

FORM PTO-1594

(Rev. 6-93)

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

Tab settings

Atty. Docket No.: 57-951896



102697644

U.S. DEPARTMENT OF COMMERCE

VER SHEET

Patent and Trademark

ONLY

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

1. Name of conveying party(ies):

MINOLTA-QMS, INC.

3-504

- 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: October 1, 2003

2. Name and address of receiving party(ies)

Name: KONICA MINOLTA PRINTING SOLUTIONS U.S.A., 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)

Additional numbers attached? Yes No

B. Trademark Registration No. (s)

2,141,310

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

March 3, 2004 Date

Total number of pages including cover sheet, attachments and document 3



{W0108550.1}

03-05-2004

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #66

TRADEMARK REEL: 002930 FRAME: 0764

03/17/2004 METACHE 000005 2141310 40.00 OP 01 FC:8521

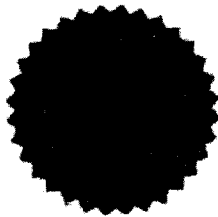
Delaware

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 AMENDMENT OF "MINOLTA-QMS, INC.", CHANGING ITS NAME FROM "MINOLTA-QMS, INC." TO "KONICA MINOLTA PRINTING SOLUTIONS U.S.A., INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF OCTOBER, A.D. 2003 AT 12 O'CLOCK P.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

0935728 8100

AUTHENTICATION: 2703274

030633222

DATE: 10-22-03

TRADEMARK
REEL: 002930 FRAME: 0765

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

MINOLTA-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, by consent action of all of the Board of Directors of the Corporation dated September 28, 2003 duly adopted resolutions setting forth a proposed amendment of the Certificate of Incorporation of the Corporation to change the name, effective upon the filing of this Certificate of Amendment, of the Corporation to "Konica Minolta Printing Solutions U.S.A., Inc." and declaring said proposed amendment to be advisable, and directing that said proposed amendment be considered by the stockholders of the Corporation.

SECOND: Said amendment was duly adopted by Consent Action of all of the Shareholders of the Corporation on September 28, 2003.

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 officer(s) this the 29th day of September, 2003.

MINOLTA-QMS, INC.

By: 

Stephen Fletcher, as its
President and Chief Operating
Officer

