

TRADEMARK & PATENT COUNSELORS OF AMERICA, P.C.

COMPRISING THE LAW OFFICE OF MARK I. PEROFF

915 Broadway New York, NY 10010-7108

Tel: (212) 387-0247 Fax: (212) 387-0167

E-mail: trademark@tmcounselors.com

Mark I. Peroff
Keith E. Danish
G. Mathew Lombard
Manjari M. Datta
Steven R. Fink*

August 24, 2000

Of counsel:
Stephen N. Dratch
Marguerite Del Valle
James A. Power Jr

*admitted in the state of New Jersey

RECORDATION FORM COVER SHEET - TRADEMARKS

10-06-2000



8-24-00

101480418

Commissioner of Patents and Trademarks
Washington, D.C. 20231

Attn: BOX ASSIGNMENT

Re: Recordal of Assignment of 84 Trademarks
Assignor: NIKON INC., also known as NIKON INCORPORATED
Assignee: NIKON CORPORATION
Our Ref.: 417.800

Sir:

Please record the attached original documents or copy thereof:

1. Name of conveying party(ies):

NIKON INC., also known as NIKON INCORPORATED, a corporation organized and existing under the laws of New York.

2. Name and address of receiving party(ies):

NIKON CORPORATION, a corporation organized and existing under the laws of Japan, located and having a place of business at 2-3, Marunouchi 3-chome, Chiyoda-ku, Tokyo 100, Japan.

3. Nature of conveyance:

Assignment
Date of execution: August 1, 2000

Express Mail® mailing label number 66423063942 05
Date of Deposit 8/24/00
I hereby certify that this paper or fee is being deposited with the United Postal Service "Express Mail Post Office to Addressee" service under 37 CFR 110 on the date indicated above and is addressed to the Commissioner of Patents and Trademarks, Washington, D.C. 20231

WILLIAM FINNEGAN
William Finnegan
(Signature of person mailing paper or fee)

66142 v 66142.1

10/05/2000 GTOM11 00000218 201439 569948

01 FC:481 40.00 CH

02 FC:482 2075.00 CH

TRADEMARK
REEL: 002145 FRAME: 0449

4. Trademark Registration Numbers: See enclosed Schedule A for 84 trademark registrations

5. Please address all correspondence in this matter to:

Mark I. Peroff
Trademark & Patent Counselors of America, P.C.
915 Broadway - 19th Floor
New York, New York 10010
(212) 387-0247

6. Total number of applications and registrations involved: 84

7. The Commissioner is authorized to deduct the \$2,125.00 fee for this recordation from our Deposit Account No. 20-1439.

8. Also enclosed is a Certificate of Express Mail, label number, EL 428063942 US and an acknowledgment postcard.

9. 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.

Sincerely,



Keith E. Danish
[kdanish@tmcounselors.com]
(212) 387-0247, Ext. 3016

KED/wf
Enclosures

Total number of pages comprising cover sheet: 2

P.S.: Also enclosed is a combined General Power of Attorney and Appointment of Domestic Representative form.

SCHEDULE "A"

U.S. TRADEMARK REGISTRATIONS

<u>MARK</u>	<u>REG. N^o</u>	<u>REG. DATE</u>
NIKKOR	569,948	FEB 03 1953
NIKON (Stylized)	569,949	FEB 03 1953
NIKONOS (Block Form)	839,104	NOV 21 1967
NIKKORMAT	839,106	NOV 21 1967
MEASURESCOPE	870,264	MAY 27 1969
ACTION	890,069	APR 28 1970
MICROFLEX	895,485	JUL 28 1970
MULTIPHOT (Block Form)	923,195	NOV 02 1971
ULTRA-MICRO-NIKKOR (Stylized)	970,680	OCT 16 1973
ACTION FINDER	1,041,677	JUN 22 1976
OPTIPHOT	1,112,662	FEB 06 1979
LABOPHOT	1,112,663	FEB 06 1979
WE TAKE THE WORLD'S GREATEST PICTURES	1,265,584	JAN 31 1984
DIAPHOT	1,287,701	JUL 31 1984
L35 AF & DESIGN	1,294,023	SEP 11 1984
CARBOMAX	1,319,121	FEB 12 1985
TITEX	1,319,122	FEB 12 1985
NIKON	1,319,123	FEB 12 1985
NIKKOR	1,328,312	APR 02 1985
NIKONOS-V	1,366,237	OCT 22 1985
DTM-1	1,375,664	DEC 17 1985

U.S. TRADEMARK REGISTRATIONS
(continued)

<u>MARK</u>	<u>REG. N^o</u>	<u>REG. DATE</u>
NIKON	1,392,065	MAY 06 1986
N2000 (Stylized)	1,394,760	MAY 27 1986
N2020 (Stylized)	1,419,058	DEC 02 1986
ONE•TOUCH & DESIGN	1,419,578	DEC 02 1986
ACTION•TOUCH & DESIGN	1,428,206	FEB 10 1987
ENERGY	1,441,109	JUN 02 1987
PHOSCAN 1	1,441,110	JUN 02 1987
NIKON	1,456,107	SEP 08 1987
SCANTROL	1,457,243	SEP 15 1987
BIOSTATION	1,471,264	JAN 05 1988
CF	1,471,303	JAN 05 1988
TELE•TOUCH & DESIGN	1,496,576	JUL 19 1988
OPTISTATION	1,497,463	JUL 26 1988
N4004S	1,618,578	OCT 23 1990
N8008	1,618,582	OCT 23 1990
N4004	1,619,629	OCT 30 1990
COLORFLEX	1,621,013	NOV 06 1990
ZOOM TOUCH 500	1,626,822	DEC 11 1990
EPIPHOT	1,630,667	JAN 08 1991
NIKON	1,647,958	JUN 18 1991
TOP GUN	1,656,059	SEP 10 1991
N6006	1,671,653	JAN 14 1992
N8008S	1,677,458	MAR 03 1992

U.S. TRADEMARK REGISTRATIONS

(continued)

<u>MARK</u>	<u>REG. N^o</u>	<u>REG. DATE</u>
OPTIZOOM	1,684,338	APR 28 1992
DC NIKKOR	1,691,237	JUN 09 1992
ONE • TOUCH & DESIGN	1,746,965	JAN 19 1993
ONE – TOUCH 200	1,759,586	MAR 23 1993
N90	1,777,737	JUN 22 1993
STABLE SHOT	1,783,328	JUL 20 1993
MICROPHOT	1,793,529	SEP 21 1993
LITE TOUCH	1,796,906	OCT 05 1993
FUN TOUCH 2	1,831,987	APR 19 1994
COOLSCAN	1,842,302	JUN 28 1994
NICE TOUCH 2	1,849,066	AUG 09 1994
SPORT TOUCH	1,851,048	AUG 23 1994
ZOOM TOUCH 470	1,855,102	SEP 20 1994
NIKON	1,866,819	DEC 13 1994
NSR	1,868,038	DEC 20 1994
F4	1,878,459	FEB 14 1995
DIPLOMAT	1,879,141	FEB 14 1995
NIKON	1,905,522	JUL 18 1995
NIKON WAVE & Design	1,918,716	SEP 12 1995
N50	1,919,482	SEP 19 1995
SPOTTER XL	1,951,448	JAN 23 1996
DESERT ROSE	1,964,634	MAR 26 1996
TALON	1,964,651	MAR 26 1996

U.S. TRADEMARK REGISTRATION
(continued)

<u>MARK</u>	<u>REG. N^o</u>	<u>REG. DATE</u>
WESTWARD	1,964,652	MAR 26 1996
SPRINT	1,974,112	MAY 14 1996
MAVERICK	1,980,236	JUN 11 1996
N TH ° (STYLIZED)	1,981,299	JUN 18 1996
ATTACHE	1,984,686	JUL 02 1996
WOLVERINE	1,992,053	AUG 06 1996
KESTREL	1,992,090	AUG 06 1996
SKY & EARTH	1,996,155	AUG 20 1996
LEMUR	1,996,156	AUG 20 1996
MONARCH	2,012,730	OCT 29 1996
DART	2,013,738	NOV 05 1996
EAGLEVIEW	2,084,361	JUL 29 1997
ULTRA CLEARCOAT	2,084,383	JUL 29 1997
DEFOCUS IMAGE CONTROL	2,111,465	NOV 04 1999
VERITAS	2,147,998	MAR 31 1998
NIKON SCHOOL	2,289,842	NOV 02 1999
NIKON	2,330,693	MAR 21 2000

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

**GENERAL POWER OF ATTORNEY
AND APPOINTMENT OF DOMESTIC REPRESENTATIVE**

NIKON CORPORATION, a Japanese corporation with a business address of 2-3, Marunouchi 3-chome, Chiyoda-ku, Tokyo 100-8331, Japan, hereby revokes all previously-granted Powers of Attorney and appoints Mark I. Peroff, Keith E. Danish, G. Mathew Lombard, and Manjari M. Datta, members of the Bar of the State of New York, and Steven R. Fink, a member of the Bar of the State of New Jersey, and all other members of the Bar of the State of New York in the firm of Trademark & Patent Counselors of America, P.C., 915 Broadway, New York, New York 10010-7108, Tel. No. (212) 387-0247, its attorneys with full powers of substitution and revocation to transact all business in the Patent and Trademark Office in connection with the eighty-nine (89) U.S. trademark registrations identified in the annexed Schedule "A".

Trademark & Patent Counselors of America, P.C. is also hereby designated as the aforementioned corporation's representative upon whom notices or process in proceedings affecting the mark may be served, in connection with the aforementioned U.S. trademark registrations.

Please address all correspondence to the attention of:

Mark I. Peroff, Esq.
Trademark & Patent Counselors of America, P.C.
915 Broadway
New York, New York 10010-7108

NIKON CORPORATION

Dated:

By Tadao Tsuruta
Print Name: Tadao Tsuruta
Title: Executive Vice President

TRADEMARK ASSIGNMENT

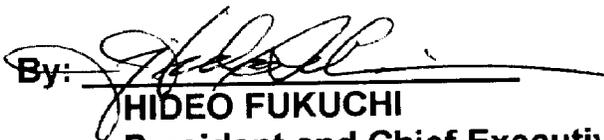
WHEREAS, NIKON INC., also known as NIKON INCORPORATED ("Assignor"), a New York corporation located and doing business at 1300 Walt Whitman Road, Melville, New York 11747-3064, has adopted, used and is using in commerce the trademarks listed on the annexed Schedule "A", and is the owner of said trademarks, the goodwill of the business associated therewith, and the Federal trademark registrations and applications listed in the aforementioned Schedule "A"; and

WHEREAS, NIKON CORPORATION ("Assignee"), a Japanese corporation located and doing business at 2-3, Marunouchi 3-chome, Chiyoda-ku, Tokyo 100, Japan, is desirous of acquiring said trademarks, the goodwill of the business associated therewith, and the Federal registrations and applications for registration thereof.

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Assignor does hereby sell, assign, transfer and set over unto Assignee as of August 1, 2000 the entire right, title, and interest in and to the aforementioned trademarks, the goodwill of the business associated therewith, the Federal registrations and applications for registration thereof, and the right to sue for past and future infringement of said trademarks.

NIKON INC.

Dated: August 1, 2000

By: 
HIDEO FUKUCHI
President and Chief Executive Officer

STATE OF NEW YORK)
) ss.:
COUNTY OF SUFFOLK)

On this 15TH day of August, 2000 before me personally came Hideo Fukuchi, to me known, who, being by me duly sworn, did depose and say that he is the President and Chief Executive Officer of NIKON INC., the corporation described in and which executed the foregoing instrument, and the he signed his name thereto by order of said corporation.


Notary Public

JOHN PAUL BROWNE
Notary Public, State of New York
No. 02BR4632859
Qualified in Westchester County
Commission Expires November 30, 2000