

09-20-2002



To the Registrar 102228186

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

Patent and Trademark Office  
Attorney Docket No: PENX510572

Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party:

Pentax Corporation

09-18-02

- Individuals  Association
- General Partnership  Limited Partnership
- Corporation - State of Delaware
- Other \_\_\_\_\_

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

2. Name and address of receiving party:

Name: Pentax U.S.A., Inc.  
Address: 35 Inverness Drive East  
City: Englewood State: CO ZIP: 80112

- Individual(s) citizenship \_\_\_\_\_
- Association State of \_\_\_\_\_
- General Partnership State of \_\_\_\_\_
- Limited Partnership State of \_\_\_\_\_

Corporation - State of Delaware

Other \_\_\_\_\_

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

(Designation must be a separate document from Assignment)  
Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:

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

Execution date: June 26, 2002

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

A. Trademark Application No(s). 76/306,512; 76/423,399; 78/135,492

B. Trademark Registration No(s). 1,669,274; 2,098,188

Additional numbers attached?  Yes  No

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

Everett E. Fruehling, Esq.  
CHRISTENSEN O'CONNOR  
JOHNSON KINDNESS<sup>PLLC</sup>  
1420 Fifth Avenue  
Suite 2800  
Seattle, WA 98101-2347  
206.682.8100

6. Total number of applications and registrations involved: 5

7. Total fee (37 CFR 3.41):.....\$ 140.00

Check No. 44975 in the amount of \$140.00 is enclosed.

8. The Commissioner is authorized to charge any fees that may be required or credit any overpayment to Deposit Account Number 03-1740.

09/19/2002 DDYRNE 00000167 76306512

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01 FC:481 40.00 DP  
02 FC:482 100.00 DP

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.

Everett E. Fruehling  
Name of Attorney or Agent  
Direct Dial 206.695.1743

Everett E. Fruehling  
Signature

9/13/02  
Date

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

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

I hereby certify that this correspondence is being deposited with the U.S. Postal Service in a sealed envelope as first class mail with postage thereon fully prepaid addressed to: Box Assignment, Director - U.S. Patent and Trademark Office, Washington, D.C. 20231, on 9-13-02

Date: September 13, 2002

John Garner

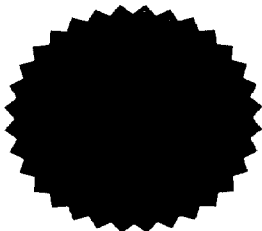
FINANCE SECTION  
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RECORDS

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, 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 "PENTAX CORPORATION", CHANGING ITS NAME FROM "PENTAX CORPORATION" TO "PENTAX U.S.A., INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF JULY, A.D. 2002, AT 9 O'CLOCK A.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

0827543 8100

AUTHENTICATION: 1969995

020547924

DATE: 09-06-02

TRADEMARK  
REEL: 002585 FRAME: 0307

**CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF INCORPORATION  
OF  
PENTAX CORPORATION**

Pentax Corporation, a corporation organized and existing under and by virtue of the Delaware General Corporation Law (the "Corporation"), DOES HEREBY CERTIFY:

**FIRST:** The Corporation's original Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on August 5, 1976.

**SECOND:** The Board of Directors of the Corporation has adopted a resolution proposing and declaring advisable an amendment (the "Amendment") to Article I to the Certificate of Incorporation of the Corporation, which as amended shall read as follows:

**FIRST:** The name of the corporation (hereinafter called the "corporation") is:

PENTAX U.S.A., INC.

**THIRD:** The Amendment was consented to and authorized by the holder of all of the Corporation's issued and outstanding stock entitled to vote thereon by written consent dated June 26, 2002 in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

**FOURTH:** The Amendment has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**FIFTH:** This Certificate of Amendment to the Certificate of Incorporation of the Corporation has been executed and shall be filed and recorded in accordance with Section 103 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF the Corporation has caused this Certificate to be signed by Yoshitaka Ohta, its President, this 26<sup>th</sup> day of June, 2002.

PENTAX CORPORATION,  
a Delaware corporation

By: /s/ Yoshitaka Ohta  
Name: Yoshitaka Ohta  
Title: President