

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	Articles of Amendment to the Articles of Incorporation

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Konica Photo Imaging U.S.A., Inc.		09/05/2003	CORPORATION: PENNSYLVANIA

**RECEIVING PARTY DATA**

<b>Name:</b>	Konica Minolta Photo Imaging U.S.A., Inc.
<b>Street Address:</b>	725 Darlington Ave.
<b>City:</b>	Mahwah
<b>State/Country:</b>	NEW JERSEY
<b>Postal Code:</b>	07430
<b>Entity Type:</b>	CORPORATION: PENNSYLVANIA

**PROPERTY NUMBERS Total: 18**

Property Type	Number	Word Mark
Registration Number:	1477121	1-HR
Registration Number:	1326497	CUSTOM SERIES
Registration Number:	1362512	
Registration Number:	0942454	FOTOMAT
Registration Number:	1296140	DESIGN 35
Registration Number:	1331994	DESIGNERPRINTS
Registration Number:	2069938	EXPRESS ORDERTRAK
Registration Number:	1743093	FAMILY PHOTOPAK
Registration Number:	1167714	FOTO RUSH
Registration Number:	0868275	FOTOMAT
Registration Number:	0928278	FOTOMAT
Registration Number:	1610152	FOTOMAT
Registration Number:	2725723	GET KONNECTED
Registration Number:	1856716	KONICA QUALITY GUARANTEE
Registration Number:	2114459	PC PICTURESHOW

CH \$465.00 1477121

Registration Number:	1677909	PHOTO XTRAS
Registration Number:	2086564	PREMIER EDITION
Registration Number:	2108662	YOUR WAY EVERYDAY

**CORRESPONDENCE DATA**

Fax Number: (248)641-0270

*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*

Email: coakley@hdp.com

Correspondent Name: Harness, Dickey & Pierce, P.L.C.

Address Line 1: 5445 Corporate Drive

Address Line 2: Suite 400

Address Line 4: Troy, MICHIGAN 48098

ATTORNEY DOCKET NUMBER:

3757-500000

NAME OF SUBMITTER:

Lisabeth H. Coakley

Total Attachments: 1

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
KONICA PHOTO IMAGING U.S.A., INC.

THE UNDERSIGNED BUSINESS CORPORATION, desiring to amend its Articles of Incorporation, in compliance with the requirements of Section 1915 of the Pennsylvania Business Corporation Law of 1988, hereby certifies that:

1. The name of the Corporation is:  

Konica Photo Imaging U.S.A., Inc.
2. The address, including street and number, of the Corporation's registered office is:  

2000 Market Street, Tenth Floor  
Philadelphia, PA 19103  
(Philadelphia County)
3. The statute under which the Corporation was incorporated is the Business Corporation Law, P.L. 364, as amended.
4. The date of its incorporation is:  

August 27, 1956
5. The amendment is to be effective on September 30, 2003.
6. The amendment was adopted pursuant to Section 1914(c) of the Pennsylvania Business Corporation Law of 1988 by the Corporation's Board of Directors by Unanimous Consent in Writing.
6. The amendment adopted by the Corporation, set forth in full, is as follows:


Article 1st of the Corporation's Articles of Incorporation shall be amended, effective September 30, 2003, to read in its entirety as follows:

1. The name of the Corporation is:

Konica Minolta Photo Imaging U.S.A., Inc.

IN WITNESS WHEREOF, the undersigned Corporation has caused these Articles of Amendment to be signed by its duly authorized officer this 5<sup>th</sup> day of September, 2003.

KONICA PHOTO IMAGING U.S.A., INC.

By   
Robert E. Striano, President

TRADEMARK