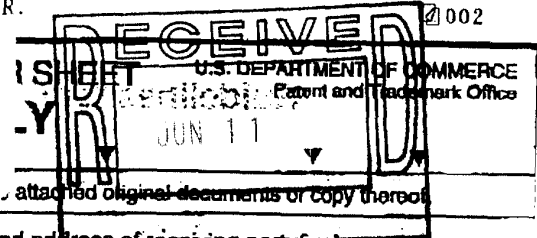


FORM PTO-1594 (Rev. 8-93) OMB No. 0651-0011 (exp. 4/94)

06-15-1998



Tab settings

To the Honorable Commissioner

100738919

attached original documents or copy thereof

1. Name of conveying party(ies):

Danka Holding Company

MKD 6/11/98

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State Nevada, Other

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Danka Transition Company

Name:

Internal Address:

11201 Danka Circle North

Street Address:

St. Petersburg FL 33716 City: State: ZIP:

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment, Security Agreement, Other, Merger, Change of Name

March 31, 1998

Execution Date:

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

See attached Exhibit "A"

B. Trademark Registration No.(s)

None

Additional numbers attached? Yes No

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

Name: J. Todd Timmerman, Esquire

Internal Address:

Shumaker, Loop & Kendrick, LLP

Street Address: P.O. Box 172609

Tampa FL 33672-0609 City: State: ZIP:

6. Total number of applications and registrations involved:

6

7. Total fee (37 CFR 3.41) \$ 165.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

6/5/1998 DC04TES 00000010 73277191

DO NOT USE THIS SPACE

01 C:481 40.00 DP 02 C:482 125.00 DP

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.

J. Todd Timmerman, Esq.

Name of Person Signing

Signature

6/10/98

Date

Total number of pages including cover sheet, attachments, and document:

7

Mail documents to be recorded with required cover sheet information to: Commissioner of Patents & Trademarks, Box Assignments

Washington, D.C. 20231

TRADEMARK

REEL: 1746 FRAME: 0556

**Exhibit "A"**

<u>Mark</u>	<u>Application/Registration Number</u>
DANKA	75/277191
DANKA ONE SOURCE ... A WORLD OF SOLUTIONS	75/311067
DANKA SERVICES INTERNATIONAL	75/405527
OMNIBOARD	75/308126
OMNIFLEX	75/304186
ONE COMPANY. ONE WORLD. NO LIMITS.	75/358534

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 CERTIFICATE OF MERGER, WHICH MERGES:

"DANKA HOLDING COMPANY", A NEVADA CORPORATION,

WITH AND INTO "DANKA TRANSITION COMPANY" UNDER THE NAME OF "DANKA HOLDING COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF MARCH, A.D. 1998, AT 11 O'CLOCK A.M.



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

Edward J. Freel, Secretary of State

2861558 8100M

981153251

AUTHENTICATION:

9040040

DATE: TRADEMARK

REEL: 1746 FRAME: 0558<sup>04-22-98</sup>

**FILED**  
IN THE OFFICE OF THE  
SECRETARY OF STATE OF THE  
STATE OF NEVADA

MAR 31 1998

No. C.6526-78  
*John Keller*  
DEAN KELLER, SECRETARY OF STATE

Receipt No.  
WOOBURN AND WEDGE  
03/31/1998

FY9800054763

350.00

ARTICLES OF MERGER  
OF  
DANKA HOLDING COMPANY  
INTO  
DANKA TRANSITION COMPANY

3/25-

**FIRST:** The name of the surviving entity is Danka Transition Company ("DTC") and the place of its organization is the State of Delaware, the laws of which permit this merger. The name and place of organization of the entity being merged into the surviving entity is Danka Holding Company ("DHC"), organized in the State of Nevada.

**SECOND:** An Agreement and Plan of Merger was adopted by DTC and DHC.

**THIRD:** The Agreement and Plan of Merger was adopted by DTC by written consent of its sole shareholder.

**FOURTH:** The Agreement and Plan of Merger was adopted by DHC by written consent of its sole shareholder.

**FIFTH:** Paragraph 1 of the Certificate of Incorporation of DTC was amended by the Agreement and Plan of Merger as follows:

1. The name of the corporation is Danka Holding Company.

**SIXTH:** The complete executed Agreement and Plan of Merger is on file at the place of business of the surviving entity located at 11201 Danka Circle North, St. Petersburg, Florida 33716, and a copy of the Agreement and Plan of Merger will be furnished by the surviving entity on request and without cost to any owner of any entity which is a party to this merger.

**SEVENTH:** All entities party to this merger have complied with the laws of their respective jurisdiction of organization concerning this merger.

**EIGHTH:** Danka Transition Company designates the following address as the address to which the Nevada Secretary of State is to mail any process served on it against Danka Transition Company: 11201 Danka Circle North, St. Petersburg, Florida 33716

NINTH: This merger shall be effective at 11:00 a.m. Eastern Standard Time on March 31, 1998.

**DANKA HOLDING COMPANY**

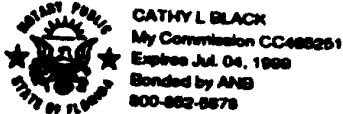
By: *David C. Snell*  
David C. Snell, Vice President

By: *David P. Berg*  
David P. Berg, Secretary

STATE OF FLORIDA )  
 ) SS.  
COUNTY OF Pinellas )

On March 23, 1998, personally appeared before me, a Notary Public, David C. Snell and David P. Berg, the Vice President and the Secretary, respectively, of Danka Holding Company, a Nevada corporation, who acknowledged that they executed the above instrument.

*Cathy L. Black*  
Notary Public



**DANKA TRANSITION COMPANY**

By: *David C. Snell*  
David C. Snell, Vice President