

05-10-2004



102741907

Y

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

1. Name of conveying party(ies): 5-304  
 MINOLTA-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: 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)  
2,159,300

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                      William H. Logsdon                      April 29, 2004  
 Name of Person Signing                                      Signature                                      Date

Total number of page                                      Attachments and document                      3

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05-03-2004

U.S. Patent & TMOc/TM Mail Rcpt Dt. #64

TRADEMARK REEL: 002964 FRAME: 0225

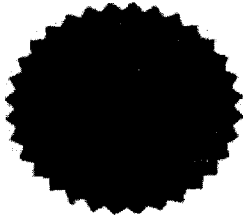
# Delaware

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

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AUTHENTICATION: 2703274

DATE: 10-22-03

TRADEMARK  
REEL: 002964 FRAME: 0226

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 29<sup>th</sup> day of SEPTEMBER, 2003.

MINOLTA-QMS, INC.

By: 

Stephen Fletcher, as its  
President and Chief Operating  
Officer

