

DECLARATION

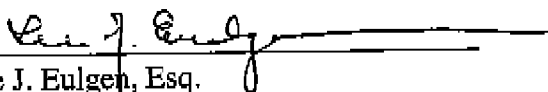
I am a partner in the law firm Neal, Gerber & Eisenberg LLP and am outside trademark counsel to Polaroid Corporation. On March 31, 2005, a trademark assignment between Polaroid Corporation as assignor and OEP Imaging Operating Corporation as assignee was improperly recorded against U.S. Registration No. 2014587, which is owned by Latran Technologies LLC, at Reel 3056 and Frame 0620.

The chain of title for Reg. No. 2014587 should not have been altered as Latran Technologies LLC is and continues to be the owner of the registration at issue. Thus, the ownership of the registration never changed and the assignment recorded at Reel 3056 and Frame 0620 was recorded in error and should be removed.

The undersigned being hereby warned that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, declares that all of the foregoing statements made of his own knowledge are true and all statements made upon information and belief are believed to be true.

Date: May 23, 2005

By:



Lee J. Eulgen, Esq.
Attorney for Polaroid Corporation