

Bylaws of Datacolor AG

I. Company name, registered office and object

Article 1

A joint-stock company named

Datacolor AG
(Datacolor SA)
(Datacolor Ltd.)

has been established in accordance with the provisions of the Swiss Code of Obligations.

Company

Article 2

The Company has its registered office in Lucerne.

Registered office

Article 3

The Company's object is to acquire, hold, manage and sell participations in other enterprises of any kind in Switzerland and abroad. The Company may provide services to the Group companies, in particular in the areas of management and financing.

Object

Furthermore, the Company is permitted both in Switzerland and abroad to establish subsidiaries, purchase, encumber and sell real property and generally engage in any business activity which is suitable for furthering its (the Company's) object and the object of the Group companies.

II. Share capital

Article 4

The share capital amounts to CHF 168,044, divided into 168,044 registered shares with a nominal value of CHF 1 per share.

Share capital

The share capital is fully paid-up.

Article 4a

The share capital is increased by a maximum amount of CHF 4,580 by issuing no more than 4,580 registered shares with a nominal value of CHF 1 each. The increase takes place through the exercise of option rights granted to the members of the Board of Directors or the employees of the Company or its subsidiaries.

Conditional capital increase

Subscription rights for shareholders are excluded.

Article 5

The shares bear the signature of two members of the Board of Directors. These signatures may be facsimiles.

Equities

The Company may issue certificates for multiple shares.

The Bylaws may be amended to convert bearer shares to registered shares or registered shares to bearer shares.