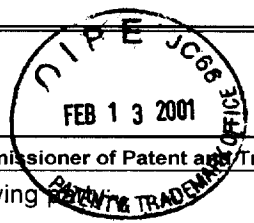


02-27-2001



2-13-01

101621556

To the Honorable Commissioner of Patent and Trademark

1. Name of conveying party:  
**Hoechst Japan Limited**  
 Additional name(s) of conveying party(ies)  
 Attached? ( ) Yes (X) No

2. Name and address of receiving party:  
**CLARIANT FINANCE (BVI) LIMITED**  
**Citco Building, Wickhams Cay**  
**P. O. Box 662, Road Town, Tortola**  
**British Virgin Islands**

3. Nature of conveyance:  
 Assignment      ( ) Merger  
 Security Agreement    ( ) Change of Name  
 Other  
**Execution Date: October 25, 2000**

4. Application serial numbers:

08/046,728	08/390,045	08/783,008
08/296,361	08/550,649	08/877,851
08/196,810	08/557,841	08/874,860
08/610,290	08/860,451	08/838,665
08/507,301	08/615,831	
08/420,787	08/685,850	

Additional numbers attached? ( ) Yes (X) No

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

**CLARIANT CORPORATION**  
**INDUSTRIAL PROPERTY DEPARTMENT**  
**4331 CHESAPEAKE DRIVE**  
**CHARLOTTE, NORTH CAROLINA 28216**

02/26/2001 GTOM11 00000220 032060 08046728  
 01 FC:581 640.00 CH

6. Total number of applications and patents involved: 16

7. Total fee (37 CFR 3.41)....16 x \$40 = \$640  
 Authorized to be charged to deposit account.

8. Deposit account number: 03-2060  
 (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.

Scott E. Hanf, Registration No. 38,906

Date: February 1, 2001

Total number of pages including cover sheet (including duplicate copy), attachments, and document: \_\_

Mail documents to be recorded with required cover sheet information to:  
**Assistant Commissioner for Patents**  
**Box Assignments**  
**Washington, D.C. 20231**

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

# ASSIGNMENT OF UNITED STATES PATENTS AND APPLICATIONS

WHEREAS, **Hoechst Japan Limited (hereinafter referred to as HJL)**, a corporation organized under the laws of Japan, having a place of business at 17-51, Akasaka 2-chome, Minato-ku, Tokyo, Japan, is the owner of each of the United States Letters Patent and/or United States Patent Applications as listed on **Attachment A**.

WHEREAS, **Clariant Finance (BVI) Limited**, a corporation organized under the laws of the British Virgin Islands, having a place of business at Citco Building, Wickhams Cay, Road Town, Tortola, British Virgin Islands, desires an assignment of all rights to said patent;

NOW THEREFORE, for valuable consideration received, the receipt and sufficiency of which are hereby acknowledged, **HJL** hereby confirms that it assigned as of December 26, 1997 to **Clariant Finance (BVI) Limited** its entire right, title, and interest in and to said patent applications as listed on **Attachment A**.

This Assignment is executed in Tokyo, Japan effective on this 25<sup>th</sup> day of October, 2000.

**Hoechst Japan Limited**

By:   
Peter Loescher

Title: President



## **ATTACHMENT A**

<u>Docket Number</u>	<u>Serial Number</u>	<u>Patent Number</u>
92/N011	08/046,728	5,541,036
92/N027	08/296,361	5,691,100
93/A001K	08/196,810	5,525,453
93/A001KB	08/610,290	5,843,319
93/A035D	08/507,301	5,641,594
94/A002D	08/420,787	5,663,035
94/A005	08/390,045	5,595,855
94/A035	08/550,649	5,738,972
94/A040D	08/557,841	5,882,843
94/A046D	08/860,451	6,110,639
95/A002	08/615,831	5,846,690
95/A014	08/685,850	5,773,191
95/B025	08/783,008	5,932,688
96/B013	08/877,851	5,902,876
96/B023	08/874,860	5,770,142
96/E004	08/838,665	5,853,471

履歴事項全部証明書

①

東京都港区赤坂二丁目17番51号

ヘキストジャパン株式会社

会社法人等番号 0104-01-027035



商号	ヘキストジャパン株式会社	
本店	東京都港区赤坂八丁目10番16号	
	東京都港区赤坂二丁目17番51号	平成10年 7月15日移転 平成10年 8月31日登記
公告をする方法	官報で行う	
会社成立の年月日	昭和41年12月19日	
目的	<ol style="list-style-type: none"> <li>1. 工業薬品及び試薬、中間物、農薬、化学肥料、飼料、飼料添加物、食品、食品添加物、飲料、飲料用甘味料、香辛料、香料、色素、染料・浸透使用染料及び顔料、界面活性剤、繊維助剤及びその他の助剤、合成繊維、天然繊維、天然繊維及び合成繊維の織物及びその製品、包装材料、合成樹脂及びその製品、プラスチック及びその製品並びにセルロース製品、ワックス、印刷・複写・半導体・情報用の資材・処理薬品・機器、医薬品、動物用医薬品、診断用試薬、医療用具、医薬部外品、化粧品、化学設備及び関連機器、電子精密機器、分析・試験機器及び器具、溶接及び研削機器、炭素製品、珪素樹脂・金属珪素及びその一次製品、ワイン、磁器製品、黒鉛セラミックス及びファインセラミックス、溶接用及び切断用資材、熱交換・蒸留・凝縮・酸化・還元・吸着・結晶化・圧縮・冷凍冷却・遠心分離・沈降分離・濾過・粉碎・造粒・混合・発酵・燃焼・集塵の各目的に共される機器及びそれらの附属装置、薬剤製造加工用機械、電子制御機器、理化学用機械、医療用機械、建設資材加工用機械、農業資材加工用機械、水産資材加工用機械、包装用資材の加工機械、食品加工用機械、プラスチック成型加工機、包装機械、充填機械、荷役運搬機械、自動車、事務用機械並びに合成繊維製造用機械及び紡績機械、工業薬品・セメント等の製造装置の輸出入、製造及び販売並びにこれらに関する代理業及び仲立業</li> <li>2. 実験用動物及び種苗の輸出入及び販売並びにこれらに関する代理業及び仲立業</li> <li>3. 診断用機器及び装置の製造並びに組立て</li> <li>4. 医療用具の修理</li> <li>5. 動産及び不動産の賃貸借、リース、レンタル並びにその仲介業</li> <li>6. 倉庫・事務所等の管理及び保全サービス業</li> <li>7. 倉庫保管、貨物荷役及び貨物梱包業</li> <li>8. 生命保険の募集に関する業務</li> <li>9. 損害保険代理業及び自動車損害賠償法に基づく保険代理業</li> <li>10. 上記に関するコンサルタント業</li> <li>11. 前各項に付随する一切の事業</li> </ol>	
額面株式1株の金額	金1000円	

整理番号 ム159353

\* 下線のあるものは抹消事項であることを示す。

PATENT 1/4

REEL: 011531 FRAME: 0705

発行する株式の総数	100万株	
発行済株式の総数並びに種類及び数	発行済株式の総数 73万株	
資本の額	金22億5000万円	
役員に関する事項	<u>取締役</u> <u>ルディガー・バート</u>	平成 9年 3月18日重任
		平成 9年12月29日辞任
	<u>取締役</u> <u>坪井直寿</u>	平成10年 1月21日登記
		平成 9年 3月18日重任
	<u>取締役</u> <u>ホルスト・ウェッシュ</u>	平成 9年12月29日辞任
		平成10年 1月21日登記
	<u>取締役</u> <u>ホルスト・ウェッシュ</u>	平成 9年 3月18日重任
		平成11年 2月25日重任
<u>取締役</u> <u>ウツヘルムト・フェルヒト</u>	平成11年 3月25日登記	
	平成 9年 3月18日重任	
<u>取締役</u> <u>ウツヘルムト・フェルヒト</u>		
	平成 9年12月29日辞任	
	平成10年 1月21日登記	

これは閉鎖登記簿の謄本である。

平成12年11月13日

東京法務局港出張所

登記官 富山 斉



支配人の氏名及び住所  
~~東京都港区赤坂区赤坂4丁目10番33号~~

昭和48年3月8日 登記

東京都港区赤坂4丁目10番33号

支配人の氏名及び住所  
大田区大田区大田区調布4丁目40番17号

ハシバキ・セーブル

東京都港区赤坂区赤坂4丁目10番33号

東京都大田区大田区永田町2丁目10番3号 東京ビル2

支配人の氏名及び住所

昭和48年3月8日 登記

昭和48年2月28日 支配人ハシバキ・セーブル 兼任

昭和43年6月19日 登記

東京都港区赤坂区赤坂4丁目10番33号

支配人の氏名及び住所  
大田区大田区大田区調布4丁目40番17号

ハシバキ・セーブル

大田区大田区大田区調布4丁目40番17号

支配人の氏名及び住所

大田区大田区大田区調布4丁目40番17号

ハシバキ・セーブル

64-254386-

昭和50年4月30日 登記

東京都港区赤坂区赤坂4丁目10番16号

支配人の氏名及び住所

ハシバキ・セーブル

東京都大田区大田区大田区調布4丁目40番17号

支配人の氏名及び住所

昭和56年4月20日 支配人ハシバキ・セーブル 兼任

昭和52年2月5日 移転 昭和53年4月6日 登記

東京都港区赤坂区赤坂4丁目10番16号

支配人の氏名及び住所

ハシバキ・セーブル

東京都大田区大田区調布4丁目40番17号

支配人の氏名及び住所

昭和51年2月4日 住所移転 昭和51年2月12日 登記

東京都港区赤坂区赤坂4丁目10番33号

支配人の氏名及び住所

ハシバキ・セーブル

東京都大田区大田区調布4丁目40番17号

支配人の氏名及び住所

昭和50年3月12日 登記

昭和50年2月28日 住所移転

東京都港区赤坂区赤坂4丁目10番33号

支配人の氏名及び住所

ハシバキ・セーブル





商号 へキストジャパン株式会社  
 本店 東京都港区赤坂八丁目10番16号

役員に関する事項	年 月 日	年 月 日
原因	原因	原因
登記年月日	登記年月日	登記年月日
取締役 ルディガー・パート	平成 年 月 日	平成 年 月 日
取締役 加藤 英夫	平成 年 月 日	平成 年 月 日
取締役 岡 勲	平成 年 月 日	平成 年 月 日
取締役 永持 貞雄	平成 年 月 日	平成 9年 6月 30日
取締役 坪井 直寿	平成 年 月 日	平成 年 月 日
取締役 7072レイト・オーレ	平成 年 月 日	平成 9年 7月 31日
取締役 細谷 祝弘	平成 年 月 日	平成 9年 6月 30日

役員に関する事項	年 月 日	年 月 日
原因	原因	原因
登記年月日	登記年月日	登記年月日
取締役 ホルスト・ウェッシュ	平成 年 月 日	平成 年 月 日
取締役 ウッヘルト・フェルト	平成 年 月 日	平成 年 月 日
取締役 マーク・デュノワイエ	平成 年 月 日	平成 年 月 日
東京都港区白金台5丁目 5番6号 代表取締役 ルディガー・パート	平成 年 月 日	平成 年 月 日
東京都板橋区南町 12番6-5.0.1号 代表取締役 加藤 英夫	平成 9年 3月 18日	平成 9年 6月 30日
監査役 山下 龍二	平成 7年 3月 15日	平成 年 月 日
監査役 半田 斉	平成 年 月 日	平成 年 月 日
監査役 ベーター・オーレ	平成 9年 3月 18日	平成 年 月 日

23丁は平成9年5月12日除却  
 24丁平成9年5月12日規則80条6項移記



27035

商号 ヘキスト ジャパン 株式会社		昭和 年 月 日 変更	発行済株式の総数 並びに種類及び数	資本の額	変更 年 月 日
		昭和 年 月 日 登記	発行済株式の総数 1580,000 株	金 151億 8,000万円	登記 年 月 日
		昭和 年 月 日 変更	発行済株式の総数 1,930,000 株	金 191億 3,000万円	昭和 63年 3月 22日 変更 昭和 63年 4月 14日 登記
本店 東京都港区赤坂8丁目10番16号		昭和 年 月 日 登記	発行済株式の総数 2,530,000 株	金 25億 3,000万円	平成 元年 3月 22日 変更 平成 元年 4月 14日 登記
		昭和 年 月 日 変更	発行済株式の総数 3,530,000 株	金 35億 5,000万円	平成 2年 3月 20日 変更 平成 2年 4月 10日 登記
		昭和 年 月 日 登記	発行済株式の総数 4,730,000 株	金 47億 3,000万円	平成 3年 3月 19日 変更 平成 3年 4月 22日 登記
公告をする方法 官報で行う		昭和 年 月 日 変更	<del>発行済株式の総数</del>	<del>金 42億 5,000万円</del>	昭和 2年 9月 1日 変更 昭和 2年 9月 4日 登記
		昭和 年 月 日 登記	発行済株式の総数 730,000 株	金 22億 5,000万円	昭和 2年 10月 1日 変更 昭和 2年 11月 5日 登記
額面株式1株の金額 金 1,000円		昭和 年 月 日 変更			昭和 年 月 日 変更
		昭和 年 月 日 登記			昭和 年 月 日 登記
発行済株式の総数 400万株		昭和 年 月 日 変更			昭和 年 月 日 変更
<del>500万株</del>		平成 3年 3月 19日 変更			平成 2年 4月 22日 登記
100万株		平成 5年 10月 31日 変更			平成 2年 11月 5日 登記
		昭和 年 月 日 変更			昭和 年 月 日 変更
		昭和 年 月 日 登記			昭和 年 月 日 登記
商号・資本金 2 丁			会社成立の年月日	昭和 41年 12月 19日	
			登記用紙を起した事由及び年月日		
					昭和 年 月 日 登記

商号・資本金 2 丁

平成 63年 4月 14日 規則47条1項移記

簿記52-10

目的

- 工業薬品及び試薬、中間物、農業、化学肥料、飼料、飼料添加物、食品、食品添加物、飲料、飲料用甘味料、香料、色素、染料、浸透使用染料及び顔料、界面活性剤、繊維助剤及びその他の助剤、合成繊維、天然繊維、天然繊維及び合成繊維の織物及びその製品、包装材料、合成樹脂及びその製品、プラスチック及びその製品並びにセルロース製品、ワックス、印刷・複写・半導体・情報用の資材、処理薬品、機器、医薬品、動物用医薬品、診断用試薬、医療用具、医薬部外品、化粧品、化学設備及び関連機器、電子精密機器、分析・試験機器及び器具、溶接及び研削機器、炭素製品、珪素樹脂、金属珪素及びその一次製品、ワイン、磁器製品、黒鉛セラミックス及びファインセラミックス、溶接用及び切断用資材、熱交換・蒸留・凝縮・酸化・還元・吸着・結晶化・圧縮・冷凍冷却・遠心分離・沈降分離・濾過・粉碎・造粒・混合・発酵・燃焼・集塵の各目的に共される機器及びそれらの附属装置、薬剤製造加工用機械、電子制御機器、理化学用機械、医療用機械、建設資材加工用機械、農業資材加工用機械、水産資材加工用機械、包装資材の加工機械、食品加工用機械、プラスチック成形加工機、包装機械、充填機械、荷役運搬機械、自動車、事務用機械並びに合成繊維製造用機械及び紡績機械、工業薬品・セメント等の製造装置の輸出入、製造及び販売並びにこれらに関する代理業及び仲立業
- 実験用動物及び種苗の輸出入及び販売並びにこれらに関する代理業及び仲立業
- 診断用機器及び装置の製造並びに組立て
- 医療用具の修理
- 動産及び不動産の賃貸借、リース、レンタル並びにその仲介業
- 倉庫・事務所等の管理及び保全サービス業
- 倉庫保管、貨物荷役及び貨物梱包業

- 生命保険の募集に関する業務
- 損害保険代理業及び自動車損害賠償法に基づく保険代理業
- 上記に関するコンサルタント業
- 前各項に付随する一切の事業

平成8年11月15日変更  
 平成8年11月25日登記

印字商九〇

目的欄 15丁 登記番号 14丁 平成8年11月25日除却  
 子備欄



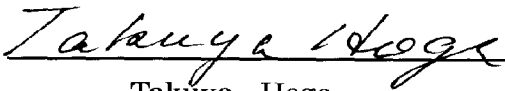
①

DECLARATION

I, the undersigned, Takuya HOGA, an employee of Clariant (Japan) K.K.,  
28-8, Honkomagome 2-chome, Bunkyo-ku, Tokyo, Japan, do solemnly and sincerely  
declare as follows:

1. That I am well acquainted with the English and Japanese languages and am  
competent to translate from Japanese into English;
2. That I have executed, with the best of my ability, a true and correct translation  
into English of the attached Whole Certificate of History Matters of Hoechst Japan  
Limited.

This 17th day of November, 2000

  
Takuya Hoga



Whole Certificate of History Matters

17-51, Akasaka 2-chome, Minato-ku, Tokyo  
Hoechst Japan Limited

Company No.027035

Trade Name: Hoechst Japan Limited  
Address of Head Office: 10-16, Akasaka 8-chome, Minato-ku, Tokyo  
17-51, Akasaka 2-chome, Minato-ku, Tokyo  
Date of Move: July 15, 1998  
Date of Registration: August 31, 1998

Method of Publication: listing in the official gazette  
Date of Establishment of Company: December, 19, 1966

Purpose:

1. export/import, manufacture and sale of the following as well as agent's and brokerage businesses relating thereto:  
industrial chemicals and reagents; intermediate products; agricultural chemicals; chemical fertilizers; feed; feed additives; food; food additives; beverages; sweeteners for beverages; spice; aromatic; coloring matter; dyes or dyes for penetrative use and pigments; surfactant; fiber auxiliaries and other auxiliaries; synthetic fibers; natural fibers; textile fabrics made of natural fibers or synthetic fibers and the products made thereof; packaging material; synthetic resin and the products made thereof; plastic and the products made thereof and made of cellulose; wax; materials, processing chemicals and apparatus for printing, copy, semiconductors and information; pharmaceuticals; veterinary drug; regents for diagnosis; medical implements; quasi-drugs; cosmetics; chemical equipment and associated equipment; electronic precision apparatus; analyzing or testing instruments and apparatus; welding and grinding apparatus; carbon products; silicon resin or metal silicon and primary products thereof; wine; porcelain products; graphite ceramics and fine ceramics; materials for welding and cutting; apparatus and auxiliary equipment thereof used for respective purpose of heat exchange, distillation, condensation, oxidization, reduction, absorption, crystallization, compression, cooling by refrigeration, centrifugation, sedimentation, filtration, pulverization, granulation, mixing, fermentation, combustion, and dust collection; machines for manufacturing and processing medicine; electronic control apparatus; machines for physics and chemistry; machines for medical use; machines for processing constructional materials; machines for processing agricultural materials; machines for processing aquatic materials; processing machines for packaging materials; machines for processing food; machines for forming plastic; packaging machines; filling machines; machines for carrying cargo handling; automobiles; business machines; machines for manufacturing synthetic fibers; spinning machines and machines for manufacturing industrial chemicals, cement etc.

- 2.export/import and sale of experimental animals, seeds and saplings, and agent's and brokerage business relating thereto
- 3.manufacture and fabrication of apparatus and devices for diagnosis
- 4.repair of medical implements
- 5.hire, lease and renting of movable and immovable property and brokerage business thereof
- 6.management and preserving services for warehouses, offices, etc.
- 7.custody of warehouses, cargo handling and cargo packing
- 8.business in connection with flotation to life insurance
- 9.agent's business for non-life insurance and that for insurance based on the Automobile Accident Compensation Security Act
10. consulting service in connection with the aforementioned business
11. all the business activities accompanying the above-listed items.

Par Value of a Stock: 1,000 Japanese yen

Total Number of the Stocks to be issued:

1,000,000 stocks

Total Number of the Stocks actually issued, and kind and number thereof:

Total number of the stocks actually issued; 730,000 stocks

Value in Capital: 2,250,000,000 Japanese Yen

Particulars on Executive Personnel:

Director:

Ruediger BARTH

Date of Re-installation: March 18, 1997

Date of Resignation: December 29, 1997

Date of Registration: January 21, 1998

Director:

Naohisa TSUBOI

Date of Re-installation: March 18, 1997

Date of Resignation: December 29, 1997

Date of Registration: January 21, 1998

Director:

Horst WAESCHE

Date of Re-installation: March 18, 1997

Director

Horst WAESCHE

Date of Re-installation: February 25, 1999

Date of Registration: March 25, 1999

Director:

Utz-Hellmuth Felcht

Date of Re-installation: March 18, 1997

Date of Resignation: December 29, 1997

Date of Registration: January 21, 1998  
Director: Marc DUNOYER  
Date of Re-installation: March 18, 1997  
Director: Marc DUNOYER  
Date of Re-installation: February 25, 1999  
Date of Registration: March 25, 1999  
Date of Resignation: September 1, 1999  
Date of Registration: September 14, 1999  
Director: Masaaki ONDA  
Date of Installation: September 30, 1997  
Date of Registration: December 12, 1997  
Director: Masaaki ONDA  
Date of Re-installation: February 25, 1999  
Date of Registration: March 25, 1999  
Director: Masao FUJITA  
Date of Installation: December 10, 1997  
Date of Registration: January 21, 1998  
Director: Masao FUJITA  
Date of Re-installation: February 25, 1999  
Date of Registration: March 25, 1999  
Director: ✓ Peter LOESCHER  
Date of Installation: September 1, 1999  
Date of Registration: September 14, 1999

Representative Director: Ruediger BARTH

Address: 5-6, Shirokanedai 5-chome, Minato-ku, Tokyo

Date of Re-installation: March 18, 1997  
Date of Resignation: December 29, 1997  
Date of Registration: January 21, 1998

Representative Director: Marc DUNOYER

Address: 9-5, Minamiazabu 4-chome, Minato-ku, Tokyo, Japan

Date of Installation: July 1, 1997

Representative Director: Marc DUNOYER

Address: 9-5, Minamiazabu 4-chome, Minato-ku, Tokyo, Japan

Date of Re-installation: February 25, 1999  
Date of Registration: March 25, 1999  
Date of Resignation: September 1, 1999  
Date of Registration: September 14, 1999

Representative Director: Peter LOESCHER

Address: 5-6, Shirokanedai 5-chome, Minato-ku, Tokyo

Date of Re-installation: September 1, 1999  
Date of Registration: September 14, 1999



Auditor: Ryuji YAMASHITA

Date of Re-installation: March 15, 1995  
Date of Resignation: March 31, 1998  
Date of Registration: January 14, 1999

Auditor: Hitoshi HANDA

Date of Re-installation: March 18, 1997

Auditor: Hitoshi HANDA

Date of Re-installation: March 29, 2000  
Date of Registration: May 26, 2000

Auditor: Peter OHLE

Date of Re-installation: March 18, 1997  
Date of Re-installation: March 29, 2000  
Date of Registration: May 26, 2000

Auditor: Toshihiro ISHIKIRIYAMA

Date of Installation: December 10, 1997  
Date of Registration: January 21, 1998

Auditor: Toshihiro ISHIKIRIYAMA

Date of Re-installation: March 29, 2000  
Date of Registration: May 26, 2000

Auditor: Shoji YAZAWA

Date of Re-installation: March 29, 2000  
Date of Registration: May 26, 2000

Matter regarding registration

recording: in accordance with Heisei 1<sup>st</sup> Ministry of Justice's ministerial ordinance No. 15, appendix rule No. 3

Date of Record Transfer September 4, 1997

I hereby declare that this is a certified copy of the currently effective registered matters.

November 13, 2000

Hitoshi TOMIYAMA, registrar at Minato Business office of Tokyo Agency of Department of Justice

Reference No. mu159353



(2)

VERIFICATION OF TRANSLATION

I, the below named translator, hereby declare that:

My name and post office address are as stated below:

That I am knowledgeable in the English language, and that I have reviewed the attached English translation and believe it is a true and complete translation of the Extract of Commercial Register certified by the appropriate Governmental official showing that Hoechst Industry Limited no longer exists.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code.

Date: November 20, 2000

Full name of the translator: Takuya HOGA

Signature of the translator: Takuya Hoga

Post office Address: c/o Clariant (Japan) K.K.

Bunkyo Green Court 9F

28-8, Honkomagome 2-chome, Bunkyo-ku,

Tokyo 113-8662, Japan



Trade Name: Hoechst Japan Limited

Address of Head Office: 10-16, Akasaka 8-chome, Minato-ku, Tokyo

Method of Publication: listing in the official gazette

Par Value of a Stock: 1,000 Japanese yen

Total Number of the Stocks to be issued:

4,000,000 stocks

5,000,000 stocks

1,000,000 stocks

Date of Change: March 19, 1991

Date of Registration: April 22, 1991

Date of Change: October 31, 1996

Date of Registration: November 5, 1996

Total Number of the Stocks actually issued and their Value in Capital:

1,580,000 stocks; 1,580,000,000 Japanese yen

Total Number of the Stocks actually issued and their Value in Capital:

1,930,000 stocks; 1,930,000,000 Japanese yen

Date of Change: March 22, 1988

Date of Registration: April 14, 1988

Total Number of the Stocks actually issued and their Value in Capital:

2,530,000 stocks; 2,530,000,000 Japanese yen

Date of Change: March 22, 1989

Date of Registration: April 11, 1989

Total Number of the Stocks actually issued and their Value in Capital:

3,530,000 stocks; 3,530,000,000 Japanese yen

Date of Change: March 20, 1990

Date of Registration: April 10, 1990

Total Number of the Stocks actually issued and their Value in Capital:

4,730,000 stocks; 4,730,000,000 Japanese yen

Date of Change: March 19, 1991

Date of Registration: April 22, 1991

Stocks' Value in Capital: 8,250,000,000 Japanese yen

Date of Change: September 1, 1996

Date of Registration: September 4, 1996

Total Number of the Stocks actually issued and their Value in Capital:

730,000 stocks; 2,250,000,000 Japanese yen

Date of Change: October 31, 1996

Date of Registration: November 5, 1996

Date of Establishment of Company: December 19, 1966

Trade Name: Hoechst Japan Limited

Purposes:

1. export/import, manufacture and sale of manufacturing devices for the following as well as agent's and brokerage businesses relating thereto:

industrial chemicals and reagents; intermediate products; agricultural chemicals; chemical fertilizers; feed; feed additives; food; food additives; beverages; sweeteners for beverages; spice; aromatic; coloring matter; dyes; dyes and pigments for penetrative use; surface active agents; fiber auxiliaries and other auxiliaries; synthetic fibers; natural fibers; textile fabrics made of natural fibers or synthetic fibers and the products made thereof; packaging material; synthetic resin and the products made thereof; plastic and the products made thereof and made of cellulose; wax; materials, processing chemicals and apparatus for printing, copy, semiconductors and information; medical supplies; veterinary drug; reagents for diagnosis; medical implements; non-pharmaceutical products; cosmetics; chemical equipment and associated equipment; electronic precision apparatus; analyzing or testing instruments and apparatus; welding and grinding apparatus; carbon products; silicon resin, metal silicon and primary products thereof; wine; porcelain products; graphite ceramics and fine ceramics; materials for welding and cutting; apparatus and auxiliary equipment thereof used for respective purpose of heat exchange, distillation, condensation, oxidization, reduction, absorption, crystallization, compression, cooling by refrigeration, centrifugation, sedimentation, filtration, pulverization, granulation, mixing, fermentation, combustion, and dust collection; machines for manufacturing and processing medicine; electronic control apparatus; machines for physics and chemistry; machines for medical use; machines for processing constructional materials; machines for processing agricultural materials; machines for processing aquatic materials; processing machines for packaging materials; machines for processing food; machines for forming plastic; packaging machines; filling machines; machines for carrying cargo handling, automobiles; business machines, machines for manufacturing synthetic fibers and spinning machines; industrial chemicals, cement; etc.

2. export/import and sale of experimental animals, seeds and

saplings, and agent's and brokerage business relating thereto

3. manufacture and fabrication of apparatus and devices for diagnosis

4. repair of medical implements

5. hire, lease and renting of movable and immovable property and brokerage businesses thereof

6. management and preserving services for warehouses, offices, etc.

7. custody of warehouses, cargo handling and cargo packing

8. business in connection with invitation to life insurance

9. agent's business for non-life insurance and that for insurance based on the Automobile Accident Compensation Security Act

10. consulting service in connection with the aforementioned business

11. all the business activities accompanying the above-listed items

Date of Change: November 15, 1996

Date of Registration: November 25, 1996

Trade Name: Hoechst Japan Limited

Address of Head Office: 10-16, Akasaka 8-chome, Minato-ku, Tokyo

Particulars on Executive Personnel

Director: Rüdiger Barth

Date of Re-installation: March 18, 1997

Date of Registration: May 12, 1997

Director: Hideo KATO

Date of Re-installation: March 18, 1997

Date of Registration: May 12, 1997

Date of Resignation: June 30, 1997

Date of Registration: August 29, 1997

Director: Isao OKA

Date of Re-installation: March 18, 1997

Date of Registration: May 12, 1997

Date of Resignation: June 30, 1997

Date of Registration: August 29, 1997

Director: Sadao NAGAMUCHI

Date of Re-installation: March 18, 1997

Date of Registration: May 12, 1997

Date of Resignation: June 30, 1997

Date of Registration: August 29, 1997

Director: Naohisa TSUBOI

Date of Re-installation: March 18, 1997

Date of Registration: May 12, 1997

Director: Albrecht Hobe

Date of Re-installation: March 18, 1997

Date of Registration: May 12, 1997

Date of Resignation: July 31, 1997

Date of Registration: August 29, 1997

Director: Tokihiro HOSOYA

Date of Re-installation: March 18, 1997

Date of Registration: May 12, 1997

Date of Resignation: June 30, 1997

Date of Registration: August 29, 1997

Director: Horst Waesche

Date of Re-installation: March 18, 1997

Date of Registration: May 12, 1997

Director: Utz-Hellmuth Felcht

Date of Re-installation: March 18, 1997

Date of Registration: May 12, 1997

Director: Marc Dunoyer

Date of Re-installation: March 18, 1997

Date of Registration: May 12, 1997

Representative Director: Rüdiger Barth

Address: 5-6, Shiroganedai 5-chome, Minato-ku, Tokyo

Date of Re-installation: March 18, 1997

Date of Registration: May 12, 1997

Representative Director: Hideo KATO

Address: No. 501, 12-6, Minami-machi, Itabashi-ku, Tokyo

Date of Re-installation: March 18, 1997

Date of Registration: May 12, 1997

Date of Resignation: June 30, 1997

Date of Registration: August 29, 1997

Auditor: Ryuji YAMASHITA

Date of Re-installation: March 15, 1995

Auditor: Hitoshi HANDA

Date of Re-installation: March 18, 1997



Date of Registration: May 12, 1997

Auditor: Peter Ohle

Date of Re-installation: March 18, 1997

Date of Registration: May 12, 1997

Representative Director: Marc Dunoyer

Address: 9-5, Minamiazabu 4-chome, Minato-ku, Tokyo

Date of Installation: July 1, 1997

Date of Registration: August 29, 1997

Other Particulars

Name and Address of Manager:

27-4, Minamisenzoku 2-chome, Ota-ku  
Arnd Liederley

Address of the Office where the Manager was Placed:

10-33, Akasaka 4-chome, Minato-ku, Tokyo

Date of Registration: June 19, 1968

Manager, Arnd Liederley resigned his post on February 28, 1973.

Date of Registration: March 8, 1973

Name and Address of Manager:

c/o Tokyo Hilton Hotel,  
10-3, Nagata-cho 2-chome, Chiyoda-ku, Tokyo  
Harald Seeberg

Address of the Office where the Manager was Placed:

10-33, Akasaka 4-chome, Minato-ku, Tokyo

Date of Registration: March 8, 1973

Name and Address of Manager:

5-20, Higashigotanda 5-chome, Shinagawa-ku, Tokyo  
Harald Seeberg

Address of the Office where the Manager was Placed:

10-33, Akasaka 4-chome, Minato-ku, Tokyo

Date of Change of Address: February 28, 1975

Date of Registration: March 12, 1975

Name and Address of Manager:

40-17, Denenchofu 4-chome, Ota-ku, Tokyo  
Harald Seeberg

Address of the Office where the Manager was Placed:

10-33, Akasaka 4-chome, Minato-ku, Tokyo

Date of Change of Address: February 4, 1976

Date of Registration: February 12, 1976

Name and Address of Manager:

40-17, Denenchofu 4-chome, Ota-ku, Tokyo

Harald Seeberg

Address of the Office where the Manager was Placed:

10-16, Akasaka 8-chome, Minato-ku, Tokyo

Date of Change of Office Address: February 5, 1977

Date of Registration: April 6, 1978

Manager, Harald Seeberg resigned his post on April 20, 1981.

Name and Address of Manager:

c/o Hotel New Otani, 4-1, Kioi-cho, Chiyoda-ku, Tokyo

Horst Waesche

Address of the Office where the Manager was Placed:

10-16, Akasaka 8-chome, Minato-ku, Tokyo

Date of Registration: April 30, 1981

Name and Address of Manager:

17-15, Shimomeguro 6-chome, Meguro-ku, Tokyo

Horst Waesche

Address of the Office where the Manager was Placed:

10-16, Akasaka 8-chome, Minato-ku, Tokyo

Date of Change of Address: May 21, 1981

Date of Registration: July 9, 1981

Manager, Horst Waesche resigned his post on March 25, 1982.

Date of Registration: April 21, 1982

Name and Address of Manager:

No. 1409, 36-2, Togane-cho 1-chome, Katsushika-ku, Tokyo

Kenichi TERADA

Address of the Office where the Manager was Placed:

10-16, Akasaka 8-chome, Minato-ku, Tokyo

Date of Registration: April 9, 1987

Manager, Kenichi TERADA, resigned his post on January 19, 1988.

Date of Registration: February 1, 1988

Name and Address of Manager:

13-5, Izumi 2-chome, Suginami-ku, Tokyo

Kazuo ADACHI

Address of the Office where the Manager was Placed:

10-16, Akasaka 8-chome, Minato-ku, Tokyo

Date of Registration: February 1, 1988

Manager, Kazuo ADACHI resigned his post on March 20, 1990.

Date of Registration: April 10, 1990

Name and Address of Manager:

No. 204, 6-7, Higashigotanda 4-chome, Shinagawa-ku, Tokyo

Shinji KANEDA

Address of the Office where the Manager was Placed:

10-16, Akasaka 8-chome, Minato-ku, Tokyo

Date of Registration: April 10, 1990

The corporation merged with Akasaka International Building K.K. of 10-16, Akasaka 8-chome, Minato-ku, Tokyo.

Date of Registration: April 1, 1991

The corporation merged with Japan Hoechst Limited of 3-2, Minamidai 1-chome, Kawagoe-shi, Saitama-ken.

Date of Registration: June 2, 1992

Manager, Shinji KANEDA resigned his post on March 28, 1994.

Date of Registration: April 15, 1994

Name and Address of Manager:

2-8, Shinkoyasu 1-chome, Kanagawa-ku, Yokohama-shi

Mitsuaki SATO

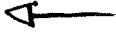
Address of the Office where the Manager was Placed:

10-16, Akasaka 8-chome, Minato-ku, Tokyo

Date of Registration: April 15, 1994

Manager, Mitsuaki SATO resigned his post on December 31, 1996.

Date of Registration: January 6, 1997

The corporation merged with Hoechst Industry Limited of 10-16, Akasaka 8-chome, Minato-ku, Tokyo. 

Date of Registration: January 16, 1997

I hereby declare that this is a certified copy of the closing register.

November 13, 2000

Hitoshi TOMIYAMA, registrar at Minato business office of Tokyo  
Agency of Department of Justice