

**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
OEP Imaging Operating Corporation		08/01/2002	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	Polaroid Corporation
Street Address:	1265 Main Street
City:	Waltham
State/Country:	MASSACHUSETTS
Postal Code:	02451
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 115**

Property Type	Number	Word Mark
Registration Number:	0420074	
Registration Number:	0422100	POLAROID
Registration Number:	0423776	POLAROID
Registration Number:	0423954	
Registration Number:	0426802	POLAROID
Registration Number:	0432470	COLORGRAPH
Registration Number:	0540179	POLAROID
Registration Number:	0540180	
Registration Number:	0579986	POLAROID
Registration Number:	0588350	POLAROID
Registration Number:	0607263	POLAROID
Registration Number:	0607264	
Registration Number:	0608297	POLAROID
Registration Number:	0619487	POLAPAN

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Registration Number:	0670594	POLAROID
Registration Number:	0689866	POLAROID
Registration Number:	0730072	POLAROID
Registration Number:	0732138	POLACOLOR
Registration Number:	0737706	POLAROID
Registration Number:	0894087	POLAROID
Registration Number:	0908682	POLAROID
Registration Number:	0911868	POLAROID
Registration Number:	0913168	CU-5
Registration Number:	0968379	MINI PORTRAIT
Registration Number:	0997013	SX-70
Registration Number:	0998091	POLAPULSE
Registration Number:	1002651	
Registration Number:	1020407	SX-70
Registration Number:	1140142	TIME ZERO
Registration Number:	1167287	POLASECURE
Registration Number:	1287516	POLATHANE XPE SYSTEM
Registration Number:	1308782	POLAROID
Registration Number:	1325753	POLAROID REPLICAS HIGHEST QUALITY REPRODUCTIONS OF FINE ART
Registration Number:	1328262	POLAROID
Registration Number:	1331856	DIAL 'N' FILE
Registration Number:	1355159	CP-50
Registration Number:	1395241	DATA RESCUE
Registration Number:	1445633	ODYSSEUM
Registration Number:	1454782	POLAROID SPECTRA
Registration Number:	1454936	SPECTRA
Registration Number:	1454937	POLAROID SPECTRA
Registration Number:	1473749	POLABLU
Registration Number:	1480390	POLACLEAR
Registration Number:	1480891	ODYSSEE
Registration Number:	1494054	IMPULSE
Registration Number:	1497361	POLAROID
Registration Number:	1517173	POPSHOTS
Registration Number:	1522099	POLAROID

Registration Number:	1526863	POP SHOTS
Registration Number:	1547841	600 PLUS
Registration Number:	1558679	ONEFILM
Registration Number:	1607309	
Registration Number:	1611236	POLAROID EDUCATION PROGRAM TALK
Registration Number:	1612048	POLAROID EDUCATION PROGRAM
Registration Number:	1660322	CP-90
Registration Number:	1670771	600 BUSINESS EDITION
Registration Number:	1772277	JOBPRO
Registration Number:	1815376	HEALTHCAM
Registration Number:	1851091	KIDCARE
Registration Number:	1864590	CP-60
Registration Number:	1933824	CP-80
Registration Number:	1934160	LIGHT LOCK
Registration Number:	2001919	PROVIVID
Registration Number:	2014587	DRY TECH
Registration Number:	2037452	TEAM METRICS
Registration Number:	2159501	POLAROID GELCAM
Registration Number:	2166064	POLAROID COLORCARD
Registration Number:	2166500	POLAROID PHOTOMAX
Registration Number:	2167418	POLAPULSE
Registration Number:	2168303	DISPLAYCASE
Registration Number:	2185867	[X]OOR
Registration Number:	2192637	POLAROID PICTUREPRO
Registration Number:	2217754	IQA IMAGE QUALITY ASSURED
Registration Number:	2232004	POP SHOTS
Registration Number:	2232868	POLAROID COLORSHOT
Registration Number:	2251823	SPICECAM
Registration Number:	2254081	POLAROID MAKE A PRINT
Registration Number:	2269574	FURORE
Registration Number:	2276058	BEFORE & AFTER
Registration Number:	2291213	NOTEPAD
Registration Number:	2295786	POLAROID HIGHDEFINITION
Registration Number:	2310483	POLAROID QUICKBADGE
Registration Number:	2322324	PRIVACY PLUS

Registration Number:	2330227	AG 400
Registration Number:	2353090	SUPERCOLOR
Registration Number:	2354071	POWER BURST
Registration Number:	2374526	POLAROID
Registration Number:	2398255	POLAROID MACRO
Registration Number:	2445278	POLAROID
Registration Number:	2445280	POLAROID
Registration Number:	2470869	POLAROID
Registration Number:	2471065	POLAPROOF
Registration Number:	2474581	WRITE ON
Registration Number:	2478059	PEP TALK
Registration Number:	2478858	ONESTEP
Registration Number:	2482268	
Registration Number:	2511291	WEBSTER
Registration Number:	2531990	POLAROID 500
Registration Number:	2542808	SPECTRA
Registration Number:	2567805	POLAROID I-ZONE
Registration Number:	2582528	POLAROID
Registration Number:	2593082	MIO
Registration Number:	2602086	PREDICTION
Registration Number:	2625358	POLAROID
Registration Number:	2647901	JOYCAM
Registration Number:	2751335	POLAROID I-ZONE
Registration Number:	2776760	I-ZONE
Registration Number:	2795317	
Registration Number:	2805701	CLICK INSTANTLY
Registration Number:	2843836	COLOR SHIELD
Registration Number:	2914993	
Serial Number:	75447995	
Serial Number:	75462796	
Serial Number:	76156484	
Serial Number:	76191801	POLAROID I-ZONE

CORRESPONDENCE DATA

Fax Number: (312)269-1747

**TRADEMARK**  
**REEL: 003056 FRAME: 0929**

*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*

Phone: 312-269-8000  
Email: leulgen@ngelaw.com  
Correspondent Name: Lee J. Eulgen  
Address Line 1: Two North LaSalle Street  
Address Line 4: Chicago, ILLINOIS 60602-3801

NAME OF SUBMITTER:	Lee J. Eulgen
Signature:	/Lee J. Eulgen/
Date:	03/31/2005

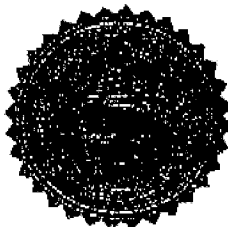
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# Delaware

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*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 "OEP IMAGING OPERATING CORPORATION", CHANGING ITS NAME FROM "OEP IMAGING OPERATING CORPORATION" TO "POLAROID CORPORATION", FILED IN THIS OFFICE ON THE FIRST DAY OF AUGUST, A.D. 2002, AT 10:30 O'CLOCK A.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3534376 8100

AUTHENTICATION: 1943705

020524798

DATE TRADEMARK

REEL: 003056 FRAME: 0931

AUG-01-2002 10:23

CT CORP. SYSTEMS

215 563 7773

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**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OEP IMAGING OPERATING CORPORATION**

OEP IMAGING OPERATING CORPORATION, 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, by the unanimous written consent of its members, filed with the minutes of the Board, 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 OEP IMAGING OPERATING CORPORATION be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

**FIRST:** "The name of this corporation is: Polaroid Corporation".

**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 Sections 242 and 228 of the General Corporation Law of the State of Delaware.

*STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 10:30 AM 08/01/2002  
020189779 - 3334376*

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**TRADEMARK****REEL: 003056 FRAME: 0932**

AUG-01-2002 10:23

CT CORP. SYSTEMS

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IN WITNESS WHEREOF, the undersigned has executed this certificate to be signed, this 31<sup>st</sup> day of July, 2002.

OEP IMAGING OPERATING CORPORATION

  
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Mark Amrhein, Secretary