

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
FED Corporation		03/10/2000	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	eMagin Corporation		
Street Address:	2070 Route 52, Bldg 334,		
City:	Hopewell Junction		
State/Country:	NEW YORK		
Postal Code:	12533		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2825413	EMAGIN	
CORRESPONDENCE DATA			
Fax Number:	(212)292-5391		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	1-212-292 5390		
Email:	mail@ipcounselors.com		
Correspondent Name:	Epstein Drangel Bazerman & James, LLP		
Address Line 1:	60 East 42nd Street, Suite 820,		
Address Line 4:	New York, NEW YORK 10165		
ATTORNEY DOCKET NUMBER:	1494-076US		
NAME OF SUBMITTER:	Jason M. Drangel		
Total Attachments: 2			
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State of Delaware
Office of the Secretary of State

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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 "FED CORPORATION", CHANGING ITS NAME FROM "FED CORPORATION" TO "EMAGIN CORPORATION", FILED IN THIS OFFICE ON THE FIRST DAY OF MAY, A.D. 2000, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2361378 8100
001220117




Edward J. Freel, Secretary of State

AUTHENTICATION:

0411397

DATE:

05-01-00

PATENT
REEL: 011274 FRAME: 0743

TRADEMARK
REEL: 002872 FRAME: 0253

CERTIFICATE OF AMENDMENT OF
SIXTH AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
FED CORPORATION

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is FED Corporation.

2. The certificate of incorporation of the corporation is hereby amended by striking out Article I thereof and by substituting in lieu of said Article the following new Article I:

"The name of this Corporation is eMagin Corporation."

3. The amendment of the certificate of incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

The effective time of the amendment herein certified shall be upon filing.

IN WITNESS WHEREOF, the undersigned has executed this certificate in Hopewell Junction, New York, this 10th day of March, 2000.

/s/ Gary W. Jones
Gary W. Jones, President

Attest By: /s/ Susan Jones
Susan Jones,
Secretary

DE BC D-CERTIFICATE OF AMENDMENT-AFTER PAYMENT 01/98- (#10)

RECORDED: 11/13/2000

PATENT
REEL: 011274 FRAME: 0744

RECORDED: 06/09/2004

TRADEMARK
REEL: 002872 FRAME: 0254