

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM301282

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Olympus Optical Co., Ltd.		10/01/2003	JOINT STOCK COMPANY: JAPAN
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Olympus Corporation		
<b>Street Address:</b>	43-2, Hatagaya 2-chome, Shibuya-ku		
<b>City:</b>	Tokyo		
<b>State/Country:</b>	JAPAN		
<b>Entity Type:</b>	JOINT STOCK COMPANY: JAPAN		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	1276860	CLV	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	2124255288		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Phone:</b>	(212) 425-7200		
<b>Email:</b>	tmdocketny@kenyon.com		
<b>Correspondent Name:</b>	James E. Rosini, Esq.		
<b>Address Line 1:</b>	One Broadway		
<b>Address Line 4:</b>	New York, NEW YORK 10004		
<b>ATTORNEY DOCKET NUMBER:</b>	53375/20459		
<b>DOMESTIC REPRESENTATIVE</b>			
<b>Name:</b>	James E. Rosini, Esq.		
<b>Address Line 1:</b>	One Broadway		
<b>Address Line 4:</b>	New York, NEW YORK 10004		
<b>NAME OF SUBMITTER:</b>	James E. Rosini, Esq.		
<b>SIGNATURE:</b>	/James E. Rosini/		
<b>DATE SIGNED:</b>	04/14/2014		
<b>Total Attachments: 8</b>			
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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"> <li>1. <del>Manufacture and sale of microscopes, cameras, precision measuring instruments and other optical devices.</del></li> <li>2. <del>Manufacture and sale of medical instruments, veterinary instruments, office equipment and other general purpose devices and equipment.</del></li> <li>3. <del>Manufacture and sale of electrical and communications devices and equipment.</del></li> <li>4. <del>Manufacture and sale of pharmaceuticals and industrial chemicals.</del></li> <li>5. <del>Development and sale of software and computerized data processing.</del></li> <li>6. <del>Export and import of each of the foregoing items and related therein.</del></li> <li>7. <del>Laboratory testing and water quality analysis on contract.</del></li> <li>8. <del>Other activities incidental or related to any of the foregoing items.</del></li> </ol>	
	<ol style="list-style-type: none"> <li>1. Manufacture, sale, repair and leasing of microscopes, cameras, precision measuring instruments and other optical devices.</li> <li>2. Manufacture, sale, repair and leasing of medical instruments, veterinary instruments, office equipment and other general purpose devices and equipment.</li> <li>3. Manufacture, sale, repair and leasing of electrical and communications devices and equipment.</li> <li>4. Manufacture and sale of pharmaceuticals and industrial chemicals.</li> <li>5. Development and sale of software and computerized data processing and repair and leasing of computers.</li> <li>6. Export and import of each of the foregoing items and related thereto.</li> <li>7. Laboratory testing and water quality analysis on contract.</li> <li>8. Other activities incidental or related to any of the foregoing items.</li> </ol>	
Par Value of Stock	¥50	
Number of Stocks for One Unit	1,000 shares	
Total Number of Stocks Authorized to be Issued	1,000,000,000 shares	

June 27, 2003 (changed) July 8, 2003 (registered)

\*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	The Chuo Trust & Banking Co., Ltd. Head Office 7-1 Kyobashi 1-Chome, Chuo-ku, Tokyo	
	The Chuo Mitsui Trust & Banking Co., Ltd. Head Office 7-1 Kyobashi 1-Chome, Chuo-ku, Tokyo	April 1, 2000 (changed) April 4, 2000 (registered)
	The Chuo Mitsui Trust & Banking Co., Ltd. Head Office 88-1, Shiba 8-Chome, Minato-ku, Tokyo	December 4, 2000 (changed) December 20, 2000 (registered)
Matters Pertaining Directors and Auditors	(Director) Masatoshi Kishimoto	June 29, 1999 (reassumed)
		July 8, 1999 (registered)
	(Director) Masatoshi Kishimoto	June 28, 2001 (reassumed)
		July 2, 2001 (registered)
	(Director) Masatoshi Kishimoto	June 27, 2003 (reassumed)
		July 3, 2003 (registered)
	(Director) Toshiro Shimoyama	June 29, 1999 (reassumed)
		July 8, 1999 (registered)
	(Director) Toshiro Shimoyama	June 28, 2001 (reassumed)
		July 2, 2001 (registered)
	(Director) Toshiro Shimoyama	June 27, 2003 (reassumed)
		July 3, 2003 (registered)
	(Director) Masao Kobayashi	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) 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)

\* matters underlined are cancelled.

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

<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 Furuhata</u>	June 29, 1999 (reassumed)
		July 8, 1999 (registered)
June 28, 2001 (resigned)		
July 2, 2001 (registered)		
<u>(Director) Hiroshi Kamiya</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.



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

\* 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.