

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
EFFECTIVE DATE:	10/01/2003

**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:	CORPORATION: JAPAN

**PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	1456367	TJF

**CORRESPONDENCE DATA**

Fax Number: (212)425-5288  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
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 Email: tmdocketny@kenyon.com  
 Correspondent Name: James E. Rosini, Esq.  
 Address Line 1: One Broadway  
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ATTORNEY DOCKET NUMBER: 53375/20591

**DOMESTIC REPRESENTATIVE**

Name:  
 Address Line 1:

CH \$40.00 1456367

Address Line 2:

Address Line 3:

Address Line 4:

NAME OF SUBMITTER:

James E. Rosini, Esq.

Signature:

/James E. Rosini/

Date:

11/30/2007

**Total Attachments: 8**

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**Certificate of Detailed Company History**

Olympus Corporation  
 43-2, Hatanuma 2-Chome, Shibuya-Ku, Tokyo  
 Corporate number 0110-01-005222

Corporate Name	Olympus Optical Co., Ltd.	
	Olympus Corporation	October 1, 2008 (changed)
		October 1, 2008 (registered)
Head Office	43-2, Hatanuma 2-Chome, Shibuya-Ku, Tokyo	
Method of Public Notice	Published in Nihon Keizai Shinbun issued in Tokyo	
Date of Incorporation	October 12, 1919	
Purposes	<ol style="list-style-type: none"> <li>1. <u>Manufacture and sale of microscopes, cameras, precision measuring instruments and other optical devices.</u></li> <li>2. <u>Manufacture and sale of medical instruments, veterinary instruments, office equipment and other general purpose devices and equipment.</u></li> <li>3. <u>Manufacture and sale of electrical and communications devices and equipment.</u></li> <li>4. <u>Manufacture and sale of pharmaceuticals and industrial chemicals.</u></li> <li>5. <u>Development and sale of software and computerized data processing.</u></li> <li>6. <u>Export and import of each of the foregoing items and related thereto.</u></li> <li>7. <u>Laboratory testing and water quality analysis on contract.</u></li> <li>8. <u>Other activities incidental or related to any of the foregoing items.</u></li> </ol>	
	<ol style="list-style-type: none"> <li>1. <u>Manufacture, sale, repair and leasing of microscopes, cameras, precision measuring instruments and other optical devices.</u></li> <li>2. <u>Manufacture, sale, repair and leasing of medical instruments, veterinary instruments, office equipment and other general purpose devices and equipment.</u></li> <li>3. <u>Manufacture, sale, repair and leasing of electrical and communications devices and equipment.</u></li> <li>4. <u>Manufacture and sale of pharmaceuticals and industrial chemicals.</u></li> <li>5. <u>Development and sale of software and computerized data processing and repair and leasing of computers.</u></li> <li>6. <u>Export and import of each of the foregoing items and related thereto.</u></li> <li>7. <u>Laboratory testing and water quality analysis on contract.</u></li> <li>8. <u>Other activities incidental or related to any of the foregoing items.</u></li> </ol>	
Par Value of Stock	350 June 27, 2008 (changed) July 8, 2008 (registered)	
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

Olympus Corporation  
 43-2, Hatagaya 2-Chome, Shibuya-ku, Tokyo  
 Corporate number 0110-01-00322

	(Statutory Auditor) Hisashi Komata	June 23, 1999 (assumed)	
		July 8, 1999 (registered)	
	(Statutory Auditor) Hisashi Komata	June 23, 2000 (assumed)	
		July 6, 2000 (registered)	
		June 27, 2000 (assumed)	
		July 3, 2000 (registered)	
	(Statutory Auditor) Minoru Ohta	June 28, 2001 (assumed)	
		July 2, 2001 (registered)	
	(Statutory Auditor) Tadahiko Amamiya	June 27, 2003 (assumed)	
		July 1, 2003 (registered)	
	Merge	Absorbed Olympus Technical Service Co., Ltd (43-2 Hatagaya 2-Chome, Shibuya-ku, Tokyo) and Olympus ProMarketing, Inc. (4, Kamishiroguchi 3-Chome, Chiyoda-ku, Tokyo) in a merger.	April 1, 2005 (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 1966	February 1, 1966 (changed)
		February 25, 1967 (re-registered)	
	Deletion of closed commercial registry	February 25, 1967 (cancelled) February 25, 1967 (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

Mitsuyuki Saito (seal)

\* matters underlined are cancelled.

Olympus Corporation  
 43-2, Hatagaya 2-Chome, Shibuya-ku, Tokyo  
 Corporate number 0110-01-00022

Total Number of Issued Stocks, Classes and Number of Such Stocks	Total number of issued stocks 254,472,000 shares	October 24, 1997 (changed)
		November 8, 1997 (registered)
Total Amount of Capital	¥40,832,612,489	October 24, 1997 (changed)
		November 8, 1997 (registered)
Name, Address and Place of Business of Transfer Agent	The Chuo Trust & Banking Co., Ltd. - Head Office 2-1, Kojimachi 1-Chome, Chiyoda-ku, Tokyo	
	The Chuo Mitsui Trust & Banking Co., Ltd. - Head Office 2-1, Kojimachi 1-Chome, Chiyoda-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 to Directors and Auditors	(Director) Masatoshi Kishimoto	June 29, 1999 (resumed)
		July 8, 1999 (registered)
	(Director) Masatoshi Kishimoto	June 29, 2001 (resumed)
		July 2, 2001 (registered)
	(Director) Masatoshi Kishimoto	June 27, 2003 (resumed)
		July 3, 2003 (registered)
	(Director) Toshiro Shimoyama	June 29, 1999 (resumed)
		July 8, 1999 (registered)
	(Director) Toshiro Shimoyama	June 29, 2001 (resumed)
		July 2, 2001 (registered)
	(Director) Toshiro Shimoyama	June 27, 2003 (resumed)
		July 2, 2003 (registered)
	(Director) Masao Kobayashi	June 29, 1999 (resumed)
		July 8, 1999 (registered)
June 29, 2001 (resigned)		
	July 2, 2001 (registered)	

\* matters indicated are cancelled.

Olympus Corporation  
 43-2, Hatagaya 2-Chome, Shibuya-ku, Tokyo  
 Corporate number 0110-01-00222

<b>(Director) Ichiro Sugawara</b>	June 23, 1999 (resumed)
	July 8, 1999 (registered)
	June 23, 2000 (resigned)
	July 6, 2000 (registered)
<b>(Director) Shohji Nagai</b>	June 23, 1999 (resumed)
	July 8, 1999 (registered)
	June 23, 2001 (resigned)
	July 2, 2001 (registered)
<b>(Director) Kenichi Sakamoto</b>	June 23, 1999 (resumed)
	July 8, 1999 (registered)
<b>(Director) Kenichi Sakamoto</b>	June 23, 2001 (resumed)
	July 2, 2001 (registered)
	June 27, 2002 (resigned)
	July 1, 2002 (registered)
<b>(Director) Atsushi Yano</b>	June 23, 1999 (resumed)
	July 8, 1999 (registered)
<b>(Director) Atsushi Yano</b>	June 23, 2001 (resumed)
	July 2, 2001 (registered)
<b>(Director) Atsushi Yano</b>	June 27, 2002 (resumed)
	July 2, 2002 (registered)
<b>(Director) Taroichi Kikukawa</b>	June 23, 1999 (resumed)
	July 8, 1999 (registered)
<b>(Director) Taroichi Kikukawa</b>	June 23, 2001 (resumed)
	July 2, 2001 (registered)
<b>(Director) Taroichi Kikukawa</b>	June 27, 2002 (resumed)
	July 2, 2002 (registered)

\* matters underlined are cancelled.

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

<b>(Director) Masaki Tarada</b>	June 29, 1999 (resumed)
	July 8, 1999 (registered)
	June 29, 2001 (resumed)
	July 2, 2001 (registered)
	June 27, 2003 (resumed)
	July 3, 2003 (registered)
<b>(Director) Koji Miyata</b>	June 29, 1999 (resumed)
	July 8, 1999 (registered)
	June 29, 2001 (resumed)
	July 2, 2001 (registered)
	June 27, 2003 (resumed)
	July 3, 2003 (registered)
<b>(Director) Ken Yonokubo</b>	June 29, 1999 (resumed)
	July 8, 1999 (registered)
	June 29, 2001 (resumed)
	July 2, 2001 (registered)
	June 27, 2003 (resumed)
	July 3, 2003 (registered)
<b>(Director) Yoshio Yamaoka</b>	June 29, 1999 (resumed)
	July 8, 1999 (registered)
	June 29, 2001 (resigned)
	July 2, 2001 (registered)

\* matters underlined are cancelled.

Olympus Corporation  
49-2, Hattagaya 2-Chome, Shibuya-ku, Tokyo  
Corporate number 0110-01-00222

(Director) Shinya Kosaka	June 29, 1999	(resumed)
	July 8, 1999	(registered)
	June 28, 2001	(resumed)
	July 2, 2001	(registered)
	June 27, 2003	(resumed)
	July 8, 2003	(registered)
(Director) Issa Takahashi	June 29, 1999	(resumed)
	July 8, 1999	(registered)
	June 28, 2001	(resigned)
	July 2, 2001	(registered)
(Director) Hisayuki Furukawa	June 29, 1999	(resumed)
	July 8, 1999	(registered)
	June 28, 2001	(resigned)
	July 2, 2001	(registered)
(Director) Etsuji Kanda	June 29, 1999	(resumed)
	July 8, 1999	(registered)
	June 28, 2001	(resigned)
	July 2, 2001	(registered)
(Director) Masaharu Okubo	June 29, 1999	(resumed)
	July 8, 1999	(registered)
(Director) Masaharu Okubo	June 28, 2001	(resumed)
	July 2, 2001	(registered)
(Director) Masaharu Okubo	June 27, 2003	(resumed)
	July 8, 2003	(registered)

\* matters underlined are cancelled.

Olympus Corporation  
 43-2, Hatagaya 2-Chome, Shibuya-ku, Tokyo  
 Corporate number 0110-01-893222

	(Director) Takuma Nagasaki	June 28, 1999 (assumed)
		July 2, 1999 (registered)
		June 28, 2001 (assumed)
		July 2, 2001 (registered)
	(Director) Takayuki Mori	June 28, 1999 (assumed)
		July 2, 1999 (registered)
		June 28, 2001 (assumed)
		July 2, 2001 (registered)
(Director) Kazuhisa Yamaguchi	June 28, 1999 (assumed)	
	July 2, 1999 (registered)	
	June 28, 2001 (assumed)	
	July 2, 2001 (registered)	
(Director) Mitsu Takagi	June 28, 2000 (assumed)	
	July 6, 2000 (registered)	
	June 28, 2001 (assumed)	
	July 2, 2001 (registered)	
(Director) Hiroaki Komiyu	June 27, 2002 (assumed)	
	July 1, 2002 (registered)	
(Director) Hiroaki Komiyu	June 27, 2003 (assumed)	
	July 1, 2003 (registered)	
(Director) Iano Takahashi	June 27, 2003 (assumed)	
	July 1, 2003 (registered)	
(Director) Hideo Yamada	June 27, 2003 (assumed)	
	July 1, 2003 (registered)	

\* matters indicated are cancelled.

Olympus Corporation  
 43-2, Hatanoya 2-Chome, Shibuya-ku, Tokyo  
 Corporate number 0110-01-005111

1-8-1 Kojima 2-Chome, Setagaya-ku, Tokyo (Representative Director) Tadahiro Shimogama	June 28, 1999	(resumed)
	July 4, 1999	(registered)
	June 24, 2001	(resigned)
	July 2, 2001	(registered)
18-22 Mitsumi-cho 2-Chome, Fuchu-shi, Tokyo (Representative Director) Masatoshi Kishimoto	June 28, 1999	(resumed)
	July 6, 1999	(registered)
18-22 Mitsumi-cho 2-Chome, Fuchu-shi, Tokyo (Representative Director) Masatoshi Kishimoto	June 24, 2001	(resumed)
	July 2, 2001	(registered)
18-22 Mitsumi-cho 2-Chome, Fuchu-shi, Tokyo (Representative Director) Masatoshi Kishimoto	June 27, 2003	(resumed)
	July 8, 2003	(registered)
4-13-1-506 Hinamoto 2-Chome, Takatsu-ku, Kawasaki-shi, Kanagawa (Representative Director) Tetsuyuki Kikukawa	June 28, 2001	(resumed)
	July 2, 2001	(registered)
4-13-1-506 Hinamoto 2-Chome, Takatsu-ku, Kawasaki-shi, Kanagawa (Representative Director) Tetsuyuki Kikukawa (Statutory Auditor) Kouichi Kawashima	June 27, 2003	(resumed)
	July 1, 2003	(registered)
(Statutory Auditor) Saigo Dama	June 26, 1998	(resumed)
	July 2, 1998	(registered)
	June 25, 2001	(resigned)
(Statutory Auditor) Saigo Dama	July 2, 2001	(registered)
	June 25, 2001	(resumed)
(Statutory Auditor) Kouichi Kawashima	July 2, 2001	(registered)
	June 25, 1998	(resumed)
(Statutory Auditor) Kouichi Kawashima	July 2, 1998	(registered)
	June 26, 2001	(resumed)
(Statutory Auditor) Kouichi Kawashima	July 2, 2001	(registered)

\* entries underlined are cancelled.

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