

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Certificate of conversion

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Pantone, Inc.		08/25/2009	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Pantone LLC
Street Address:	590 Commerce Boulevard
City:	Carlstadt
State/Country:	NEW JERSEY
Postal Code:	07072-3098
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 30

Property Type	Number	Word Mark
Registration Number:	1987373	
Registration Number:	2730299	COLOR CUE
Registration Number:	3538545	COLORSTROLOGY
Registration Number:	2006321	COLORSUITE
Registration Number:	2931804	COLORTEAM
Registration Number:	2907316	COLORVANTAGE
Registration Number:	2705124	
Registration Number:	2501852	
Registration Number:	2026321	HEXACHROME
Registration Number:	2384199	HEXIMAGE
Registration Number:	2329481	HEXVECTOR
Registration Number:	2384198	HEXWARE
Registration Number:	3218961	HUEY
Registration Number:	1884707	PANTONE

CH \$765.00 1987373

Registration Number:	1674917	PANTONE
Registration Number:	3155095	PANTONE COLOR BRIDGE
Registration Number:	3632054	PANTONE GOE
Registration Number:	2029439	PANTONE HEXACHROME
Registration Number:	1899418	PANTONE TEXTILE COLOR SYSTEM
Registration Number:	1995095	PANTONE THE POWER OF COLOR
Registration Number:	2936550	PANTONE THE RIGHT COLOR
Registration Number:	3428015	PANTONE UNIVERSE
Registration Number:	3604369	PANTONE UNIVERSE
Serial Number:	78859218	PANTONE UNIVERSE
Serial Number:	78859226	PANTONE UNIVERSE
Serial Number:	78859231	PANTONE UNIVERSE
Serial Number:	78859233	PANTONE UNIVERSE
Serial Number:	78859237	PANTONE UNIVERSE
Registration Number:	2737676	PORTABLE COLOR MEMORY
Registration Number:	3299999	THE COLOR OF IDEAS

CORRESPONDENCE DATA

Fax Number: (212)735-2000
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: (212) 735-2972
Email: bgoldner@skadden.com, smarquez@skadden.com
Correspondent Name: Bruce Goldner
Address Line 1: Four Times Square
Address Line 2: Skadden, Arps, Slate, Meagher & Flom LLP
Address Line 4: New York, NEW YORK 10036-6522

ATTORNEY DOCKET NUMBER:	435020/7
NAME OF SUBMITTER:	Bruce Goldner
Signature:	/Bruce Goldner/
Date:	09/08/2009

Total Attachments: 2
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Delaware

PAGE 1

The First State

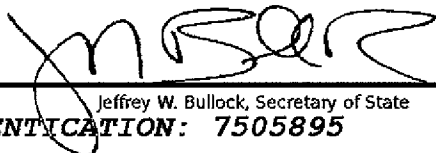
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "PANTONE, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "PANTONE, INC." TO "PANTONE LLC", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF AUGUST, A.D. 2009, AT 9:40 O'CLOCK A.M.

0840331 8100V

090820669



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7505895

DATE: 09-01-09

TRADEMARK
REEL: 004058 FRAME: 0083

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT

1.) The jurisdiction where the Corporation first formed is Delaware

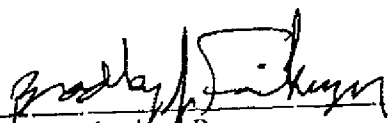
2.) The jurisdiction immediately prior to filing this Certificate is Delaware

3.) The date the corporation first formed is June 28, 1977

4.) The name of the Corporation immediately prior to filing this Certificate is
Pantone, Inc.

5.) The name of the Limited Liability Company as set forth in the Certificate of
Formation is Pantone LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
25th day of August, A.D. 2009

By: 
Authorized Person

Name: Bradley J. Freiburger
Print or Type

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:40 AM 08/31/2009
FILED 09:40 AM 08/31/2009
SRV 090820669 - 0840331 FILE