

10-29-2003

Form PTO-1595
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)



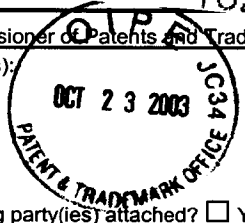
U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

102586258

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

1. Name of conveying party(ies):
DDI Corporation

10-23-03
Additional name(s) of conveying party(ies) attached? Yes No



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

Internal
Address: **8, Ichibancho Chiyoda-ku**

Street Address:

City: **Tokyo, JAPAN** State: _____ Zip: _____

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: **July 14, 2001**

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)
09/786,685, filed May 18, 2001, Recorded on Reel 011832 and Frame 0523

B. Patent Registration No.(s)

Additional number(s) attached Yes No

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

Name: **Antonelli, Terry, Stout & Kraus, LLP**

Internal Address:

**1300 North Seventeenth Street
Suite 1800
Arlington, VA 22209
USA**

City: _____ State: _____ Zip: _____

6. Total number of applications and patents involved **11**

7. Total fee (37 CFR 3.41)..... **\$40.00**
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:

01-2135

(Attach duplicate copy of this page if paying by 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.

Carl I. Brundidge, Reg# 29,621
Name of Person Signing

Signature

10/23/2003
Date

Total number of pages including cover sheet, attachments, and document: **12**

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

10-29-2003 10:00:00 AM 102586258

10/23/03

CERTIFICATE OF TRUE COPIES
(ALL OF CLOSING MATTERS)

8, Ichibancho
Tokyo
KDDI
Corporation
Number of Juridical Person : 0199-01-021485

Corporate	<u>Daini Denden Kabushikikaisha</u> <u>DDI Corporation</u> Change: 10/1/2000 Register: 10/2/2000 <u>KDDI Corporation</u> Change: 4/1/2001 Register: 4/2/2001
Head Office	<u>8, Ichibancho Chiyoda-ku, Tokyo</u>
Public Notice	The public notice of the company shall be given in the Nikkei Shimbun circulated in Tokyo
Date of Establishment	1984/6/1
Objects	<p>(1) <u>The telecommunication business prescribed by the Telecommunications Business</u></p> <p>(2) <u>develop, manufacture, sell the hardwares for telecommunications</u></p> <p>(3) <u>develop, manufacture, sell the softwares for telecommunications</u></p> <p>(4) <u>all businesses incidental to or relating to those specified in any of the above items</u></p> <hr/> <p>(1) <u>The telecommunication business prescribed by the Telecommunications Business</u></p> <p>(2) <u>develop, manufacture, sell the hardwares for telecommunications</u></p> <p>(3) <u>develop, manufacture, sell the softwares for telecommunications</u></p> <p>(4) <u>all businesses incidental to or relating to those specified in any of the above items</u></p> <p align="center">permission: 5/8/2000 correction: 5/8/2000</p> <hr/> <p>(1) <u>The telecommunication business prescribed by the Telecommunications Business</u></p> <p>(2) <u>research/development/manufacture/operation/maintenance/sales/lease telecommunication facilities</u></p> <p>(3) <u>research,development,manufacture,operation,maintenance,sales and lease telecommunication softwares</u></p> <p>(4) <u>development of systems and market research relating to telecommunicati</u></p> <p>(5) <u>research,development,design,laying,building,nstallation, operatio</u> <u>maintenance,sale,lease of submarine cables and its related facilities and contracts</u></p> <p>(6) <u>research,development,manufacture,installation (including installation</u> <u>telecommunication facilities to highways), operation,maintenance,sales, lease a</u> <u>contract thereof for the telecommunications facilities and its incidental facilities</u></p> <p>(7) <u>research,development,design,laying,building,installation,operation,maintenance,sale,l</u> <u>ase of submarine cables and its related facilities and contracts of these work</u></p> <p>(8) <u>telecommunication construction, civil engineering works, design, executio</u> <u>superintendence of building construction and these contract</u></p> <p>(9) <u>marine survey, examination and these contracts</u></p> <p>(10) <u>Gathering information, survey and research about domestic and forei</u> <u>telecommunication business</u></p> <p>(11) <u>Consulting and a system engineering with relation to above-listed items</u></p> <p>(12) <u>Vicegerent of the inter-company communications using telecommunication line</u> <u>vicegerent of receiving orders and the like, interpretation, board service a</u> <u>document translation service</u></p>

- (12) Gathering information, survey and research about domestic and foreign telecommunication business
- (13) administration of the estate and the parking lot
- (14) finance businesses
- (15) Vicegerent of collecting various charge
- (16) Casualty insurance agency business and life insurance business
- (17) Travel agency, international, domestic sky freight handling agency business
- (18) Worker dispatch business
- (19) Warehouse business and customs clearance business
- (20) Publishing business
- (21) Management of restaurants, medical supplies & daily use products dealers accommodations, sports facilities, meeting room & party assembly facilities and the
- (22) Export, import, sale, lease, rental, deferred payment sale of business equipment consumables for affairs, a book, bulletin, motor vehicle, a home use electric appliance, food and the like
- (23) Project, planning, action of educations and trainings in connection with telecommunication, language study, computer techniques, education about certificate examination probation
- (24) Plan of entitlement, accession of entitlement, management, broking, sale of incorporeal property rights such as industrial property, technical know-how software and copyright, and research, analysis, sale of technical information relating to the incorporeal property rights.
- (25) advertising business
- (26) The company shall be to carry on any and all business incidental to or relating to those specified in any of the above item and any and all business necessary to achieve the objects specified in any of the above item.
change: 10/1/2000 register: 20/2/2000

- (1) The telecommunication business prescribed by the Telecommunications Business
- (2) research, development, manufacture, operation, maintenance, sales, lease o telecommunication facilities
- (3) research, development, manufacture, operation, maintenance, sales and lease o telecommunication softwares
- (4) development of systems and market research relating to telecommunication
- (5) research, development, design, laying, building, nstallation, operation maintenance, sale, lease of submarine cables and its related facilities and contracts
- (5) research, development, manufacture, installation (including installation o telecommunication facilities to highways), operation, maintenance, sales, lease an contract thereof for the telecommunications facilities and its incidental facilities
- (6) research, development, design, laying, building, installation, operation, maintenance, sale, lease of submarine cables and its related facilities and contracts of these work
- (7) telecommunication construction, civil engineering works, design, execution superintendence of building construction and these contract
- (8) marine survey, examination and these contracts
- (9) Gathering information, survey and research about domestic and foreign telecommunication business
- (10) Consulting and a system engineering with relation to above-listed items
- (11) Vicegerent of the inter-company communications using telecommunication lines vicegerent of receiving orders and the like, interpretation, board service and document rendition business
- (12) Gathering information, survey and research about domestic and foreign telecommunication business
- (13) administration of the estate and the parking lot
- (14) finance businesses
- (15) Vicegerent of collecting various charge
- (16) Casualty insurance agency business and life insurance business
- (17) Travel agency, international, domestic sky freight handling agency business
- (18) Worker dispatch business
- (19) Warehouse business and customs clearance business
- (20) Publishing business
- (21) Management of restaurants, medical supplies & daily use products dealers accommodations, sports facilities, meeting room & party assembly facilities and the

	(22) Export, import, sale, lease, rental, deferred payment sale of business equipment, consumables for affairs, a book, bulletin, motor vehicle, a home use electric appliance, food and the like (23) Project, planning, action of educations and trainings in connection with telecommunication, language study, computer techniques, education about certificate examination probation (24) Plan of entitlement, accession of entitlement, management, broking, sale of incorporeal property rights such as industrial property, technical know-how, software and copyright, and research, analysis, sale of technical information relating to the incorporeal property (25) advertising business (26) The company shall be to carry on any and all business incidental to or relating to those specified in any of the above item and any and all business necessary to achieve the objects specified in any of the permission: 10/4/2000 correction: 10/4/2000	
the amount of each share	JPY5000	
number of shares to be issued	7,000,000 shares	
total number of issued shares and kind of share certificate	total number of issued shares: 2,274,442 shares	
	total number of issued shares: 2,397,890 shares	change 9/30/2000 register 10/2/2000
	total number of issued shares: 3,743,150.60 shares	register 10/2/2000
	total number of issued shares: 4,240,880.38 shares	change 3/31/2001 register 4/2/2001
Capital Amount	JPY72,634,926,000	
	JPY132,636,826,400	change 9/30/2000 register 10/2/2000
	JPY139,363,129,400	register 10/2/2000
	JPY141,851,778,300	change 3/31/2001 register 4/2/2001
name, address and office of the	Toyo Trust Bank Limited. 4-3, Marunouchi 1-chome, Chiyoda-ku, Tokyo Securities Dept. Toyo Trust Bank Limited. 4-3, Marunouchi 1-chome, Chiyoda-ku, Tokyo	
matters regarding the executive officers	director : Kazuo Inamori inauguration : register	
	- translations of matters regarding the executive officers are omitted. -	
Merger & Acquisition	The company merged KDD Corporation. of 3-2, Nishinshinjuku 2-chome, Shinjuku-ku, Tokyo Nihon IDO Tsushin Co., Ltd. of 6, Rokubancho, Chiyoda-ku, Tokyo register 10/2/2000	
record of registers	The record was transferred under the supplementary provision 15(3) of 1988 Ministerial Ordinance by the Ministry of Justice 5/20/2001	
	The head office was moved to 3-2, Nishi-shinjuku 2-chome, Shinjuku-ku, Tokyo on april 1. 2001 register 4/12/2001 close 4/12/2001	

This document certify that the above items are all recorded items in the register as closed.

June 14, 2001
Tokyo Legal Department, Shinjuku Sub-office
Officer of register

Mobuo Tachibana

閉鎖事項全部証明書

東京都千代田区一番町8番地
 ケイディーディーアイ株式会社
 会社法人等番号 0199-01-021485

商号	<u>第二電電株式会社</u>	
	<u>株式会社ディーディーアイ</u>	平成12年10月 1日変更 平成12年10月 2日登記
	<u>ケイディーディーアイ株式会社</u>	平成13年 4月 1日変更 平成13年 4月 2日登記
本店	<u>東京都千代田区一番町8番地</u>	
公告をする方法	東京都において発行する日本経済新聞に掲載する	
会社成立の年月日	昭和59年6月1日	
目的	(1) <u>電気通信事業法に定める電気通信事業</u> (2) <u>電気通信に関する機器の開発、製造及び販売</u> (3) <u>電気通信に関するソフトウェアの開発、製作及び販売</u> (4) <u>前各号に付帯又は関連する一切の業務</u>	
	(1) <u>電気通信事業法に定める電気通信事業</u> (2) <u>電気通信に関する機器の開発、製造及び販売</u> (3) <u>電気通信に関するソフトウェアの開発、製作及び販売</u> (4) <u>前各号に付帯又は関連する一切の業務</u> 平成12年 5月 8日許可 平成12年 5月 8日更正	
	(1) <u>電気通信事業法に定める電気通信事業</u> (2) <u>電気通信に関する機器の研究、開発、製造、運用、保守、販売及び賃貸</u> (3) <u>電気通信に関するソフトウェアの研究、開発、製作、運用、保守、販売及び賃貸</u> (4) <u>電気通信に関する市場調査及びシステムの開発</u> (5) <u>電気通信設備及びこれに付帯する設備の研究、開発、製作、設置</u> (電気通信設備の高速道路への設置を含む)、 <u>運用、メンテナンス、販売、賃貸及びこれらの請負</u> (6) <u>海底ケーブル及びこれに付帯する設備の研究、開発、設計、敷設、建築、設置、運用、保守、販売、賃貸及びこれらの請負</u> (7) <u>電気通信工事、土木工事、建築工事の設計、施工、監理及びこれらの請負</u> (8) <u>海洋の測量、調査及びこれらの請負</u> (9) <u>情報処理サービス業及び情報提供サービス業</u> (10) <u>前各号に関連するコンサルティング及びシステム・エンジニアリング</u> (11) <u>通信回線を利用した事務連絡代行、受注等取次・代行業務、通訳、会議サービス及び文書翻訳事業</u>	

整理番号 キ782841

* 下線のあるものは抹消事項であることを示す。

1/13

	監査役 穂積繁廣	平成10年 6月26日重任
		平成12年 9月30日辞任
		平成12年10月 2日登記
	監査役 杉田玄太郎	平成10年 6月26日重任
	監査役 松本善臣	平成10年 6月26日重任
		平成12年 9月30日辞任
		平成12年10月 2日登記
	監査役 照井利明	平成12年10月 1日就任
		平成12年10月 2日登記
	監査役 安藤理	平成12年10月 1日就任
		平成12年10月 2日登記
監査役 奥田碩	平成12年10月 1日就任	
	平成12年10月 2日登記	
吸収合併	東京都新宿区西新宿二丁目3番2号 ケイディーアイ株式会社 東京都千代田区六番町6番地 日本移动通信株式会社を合併 平成12年10月 2日登記	
登記記録に関する事項	平成元年法務省令第15号附則第3項の規定により 平成11年 5月20日移記	
	平成13年4月1日東京都新宿区西新宿二丁目3番2号に本店移転 平成13年 4月12日登記 平成13年 4月12日閉鎖	

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

平成13年 6月14日

東京法務局
 登記官

立花宣男



整理番号 キ782841

* 下線のあるものは抹消事項であることを示す。

13/13

閉鎖事項全部証明書

東京都新宿区西新宿二丁目3番2号
 ケイディディ株式会社
 会社法人等番号 0111-01-007265

商号	国際電信電話株式会社	
	ケイディディ株式会社	平成10年12月 1日変更 平成10年12月 1日登記
本店	東京都新宿区西新宿二丁目3番2号	
公告をする方法	官報に掲載して行う	
	日本経済新聞に掲載して行う	平成10年 7月30日変更 平成10年 8月 5日登記
会社成立の年月日	昭和28年3月24日	
目的	1 本会社は、 <u>国際電気通信事業を営営することを目的とする</u> 2 本会社は、 <u>前項の事業を営むほか、これに附帯する業務その他本会社の目的を達成するために必要な業務を営むことができる</u>	
	1 本会社は、 <u>国際電気通信事業を営営することを目的とする</u> 2 本会社は、 <u>国際電気通信業務及びこれに附帯する業務を営むほか、次の業務を営むことができる</u> (1) <u>本会社の目的を達成するために必要な業務</u> (2) <u>国際電気通信業務及びこれに附帯する業務を営むために保有する設備又は技術を活用して行う国内電気通信業務その他の業務</u> 平成 9年 6月27日変更 平成 9年 7月 9日登記	
	1 本会社は、 <u>次の事業を営むことを目的とする</u> (1) <u>電気通信事業</u> (2) <u>電気通信設備及びこれに附帯する設備の研究、開発、製作、設置、運用、メンテナンス、販売、賃貸及びこれらの請負</u> (3) <u>電気通信機器及びその周辺機器・ソフトウェアの研究、開発、製作、運用、保守、販売及び賃貸</u> (4) <u>海底ケーブル及びこれに附帯する設備の研究、開発、設計、敷設、建築、設置、運用、保守、販売、賃貸及びこれらの請負</u> (5) <u>電気通信工事、土木工事、建築工事の設計、施工、監理及びこれらの請負</u> (6) <u>海洋の測量、調査及びこれらの請負</u> (7) <u>情報処理サービス業及び情報提供サービス業</u> (8) <u>前各号に関連するコンサルティング及びシステム・エンジニアリング</u> (9) <u>国内外の電気通信事業等に関する情報収集、調査研究</u> (10) <u>電気通信、語学、コンピュータ技術、資格検定試験対策教育等に関する教育、訓練の企画、立案及び実施</u>	

整理番号 ネ755273

* 下線のあるものは抹消事項であることを示す。

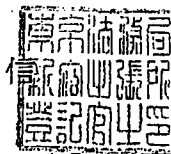
1/15

	監査役 齊藤秀樹	平成10年 6月26日就任
		平成10年 7月10日登記
	監査役 橋場昌次	平成10年12月 1日就任
		平成10年12月 1日登記
	監査役 川村直道	平成10年12月 1日就任
		平成10年12月 1日登記
		平成12年 6月29日辞任
		平成12年 7月13日登記
	監査役 森口賢	平成11年 6月29日就任
		平成11年 7月13日登記
		平成12年 6月29日退任
		平成12年 7月13日登記
監査役 照井利明	平成12年 6月29日就任	
	平成12年 7月13日登記	
支店	1 大阪市中央区城見二丁目2番72号	
吸収合併	東京都台東区浅草橋五丁目20番8号日本高速通信株式会社を合併 平成10年12月 1日登記	
登記記録に関する事項	平成元年法務省令第15号附則第3項の規定により 平成 9年 2月20日移記	
	平成12年10月2日東京都千代田区一番町8番地株式会社ディーディーアイ に合併し解散 平成12年10月 4日登記 平成12年10月 4日閉鎖	

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

平成13年 6月14日
 東京法務局新宿出張所
 登記官

増山 偕



整理番号 ネ755273

* 下線のあるものは抹消事項であることを示す。

15/15

CERTIFICATE OF TRUE COPIES
(ALL OF CLOSING MATTERS)

3-2, Nishishinjuku
Shinjuku-ku,

KDD Corporation

Number of : 0111-01-007265

Corporate Name	<u>Kokusai Denshin Denwa Corporation</u> KDD Corporation Change: 12/1/2000 Regsiter: 12/1/2000
Head Office	3-2, Nishishinjuku 2-chome, Shinjuku-ku, Tokyo
Public Notice	<u>The public notice of the company shall be given in the official gazette</u> <u>The public notice of the company shall be given in the Nikkei Shimbun</u> Change: 7/30/2000 Regsiter: 8/5/2000
Date of Establishment	: 3/24/1953
Objects	1 <u>The objects of the company shall be to carry on the international telecommunication business.</u> 2 <u>Besides the above mentioned business, the company shall be to carry on business incidental to those specified in any of the above item and any and all business necess to achieve the objects of the company.</u> <hr/> 1 <u>The objects of the company shall be to carry on the international telecommunication business.</u> 2 <u>Besides the above mentioned business, the company shall be to carry on business list below.</u> (1) <u>Any and all business necessary to achieve the company's object.</u> (2) <u>International telecommunication business and domestic telecommunication busir utilizing the facilities and techniques held in order to run the business incidental to th international telecommunication business and other business</u> Change: 6/27/1997 Registration: 7/9/1997
	1 <u>The objects of the company shall be to carry on the following businesses.</u> (1) <u>Telecommunication business</u> (2) <u>research, development, manufacture, installation, operation, maintenance, sales, lease and contract thereof for the telecommunications facilities and its incidental</u> (3) <u>research, development, manufacture, operation, maintenance, sales and lease of telecommunication equipments, peripheral equipments and software</u> (4) <u>research, development, design, laying, building, installation, operation, maintenanc sale, lease of submarine cables and its related facilities and contracts of these wor</u> (5) <u>telecommunication construction, civil engineering works, design, execu superintendence of building construction and these contract</u> (6) <u>marine survey, examination and these contracts</u> (7) <u>information processing and information providing services</u> (8) <u>Consulting and a system engineering with relation to above-listed items</u> (9) <u>Gathering information, survey and research about domestic and fo telecommunication business</u> (10) <u>Project, planning, action of educations and trainings in connection with electric communication, language study, computer techniques, education about certificate examination probation</u>

- (11) vicegerent of the inter-company communications using telecommunication li
vicegerent of receiving orders and the like, interpretation, board service and docum
translation service
 - (12) Plan of entitlement , accession of entitlement , management , broking , sale
incorporeal property rights such as industrial property, technical know-how, software
copyright, and research, analysis , sale of technical information relating to
incorporeal property rights.
 - (13) administration of the estate and the parking lot
 - (14) Management of restaurants, medical supplies & daily use products deal
accommodations, sports facilities, meeting room & party assembly facilities and the like
 - (15) Export, import, sale, lease, rental, deferred payment sale of business equipm
consumables for affairs, a book, bulletin, motor vehicle, a home use electric applia
food and the like
 - (16) Warehouse business and customs clearance business
 - (17) finance businesses
 - (18) Vicegerent of collecting various charge
 - (19) Casualty insurance agency business and life insurance business
 - (20) Travel agency, international , domestic sky freight handling agency business
 - (21) Worker dispatch business
 - (22) Publishing business
- 2 The company shall be to carry on any and all business incidental to or relating to th
specified in any of the above item and any and all business necessary to achieve
objects specified in any of the above item.

Change: 7/30/2000 Register: 8/ 5/2000

- 1 The objects of the company shall be to carry on the following businesses.
- (1) Telecommunication business
 - (2) .. research, development, manufacture, installation, operation, maintenance, se
lease and contract thereof for the telecommunications facilities and its incidental
 - (3) .. research, development, manufacture, operation, maintenance, sales and lease,
telecommunication equipments, peripheral equipments and software
 - (4) .. research , development , design , laying , building , installation , operati
maintenance , sale , lease of submarine cables and its related facilities and contract
these work
 - (5) electric communication construction , civil engineering works, design, execu
superintendence of building construction and these contract
 - (6) marine survey, examination and these contracts
 - (7) information processing and information providing services
 - (8) Consulting and a system engineering with relation to above-listed items
 - (9) Gathering information, survey and research about domestic and for
telecommunication business
 - (10) Project, planning, action of educations and trainings in connection with elec
communication, language study, computer techniques, education about certifi
examination probation
 - (11) Vicegerent of the inter-company communications using telecommunication li
vicegerent of receiving orders and the like, interpretation, board service and docum
translation service
 - (12) Plan of entitlement, accession of entitlement, management, broking, sale
incorporeal property rights such as industrial property, technical know-how, software
copyright, and research/ analysis, sale of technical information relating to
incorporeal property rights.
 - (13) administration of the estate and the parking lot
 - (14) Management of restaurants, medical supplies & daily use products dea
accommodations, sports facilities, meeting room & party assembly facilities and the lik
 - (15) Export, import, sale, lease, rental, deferred payment sale of business equipm
consumables for affairs, a book, bulletin, motor vehicle, a home use electric applia
food and the like
 - (16) Warehouse business and customs clearance business
 - (17) finance businesses
 - (18) Vicegerent of collecting various charge

	<p>(19)Casualty insurance agency business and life insurance business (20)Travel agency, international, domestic sky freight handling agency business (21)Worker dispatch business (22)Publishing business</p> <p>2 The company shall be to carry on any and all business incidental to or relating to those specified in any of the above item and any and all business necessary to achieve the objects specified in any of the above item.</p> <p>Permission: 10/21/1998 Correction : 10/21/1998</p>
	<p>1 The objects of the company shall be to carry on the following businesses.</p> <p>(1) Telecommunication business (2) research, development, manufacture, installation (including installation telecommunication facilities to highways), operation,maintenance,sales, lease contract thereof for the telecommunications facilities and its incidental facilities (3) research, development, manufacture, operation, maintenance, sales and lease telecommunication equipments, peripheral equipments and software (4) research, development, design, laying, building, installation, operat maintenance, sale, lease of submarine cables and its related facilities and contracts o (5) electric communication construction, civil engineering works, design, execut superintendence of building construction and these contract (6) marine survey, examination and these contracts (7) information processing and information providing services (8) Consulting and a system engineering with relation to above-listed items (9) Gathering information, survey and research about domestic and for telecommunication business (10) Project, planning, action of educations and trainings in connection with elec communication, language study, computer techniques, education about certific examination probation (11) Vicegerent of the inter-company communications using telecommunication li vicegerent of receiving orders and the like, interpretation, board service and docun translation service (12) Plan of entitlement, accession of entitlement, management, broking, sale incorporeal property rights such as industrial property, technical know-how, software copyright, and research, analysis, sale of technical information relating to the incorpo property rights. (13) administration of the estate and the parking lot (14) Management of restaurants, medical supplies & daily use products dea accommodations, sports facilities, meeting room & party assembly facilities and the lik (15) Export, import, sale, lease, rental, deferred payment sale of business equiprr consumables for affairs, a book, bulletin, motor vehicle, a home use electric applia food and the like (16) Warehouse business and customs clearance business (17) finance businesses (18) Vicegerent of collecting various charge (19) Casualty insurance agency business and life insurance business (20) Travel agency, international, domestic sky freight handling agency business (21) Worker dispatch business (22) Publishing business</p> <p>2 The company shall be to carry on any and all business incidental to or relating to th specified in any of the above item and any and all business necessary to achieve objects specified in any of the above item.</p> <p>Change: 12/1/1998 Regsiter: 12/21/1998</p>
the amount of each share	: JPY500

Number of shares per unit	100 shares	
number of shares to be issued	200,000,000 shares	
	300,000,000 shares	change 12/1/2000 register 12/1/2000
total number of issued shares and kind of share certificate	<u>total number of issued shares:</u> 64,272,823 shares	register 12/1/1998
	<u>total number of issued shares:</u> 76,224,823 shares	
	total number of issued shares: 80,236,623 shares	change 12/7/1999 register 12/15/1999
Capital Amount	<u>JPY34,526,621,397</u>	register 12/1/2000
	<u>JPY40,502,621,397</u>	
	JPY61,777,196,797	change 12/7/2001 register 12/15/2001
name, address and office of the transfer agent	Toyo Trust Bank Limited. 4-3, Marunouchi 1-chome, Chiyoda-ku, Tokyo Securities Dept. Toyo Trust Bank Limited. 4-3, Marunouchi 1-chome, Chiyoda-ku, Tokyo	
matters regarding the executive officers	<u>director</u> : <u>Taizo Nakamura</u> inauguration :	

register		
- translations of matters regarding the executive officers are omitted. -		
Branch	1 2-72, Shiromi 2-chome, Cho-ku, Osaka	
Merger & Acquisition	The company merged Nihon Kosoku Tsushin, of 20-8, Asakusabashi 5-chome, Taito-ku, Tokyo register 12/1/2000	
record of registers	The record was transferred under the supplementary provision 15(3) of 1988 Ministerial Ordinance by the 1999/2/20 The company merged intoDDI Corporation of 8, Ichibancho Chiyoda-ku, Tokyo and dissolved on October 2,200 register 10/4/2000 close 10/4/2000	

This document certify that the above items are all recorded items in the register as closed.

July 14, 2001
Tokyo Legal Department, Shinjuku Sub-office
Officer of register

Tomonobu Masuyama
増山 借信
(seal)