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OfficeOMB No. 0651-0011 (exp. 4/94)

Tab settings

Atty. Docket No.: 57-941186

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FINANCE SECTION

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

1. Name of conveying party(ies):

QMS, INC.

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

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

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

City: Mobile State: AL ZIP: 36618

- 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)

2,063,724

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 Bruening

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)

06/12/2003 00000068 2063724
01 EC:MSR1 40.00 DP

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

May 20, 2003
Date

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

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

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:

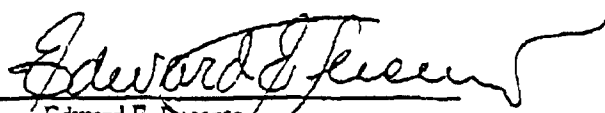
FIRST: The Board of Directors of the Corporation at a meeting of the Board of Directors of the Corporation on January 26, 2000 duly adopted resolutions setting forth a proposed amendment of the Certificate of Incorporation of the Corporation to change the name of the Corporation to "Minolta-QMS, Inc.," 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.

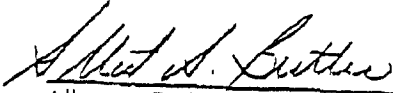
IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by its duly authorized officers this 24th day of April, 2000.

QMS, INC.

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

[AFFIX CORPORATE SEAL]

ATTEST:



Albert A. Butler, Secretary

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State of Delaware
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 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