

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
Seiko Kabushiki Kaisha (trading as Seiko Corporation)		07/01/2007	CORPORATION: JAPAN

RECEIVING PARTY DATA

Name:	Seiko Holdings Kabushiki Kaisha
Trading As:	TA Seiko Holdings Corporation
Street Address:	5-11 Ginza 4-chome, Chuo-ku
City:	Tokyo
State/Country:	JAPAN
Postal Code:	00
Entity Type:	CORPORATION: JAPAN

PROPERTY NUMBERS Total: 115

Property Type	Number	Word Mark
Serial Number:	74616799	5
Serial Number:	78812305	AGS
Serial Number:	76424542	ALBA
Serial Number:	76505505	ARCTURA
Serial Number:	73764532	AR-DIACOAT
Serial Number:	76123107	AUTO RELAY
Serial Number:	78803533	CLEANCUT
Serial Number:	78547285	CREDOR
Serial Number:	76582245	CREDOR
Serial Number:	74602557	DECOR
Serial Number:	74428209	
Serial Number:	76315440	
Serial Number:	75110601	

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Serial Number:	72281205	
Serial Number:	73801690	
Serial Number:	73584206	DMG
Serial Number:	73299697	DIACOAT
Serial Number:	76521729	DOUBLE TIME
Serial Number:	74688368	E
Serial Number:	74688369	EMBLEM
Serial Number:	78527812	EXELIGHT
Serial Number:	74445060	FLIGHT COMPUTER
Serial Number:	75624799	FUNAMATION
Serial Number:	76362817	GRANDSEIKO
Serial Number:	71518328	JAZ
Serial Number:	76582420	JEAN LASSALE
Serial Number:	74800996	JEMIS
Serial Number:	74355491	KINETIC
Serial Number:	75603199	KINETIC AUTO RELAY
Serial Number:	77194483	KINETIC DIRECT DRIVE
Serial Number:	76582244	LASSALE
Serial Number:	76570670	LITHE
Serial Number:	75626526	LK
Serial Number:	75345723	LORUS
Serial Number:	73353612	LORUS
Serial Number:	73214937	LORUS
Serial Number:	73601564	LORUS SOLAR
Serial Number:	75621668	LUKIA
Serial Number:	74399767	LUMIBRITE
Serial Number:	74041084	MARINE TECH
Serial Number:	73062513	
Serial Number:	75177625	NISHIKI
Serial Number:	76303933	PALETTE
Serial Number:	76582419	PRESAGE
Serial Number:	75441397	PROCEED
Serial Number:	72358747	PULSAR
Serial Number:	76220040	PULSAR
Serial Number:	73083903	PULSAR

Serial Number:	75345724	PULSAR
Serial Number:	75345677	PULSAR
Serial Number:	73715944	PULSAR GALILEO
Serial Number:	76062732	R-WAVE
Serial Number:	76509015	SCUBAMASTER
Serial Number:	72332832	SEIKO
Serial Number:	75286817	SEIKO
Serial Number:	73232876	SEIKO
Serial Number:	73476327	SEIKO
Serial Number:	73582800	SEIKO
Serial Number:	73714723	SEIKO
Serial Number:	74244209	SEIKO
Serial Number:	74518441	SEIKO
Serial Number:	74544206	SEIKO
Serial Number:	74683493	SEIKO
Serial Number:	75036952	SEIKO
Serial Number:	75138291	SEIKO
Serial Number:	75138292	SEIKO
Serial Number:	72064549	SEIKO
Serial Number:	75272455	SEIKO
Serial Number:	76363504	SEIKO
Serial Number:	76588429	SEIKO
Serial Number:	75847795	SEIKO
Serial Number:	75345721	SEIKO
Serial Number:	75345722	SEIKO
Serial Number:	76424541	SEIKO
Serial Number:	75252493	SEIKO CLEAN CUT
Serial Number:	73476328	SEIKO D-TRAN
Serial Number:	77061584	SEIKO LIFE SPORTS
Serial Number:	75737860	SEIKO PACIFIQUE
Serial Number:	74110881	SEIKO PERPETUAL CALENDAR
Serial Number:	76418418	SEIKO PREMIER
Serial Number:	73552506	SEIKO RIVOLI
Serial Number:	77152699	SEIKO RIVOLI
Serial Number:	78527695	SEIKO SPRING DRIVE

Serial Number:	73741152	SEIKOFLEX
Serial Number:	73497536	SEIKO-SEIKI
Serial Number:	75158029	SENFINA
Serial Number:	76284209	SHAVY
Serial Number:	78793135	SHAVY FEMINI
Serial Number:	76590993	SOLAR 4000
Serial Number:	77093795	SOON
Serial Number:	74504196	SOUNDPRODUCER
Serial Number:	75179552	SPOON
Serial Number:	76582423	SPORT·TECH
Serial Number:	75251099	SPORTURA
Serial Number:	73618335	SQ
Serial Number:	78855446	SSVAR
Serial Number:	78844435	SUCCEED INTERNAL FREE-FORM
Serial Number:	74024075	SUPER 16
Serial Number:	74024072	SUPER 16 MX
Serial Number:	76245857	SUPER ATHLETE
Serial Number:	77068275	SUPERCEDE INTERNAL FREE-FORM
Serial Number:	74396431	S-YARD
Serial Number:	76406517	S-YARD
Serial Number:	76537356	S-YARD ACROCLASS
Serial Number:	73064785	TAMAYA
Serial Number:	78577499	THALASSA
Serial Number:	76521737	THE GREAT BLUE
Serial Number:	75911636	THERMIC
Serial Number:	77220591	
Serial Number:	76558874	TMI
Serial Number:	74033148	TRAILMASTER
Serial Number:	76554850	VIDAN
Serial Number:	77117462	VIVACE
Serial Number:	78520130	XTREME
Serial Number:	76297451	ZIG ZAG

CORRESPONDENCE DATA

Fax Number: (212)806-2560

TRADEMARK
REEL: 003611 FRAME: 0459

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 212-806-5400
Email: afisher@stroock.com
Correspondent Name: Laura Goldbard George
Address Line 1: 180 Maiden Lane
Address Line 2: Stroock & Stroock & Lavan LLP
Address Line 4: New York, NEW YORK 10038-4982

ATTORNEY DOCKET NUMBER:	551508/571
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DOMESTIC REPRESENTATIVE

Name: Laura Goldbard George
Address Line 1: 180 Maiden Lane
Address Line 2: Stroock & Stroock & Lavan LLP
Address Line 4: New York, NEW YORK 10038-4982

NAME OF SUBMITTER:	Laura Goldbard George
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Signature:	/laura goldbard george/
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Date:	08/29/2007
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Total Attachments: 4

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履歴事項一部証明書

東京都中央区銀座四丁目5番11号
 セイコーホールディングス株式会社
 会社法人等番号 0199-01-034797

商号	セイコー株式会社	平成9年7月1日変更
	セイコーホールディングス株式会社	平成19年7月1日変更 平成19年7月2日登記
本店	東京都中央区銀座四丁目5番11号	
公告をする方法	日本経済新聞に掲載します	平成13年6月28日変更 平成13年7月11日登記
	電子公告とします。 http://www.seiko.co.jp ただし、事故その他やむを得ない事由によって電子公告による公告をすることができない場合は、日本経済新聞に掲載して行います。	平成18年6月29日変更 平成18年7月6日登記
貸借対照表に係る情報の提供を受けるために必要な事項	http://www.seiko.co.jp	平成14年5月14日設定 平成14年5月24日登記
会社成立の年月日	大正6年10月29日	
取締役会設置会社に関する事項	取締役会設置会社	平成17年法律第87号第136条の規定により平成18年5月1日登記
監査役設置会社に関する事項	監査役設置会社	平成17年法律第87号第136条の規定により平成18年5月1日登記
監査役会設置会社に関する事項	監査役会設置会社	平成18年7月6日登記
会計監査人設置会社に関する事項	会計監査人設置会社	平成18年7月6日登記

東京都中央区銀座四丁目5番11号
セイコーホールディングス株式会社
会社法人等番号 0199-01-034797

これは登記簿に記録されている閉鎖されていない事項の一部であることを証明
した書面である。

平成19年 8月24日

東京法務局
登記官

齋藤和博



整理番号 ス694056

* 下線のあるものは抹消事項であることを示す。

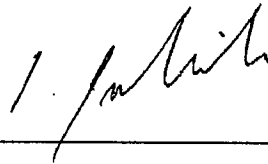
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TRADEMARK
REEL: 003611 FRAME: 0462

August 29, 2007

DECLARATION

I, Tatsuji Ishinabe of SEIKO HOLDINGS KABUSHIKI KAISHA residing at c/o 1-2-1, Shibaura, Minato-ku, Tokyo 105-8459, Japan, declares that the annexed is a true translation into English language of a Certified Copy of the Extract of the Commercial Register SEIKO HOLDINGS KABUSHIKI KAISHA (trading as SEIKO HOLDINGS CORPORATION).



Tatsuji Ishinabe

SEIKO HOLDINGS KABUSHIKI KAISHA

Certified Copy of the Extract of the Commercial Register

5-11, Ginza 4-chome, Chuo-ku, Tokyo
 SEIKO HOLDINGS KABUSHIKI KAISHA
 Corporation Registered No. 0199-01-034797

Trade Name	<u>SEIKO KABUSHIKI KAISHA</u>	Changed on July 1, 1997
	<u>SEIKO HOLDINGS KABUSHIKI KAISHA</u>	Changed on July 1, 2007
		Registered on July 2, 2007
Head Office	5-11, Ginza 4-Chome, Chuo-ku, Tokyo	
The Means of Public Notification	<u>To be published on the Nippon Keizai Shinbun</u>	Changed on June 28, 2001
		Registered on July 11, 2001
	To be published electronically http://www.seiko.co.jp To be published in the Nippon Keizai Shinbun in case anything prevents publication electronically	Changed on June 29, 2006
		Registered on July 6, 2006
Necessary item for receiving information concerning Balance Sheet	http://www.seiko.co.jp	Set up on May 14, 2002
		Registered on May 24, 2002
The Date of Establishment of The Company	October 29, 1917	
Matters Related to a Company which sets up Board of Directors	Company which sets up Board of Directors under the Law 2005 § 87 Article 136 Registered on May 1, 2006	
Matters Related to a Company which sets up Auditor	Company which sets up Auditor under the Law 2005 § 87 Article 136 Registered on May 1, 2006	
Matters Related to a Company which sets up Auditors ("Kansayaku kai")	Company which sets up Auditors ("Kansayaku kai") Registered on July 6, 2006	
Matters Related to a Company which sets up Accounting Auditor	Company which sets up Accounting Auditor Registered on July 6, 2006	

This is a certified copy of the extract of valid articles recorded in the Register Book.

August 24, 2007

Tokyo Legal Affairs Bureau

Registrar : Kazuhiro Saito