

Form PTO-1594 (Rev. 07/05)  
OMB Collection 0651-0027 (exp. 6/30/2008)

U.S. DEPARTMENT OF COMMERCE  
United States Patent and Trademark Office

### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

#### 1. Name of conveying party(ies):

Polaroid Corporation

- Individual(s)
- General Partnership
- Corporation- State: Delaware
- Other \_\_\_\_\_
- Association
- Limited Partnership

Citizenship (see guidelines) \_\_\_\_\_

Additional names of conveying parties attached?  Yes  No

#### 3. Nature of conveyance / Execution Date(s) :

Execution Date(s) 5/23/05

- Assignment
- Security Agreement
- Other Declaration
- Merger
- Change of Name

#### 2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached?  Yes  No

Name: 3M Company  
 Internal  
 Address: 3M Center  
 Street Address: 2501 Hudson Road  
 City: St. Paul  
 State: Minnesota  
 Country: U.S. Zip: 55144

- Association
- General Partnership
- Limited Partnership
- Corporation
- Other \_\_\_\_\_
- Citizenship \_\_\_\_\_
- Citizenship \_\_\_\_\_
- Citizenship Delaware
- Citizenship \_\_\_\_\_

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)

#### 4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1355159, 1660322, 1933824, 2322324, 2330227

Additional sheet(s) attached?  Yes  No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

#### 5. Name & address of party to whom correspondence concerning document should be mailed:

Name: Lee J. Fulgen  
 Internal Address: Neal, Gerber & Eisenberg LLP  
 Street Address: Two North LaSalle Street  
 City: Chicago  
 State: Illinois Zip: 60602  
 Phone Number: 312-269-8000  
 Fax Number: 312-269-1747  
 Email Address: leulgen@ngelaw.com

6. Total number of applications and registrations involved: 5

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 140.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

#### 8. Payment Information:

a. Credit Card Last 4 Numbers \_\_\_\_\_  
 Expiration Date \_\_\_\_\_  
 b. Deposit Account Number 502261  
 Authorized User Name Lee Fulgen

9. Signature: \_\_\_\_\_ 8/3/05  
 \_\_\_\_\_  
 Signature Date

\_\_\_\_\_  
 Name of Person Signing Total number of pages including cover sheet, attachments, and document: 2

Documents to be recorded (Including cover sheet) should be faxed to (571) 273-0140, or mailed to:  
 Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CH \$140.00 502261 1355159

**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 Nos. 1355159, 1660322, 1933824, 2322324, and 2330227, which are owned by 3M Company, at Reel 3056 and Frame 0620.

The chain of title for Reg. Nos. 1355159, 1660322, 1933824, 2322324, and 2330227 should not have been altered as 3M Company is and continues to be the owner of the registrations at issue. Thus, the ownership of the registrations 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