

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Purchase of Asset

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
ASE USA, Inc		07/31/2006	CORPORATION: NEW JERSEY

RECEIVING PARTY DATA

Name:	Amano USA Holdings, Inc.
Street Address:	140 Harrison Avenue
City:	Roseland
State/Country:	NEW JERSEY
Postal Code:	07068
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2843020	IPARC

CORRESPONDENCE DATA

Fax Number: (973)403-8464
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 9734031900
 Email: ldonovan@amano.com
 Correspondent Name: Laetitia Donovan
 Address Line 1: 140 Harrison Avenue
 Address Line 4: Roseland, NEW JERSEY 07068

NAME OF SUBMITTER:	Laetitia Donovan
Signature:	/ld/
Date:	12/03/2009

Total Attachments: 1

900149059

**TRADEMARK
 REEL: 004107 FRAME: 0587**

OP \$40.00 2843020

CONSENT TO ACTION BY
DIRECTORS AND SHAREHOLDER OF
AMANO USA Holdings, Inc.

The undersigned, being all the Directors and Shareholder of Amano USA Holdings, Inc. (AUH) hereby sign this Consent to Action without Meeting and consent to adoption of the following resolution.

Resolved that;
AUH has decided to purchase Amano Software Engineering, USA, Inc. (ASE) from Amano Corporation Japan (ACJ), the sole shareholder of AUH at the value of \$1,186,661, which is the net asset value of ASE as of July 31, 2006.

Resolved further that;
AUH elected to transfer ASE to Amano Cincinnati, Inc. (ACI), merging ASE into ACI, at the same amount and be recorded as an additional investment to ACI.

In Witness whereof, the undersigned has signed this consent as of the 25th day of August, 2006.

译本恭彬

Yasuyoshi KOMOTO, Director

Michael LEE, Director

Kaoru HARUTA, Director

Osamu OKAGAKI, Director

Toshihiko KUSANAGI, Director

Ronald GALLO, Director

Byron SNYDER, Director

Kaoru HARUTA, President
Amano Corporation Japan, Shareholder