

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Minolta Corporation		09/29/2003	CORPORATION: NEW YORK
RECEIVING PARTY DATA			
Name:	Minolta Consumer Imaging, Inc.		
Street Address:	725 Darington Avenue		
City:	Mahwah		
State/Country:	NEW JERSEY		
Postal Code:	07430		
Entity Type:	CORPORATION: NEW JERSEY		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1375610	MAXXUM	
CORRESPONDENCE DATA			
Fax Number:	(312)321-4299		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	312.321.4200		
Email:	evalenzona@brinkshofer.com		
Correspondent Name:	Elisa M. Valenzona		
Address Line 1:	P.O. Box 10395		
Address Line 4:	Chicago, ILLINOIS 60610		
ATTORNEY DOCKET NUMBER:	3706-206		
NAME OF SUBMITTER:	Elisa M. Valenzona		
Signature:	/emv/		
Date:	08/07/2006		

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Total Attachments: 2

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**MINOLTA CONSUMER IMAGING, INC.
CONSENT OF THE BOARD OF DIRECTORS
TO ACTION IN LIEU OF MEETING**

Pursuant to Article 14A:6-7 of the New Jersey Business Corporation Act, the undersigned, constituting the entire Board of Directors of Minolta Consumer Imaging, Inc., a New Jersey corporation (the "Corporation"), do hereby consent to the adoption of the following resolutions:

WHEREAS, the Board of Directors of this Corporation deems it to be in the best interest of this Corporation to enter into an agreement with Minolta Corporation, pursuant to which, effective 12:01 a.m. October 1, 2003, the Corporation shall have transferred and conveyed to it by Minolta Corporation the assets and liabilities of Minolta Corporation's Consumer Products Group and Instrument Systems Division and the sale and assignment to this Corporation of all of Minolta Corporation's stock ownership interests in and to Mohawk Marketing Corp and Astro-Tec Manufacturing, Inc.;

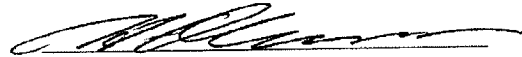
NOW, THEREFORE, be it

RESOLVED, that this Corporation enter into an agreement with Minolta Corporation pursuant to which, effective 12:01 a.m. eastern time October 1, 2003, the Corporation shall issue to Minolta Corporation 999 shares of common stock, no par value, of this Corporation; and be it

FURTHER RESOLVED, that in consideration of the share issuance described in the immediately preceding resolution, this Corporation accept the sale, transfer, assignment and conveyance of all of Minolta Corporation's right, title and interest in and to Minolta Corporation's Consumer Products Group and Instrument Systems Division and to the sale and assignment of all of Minolta Corporation's stock ownership interests in and to Mohawk Marketing Corporation and Astro-Tec Manufacturing, Inc.; and be it

FURTHER RESOLVED, that the proper officers and employees of this Corporation be, and they hereby are, authorized and empowered take any and all other actions that may be requested or required to effect the purpose and intent of these resolutions.

IN WITNESS WHEREOF, the undersigned has executed this written consent as of the 29th day of September, 2003.



Hideki Okamura

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