

FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027

01-12-2000

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK



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**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

Corrective
MRD 8-26-99

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID # _____
- Correction of PTO Error
Reel # _____ Frame # _____
- Corrective Document
Reel # 1797 Frame # 0581

Conveyance Type *40*

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
Effective Date
Month Day Year _____
- Merger
- Change of Name
- Other See attachment to cover sheet for additional information

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name Fuji Trucolor, Inc.

6-24-97

Formerly _____

- Individual General Partnership Limited Partnership Corporation Association
- Other _____
- Citizenship/State of Incorporation/Organization Delaware

Receiving Party

Mark if additional names of receiving parties attached

Name Fujicolor Processing, Inc.

DBA/AKA/TA _____

Composed of _____

Address (line 1) 555 Taxter Road

Address (line 2) _____

Address (line 3) Elmsford

City

New York

State/Country

Zip Code

- Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
- Corporation Association
- Other _____
- Citizenship/State of Incorporation/Organization Delaware

FOR OFFICE USE ONLY

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01/19/2000

40.00 OP

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patents and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK
REEL: 001977 FRAME: 0590

Brief: Re-record to correct nature of conveyance from merger to change of name. This document was previously recorded at Reel 1797 Frame 0581.

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

| | | | | | |
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| <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> |

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Bridget McCarthy

Name of Person Signing



Signature

8-26-99

Date Signed

MRD 10-2-98

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Honorable Commission

10-09-1998

attached original document or copy thereof.

1. Name of conveying party(ies): Fujicolor Processing, Inc.
Individual(s)
General Partnership
Corporate-State: Delaware
Other

Barcode and number 100847869

address of receiving party(ies): FUJICOLOR, INC.

Internal Address: GPR/FINANCE
Street Address: 555 Taxter Road
City: Elmsford, New York Country: USA

Additional name(s) of conveying party(ies) attached? Yes No

- Individual(s) citizenship
Association General Partnership
Limited Partnership
Corporation-State: Delaware
Other

3. Nature of conveyance:
Assignment Merger
Security Agreement Change of Name
Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from Assignment)
Additional name(s) & address(es) attached? Yes No

Execution Date: June 24, 1997

4. Application number(s) or registration number(s):

A. Trademark Application No.(s):

B. Trademark registration No.(s): 1,726,598

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Bridget McCarthy, Esq. c/o Whitman Breed Abbott & Morgan LLP

Internal Address:

Street Address: 633 W. Fifth Street, 21st Floor

City: Los Angeles

State: CA 90017

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41) \$40.00

- Enclosed
Authorized to be charged to deposit account

8. Deposit account number: n/a

(Attach duplicate copy of this page if paying by deposit account)

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DO NOT USE THIS SPACE

9. Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Bridget McCarthy
Name of Person Signing

Signature of Bridget McCarthy

October 1, 1998
Date

Total number of pages comprising cover sheet: 1

OMB No. 0651-0011 (exp. 4/94)

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Washington, D.C. 20231

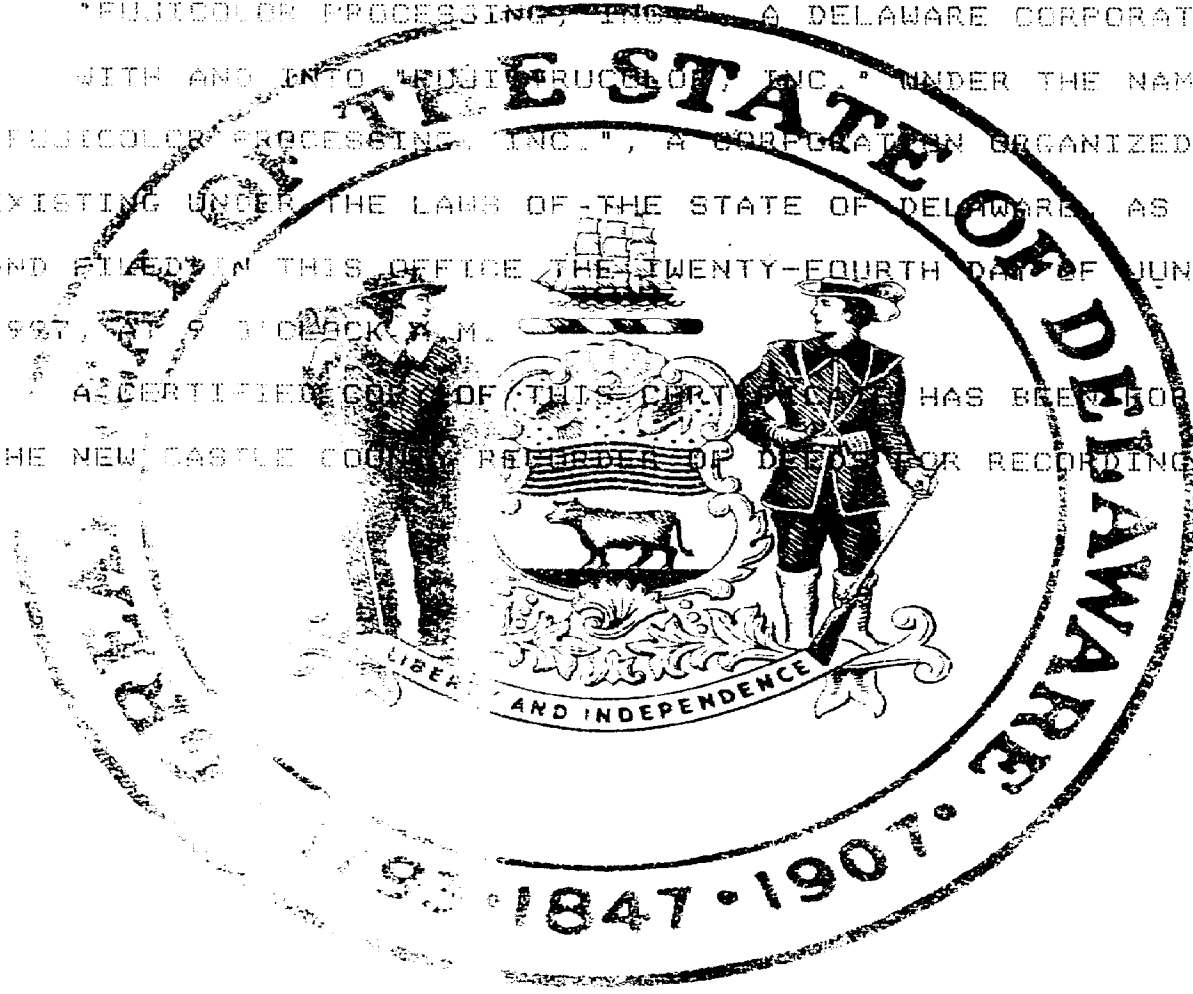
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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"FUSICOLOR PROCESSING, INC." A DELAWARE CORPORATION, WITH AND INTO "FUSI TRUCOLOR, INC." UNDER THE NAME OF "FUSICOLOR PROCESSING, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FOURTH DAY OF JUNE, A.D. 1997, AT 9:30 A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY REGISTER OF DEEDS FOR RECORDING.



Edward J. Freel

Edward J. Freel, Secretary of State



AUTHENTICATION: 8531843
DATE: 06-26-97

3072-1000
9712-0728

TRADEMARK
REEL: 001977 FRAME: 0594

CERTIFICATE OF MERGER

OF

FUJICOLOR PROCESSING, INC.

INTO

FUJI TRUCOLOR, INC.

FUJI TruColor, Inc., incorporated under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. The name and state of incorporation of each of the constituent corporations of the merger (the "Constituent Corporations") are as follows:

| <u>Name</u> | <u>State of Incorporation</u> |
|----------------------------|-------------------------------|
| Fujicolor Processing, Inc. | Delaware |
| FUJI TruColor, Inc. | Delaware |

2. A plan and agreement of merger between the Constituent Corporations has been approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations in accordance with the requirements of subsection (c) of Section 251 of the General Corporation Law of the State of Delaware.

3. The surviving corporation is FUJI TruColor, Inc.

4. The certificate of incorporation of the surviving corporation is amended to change the corporate name and authorized capital. Articles FIRST and FOURTH are amended to read as follows:

FIRST: The name of the corporation is Fujicolor Processing, Inc. The name under which the corporation was originally incorporated is Fuji TruColor Photo, Inc. The certificate of incorporation of Fuji TruColor Photo, Inc. was filed by the Secretary of State of Delaware on September 3, 1991.

FOURTH: The total number of shares of stock that the corporation shall have authority to issue is 1,000 shares of common stock without par value.

5. The executed plan and agreement of merger is on file at the principal place of business of the surviving corporation located at 555 Taxter Road, Elmsford, New York 10523.

6. A copy of the plan and agreement of merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any Constituent Corporation.


7. The merger shall be effective on July 1, 1997 at 12:01 a.m.

The undersigned has executed this Certificate of Merger this 20th day of June,
1997.

FUJI TRUCOLOR, INC.

By: 
Name: Hideyuki Hayashi
Title: President

ATTEST:


Jonathan E. File
Secretary

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06/19/97 5:52pm