

Form PTO-1594 (Rev. 08/08)
OMB Collection 0851-0027 (exp. 9/30/2006)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):
ERDAS S.A.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State:
 Other: **Limited Liability Company**

Citizenship (see guidelines): **Belgium**

Additional name of conveying parties attached? Yes No

2. Name and address of receiving party(ies):
Additional names, addresses, or citizenship attached? Yes No

Name: **ERDAS S.A.**
Street Address: **14/1 Quai Timmermans**
City: **Liege**
Country: **Belgium**
Zip: **4000**

Association Citizenship:
 General Partnership Citizenship:
 Limited Partnership Citizenship:
 Corporation Citizenship:
 Other: **Limited Liability Company** Citizenship: **Belgium**

3. Nature of conveyance / Execution Date(s):
Execution Date(s) May 16, 2008

Assignment
 Merger
 Security Agreement Change of Name
 Other: **Change of Address**

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)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No(s).
B. Trademark Registration No(s). **2,656,671**

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

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

Name: **Douglas M. McAllister**
Internal Address: **Lipsitz & McAllister, LLC**
Street Address: **755 Main Street, Building No. 8**
City: **Monroe**
State: **Connecticut** Zip: **06468**
Phone Number: **(203) 459-0200**
Fax Number: **(203) 459-0201**
Email Address: **info@patlawfirm.com**

6. Total number of applications and registrations involved: **1**

7. Total fee (37 CFR 2.6(b)(6) & 3.41) **\$ 40.00**

Authorized to be charged to deposit account
 Enclosed

8. Payment Information:
Deposit Account Number: **50-0625**
Authorized User Name: **Douglas M. McAllister**
 The Commissioner is hereby authorized to charge any deficiency in the payment of the required fee(s) or credit any overpayment to Deposit Account No. 50-0625.

9. Signature: *Douglas M. McAllister*
Signature
Douglas M. McAllister
Name of Person Signing

November 25, 2008
Date

Total Number of pages including cover sheet, attachments, and document: **2**

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CH \$40.00 500625 2656671

Mod. 2.1

Copy to be published in the schedules to the Belgian official gazette after lodging of the deed with the registry

For use by
the official
gazette

[INKSTAMP: "COMMERCIAL
COURT SITTING IN LIÈGE"]

[INKSTAMP: "28 MAY 2008"]

Registry

No. of undertaking 0465.892.978

Company name
(in full) **Erdas**

Legal form public limited liability company

Registered office 18 Rue de Wallonie, 4460 Grâce-Hollogne

Subject-matter of deed: **Change of registered office**

Extract from the single shareholder resolution of 16 May 2008.

The Sole Shareholder resolves to move the registered office to the following address with effect from 16 May 2008: 14/1 Quai Timmermans, 4000 Liège.

The Sole Shareholder confers power of attorney, with power of substitution, on Miss Danielle Machiroux, failing whom Miss Annick Vandenberghe, choosing venue for service at the law firm of Jones Day, having its offices at 165 Boulevard Brand Whitlock, 1200 Brussels, to act in the name and for the account of the company to carry out the statutory publication formalities relative to this resolution and revision of the company's entry in the central database of undertakings. To this end, the attorneys may sign all documents (including the forms for publication in the Belgian official gazette), carry out all expedient procedures in relation to the registry of the commercial court, companies agents and the central database of undertakings and, generally, do all that which is necessary.

Danielle Machiroux
Attorney in Fact

State on the last page of Section B On the face The name and capacity of the officiating notary public or the person or persons having power to represent the legal person vis-à-vis third parties

On the reverse Name and signature

Veltem-Beisem, 7 November 2008
Certified a true and accurate English
translation of the original drawn up
in French

Veltem-Beisem, le 7 novembre 2008
Pour traduction ne varietur en
anglais du document établi en langue
française

The Sworn Translator

le Traducteur juré



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