

06-04-2003



Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

102463793

Tab settings ⇌ ⇌ ⇌ ▼ ▼ ▼ ▼ ▼ ▼ ▼

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Mind Path Products
Mind Path Technologies, Inc.
Proxima Corporation

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

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

2. Name and address of receiving party(ies)

Name: InFocus Corporation

Internal

Address: _____

Street Address: 27700-B S.W. Parkway Avenue

City: Wilsonville State: OR Zip: 9070-8887

Individual(s) citizenship

Association

General Partnership

Limited Partnership

Corporation-State OR

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

Execution Date: 12/20/2002

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

A. Trademark Application No.(s) _____

B. Trademark Registration No.(s) 1865628;

2334334

Additional number(s) attached Yes No

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

Name: Scott Warner

Internal Address: _____

Street Address: 1191 2nd Ave., 18th Floor

City: Seattle State: WA Zip: 98101

6. Total number of applications and registrations involved: _____

2

7. Total fee (37 CFR 3.41).....\$ 65.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number: _____

DO NOT USE THIS SPACE

9. Signature, and statement.

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.

Julene Delo

Name of Person Signing

Signature

May 29, 2003

Date

Total number of pages including cover sheet, attachments, and document: 14

06/03/2003 ECOOPER 00000121 1865628

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

01 FC:0521
02 FC:0522

40.00 OP
25.00 OP

TRADEMARK
REEL: 002744 FRAME: 0593

**ACKNOWLEDGEMENT OF TRANSFER
OF CERTAIN PATENTS, TRADEMARKS AND DOMAIN NAMES
TO INFOCUS CORPORATION BY OPERATION OF LAW**

THIS ACKNOWLEDGEMENT is made and entered into this 19 day of ~~April~~^{May}, 2003, by and between MIND PATH TECHNOLOGIES, INC., a Texas corporation, ("Mind Path"), PROXIMA CORPORATION, a Delaware corporation ("Proxima"), and INFOCUS CORPORATION, an Oregon corporation ("InFocus").

RECITALS

- A.** InFocus is a duly organized and existing Oregon corporation;
- B.** InFocus is the former parent corporation of Proxima and Mind Path in that: (i) InFocus owned all of the issued and outstanding shares of capital stock of Proxima (which made Proxima a first-tier, wholly-owned subsidiary of InFocus), and (ii) Proxima, in turn, owned all of the issued and outstanding shares of capital stock of Mind Path (which made Mind Path a first-tier, wholly-owned subsidiary of Proxima, and an indirect, second-tier subsidiary of InFocus);
- C.** InFocus, Proxima and Mind Path all acknowledge that InFocus has acquired certain patents and trademarks, and a certain domain name, as a result of the dissolution of Mind Path (whereby all of the assets of Mind Path were distributed to Proxima, as its sole shareholder), and the subsequent merger of Proxima into InFocus (whereby all of the assets of Proxima were transferred to InFocus by operation of law); and
- D.** InFocus, Proxima and Mind Path desire to document herein, for purposes of transferring legal title, InFocus' ownership of such patents, trademarks and domain name;

NOW, THEREFORE, the parties hereto acknowledge and agree as follows:

1. Transfer from Mind Path Products to Mind Path.

1.1 Mind Path Products, Inc., a Texas corporation ("Mind Path Products"), is the owner of record of all patents listed in the attached Schedule A (collectively, the "Patents").

1.2 Mind Path Products was legally merged with and into Mind Path on December 12, 1986. A copy of the Articles of Merger is attached as Exhibit A. As a result of such merger all of the Patents were transferred to Mind Path by operation of law, although the Patents were never officially transferred of record in the U.S. Patent and Trademark Office.

2. Transfer from Mind Path to Proxima.

2.1 Mind Path adopted and used the trademarks listed on the attached Schedule A, and owned all right, title and interest to the same, including all goodwill and common law rights associated therewith (collectively the "Marks"), and was granted registration of the domain name listed on the attached Schedule A (the "Domain Name").

2.2 Mind Path was dissolved and liquidated, with the approval of Proxima as the sole shareholder of Mind Path, on December 30, 2002. A copy of the Certificate of Dissolution issued by the Texas Secretary of State is attached hereto as Exhibit B. All of Mind Path's right,

title and interest in the Patents, Marks and Domain Name and all good will in the business connected to the use of the Marks was, as a result of such dissolution, transferred and distributed to Proxima (as the sole shareholder of Mind Path) in redemption and cancellation of all of the outstanding shares of capital stock that Proxima owned in Mind Path.

3. Transfer from Proxima to InFocus.

3.1 Proxima entered into a Plan and Agreement of Merger with InFocus on December 20, 2002. Proxima filed a Certificate of Ownership and Merger with the Delaware Secretary of State on February 26, 2003, a copy of which are attached hereto as Exhibit C, and InFocus filed Articles of Merger with the Oregon Secretary of State on February 26, 2003, a copy of which are attached hereto as Exhibit D, whereby Proxima was legally merged with and into InFocus.

3.2 All of Proxima's right, title and interest in the Patents, Marks and Domain Name and all good will in the business connected to the use of the Marks was transferred, by operation of law, to InFocus as a result of such merger.

4. Acknowledgment of InFocus' Ownership of Patents, Marks and Domain Name. Proxima and Mind Path acknowledge and agree that all right, title and interest that they previously owned in the Patents, Marks and Domain Name and all good will in the business connected to the use of the Marks has been transferred to InFocus as a result of the dissolution of Mind Path and the subsequent merger of Proxima into InFocus, and that InFocus is now the lawful owner of the Patents, Marks and Domain Name and all rights therein. Proxima and Mind Path hereby release any and all right, title and interest that they may have in the Patents, Marks and Domain Name and hereby transfer and assign any and all such right, title and interest to InFocus.

5. Recording the Transfers to InFocus.

5.1 InFocus, Proxima and Mind Path agree that it is in the best interest of all parties, in order to avoid the time and expense of having to file multiple assignments with the U.S. Patent and Trademark Office, for Mind Path to make a direct transfer of the Patents, Marks and Domain Name to InFocus, rather than assigning the same to Proxima and Proxima, in turn, assigning the same to InFocus.

5.2 InFocus, Proxima and Mind Path will, upon mutual execution of this Acknowledgement, take all action necessary to transfer record title to the Patents, Marks and Domain Name from Mind Path directly to InFocus. Proxima and Mind Path hereby covenant and agree that they will, at the request of InFocus or its counsel, take all further acts, and execute, acknowledge and deliver all further deeds, assignments, transfers, powers of attorney and assurances, as may be required to transfer and vest title to and in the Patents, Marks and Domain Name to InFocus.

5.3 Proxima hereby consents to Mind Path transferring and assigning the Patents, Marks and Domain Name directly to InFocus in order to avoid the time and expense of filing multiple assignments with the U.S. Patent and Trademark Office.

5.4 InFocus, Proxima and Mind Path hereby request that the Patent and Trademark Office record this Acknowledgement of Transfer as provided in 37 CFR Part 3 in order to reflect

the transfer of all rights, title and interests in the Patents and Marks to InFocus and to record InFocus as the owner thereof in the records of the Patent and Trademark Office.

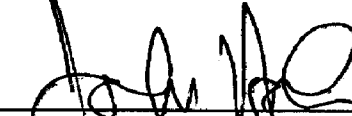
6. Miscellaneous Provisions. This Acknowledgement is the entire, final and complete agreement and understanding of the parties regarding the subject matter hereof. No modification or amendment of this Acknowledgement shall be valid, unless the same is in writing and signed by all parties. The provisions of this Acknowledgement shall inure to the benefit of, and shall be binding upon, the parties and their respective successors and assigns. No waiver of any provision of this Acknowledgement shall be deemed, or shall constitute, a waiver of any other provision, whether or not similar, nor shall any waiver constitute a continuing waiver. No waiver shall be effective unless made in writing. This Acknowledgement shall be governed, construed and enforced in accordance with the laws of the State of Oregon, without regard to its conflict of law principles.

IN WITNESS WHEREOF, the parties have executed this Acknowledgement and caused the same to be duly delivered on the day and year first set forth above.

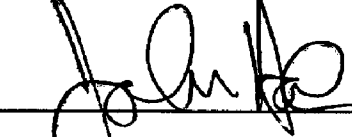
MIND PATH TECHNOLOGIES, INC.

By:  5.19.03
John V. Harker, President

PROXIMA CORPORATION

By:  5.19.03
John V. Harker, President

INFOCUS CORPORATION

By:  5.19.03
John V. Harker, Chairman, President and
CEO

SCHEDULE A**Trademarks**

Mark	Reg. No.	Owner	Reg. Date
MIND PATH	1865628	Mind Path Technologies, Inc.	12/6/1994
POCKET POINT	2334334	Mind Path Technologies, Inc.	3/28/2000

Patents

Country	Patent No.	Issue Date	Inventor(s)	Title	Appl. No.	Application Date	Expiration Date	Status
United States	5,204,768	4/20/93	Tsakiris; Lawson	Remote controlled electronic presentation system	654485	2/19/91	4/20/2013	Current
United States	5,563,630	10/8/96	Tsakiris; Lawson; Phillips	Computer mouse	391294	2/21/95	10/8/2016	Current
United States	5,736,968	4/7/98	Tsakiris	Computer controlled presentation system	385997	2/3/95	4/7/2018	Current

Domain Name

MINDPATH.COM

000569
FILED
In the Office of the,
Secretary of State of Texas

ARTICLES OF MERGER OF MIND PATH PRODUCTS, INC.
AND MIND PATH TECHNOLOGIES, INC.

DEC 12 1986
Clerk IV-P
Corporations Section

Pursuant to the provisions of Section 10-077 of the Arizona General Corporation Law and Article 5.04 of the Texas Business Corporation Act, the undersigned domestic and foreign corporations adopt the following Articles of Merger for the purposes of merging them into one of such corporations.

1. The names of the undersigned corporations and the states under the laws of which they are respectively organized are:

<u>Name of Corporation</u>	<u>State</u>
Mind Path Products, Inc.	Arizona
Mind Path Technologies, Inc.	Texas

2. The name of the surviving corporation is Mind Path Technologies, Inc. and it is to be governed by the laws of the State of Texas.

3. The Articles of Incorporation of Mind Path Technologies, Inc. shall be amended by changing paragraph 4 thereof to read as follows:

4. Shares. The aggregate number of shares which the corporation shall have authority to issue is 10,000,000 common shares of the par value of one mil (\$.001) each.

4. The Plan and Agreement of Merger, which was approved by the shareholders and directors of the undersigned corporations on September 16, 1986 in the manner prescribed by the laws of the states under which the undersigned corporations are organized, is set forth in Exhibit A which is attached hereto and hereby incorporated herein.

5. As to each of the undersigned corporations, the number of shares outstanding and entitled to vote on such Plan, are as follows:

<u>Name of Corporation</u>	<u>Number of Shares Outstanding</u>
Mind Path Products, Inc.	1,000
Mind Path Technologies, Inc.	1,000

6. As to each of the undersigned corporations, the total number of shares voted for and against such Plan, respectively, and as to each entitled to vote thereon as a class, the number of shares of such class voted for and against such Plan, respectively, are as follows:

Name of Corporation	Number of Shares	
	Total Voted For	Total Voted Against
Mind Path Products, Inc.	1,000	0
Mind Path Technologies, Inc.	1,000	0

7. Mind Path Technologies, Inc., the surviving corporation hereby: (a) agrees that it may be served with process in the State of Arizona in any proceeding for the enforcement of any obligation of the undersigned Arizona corporation and in any proceeding for the enforcement of the rights of a dissenting shareholder of such Arizona corporation against the surviving corporation; (b) irrevocably appoints the Secretary of State of Arizona as its agent to accept service of process in any such proceedings; and (c) agrees that it will promptly pay to the dissenting shareholders of such Arizona corporation the amount, if any, to which they shall be entitled under the provisions of the Arizona General Corporation Law with respect to the rights of dissenting shareholders.

DATED: September 16, 1986.

MIND PATH PRODUCTS, INC.,
an Arizona corporation

By: 
Alex L. Tsakiris, President

By: 
Alec Tsakiris, Secretary

MIND PATH TECHNOLOGIES, INC.,
an Texas corporation

By: 
Alex L. Tsakiris, President

By: 
Alex L. Tsakiris, Secretary

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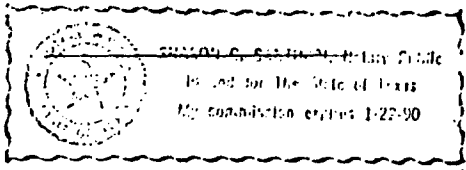
THE STATE OF TEXAS §
§
COUNTY OF DALLAS §

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared ALEX TSAKIRIS, President of MIND PATH PRODUCTS, INC., known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same as a duly authorized officer of such corporation, and as the act and deed of such corporation, for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 16th day of September, 1986.

Sharon C. Santucci
Notary Public, State of Texas

My Commission Expires:



(Printed or Typed Name of Notary)

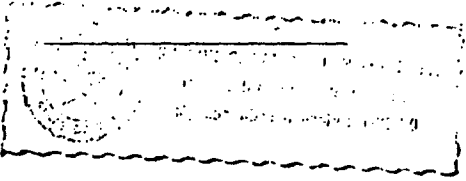
THE STATE OF TEXAS §
§
COUNTY OF DALLAS §

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared ALEX TSAKIRIS, President of MIND PATH TECHNOLOGIES, INC., known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same as a duly authorized officer of such corporation, and as the act and deed of such corporation, for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 16th day of September, 1986.

Sharon C. Santucci
Notary Public, State of Texas

My Commission Expires:



(Printed or Typed Name of Notary)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

**CERTIFICATE OF DISSOLUTION
OF**

**MIND PATH TECHNOLOGIES, INC.
100961200**

The undersigned, as Secretary of State of Texas, hereby certifies that the Articles of Dissolution for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary of State by law, hereby issues this Certificate of Dissolution.

Dated: 12/30/2002

Effective: 12/30/2002



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State

PHONE(512) 463-5555
Prepared by: Cantrell

Come visit us on the internet at <http://www.sos.state.tx.us/>
FAX(512) 463-5709

TTY7-1-1

EXHIBIT B

TRADEMARK
REEL: 002744 FRAME: 0601

Delaware

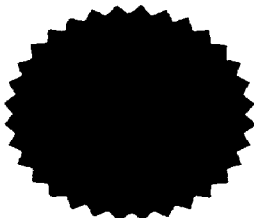
PAGE 1

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 OWNERSHIP, WHICH MERGES:

"PROXIMA CORPORATION", A DELAWARE CORPORATION,
WITH AND INTO "INFOCUS CORPORATION" UNDER THE NAME OF "INFOCUS CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF OREGON, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2003, AT 11 O'CLOCK A.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3629581 8100M

AUTHENTICATION: 2277863

030124571

DATE: 02-26-03 EXHIBIT C

TRADEMARK
REEL: 002744 FRAME: 0602

CERTIFICATE OF OWNERSHIP AND MERGER
of
PROXIMA CORPORATION
(a Delaware corporation)
into
INFOCUS CORPORATION
(an Oregon corporation)

It is hereby certified that:

1. InFocus Corporation (hereinafter "InFocus") is a business corporation of the State of Oregon.
2. InFocus is the owner of all of the issued and outstanding shares of common stock of Proxima Corporation (hereinafter "Proxima"), which is a business corporation of the State of Delaware.
3. The laws of the jurisdiction of organization of InFocus permit the merger of a business corporation of that jurisdiction with a business corporation of another jurisdiction.
4. The Board of Directors of InFocus, and the Board of Directors of Proxima, have both approved of the merger of Proxima into InFocus in accordance with the terms of the Plan and Agreement of Merger attached hereto, marked Exhibit A and incorporated herein by this reference (the "Agreement and Plan of Merger").
5. InFocus and Proxima have complied with Section 60.491 of the Oregon Business Corporation Act, and Section 253 of the General Corporation Law of the State of Delaware, with respect to merging a wholly-owned Delaware subsidiary corporation into its Oregon parent corporation.
6. InFocus hereby merges Proxima into InFocus.
7. The following is a copy of the resolutions adopted on April 18, 2002 by the Board of Directors of InFocus to merge Proxima into InFocus:

*Dissolution and/or Merger of Proxima Corporation Subsidiaries
and
Subsequent Merger of Proxima Corporation
Into
InFocus Corporation*

WHEREAS, InFocus Corporation (the "Company") owns all of the issued and outstanding stock of Proxima Corporation, a Delaware corporation ("Proxima");

WHEREAS, Proxima owns all of the issued and outstanding stock of four wholly-owned subsidiaries, namely Mind Path Technologies, Inc., a Texas corporation, Proxima Europe Ltd., a corporation organized under the laws of the United Kingdom, Transferencia Mexicana de Tijuana S.A. de C.V., a corporation organized under the

laws of Mexico, and Computer Accessories Corporation International FSC, a corporation organized under the laws of Guam (collectively, the "Proxima Subsidiaries"), all of which are non-operating, shell corporations;

WHEREAS, Proxima intends to either dissolve the Proxima Subsidiaries, and/or merge the Proxima Subsidiaries into Proxima;

WHEREAS, the Board of Directors deems it advisable and in the best interest of the Company to merge Proxima with and into the Company as soon as Proxima has completed the dissolution and/or merger of the Proxima Subsidiaries;

WHEREAS, the proposed terms and conditions of the merger of Proxima into the Company are set forth in the Plan and Agreement of Merger attached hereto as Exhibit A-4 (the "Proxima Plan of Merger"); and

WHEREAS, this proposed merger shall be effected pursuant to ORS 60.491, but shall be treated for federal income tax purposes as a distribution by Proxima of all of its assets to the Company in a complete liquidation under IRC § 332, or as a transfer of assets pursuant to a plan of reorganization under IRC § 368;

NOW, THEREFORE, IT IS HEREBY:

RESOLVED, that the Company, as the sole shareholder of Proxima, approves of Proxima taking all action necessary to either dissolve the Proxima Subsidiaries, and/or merge the Proxima Subsidiaries into Proxima;

RESOLVED FURTHER, that the form and terms of the Proxima Plan of Merger, attached hereto as Exhibit A-4, are approved in all respects; provided, however, the Company shall not consummate such merger until Proxima has completed the dissolution and/or merger of the Proxima Subsidiaries;

RESOLVED FURTHER, that the President of the Company, or such other officer as he may designate, is authorized and directed, in the name of and on behalf of the Company, to execute, acknowledge and deliver the Proxima Plan of Merger;

RESOLVED FURTHER, the President of the Company, or such other officer as he may designate, is authorized and directed, in the name and on behalf of the Company, as soon as Proxima has completed the dissolution and/or merger of the Proxima Subsidiaries, to cause to be executed and filed and/or recorded (i) any document or documents prescribed by the laws of the State of Delaware to effectuate the merger, including an appropriate Certificate of Merger, and (ii) any document or documents prescribed by the laws of the State of Oregon to effectuate the merger, including appropriate Articles of Merger;

RESOLVED FURTHER, that the Proxima Plan of Merger shall, for purposes of IRC §332 or IRC § 368, be treated as a plan of liquidation and a distribution by Proxima of all of its assets to the

Company in a complete liquidation under IRC §332, or as a transfer of assets pursuant to a plan of reorganization under IRC § 368; and

RESOLVED FURTHER, that the officers of the Company are authorized and directed, in the name and on behalf of the Company, to take all such other and further actions, and to execute, acknowledge and deliver all such other certificates, instruments and documents as such officers deem necessary or appropriate to carry out and effectuate the terms and conditions of, and to perform the obligations of the Company under, the Proxima Plan of Merger and to otherwise carry into effect the purpose and intent of the foregoing resolutions.

8. InFocus has agreed, under the terms of Agreement and Plan of Merger, that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of Proxima, as well as for enforcement of any obligation of InFocus arising from the merger herein provided for, including any suit or other proceeding to enforce the right, if any, of any stockholder of Proxima as determined in appraisal proceedings pursuant to the provisions of Section 262 of the General Corporation Law of the State of Delaware; does hereby irrevocably appoint the Secretary of State of the State of Delaware as its agent to accept service of process in any such suit or other proceedings; and does hereby specify the following as the address to which a copy of such process shall be mailed by the Secretary of State of the State of Delaware:

InFocus Corporation
ATTENTION: General Counsel/Legal Department
27700B S.W. Parkway Avenue
Wilsonville, OR 97070

DATED this 20 day of December, 2002.

INFOCUS CORPORATION

By: [Signature]
John V. Harker, Chair, President and CEO

STATE OF OREGON)
County of Clackamas) ss.

This instrument was acknowledged before me this 20th day of December, 2002, by John V. Harker, Chair, President and CEO of InFocus Corporation, an Oregon corporation, on behalf of the corporation.

[Signature]
NOTARY PUBLIC FOR OREGON
My Commission Expires: 8-18-04

PDX_DOCS:294012.1 (30318-00100)





Phone: (503) 986-2200
Fax: (503) 378-4381

Articles of Merger

Secretary of State
Corporation Division
255 Capitol St. NE, Suite 151
Salem, OR 97310-1327
FilingInOregon.com

Check the appropriate box below:

- MULTI ENTITY MERGER
(Complete only 1, 2, 3, 4, 10, 11)
- FOR PARENT AND 90% OWNED SUBSIDIARY
WITHOUT SHAREHOLDER APPROVAL
(Complete only 5, 6, 7, 8, 9, 10, 11)

FILED
FEB 26 2003
OREGON
SECRETARY OF STATE

SURVIVOR
REGISTRY NUMBER: 051455-86

In keeping with Oregon Statute 192.410-192.595, the information on the application is public record. We must release this information to all parties upon request and it may be posted on our website. For office use only
Please Type or Print Legibly in Black Ink. Attach Additional Sheet if Necessary.

1) NAMES AND TYPES OF THE ENTITIES PROPOSING TO MERGE

NAME	TYPE	REGISTRY NUMBER

2) NAME AND TYPE OF THE SURVIVING ENTITY

Check here if there is a name change in this plan of merger.

3) A COPY OF THE MERGER PLAN IS ATTACHED.

4) THE PLAN OF MERGER WAS DULY AUTHORIZED AND APPROVED BY EACH ENTITY THAT IS A PARTY TO THE MERGER.

A copy of the vote required by each entity is attached.

FOR PARENT AND 90% OWNED SUBSIDIARY WITHOUT SHAREHOLDER APPROVAL

5) NAME OF PARENT CORPORATION InFocus Corporation

Oregon Registry Number 051455-86

6) NAME OF SUBSIDIARY CORPORATION Proxima Corporation

~~Oregon Registry Number~~ Delaware Corporation

7) NAME OF SURVIVING CORPORATION InFocus Corporation

8) COPY OF PLAN

A copy of the plan of merger setting forth the manner and basis of converting shares of the subsidiary into shares, obligations, or other securities of the parent corporation or any other corporation or into cash or other property is attached.

9) CHECK THE APPROPRIATE BOX

A copy of the plan of merger or summary was mailed to each shareholder of record of the subsidiary corporation on or before _____ Date

The mailing of a copy of the plan or summary was waived by all outstanding shares.

10) EXECUTION

Printed Name

John V. Harker

Signature
[Signature]
INFOCUS CORPORATION

Title

President, CEO, Chairman

11) CONTACT NAME (To resolve questions with this filing.)

Stephen J. Connolly

DAYTIME PHONE NUMBER (include area code.)

(503) 228-3939

FEES

Required Processing Fee \$20 - Processing Fees are nonrefundable. Please make check payable to "Corporation Division."

NOTE:

Fees may be paid with VISA or MasterCard. The card number and expiration date should be submitted on a separate sheet for your protection.