

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Hoya ORI, Inc.		08/14/2000	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Hoya ORI, Inc.
Street Address:	16501-D Northcross Drive
City:	Huntersville
State/Country:	NORTH CAROLINA
Postal Code:	28078
Entity Type:	CORPORATION: DELAWARE

Name:	Hoya Optical Laboratories, Inc.
Street Address:	16501-D Northcross Drive
City:	Huntersville
State/Country:	NORTH CAROLINA
Postal Code:	28078
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2351806	BENEDICT OPTICAL

CORRESPONDENCE DATA

Fax Number: (404)685-6929
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 404-815-3649
 Email: mbedsole@sgrlaw.com
 Correspondent Name: Coby S. Nixon
 Address Line 1: 1230 Peachtree Street, N.E.
 Address Line 2: Suite 3100, Promenade II
 Address Line 4: Atlanta, GEORGIA 30309-3592

OP \$40.00 2351806

ATTORNEY DOCKET NUMBER:

HOYA NAME CHANGE

NAME OF SUBMITTER:

Melissa M. Bedsole

Total Attachments: 3

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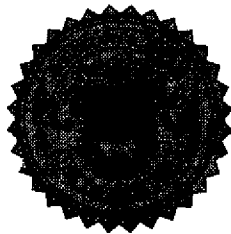
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Delaware

The First State

PAGE 1

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 AMENDMENT OF "HOYA ORI, INC.", CHANGING ITS NAME FROM "HOYA ORI, INC." TO "HOYA OPTICAL LABORATORIES, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF AUGUST, A.D. 2000, AT 1:30 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2897120 8100

040588646

AUTHENTICATION: 3290553

DATE: 08-11-04

TRADEMARK

REEL: 002921 FRAME: 0784

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
HOYA ORI, INC.**

Hoya ORI, Inc., a corporation organized and existing under and by virtue of the
General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, at a meeting held
on June 19, 2000, adopted a resolution proposing and declaring advisable the following
amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Hoya ORI, Inc. be
amended by changing the First Article thereof so that, as amended, said
Article shall be and read as follows:

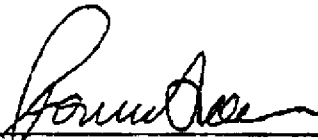
The name of the corporation shall be **Hoya Optical Laboratories, Inc.**

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders
have given unanimous written consent to said amendment in accordance with the
provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with
the applicable provisions of Section 242 and 228 of the General Corporation Law of the
State of Delaware.

IN WITNESS WHEREOF, said Hoya ORI, Inc. has caused this certificate to be signed by Ronald L. Brown, its Secretary, this 14th day of August, 2000.

HOYA ORI, INC.

By: 

Ronald L. Brown, Secretary

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TOTAL P.03