



REC

06-16-2003



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U.S. Department of Commerce
Patent and Trademark Office

Our Ref.: 160-21/117/146/180
/205/211/210/173/199/201/256/69

Mail Stop Assignment Recordation Services

Commissioner of Patents
P.O. Box 1450
Alexandria, VA 22313-1450

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Nichia Kagaku Kogyo Kabushiki Kaisha

6.11.03

2. Name and address of receiving party(ies):

Name: Nichia Corporation

Internal Address: _____

Street Address: 491-100, Oka, Kaminaka-cho

City: Anan-shi, Tokushima-ken

State/Country: Japan

Zip: _____

Additional name/s of conveying party/ies attached? ☐

3. Nature of conveyance:

☐ Assignment

☐ Merger

☐ Security Assignment

☒ Change of Name

☐ Other _____

Execution Date: June 1, 1999

Additional name/s & address/es attached? ☐ Yes ☒ No

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).

(1)

(2)

(3)

B. Patent No(s).

(1) 4,829,188

(2) 5,049,779

(3) 5,008,789

Additional numbers attached ☒ Yes ☐ No

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

Name: Arthur R. Crawford

Internal Address: _____

Street Address: Nixon & Vanderhye P.C.

1100 North Glebe Road

8th Floor

City: Arlington State: VA Zip: 22201

6. Total number of applications & patents involved: 14

7. Total fee (37 CFR 3.41) \$ 660.00

☒ Enclosed

☐ Authorized to be charged to deposit account #14-1140

8. The Commissioner is hereby authorized to charge any deficiency in the fee(s) filed, or asserted to be filed, or which should have been filed herewith (or with any paper thereafter filed in this application by this firm) to our **Account No. 14-1140.**

DO NOT USE THIS SPACE

9. Statements 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.

Arthur R. Crawford

Name of Person Signing

Reg. No. 25,327

Arthur R. Crawford
Signature

June 11, 2003

Date

Total number of pages including **original** cover sheet, attachments, and document: [9]

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RECORDATION FORM COVER SHEET

PATENTS ONLY

Our Ref: 160-21/117/146/143/180
/205/211/210/173/199/201/256/69

Commissioner of Patents and Trademarks
Box Assignment, P.O. Box 1450
Alexandria, VA 22313-1450

1. Name of conveying party(ies):	
2. Name: Street Address: City: State: Zip:	
4. Application number(s) or patent number(s):	
A. Patent Application No(s). (4) (5) (6) (7) (8) (9)	B. Patent No(s). (4) 5,077,145 (5) 5,334,277 (6) 5,290,393 (7) 5,185,207 (8) 5,330,791 (9) 5,433,888 (10) 5,417,886 (11) 5,523,018 (12) 4,890,033 (13) 5,120,619 (14) 5,250,366 (15)

SUPPORTING DOCUMENTATION FOR TRADEMARK
CHANGE OF NAME DOCUMENTS IS

NO LONGER REQUIRED

UNDER THE

TRADEMARK LAW TREATY ACT

EFFECTIVE

OCTOBER 30, 1999

7-2-17


DECLARATION

I, Natsuki Kawaharazuka of SUZUYE & SUZUYE, located at Kasumigaseki UBE Bldg., 3-7-2 Kasumigaseki, Chiyoda-ku, Tokyo, Japan do hereby solemnly and sincerely declare:

1. That I am well acquainted with the Japanese and English languages, and
2. That the attached documents are a Declaration made by Mr. Eiji Ogawa of 491-100, Oka, Kaminaka-cho, Anan-shi, Tokushima-ken, Japan and its true English translation made by me.

And I make this solemn declaration conscientiously believing the same to be true and correct.

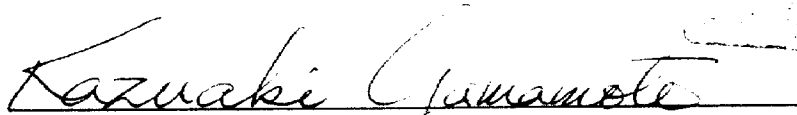
Dated this 23rd day of April, 2003


Natsuki Kawaharazuka

NOTARIAL CERTIFICATE

This is to certify that Mr. Natsuki Kawaharazuka
has affixed signature in my very presence
to the attached document .

Dated this 23rd day of April , 2003



A handwritten signature in cursive script, reading "Kazuaki Yamamoto", written over a horizontal line.

KAZUAKI YAMAMOTO

Notary

Tokyo Legal Affairs Bureau



この 宣言書 の署名者 河 原 塚 夏 樹 は、本職の面前で

この署名をした。

よって、これを認証する。

平成15年 4 月 23 日、本公証人役場において

東京都中央区銀座5丁目2番1号 銀座公証役場

東京法務局所属

公 証 人

Notary

KAZUAKI HIGASHIMOTO

証

明

上記署名は、東京法務局所属公証人の署名に相違ないものであり、かつ、その押印は、
真実のものであることを証明する。

平成15年 4 月 23 日

東京法務局長

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: JAPAN

This public document

2. has been signed by KAZUAKI HIGASHIMOTO

3. acting in the capacity of Notary of the Tokyo Legal Affairs Bureau

4. bears the seal/stamp of

Certified

5. at Tokyo

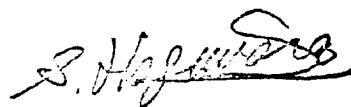
6.

7. by the Ministry of Foreign Affairs April 23, 2003

8. 03- N0017614

9. Seal/stamp:

10. Signature



Shinichi HAGIWARA
For the Minister for Foreign Affairs



DECLARATION (Translation)

I, Eiji Ogawa, a representative director of Nichia Kagaku Kogyo Kabushiki Kaisha located at 491-100, Oka, Kaminaka-cho, Anan-shi, Tokushima-ken, Japan, a corporation organized and existing under the Laws of Japan (hereinafter referred to "this company"), do hereby declare:

1. That this company was organized on December 24, 1956.
2. That the name in the English language of this company had been Nichia Chemical Industries, Ltd. or Nichia Kagaku Kogyo Kabushiki Kaisha before June 1, 1999.
3. That this company provided in the resolution of the meeting of the board of directors held on March 29, 1999 that the name of the company in the English language should be Nichia Corporation from June 1, 1999.

March 13, 2003

Address: 491-100, Oka, Kaminaka-cho,
Anan-shi, Tokushima-ken, Japan

Name: Eiji Ogawa (Seal)
Representative director



宣言書

下記の私、日本国徳島県阿南市上中町岡 491 番地 100 に所在する、日本国の法律に基づき設立され存続する法人、日亜化学工業株式会社の代表取締役社長、小川英治は以下を宣言する。

すなわち、

1. 当社は、1956 年 12 月 24 日に設立されたこと、
2. 当社は、1999 年 6 月 1 日以前はその英文名称を Nichia Chemical Industries, Ltd. または Nichia Kagaku Kogyo Kabushiki Kaisha と称していたこと、
3. 当社は、1999 年 3 月 29 日の取締役会において、1999 年 6 月 1 日からその英文名称を Nichia Corporation と称すると定めたこと。

2003 年 3 月 13 日

住所：徳島県阿南市上中町岡 491 番地 100

氏名：代表取締役 小川 英治



印



NOTARIAL CERTIFICATE

The undersigned, Notary, in and for Tokyo, Japan do hereby certify that Mr. Eiji Ogawa, Representative Officer, President of NICHIA KAGAKU KOGYO KABUSHIKI KAISHA (Nichia Corporation) has been duly authorized by said company to seal and execute the document attached hereto and the seal of Mr. Eiji Ogawa appearing thereon is true and correct.

Dated this 23rd day of April, 2003



Kazuaki Yamamoto

KAZUAKI YAMAMOTO

Notary

Tokyo Legal Affairs Bureau

認

証

この 宣言書 の記名者 日亜化学工業株式会社 代表取締役 小 川 英 治 は、

本職の面前でこの記名捺印を自認した。

よって、これを認証する。

平成 15 年 4 月 23 日、本公証人役場において

東京都中央区銀座5丁目2番1号 銀座公証役場

東 京 法 務 局 所 属

公 証 人

Notary

山手和光



MAISON TADAMOTO 証 明

上記署名は、東京法務局所属公証人の署名に相違ないものであり、かつ、その押印は、
真実のものであることを証明する。

平成 15 年 4 月 23 日

東 京 法 務 局 長

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: JAPAN

This public document

2. has been signed by KASUMI

3. acting in the capacity of Notary of the Tokyo Legal Affairs Bureau

4. bears the seal/stamp of

Certified

5. at Tokyo

6.

7. by the Ministry of Foreign Affairs April 23, 2003

8. 03- N2017615

9. Seal/stamp:

10. Signature

S. Hagiwara

Shinichi HAGIWARA

For the Minister for Foreign Affairs



PATENT

RECORDED: 06/11/2003

REEL: 014154 FRAME: 0954