

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Danka Office Imaging Company		07/02/2008	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Konica Minolta Danka Imaging Company
Street Address:	11101 Roosevelt Blvd.
City:	St. Petersburg
State/Country:	FLORIDA
Postal Code:	33716
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 10

Property Type	Number	Word Mark
Serial Number:	73767214	DANKA
Serial Number:	75277191	DANKA
Serial Number:	76014100	DWARE
Serial Number:	76025107	DPUBLISHER
Serial Number:	76460065	DANKA @ THE DESKTOP
Serial Number:	76506559	THE DOCUMESS
Serial Number:	76561907	DANKA
Serial Number:	76561908	DANKA
Serial Number:	76561909	DANKA
Serial Number:	78617036	DANKA TECHSOURCE

CORRESPONDENCE DATA

Fax Number: (813)984-3070
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 813-984-3060

OP \$265.00 73767214

Email: trademarks@tlolawfirm.com
Correspondent Name: Carol Jean LoCicero
Address Line 1: PO Box 2602
Address Line 4: Tampa, FLORIDA 33601

ATTORNEY DOCKET NUMBER:	23-1 DANKA NAME CHANGE
NAME OF SUBMITTER:	Carol Jean LoCicero
Signature:	/carol jean locicero/
Date:	10/07/2008

Total Attachments: 2

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE RESTATED CERTIFICATE OF "DANKA OFFICE IMAGING COMPANY", CHANGING ITS NAME FROM "DANKA OFFICE IMAGING COMPANY" TO "KONICA MINOLTA DANKA IMAGING COMPANY", FILED IN THIS OFFICE ON THE SECOND DAY OF JULY, A.D. 2008, AT 4:09 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2670253 8100

080753598

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6714838

DATE: 07-09-08

TRADEMARK
REEL: 003866 FRAME: 0032

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
DANKA OFFICE IMAGING COMPANY**

Danka Office Imaging Company, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its directors, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Danka Office Imaging Company be amended by changing Article 1 thereof so that, as amended, said Article shall be read as follows:

1. The name of the corporation is Konica Minolta Danka Imaging Company.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective upon filing with the Secretary of State.

IN WITNESS WHEREOF, said Danka Office Imaging Company has caused this certificate to be signed by Bryan Hack, its Secretary, this 2nd day of July, 2008.

Danka Office Imaging Company

By 
Bryan Hack, Secretary