

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Olympus Corporation | | 01/25/2005 | JOINT STOCK COMPANY: JAPAN |
| RECEIVING PARTY DATA | | | |
| Name: | Olympus Imaging Corp. | | |
| Street Address: | 43-2, Hatagaya 2-Chome, Shibuya-ku | | |
| City: | Tokyo | | |
| State/Country: | JAPAN | | |
| Entity Type: | JOINT STOCK COMPANY: JAPAN | | |
| PROPERTY NUMBERS Total: 2 | | | |
| Property Type | Number | Word Mark | |
| Serial Number: | 78221188 | FOUR THIRDS | |
| Registration Number: | 2867828 | FOUR THIRDS | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | (212)425-5288 | | |
| | <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> | | |
| Phone: | 212-425-7200 | | |
| Email: | tmdocketny@kenyon.com | | |
| Correspondent Name: | James E. Rosini, Esq. | | |
| Address Line 1: | One Broadway | | |
| Address Line 4: | New York, NEW YORK 10004 | | |
| DOMESTIC REPRESENTATIVE | | | |
| Name: | James E. Rosini, Esq. | | |
| Address Line 1: | One Broadway | | |
| Address Line 4: | New York, NEW YORK 10004 | | |
| NAME OF SUBMITTER: | James E. Rosini, Esq. | | |

CH \$65.00 78221188

TRADEMARK

REEL: 003017 FRAME: 0567

Signature:

/James E. Rosini/

Date:

01/28/2005

Total Attachments: 2

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TRADEMARK ASSIGNMENT

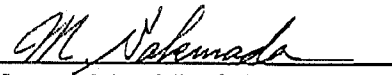
WHEREAS, OLYMPUS CORPORATION, a joint stock company organized under the laws of Japan, having a place of business at 43-2, Hatagaya 2-chome, Shibuya-ku, Tokyo, Japan (hereinafter "Assignor") is the owner of all right, title and interest in and to the trademarks and the registrations therefor listed in the attached schedule (the "Trademarks"); and

WHEREAS, OLYMPUS IMAGING CORP., a joint stock company organized under the laws of Japan, having a place of business at 43-2, Hatagaya 2-chome, Shibuya-ku, Tokyo, Japan (hereinafter "Assignee"). Assignee wishes to acquire from Assignor all of Assignor's rights in and to the Trademarks.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Assignor assigns to Assignee, of all of its rights, title and interest in and to the Trademarks, together with the goodwill of the business appurtenant to and symbolized by the Trademarks and including, without limitation, all common law rights in and to the Trademarks and the right to sue and recover for, and the right to profits or damages due or accrued arising out of or in connection with, any and all past, present or future infringements or dilution of or damage or injury to the Trademarks, to be held and enjoyed by Assignee, its successors and assigns to the same extent that such would have been held and enjoyed by Assignor had such assignment not been made.

OLYMPUS CORPORATION

Date: *Jan. 25, 2005*


Name: Masahiko Sakurada
Title: Division Manager
Intellectual Property &
Licensing Division

SCHEDULE

| MARK | REGISTRATION/APPLICATION NO. |
|----------------------|------------------------------|
| FOUR THIRDS | 78/221,188 |
| FOUR THIRDS & Design | 2,867,828 |