

04-17-2001



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U.S. DEPARTMENT OF COMMERCE

ORDINATION FORM COVER SHEET Patent and Trademark Office

TRADEMARKS ONLY

To the Assistant Commissioner for Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

QMS, INC.

4.701

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

3. Nature of conveyance:

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

Execution Date: April 24, 2000

2. Name and address of receiving party(ies)

Name: MINOLTA-QMS, INC.

Internal Address:

Street Address: One Magnum Pass P.O. Box 81250

City: Mobile State: AL ZIP: 36689-1250

- 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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,607,184

Additional numbers attached? Yes No

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

Name: William H. Logsdon

Internal Address: Webb Ziesenheim Logsdon

Orkin & Hanson, P.C.

Street Address: 700 Koppers Building

436 Seventh Avenue

City: Pittsburgh State: PA ZIP: 15219-1818

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

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

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.

William H. Logsdon, Reg.No. 22,132

Name of Person Signing

Signature of William H. Logsdon

Signature

March 30, 2001

Date

Total number of pages including cover sheet, attachments and document 4

State of Delaware
Office of the Secretary of State

PAGE 1

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 AMENDMENT OF "QMS, INC.", CHANGING ITS NAME FROM "QMS, INC." TO "MINOLTA-QMS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF APRIL, A.D. 2000, AT 3:30 O'CLOCK P.M.

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



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0398396

DATE:

04-25-00

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
QMS, INC.

QMS, Inc , a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"),

DOES HEREBY CERTIFY AS FOLLOWS:

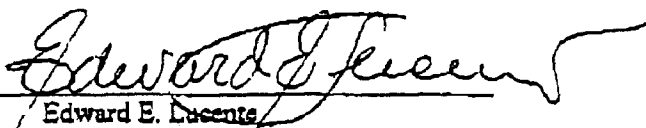
FIRST: The Board of Directors of the Corporation at a meeting of the Board of Directors of the Corporation on January 26, 2000 duly adopted resolutions setting forth a proposed amendment of the Certificate of Incorporation of the Corporation to change the name of the Corporation to "Minolta-QMS, Inc.," declaring said proposed amendment to be advisable, and directing that said proposed amendment be considered at the next annual meeting of the stockholders of the Corporation to be held on April 24, 2000.

SECOND: Said amendment was duly adopted on April 24, 2000 by a majority of the outstanding stock entitled to vote thereon.

THIRD: Said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.


IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by its duly authorized officers this 24th day of April, 2000.

QMS, INC.

By: 
Edward E. Lucente
As Its President and
Chief Executive Officer

[AFFIX CORPORATE SEAL]

ATTEST:



Albert A. Butler, Secretary

5