

11-20-2002

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ET U.S. DEPARTMENT OF COMMERCE
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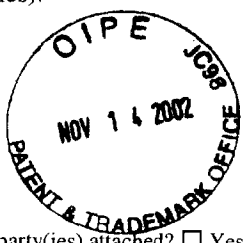


102287505

To the Honorable Commissioner of Patents and Trademarks

1. Name of conveying party(ies):
UBE CYCON LTD.

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



2. Name and address of receiving party(ies):
UMG ABS LTD.
8-1, Akashi-cho
Chuo-ku, Tokyo, Japan

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other 11-14-02

Execution Date: October 15, 2002

4. Application number(s) or patent number(s):
If this document is being filed together with a new application, the execution date of the application is:
A. Patent Application No.(s)
B. Patent No.(s)
5,707,700
5,985,383
Additional numbers attached? Yes No

6. Total number of applications and patents involved:
2

5. Name and address of party to whom correspondence concerning document should be mailed:
SUGHRUE MION, PLLC
2100 Pennsylvania Avenue, N.W.
Suite 800
Washington, D.C. 20037-3213

7. Total fee (37 CFR 3.41): \$80.00
 Enclosed.
 Authorized to be charged to Deposit Account No. 19-4880.
The USPTO is directed and authorized to charge all required fees, except for the Issue Fee and the Publication Fee, to Deposit Account No. 19-4880. Please also credit any overpayments to said Deposit Account.
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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.
David J. Cushing Reg. No. 28,703 November 14, 2002
Date

Total number of pages including cover sheet, attachments, and documents: 5

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Box Assignment
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11/14/2002 DBYRNE 00000021 5707700
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DJC- FD 048602

Declaration by The Translator

I, Setsuo Sato, declare and state:

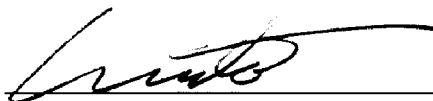
THAT I am a citizen of Japan residing at No. 13-6, Narita-Nishi 3-chome, Suginami-ku, Tokyo, 166-0066 Japan;

THAT I am presently employed by NGB Corporation, having the place of business at 12-32, Akasaka 1-chome, Minato-ku, Tokyo, 107-6028 Japan;

THAT I understand the Japanese and English languages and that the attached English document, "Certificate of Commercial Register, All Items" is a true partial translation made by me of the official name change form.

I declare further 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 8 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Date: October 15, 2002



Setsuo Sato

Certificate of Commercial Register, All Items

8-1, Akashi-cho, Chuo-ku, Tokyo

UMG ABS, Ltd.

Corporate No. 0199-01-078030

Trade Name: **UMG ABS, Ltd.**

Head Office: **8-1, Akashi-cho, Chuo-ku, Tokyo**

(omitted)

Items relating to: Established as a result of divisions from **Ube Cycon, Ltd., of**
registered matter **2-1, Shibaura 1-chome, Minato-ku, Tokyo** and Mitsubishi
Rayon Co., Ltd., of 6-41, Konan 1-chome, Minato-ku, Tokyo

Registered: April 1, 2002

This is the document proving that the foregoing are all of the items effectively held in
the Commercial Register.

September 10, 2002

Registrar, Sadatoshi Kataoka (Seal)

Tokyo Legal Affairs Bureau



履歴事項全部証明書

東京都中央区明石町8番1号
 ユーエムジー・エービーエス株式会社
 会社法人等番号 0199-01-078030

商号	ユーエムジー・エービーエス株式会社	
本店	東京都中央区明石町8番1号	
公告をする方法	官報に掲載してこれを行う。	
会社成立の年月日	平成14年4月1日	
目的	(1) エービーエス樹脂を主とする合成樹脂の製造、加工及び販売 (2) 前号に付帯関連する一切の業務	
発行する株式の総数	4000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 <u>1000株</u>	
	発行済株式の総数 2000株	平成14年 5月 1日変更
		平成14年 5月 8日登記
資本の額	<u>金16億円</u>	
	金30億円	平成14年 5月 1日変更
		平成14年 5月 8日登記
株式の譲渡制限に関する規定	当会社の株式を譲渡するには、取締役会の承認を受けなければならない。	
役員に関する事項	取締役	宮本利雄
	取締役	小野建三
	取締役	光井一彦
	取締役	姥貝卓美
	取締役	駒明夫

	取締役 杉原節哉
	取締役 ウェイン・ヒューイット
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	群馬県藤岡市藤岡926番地9 代表取締役 小野建三
	監査役 江原理郎
	監査役 田山末広
	監査役 山崎康江
登記記録に関する事項	東京都港区芝浦一丁目2番1号宇部サイコン株式会社、東京都港区港南一丁目6番41号三菱レイヨン株式会社から分割により設立 平成14年 4月 1日登記

これは登記簿に記録されている閉鎖されていない事項の全部であることを証明した書面である。

平成14年 9月10日
東京法務局
登記官

片岡 貞

