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
Olympus Optical Co., Ltd.		10/01/2003	JOINT STOCK COMPANY: JAPAN

RECEIVING PARTY DATA

Name:	Olympus Corporation
Street Address:	43-2, Hatagaya 2-Chome, Shibuya-ku
City:	Tokyo
State/Country:	JAPAN
Entity Type:	JOINT STOCK COMPANY: JAPAN

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Registration Number:	2229267	MAJ
Registration Number:	2973449	E
Serial Number:	76378990	FR3200

CH $90.00 2229267

CORRESPONDENCE DATA

Fax Number: (212)425-5288
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: (212) 425-7200
Email: tmdocketny@kenyon.com
Correspondent Name: James E. Rosini, Esq.
Address Line 1: One Broadway
Address Line 4: New York, NEW YORK 10004

ATTORNEY DOCKET NUMBER:	53375/654; 20140; 1399

DOMESTIC REPRESENTATIVE

Name: James E. Rosini, Esq.

Address Line 1:	One Broadway
Address Line 4:	New York, NEW YORK 10004

NAME OF SUBMITTER:	James E. Rosini, Esq.
Signature:	/James E. Rosini/
Date:	10/20/2005

Total Attachments: 8
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Certificate of Detailed Company History

Olympus Corporation
43-2, Hatagaya 2-Chome, Shibuya-ku, Tokyo
Corporate number 0110-01-005222

Corporate Name	Olympus Optical Co., Ltd.	
	Olympus Corporation	October 1, 2003 (changed) October 1, 2003 (registered)
Head Office	43-2, Hatagaya 2-Chome, Shibuya-ku, Tokyo	
Method of Public Notice	Published in Nihon Keizai Shimbun issued in Tokyo	
Date of Incorporation	October 12, 1919	
Purposes	1. Manufacture and sale of microscopes, cameras, precision measuring instruments and other optical devices. 2. Manufacture and sale of medical instruments, veterinary instruments, office equipment and other general purpose devices and equipment. 3. Manufacture and sale of electrical and communications devices and equipment. 4. Manufacture and sale of pharmaceuticals and industrial chemicals. 5. Development and sale of software and computerized data processing. 6. Export and import of each of the foregoing items and related thereto. 7. Laboratory testing and water quality analysis on contract. 8. Other activities incidental or related to any of the foregoing items.	
	1. Manufacture, sale, repair and leasing of microscopes, cameras, precision measuring instruments and other optical devices. 2. Manufacture, sale, repair and leasing of medical instruments, veterinary instruments, office equipment and other general purpose devices and equipment. 3. Manufacture, sale, repair and leasing of electrical and communications devices and equipment. 4. Manufacture and sale of pharmaceuticals and industrial chemicals. 5. Development and sale of software and computerized data processing and repair and leasing of computers. 6. Export and import of each of the foregoing items and related thereto. 7. Laboratory testing and water quality analysis on contract. 8. Other activities incidental or related to any of the foregoing items. June 27, 2003 (changed) July 3, 2003 (registered)	
Par Value of Stock	¥50	
Number of Stocks for One Unit	1,000 shares	
Total Number of Stocks Authorized to be Issued	1,000,000,000 shares	

*matters underlined are cancelled

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Olympus Corporation
43-2, Hatagaya 2-Chome, Shibuya-ku, Tokyo
Corporate number 0110-01-005222

Total Number of Issued Stocks, Classes and Number of Such Stocks	Total number of issued stocks: 264,472,608 shares	October 24, 1997 (changed) November 6, 1997 (registered)
Total Amount of Capital	¥40,832,618,489	October 24, 1997 (changed) November 6, 1997 (registered)
Name, Address and Place of Business of Transfer Agent	The Chuo Trust & Banking Co., Ltd. Head Office 7-1 kyobashi 1-Chome, Chuo-ku, Tokyo	
	The Chuo Mitsui Trust & Banking Co., Ltd Head Office 7-1 kyobashi 1-Chome, Chuo-ku, Tokyo April 1, 2000 (changed) April 4, 2000 (registered)	
	The Chuo Mitsui Trust & Banking Co., Ltd Head Office 33-1, Shiba 3-Chome, Minato-ku, Tokyo December 4, 2000 (changed) December 20, 2000 (registered)	
Matters Pertaining Directors and Auditors	(Director) Masatoshi Kishimoto	June 29, 1999 (reassumed) July 8, 1999 (registered)
	(Director) Masatoshi Kishimoto	June 28, 2001 (reassumed) July 2, 2001 (registered)
	(Director) Masatoshi Kishimoto	June 27, 2003 (reassumed) July 3, 2003 (registered)
	(Director) Toshiro Shimoyama	June 29, 1999 (reassumed) July 8, 1999 (registered)
	(Director) Toshiro Shimoyama	June 28, 2001 (reassumed) July 2, 2001 (registered)
	(Director) Toshiro Shimoyama	June 27, 2003 (reassumed) July 3, 2003 (registered)
	(Director) Masao Kobayashi	June 29, 1999 (reassumed) July 8, 1999 (registered)
		June 28, 2001 (resigned) July 2, 2001 (registered)

* matters underlined are cancelled.

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Olympus Corporation
43-2, Hatagaya 2-Chome, Shibuya-ku, Tokyo
Corporate number 0110-01-005222

	(Director) Ichiro Sawamura	June 29, 1999 (reassumed)
		July 8, 1999 (registered)
		June 29, 2000 (resigned)
		July 6, 2000 (registered)
	(Director) Shohei Nagai	June 29, 1999 (reassumed)
		July 8, 1999 (registered)
		June 28, 2001 (resigned)
		July 2, 2001 (registered)
	(Director) Kenichi Sekimoto	June 29, 1999 (reassumed)
		July 8, 1999 (registered)
	(Director) Kenichi Sekimoto	June 28, 2001 (reassumed)
		July 2, 2001 (registered)
		June 27, 2002 (resigned)
		July 1, 2002 (registered)
	(Director) Atsushi Yusa	June 29, 1999 (reassumed)
		July 8, 1999 (registered)
	(Director) Atsushi Yusa	June 28, 2001 (reassumed)
		July 2, 2001 (registered)
	(Director) Atsushi Yusa	June 27, 2003 (reassumed)
		July 3, 2003 (registered)
	(Director) Tsuyoshi Kikukawa	June 29, 1999 (reassumed)
		July 8, 1999 (registered)
	(Director) Tsuyoshi Kikukawa	June 28, 2001 (reassumed)
		July 2, 2001 (registered)
	(Director) Tsuyoshi Kikukawa	June 27, 2003 (reassumed)
		July 3, 2003 (registered)

* matters underlined are cancelled.

Olympus Corporation
43-2, Hatagaya 2-Chome, Shibuya-ku, Tokyo
Corporate number 0110-01-005222

	(Director) Masaaki Terada	June 29, 1999 (reassumed)
		July 8, 1999 (registered)
	(Director) Masaaki Terada	June 28, 2001 (reassumed)
		July 2, 2001 (registered)
	(Director) Masaaki Terada	June 27, 2003 (reassumed)
		July 3, 2003 (registered)
	(Director) Koji Miyata	June 29, 1999 (reassumed)
		July 8, 1999 (registered)
	(Director) Koji Miyata	June 28, 2001 (reassumed)
		July 2, 2001 (registered)
	(Director) Koji Miyata	June 27, 2003 (reassumed)
		July 3, 2003 (registered)
	(Director) Ken Yonekubo	June 29, 1999 (reassumed)
		July 8, 1999 (registered)
	(Director) Ken Yonekubo	June 28, 2001 (reassumed)
		July 2, 2001 (registered)
	(Director) Ken Yonekubo	June 27, 2003 (reassumed)
		July 3, 2003 (registered)
	(Director) Yoshihide Yamaoka	June 29, 1999 (reassumed)
		July 8, 1999 (registered)
		June 28, 2001 (resigned)
		July 2, 2001 (registered)

* matters underlined are cancelled.

Olympus Corporation
43-2, Hatagaya 2-Chome, Shibuya-ku, Tokyo
Corporate number 0110-01-005222

	(Director) Shinya Kosaka	June 29, 1999 (reassumed)
		July 8, 1999 (registered)
	(Director) Shinya Kosaka	June 28, 2001 (reassumed)
		July 2, 2001 (registered)
	(Director) Shinya Kosaka	June 27, 2003 (reassumed)
		July 3, 2003 (registered)
	(Director) Isao Takahashi	June 29, 1999 (reassumed)
		July 8, 1999 (registered)
		June 28, 2001 (resigned)
		July 2, 2001 (registered)
	(Director) Hiroyuki Furihata	June 29, 1999 (reassumed)
		July 8, 1999 (registered)
		June 28, 2001 (resigned)
		July 2, 2001 (registered)
	(Director) Hiroshi Komiya	June 29, 1999 (reassumed)
		July 8, 1999 (registered)
		June 28, 2001 (resigned)
		July 2, 2001 (registered)
	(Director) Masaharu Okubo	June 29, 1999 (reassumed)
		July 8, 1999 (registered)
	(Director) Masaharu Okubo	June 28, 2001 (reassumed)
		July 2, 2001 (registered)
	(Director) Masaharu Okubo	June 27, 2003 (reassumed)
		July 3, 2003 (registered)

* matters underlined are cancelled.

Olympus Corporation
43-2, Hatagaya 2-Chome, Shibuya-ku, Tokyo
Corporate number 0110-01-005222

	(Director) Tatsuo Nagasaki	June 29, 1999 (reassumed)
		July 8, 1999 (registered)
		June 28, 2001 (resigned)
		July 2, 2001 (registered)
	(Director) Takeyuki Mori	June 29, 1999 (assumed)
		July 8, 1999 (registered)
		June 28, 2001 (resigned)
		July 2, 2001 (registered)
	(Director) Kazuhisa Yanagisawa	June 29, 1999 (assumed)
		July 8, 1999 (registered)
		June 28, 2001 (resigned)
		July 2, 2001 (registered)
	(Director) Mikio Takagi	June 29, 2000 (assumed)
		July 6, 2000 (registered)
		June 28, 2001 (resigned)
		July 2, 2001 (registered)
	(Director) Hiroshi Komiya	June 27, 2002 (assumed)
		July 1, 2002 (registered)
	(Director) Hiroshi Komiya	June 27, 2003 (reassumed)
		July 3, 2003 (registered)
	(Director) Isao Takahashi	June 27, 2003 (assumed)
		July 3, 2003 (registered)
	(Director) Hideo Yamada	June 27, 2003 (assumed)
		July 3, 2003 (registered)

* matters underlined are cancelled.

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REEL: 003178 FRAME: 0606

Olympus Corporation
43-2, Hatagaya 2-Chome, Shibuya-ku, Tokyo
Corporate number 0110-01-005222

	7-3, Kinuta 2-Chome, Setagaya-ku, Tokyo (Representative Director) Toshiro Shimoyama	June 29, 1999 (reassumed) July 8, 1999 (registered) June 28, 2001 (resigned) July 2, 2001 (registered)
	18-22, Minami-cho 3-Chome, Fuchu-shi, Tokyo (Representative Director) Masatoshi Kishimoto 18-22, Minami-cho 3-Chome, Fuchu-shi, Tokyo (Representative Director) Masatoshi Kishimoto 18-22, Minami-cho 3-Chome, Fuchu-shi, Tokyo (Representative Director) Masatoshi Kishimoto	June 29, 1999 (reassumed) July 8, 1999 (registered) June 28, 2001 (reassumed) July 2, 2001 (registered) June 27, 2003 (reassumed) July 3, 2003 (registered)
	4-13-1-506 Hisamoto 2-Chome, Takatsu-ku, Kawasaki-shi, Kanagawa (Representative Director) Tsuyoshi Kikukawa 4-13-1-506 Hisamoto 2-Chome, Takatsu-ku, Kawasaki-shi, Kanagawa (Representative Director) Tsuyoshi Kikukawa	June 28, 2001 (assumed) July 2, 2001 (registered) June 27, 2003 (reassumed) July 3, 2003 (registered)
	(Statutory Auditor) Yoshio Kunihisa	June 26, 1998 (reassumed) July 2, 1998 (registered) June 28, 2001 (resigned) July 2, 2001 (registered)
	(Statutory Auditor) Seiya Ikoma (Statutory Auditor) Seiya Ikoma	June 26, 1998 (reassumed) July 2, 1998 (registered) June 28, 2001 (reassumed) July 2, 2001 (registered)
	(Statutory Auditor) Koushi Kawashima (Statutory Auditor) Koushi Kawashima	June 26, 1998 (assumed) July 2, 1998 (registered) June 28, 2001 (reassumed) July 2, 2001 (registered)

* matters underlined are cancelled.

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REEL: 003178 FRAME: 0607

Olympus Corporation
43-2, Hatagaya 2-Chome, Shibuya-ku, Tokyo
Corporate number 0110-01-005222

	(Statutory Auditor) Hitoshi Komata	June 29, 1999 (assumed)
		July 8, 1999 (registered)
	(Statutory Auditor) Hitoshi Komata	June 29, 2000 (reassumed)
		July 6, 2000 (registered)
		June 27, 2003 (resigned)
		July 3, 2003 (registered)
	(Statutory Auditor) Minoru Ohta	June 28, 2001 (assumed)
		July 2, 2001 (registered)
	(Statutory Auditor) Tadahiko Amemiya	June 27, 2003 (assumed)
		July 3, 2003 (registered)
Merger	Absorbed Olympus Technical Service Co., Ltd (43-2, Hatagaya 2-Chome, Shibuya-ku, Tokyo) and Olympus ProMarketing, Inc. (4, Kandasurugadai 3-Chome , Chiyoda-ku, Tokyo) in a merger, April 1, 2003 (registered)	
Matters Pertaining Registry	In conformity with Article 3 in the additional rule of the ministerial ordinance No. 15 established by Ministry of Justice in 1996, February 1, 1996 (changed)	
	February 26, 1997 (re-registered)	
	Deletion of closed commercial registry February 26, 1997 (approved) February 26, 1997 (corrected)	

This document is to certify that the contents described above are all of the matters registered in the commercial registry, which are not closed.

October 14, 2003
Tokyo Legal Affairs Bureau Shibuya Branch
Registrar Masayuki Saito (seal)

* matters underlined are cancelled.

TRADEMARK
RECORDED: 10/20/2005 REEL: 003178 FRAME: 0608