

01-02-2001



OVER SHEET
ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Tab settings

101567852

11-29-00

To the Honorable Com.

Record the attached original documents or copy thereof.

1. Name of conveying party(ies):
PGI GRAPHICS IMAGING LLC

- Individual(s)
- General Partnership
- Corporation
- Other - Delaware limited liability company

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

2. Name and address of receiving party(ies):
POLAROID GRAPHICS IMAGING LLC
6 Crosby Drive
Bedford, Massachusetts 01730-1402

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation



11-29-2000

U.S. Patent & TMO/TM Mail Rcpt Dt. #70

Other - Delaware limited liability company

If assignee is not domiciled in the United States, a domestic representative designator is attached: Yes No -

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? Yes No

3. Nature of Conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: October 18, 1999

4. Application number(s) or registration number(s) listed below

A. Trademark Application No.(s)

B. Registration No.(s)

2,089,926 2,093,340 1,991,936 2,014,587

Additional numbers attached? Yes No

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

Name: GLENN A. GUNDERSEN
DECHERT
4000 BELL ATLANTIC TOWER
1717 ARCH STREET
PHILADELPHIA, PA. 19103-2793
TEL. NO. (215) 994-2183

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR 3.41)\$115.00

- Enclosed
- Authorized to be charged to deposit account
(Including any underpayment)

8. Deposit account number: 04-0475

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

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.

James J. Johnston
Name of Person Signing

November 29, 2000
Date

Total number of pages including cover sheet, attachments, and document: [3]

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

12/29/2000 DNGUYEN 00000238 040475 2089926

01 FC:481 40.00 CH
02 FC:482 75.00 CH

TRADEMARK
REEL: 002203 FRAME: 0618

State of Delaware
Office of the Secretary of State PAGE 1

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 AMENDMENT OF "PGI GRAPHICS IMAGING LLC", CHANGING ITS NAME FROM "PGI GRAPHICS IMAGING LLC" TO "POLAROID GRAPHICS IMAGING LLC", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF OCTOBER, A.D. 1999, AT 4:30 O'CLOCK P.M.




Edward J. Freel, Secretary of State

3096228 8100
991447058

AUTHENTICATION: 0039378
DATE: 10-21-99

TRADEMARK
REEL: 002203 FRAME: 0619

OCT-21-99 THU 18:12

NCR 7341450

FAX NO. 7341476

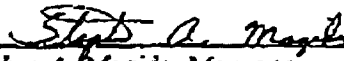
STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 04:30 PM 10/21/1999
991447058 - 3096228

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF FORMATION
OF
PGI GRAPHICS IMAGING LLC**

1. The name of the limited liability company is PGI Graphics Imaging LLC.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

FIRST: The name of the limited liability company (hereinafter the "Company") is:
Polaroid Graphics Imaging LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of PGI Graphics Imaging LLC this 18th day of October 1999.



Stephen A. Magida, Manager

** TOTAL PAGE.02 **