

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
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:	JOINT STOCK COMPANY: JAPAN		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2840901	GIF-XTQ.160	
CORRESPONDENCE DATA			
Fax Number:	(212)425-5288		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(212) 425-7200		
Email:	tmdocketny@kenyon.com		
Correspondent Name:	James E. Rosini, Esq.		
Address Line 1:	One Broadway		
Address Line 4:	New York, NEW YORK 10004		
ATTORNEY DOCKET NUMBER:	53375/20006		
DOMESTIC REPRESENTATIVE			
Name:	James E. Rosini, Esq.		
Address Line 1:	One Broadway		
Address Line 4:	New York, NEW YORK 10004		

OP \$40.00 2840901

NAME OF SUBMITTER:	James E. Rosini, Esq.
Signature:	/James E. Rosini/
Date:	03/29/2010
Total Attachments: 8 source=Olympus Optical and Olympus Corp. - MASTER COPY#page1.tif source=Olympus Optical and Olympus Corp. - MASTER COPY#page2.tif source=Olympus Optical and Olympus Corp. - MASTER COPY#page3.tif source=Olympus Optical and Olympus Corp. - MASTER COPY#page4.tif source=Olympus Optical and Olympus Corp. - MASTER COPY#page5.tif source=Olympus Optical and Olympus Corp. - MASTER COPY#page6.tif source=Olympus Optical and Olympus Corp. - MASTER COPY#page7.tif source=Olympus Optical and Olympus Corp. - MASTER COPY#page8.tif	

Certificate of Detailed Company History

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

Corporate Name	Olympus Optical Co., Ltd.	
	Olympus Corporation	October 1, 2003 (changed)
		October 1, 2003 (registered)
Head Office	43-2, Hatagaya 2-Chome, Shibuya-ku, Tokyo	
Method of Public Notices	Published in Nihon Keizai Shimbun issued in Tokyo	
Date of Incorporation	October 12, 1919	
Purposes	<ol style="list-style-type: none"> 1. <u>Manufacture and sale of microscopes, cameras, precision measuring instruments and other optical devices.</u> 2. <u>Manufacture and sale of medical instruments, veterinary instruments, office equipment and other general purpose devices and equipment.</u> 3. <u>Manufacture and sale of electrical and communications devices and equipment.</u> 4. <u>Manufacture and sale of pharmaceuticals and industrial chemicals.</u> 5. <u>Development and sale of software and computerized data processing.</u> 6. <u>Export and import of each of the foregoing items and related thereto.</u> 7. <u>Laboratory testing and water quality analysis on contract.</u> 8. <u>Other activities incidental or related to any of the foregoing items.</u> 	
	<ol style="list-style-type: none"> 1. Manufacture, sale, repair and leasing of microscopes, cameras, precision measuring instruments and other optical devices. 2. Manufacture, sale, repair and leasing of medical instruments, veterinary instruments, office equipment and other general purpose devices and equipment. 3. Manufacture, sale, repair and leasing of electrical and communications devices and equipment. 4. Manufacture and sale of pharmaceuticals and industrial chemicals. 5. Development and sale of software and computerized data processing and repair and leasing of computers. 6. Export and import of each of the foregoing items and related thereto. 7. Laboratory testing and water quality analysis on contract. 8. Other activities incidental or related to any of the foregoing items. 	
Par Value of Stock	¥50 June 27, 2003 (changed) July 8, 2003 (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
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Total Number of Issued Stocks, Classes and Number of Such Stocks	Total number of issued stocks: 264,472,608 shares	October 24, 1997 (changed)
		November 6, 1997 (registered)
Total Amount of Capital	¥40,832,618,489	October 24, 1997 (changed)
		November 6, 1997 (registered)
Name, Address and Place of Business of Transfer Agent	<u>The Chuo Trust & Banking Co., Ltd. - Head Office</u> 7-1 Kyobashi 1-Chome, Chuo-ku, Tokyo	
	<u>The Chuo Mitsui Trust & Banking Co., Ltd. - Head Office</u> 7-1 Kyobashi 1-Chome, Chuo-ku, Tokyo	April 1, 2000 (changed) April 4, 2000 (registered)
	<u>The Chuo Mitsui Trust & Banking Co., Ltd. - Head Office</u> 88-1, Shiba 8-Chome, Minato-ku, Tokyo	December 4, 2000 (changed) December 20, 2000 (registered)
Matters Pertaining to Directors and Auditors	(Director) <u>Masatoshi Kishimoto</u>	June 29, 1999 (reassumed)
		July 8, 1999 (registered)
	(Director) <u>Masatoshi Kishimoto</u>	June 28, 2001 (reassumed)
		July 2, 2001 (registered)
	(Director) <u>Masatoshi Kishimoto</u>	June 27, 2003 (reassumed)
		July 3, 2003 (registered)
	(Director) <u>Toshiro Shimoyama</u>	June 29, 1999 (reassumed)
		July 8, 1999 (registered)
	(Director) <u>Toshiro Shimoyama</u>	June 28, 2001 (reassumed)
		July 2, 2001 (registered)
	(Director) <u>Toshiro Shimoyama</u>	June 27, 2003 (reassumed)
		July 3, 2003 (registered)
	(Director) <u>Masao Kobayashi</u>	June 29, 1999 (reassumed)
		July 8, 1999 (registered)
	June 28, 2001 (resigned)	
	July 2, 2001 (registered)	

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Olympus Corporation
 43-2, Hatagaya 2-Chome, Shibuya-ku, Tokyo
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	<u>(Director) Ichiro Sawamura</u>	June 29, 1999 (reassumed)
		July 8, 1999 (registered)
		June 29, 2000 (resigned)
		July 6, 2000 (registered)
	<u>(Director) Shohei Nagai</u>	June 29, 1999 (reassumed)
		July 8, 1999 (registered)
		June 28, 2001 (resigned)
		July 2, 2001 (registered)
<u>(Director) Kenichi Sekimoto</u> <u>(Director) Kenichi Sekimoto</u>	June 29, 1999 (reassumed)	
	July 8, 1999 (registered)	
	June 28, 2001 (reassumed)	
	July 2, 2001 (registered)	
	June 27, 2002 (resigned)	
	July 1, 2002 (registered)	
<u>(Director) Atsushi Yusa</u> <u>(Director) Atsushi Yusa</u> <u>(Director) Atsushi Yusa</u>	June 29, 1999 (reassumed)	
	July 8, 1999 (registered)	
	June 28, 2001 (reassumed)	
	July 2, 2001 (registered)	
	June 27, 2003 (reassumed)	
	July 3, 2003 (registered)	
<u>(Director) Tsuyoshi Kikukawa</u> <u>(Director) Tsuyoshi Kikukawa</u> <u>(Director) Tsuyoshi Kikukawa</u>	June 29, 1999 (reassumed)	
	July 8, 1999 (registered)	
	June 28, 2001 (reassumed)	
	July 2, 2001 (registered)	
	June 27, 2003 (reassumed)	
	July 3, 2003 (registered)	

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Olympus Corporation
 43-2, Hatagaya 2-Chome, Shibuya-ku, Tokyo
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<u>(Director) Masaaki Terada</u>	June 29, 1999 (reassumed)
	July 8, 1999 (registered)
	<u>(Director) Masaaki Terada</u>
	June 28, 2001 (reassumed)
	July 2, 2001 (registered)
	<u>(Director) Masaaki Terada</u>
	June 27, 2003 (reassumed)
	July 3, 2003 (registered)
<u>(Director) Koji Miyata</u>	June 29, 1999 (reassumed)
	July 8, 1999 (registered)
	<u>(Director) Koji Miyata</u>
	June 28, 2001 (reassumed)
	July 2, 2001 (registered)
	<u>(Director) Koji Miyata</u>
	June 27, 2003 (reassumed)
	July 3, 2003 (registered)
<u>(Director) Ken Yonekubo</u>	June 29, 1999 (reassumed)
	July 8, 1999 (registered)
	<u>(Director) Ken Yonekubo</u>
	June 28, 2001 (reassumed)
	July 2, 2001 (registered)
	<u>(Director) Ken Yonekubo</u>
	June 27, 2003 (reassumed)
	July 3, 2003 (registered)
<u>(Director) Yoshihide Yamacka</u>	June 29, 1999 (reassumed)
	July 8, 1999 (registered)
	June 28, 2001 (resigned)
	July 2, 2001 (registered)

* matters underlined are cancelled.

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

	<u>(Director) Shinya Kosaka</u>	June 29, 1999 (reassumed)
		July 8, 1999 (registered)
	<u>(Director) Shinya Kosaka</u>	June 28, 2001 (reassumed)
		July 2, 2001 (registered)
	<u>(Director) Shinya Kosaka</u>	June 27, 2003 (reassumed)
		July 3, 2003 (registered)
	<u>(Director) Isso Takahashi</u>	June 29, 1999 (reassumed)
		July 8, 1999 (registered)
		June 28, 2001 (resigned)
		July 2, 2001 (registered)
	<u>(Director) Hiroyuki Furihata</u>	June 29, 1999 (reassumed)
		July 8, 1999 (registered)
June 28, 2001 (resigned)		
July 2, 2001 (registered)		
<u>(Director) Hiroshi Komiya</u>	June 29, 1999 (reassumed)	
	July 8, 1999 (registered)	
	June 28, 2001 (resigned)	
	July 2, 2001 (registered)	
<u>(Director) Masaharu Okubo</u>	June 29, 1999 (reassumed)	
	July 8, 1999 (registered)	
	<u>(Director) Masaharu Okubo</u>	June 28, 2001 (reassumed)
	July 2, 2001 (registered)	
	<u>(Director) Masaharu Okubo</u>	June 27, 2003 (reassumed)
	July 3, 2003 (registered)	

* matters underlined are cancelled.

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

	<u>(Director) Tatsuo Nagasaki</u>	June 29, 1999 (reassumed)
		July 8, 1999 (registered)
		June 28, 2001 (resigned)
		July 2, 2001 (registered)
	<u>(Director) Takayuki Mori</u>	June 29, 1999 (assumed)
		July 8, 1999 (registered)
		June 28, 2001 (resigned)
		July 2, 2001 (registered)
<u>(Director) Kazuhisa Yamagisawa</u>	June 29, 1999 (assumed)	
	July 8, 1999 (registered)	
	June 28, 2001 (resigned)	
	July 2, 2001 (registered)	
<u>(Director) Mikio Takagi</u>	June 29, 2000 (assumed)	
	July 6, 2000 (registered)	
	June 28, 2001 (resigned)	
	July 2, 2001 (registered)	
<u>(Director) Hiroshi Komiya</u>	June 27, 2002 (assumed)	
	July 1, 2002 (registered)	
	<u>(Director) Hiroshi Komiya</u>	June 27, 2003 (reassumed)
	July 3, 2003 (registered)	
<u>(Director) Isao Takahashi</u>	June 27, 2003 (assumed)	
	July 3, 2003 (registered)	
<u>(Director) Hideo Yamada</u>	June 27, 2003 (assumed)	
	July 3, 2003 (registered)	

* matters underlined are cancelled.

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

	<u>7-3 Kinuta 2-Chome, Setagaya-ku, Tokyo</u> (Representative Director) <u>Toshiro Shimoyama</u>	June 23, 1999 (reassumed)
		July 8, 1999 (registered)
		June 28, 2001 (resigned)
		July 2, 2001 (registered)
	<u>18-22 Minami-cho 3-Chome, Fuchu-shi, Tokyo</u> (Representative Director) <u>Masatoshi Kishimoto</u>	June 23, 1999 (reassumed)
		July 8, 1999 (registered)
		June 28, 2001 (reassumed)
		July 2, 2001 (registered)
	<u>18-22 Minami-cho 3-Chome, Fuchu-shi, Tokyo</u> (Representative Director) <u>Masatoshi Kishimoto</u>	June 27, 2003 (reassumed)
		July 3, 2003 (registered)
		June 27, 2003 (reassumed)
		July 3, 2003 (registered)
	<u>4-13-1-506 Hisamoto 2-Chome, Takatsu-ku, Kawasaki-shi, Kanagawa</u> (Representative Director) <u>Tsuyoshi Kikukawa</u>	June 28, 2001 (assumed)
		July 2, 2001 (registered)
		June 27, 2003 (reassumed)
		July 3, 2003 (registered)
	<u>4-13-1-506 Hisamoto 2-Chome, Takatsu-ku, Kawasaki-shi, Kanagawa</u> (Representative Director) <u>Tsuyoshi Kikukawa</u>	(Statutory Auditor) <u>Yoshio Kumihisa</u>
		June 26, 1998 (reassumed)
		July 2, 1998 (registered)
		June 28, 2001 (resigned)
	(Statutory Auditor) <u>Seiya Ikoma</u>	July 2, 2001 (registered)
		June 26, 1998 (reassumed)
		July 2, 1998 (registered)
		June 28, 2001 (reassumed)
	(Statutory Auditor) <u>Seiya Ikoma</u>	July 2, 2001 (registered)
		June 26, 1998 (reassumed)
		July 2, 1998 (registered)
		June 28, 2001 (reassumed)
	(Statutory Auditor) <u>Koushi Kawashima</u>	July 2, 2001 (registered)
		June 26, 1998 (assumed)
		July 2, 1998 (registered)
		June 28, 2001 (reassumed)
	(Statutory Auditor) <u>Koushi Kawashima</u>	July 2, 2001 (registered)
		June 28, 2001 (reassumed)

* matters underlined are cancelled.

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

	(Statutory Auditor) Hitoshi Komata	June 29, 1999 (assumed)
		July 8, 1999 (registered)
	(Statutory Auditor) Hitoshi Komata	June 29, 2000 (reassumed)
		July 6, 2000 (registered)
		June 27, 2003 (resigned)
		July 3, 2003 (registered)
	(Statutory Auditor) Minoru Ohta	June 28, 2001 (assumed)
		July 2, 2001 (registered)
	(Statutory Auditor) Tadahiko Amemiya	June 27, 2003 (assumed)
		July 3, 2003 (registered)
Merger	Absorbed Olympus Technical Service Co., Ltd (43-2, Hatagaya 2-Chome, Shibuya-ku, Tokyo) and Olympus ProMarketing, Inc. (4, Kandasurugadai 3-Chome, Chiyoda-ku, Tokyo) in a merger,	April 1, 2003 (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 1996,	February 1, 1996 (changed)
		February 26, 1997 (re-registered)
	Deletion of closed commercial registry	February 26, 1997 (approved) February 26, 1997 (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

Masayuki Saito (seal)

* matters underlined are cancelled.

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