

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
Hattori Corporation of America		03/28/1990	CORPORATION:
RECEIVING PARTY DATA			
Name:	SEIKO Corporation of America		
Street Address:	1111 Macarthur Boulevard		
City:	Mahway		
State/Country:	NEW JERSEY		
Postal Code:	07430		
Entity Type:	CORPORATION:		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1337171	COSERV	
CORRESPONDENCE DATA			
Fax Number:	(212)806-2560		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	212-806-5400		
Email:	afisher@stroock.com		
Correspondent Name:	Laura E. Goldbard		
Address Line 1:	180 Maiden Lane		
Address Line 4:	New York, NEW YORK 10038		
NAME OF SUBMITTER:	Laura E. Goldbard		
Signature:	/laura e. goldbard/		
Date:	03/08/2005		

CH \$40.00 1337171

Total Attachments: 3
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**TRADEMARK
 REEL: 003041 FRAME: 0642**

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Certificate of Amendment of Certificate

of Incorporation of

HATTORI CORPORATION OF AMERICA

Under Section 805 of the Business Corporation Law

We the undersigned, the Senior Executive Vice President of Hattori Corporation of America and the Assistant Secretary thereof, hereby certify:

C124773

C124773

1. The name of the Corporation is HATTORI CORPORATION OF AMERICA. The name under which the Corporation was formed was Seiko Time Corporation.
2. The Certificate of Incorporation was filed by the Department of State on May 14, 1970.
3. The amendment of the certificate of incorporation of the corporation effected by this certificate of amendment is as follows:

To change the name of the corporation to SEIKO Corporation of America.

4. To accomplish the foregoing amendment, Article FIRST of the certificate of incorporation of the corporation, relating to the name of the corporation, is hereby amended to read as follows:

"FIRST: The name of the corporation is SEIKO Corporation of America."

C124773

C124773

5. That the Amendment to the Certificate of Incorporation was authorized by the unanimous written consent of the board of directors followed by the unanimous written consent of the holders of all outstanding shares entitled to vote on the Certificate of Amendment to the Certificate of Incorporation.

IN WITNESS WHEREOF, we have signed this Certificate of Amendment of the Certificate of Incorporation on the 15th day of March, 1990, and we affirm it as true under the penalties of perjury.

Toshiko Oguro, Sr. Executive Vice President

Michael J. Marin, Assistant Secretary

NYS DEPARTMENT OF STATE

FILING RECEIPT

NAME RESERVATION (BUSINESS)

CORPORATION NAME

SEIKO CORPORATION OF AMERICA (RES FOR 60 DAYS)

DATE FILED	DURATION & COUNTY CODE	FILM NUMBER	CASH NUMBER
03/28/90		C123432 ?	587121

NUMBER AND KIND OF SHARES

LOCATION OF PRINCIPAL OFFICE

FOR SEIKO CORPORATION OF AMERICA (SUBMIT CTF FOR FILING)
 NY-11

ADDRESS (CORPORATE)

REGISTERED AGENT

SEE ALSO CASH PAID AS FOLLOWS:

AMOUNT OF CHECK \$

AMOUNT OF MONEY ORDER \$ 00030.00

AMOUNT OF CASH \$

\$ DEPOSITED TO CREDIT

\$ 020.00 FILING

FULL NAME AND ADDRESS:

\$ TAX

\$ CERTIFIED COPY

\$ CERTIFICATE

SEIKO CORPORATION OF AMERICA

\$ 010.00 MISCELLANEOUS

111 MADISON AVENUE

TOTAL PAYMENT \$ 0000030.00

NEW YORK

NY 07130

IN FUND OF \$

TOTAL FEE

DOS-201 (8/84)

DATE RECEIVED

SECRETARY OF STATE

2

412.4715
6124778 - 3

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED MAR 30 1990
AMT. OF CHECK \$ 160
FILING FEE \$ 20
COUNTY FEE \$ 0
TAX \$ 0
COPY \$ 0
REFUND \$ 0
SPEC HANDLE \$ 0

5/14/70
Seiko Fine Corporation
5/19/70
5/23/70

Under Section 805 of the Business Corporation Law

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
HATTORI CORPORATION OF AMERICA

000 21184 NY
LF# CO27211-3
834088-5

Michael J. Marin, Esq.
Hattori Corporation of America
1111 MacArthur Blvd.
Mahwah, NJ 07430

FROM
STATE OF NEW YORK
Department of State
ALBANY, NEW YORK 12231-0001

TO

BILLED

new name - Ch of name lead
3/28/90
3/30
C123432-2
#

RETURN POSTAGE GUARANTEED