

08/03/2005  
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Form PTO-1594 (Rev. 07/05)  
OMB Collection 0851-0027 (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)       Association  
 General Partnership       Limited Partnership  
 Corporation- State: Delaware  
 Other \_\_\_\_\_

Citizenship (see guidelines) \_\_\_\_\_  
Additional names of conveying parties attached?  Yes  No

2. Name and address of receiving party(ies)  
Additional names, addresses, or citizenship attached?  Yes  No

Name: Odyseum Partners, Inc.  
Internal Address: \_\_\_\_\_  
Street Address: 54 Anderson Lane  
City: Budbury  
State: MA  
Country: U.S. Zip: 01776

Association      Citizenship \_\_\_\_\_  
 General Partnership      Citizenship \_\_\_\_\_  
 Limited Partnership      Citizenship \_\_\_\_\_  
 Corporation      Citizenship Massachusetts  
 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)

3. Nature of conveyance (Execution Date(s) :  
Execution Date(s) 5/23/05

Assignment       Merger  
 Security Agreement       Change of Name  
 Other Declaration

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)  
1445633, 1480891

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      8/3/05  
Signature      Date

Lee J. Eulgen      Total number of pages including cover sheet, attachments, and document: 2  
Name of Person Signing

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. 1445633 and 1480891, which are owned by Odysseum Partners, Inc., at Reel 3056 and Frame 0620.

The chain of title for Reg. Nos. 1445633 and 1480891 should not have been altered as Odysseum Partners, 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: May 23, 2005

By:   
Lee J. Eulgen, Esq.  
Attorney for Polaroid Corporation