

Form PTO-1594 (Rev. 07/05)
OMB Collection 0551-0027 (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) 8/3/05

- 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: Popshots, Inc.

Internal Address: _____

Address: _____

Street Address: 735 Post Road East

City: Westport

State: CT

Country: U.S. Zip: 06880

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship Connecticut
- Other _____ 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)

1517173, 1526663

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. Eulgen

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:

2

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 65.00

- 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 Eulgen

9. Signature:

Lee J. Eulgen
Signature

8/9/05
Date

Lee J. Eulgen

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

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. 1517173 and 1526863, which are owned by Popshots, Inc., at Reel 3056 and Frame 0620.

The chain of title for Reg. Nos. 1517173 and 1526863 should not have been altered as Popshots, Inc. 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: August 3, 2005

By:



Lee J. Eulgen, Esq.
Attorney for Polaroid Corporation