

08-09-2005

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Patent and Trademark Office

Attorney Docket No. 110286, 110286.01

Please record the attached original document or copy thereof.

<p>1. A. Name of conveying party(ies): ARACO KABUSHIKI KAISHA</p> <p>B. Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. A. Name and address of receiving party(ies): TOYOTA BOSHOKU KABUSHIKI KAISHA 1 BANCHI, 1-CHOME, TOYODA-CHO, KARIYA-SHI, AICHI-PREF JAPAN</p>
<p>3. A. Nature of conveyance: <input type="checkbox"/> Assignment <input checked="" type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>B. Execution Date: <u>October 1, 2004</u></p>	<p>B. Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>

4. ☐ This document is being filed together with a new application.

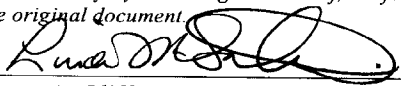
A. Patent Application No.(s) <u>10/417,097</u>	B. Patent No.(s) <u>6,758,525</u>
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Additional numbers attached? ☐ Yes ☒ No

C. Title of Application: RECLINING DEVICE FOR A SEAT

<p>5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>James A. Oliff</u></p> <p>Address: <u>OLIFF & BERRIDGE, PLC</u> <u>P.O. Box 19928</u> <u>Alexandria, VA 22320</u></p>	<p>6. Total number of applications and patents involved: <u>2</u></p> <p>7. A. Total fee (37 CFR 3.41).....\$ <u>80.00</u> B. Enclosed (Check No. <u>169438</u>)</p> <p>8. Credit any overpayment or charge any underpayment to deposit account number 15-0461.</p>
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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.


James A. Oliff Registration No. 27,075
Linda M. Saltiel Registration No. 51,122

Date: August 4, 2005

Total number of pages including cover sheet, attachments, and document: 40

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PATENT
REEL: 016858 FRAME: 0748

08/09/2005 EDOOPER 00000006 10417097

01 FC:8021

Number of copies	Corporate Name Toyoda Boshoku Corporation		
7	TOYOTA BOSHOKU KABUSHIKI KAISHA		Changed on October 1, 2004 Registration on October 1, 2004
5			Changed on ____ (month) ____ (day), ____ (year) Registration on ____ (month) ____ (day), ____ (year)
6	Head Office 1-banchi, 1-chome, Toyoda-cho, Kariya-shi, Aichi-pref.		
8			____ (month) ____ (day), ____ (year) Registration on ____ (month) ____ (day), ____ (year)
(9)			____ (month) ____ (day), ____ (year) Registration on ____ (month) ____ (day), ____ (year)
10			____ (month) ____ (day), ____ (year) Registration on ____ (month) ____ (day), ____ (year)
12	Method of Official Announcement Placing announcement in the Chunichi Shimbun issued in Nagoya-shi.		
13	Placing announcement in the Chunichi Shimbun and Nihon Keizai Shimbun.		Change on June 24, 1999 Registration on June 24, 1999
	Amount of each par value share—50 yen		
		Changed on ____ (month) ____ (day), ____ (year)	Registration on ____ (month) ____ (day), ____ (year)
		Changed on ____ (month) ____ (day), ____ (year)	Registration on ____ (month) ____ (day), ____ (year)
	Total number of issuing shares Two hundred million shares		
	Five hundred million shares	Changed on ____ (month) ____ (day), ____ (year)	Registration on October 1, 2004
		Changed on ____ (month) ____ (day), ____ (year)	Registration on ____ (month) ____ (day), ____ (year)
Applicant's seal		Changed on ____ (month) ____ (day), ____ (year)	Registered on ____ (month) ____ (day), ____ (year)
		Changed on ____ (month) ____ (day), ____ (year)	Registration on ____ (month) ____ (day), ____ (year)

Total Number of Shares Issued, and Class and Number	Amount of Shareholder's Equity	Date of Change
		Date of Registration
Total Number of Shares Issued 58,643,860 shares	¥4,346,991,300	
Total Number of Shares Issued 58,751,176 shares	¥4,368,991,080	Changed on October 31, 1994 Registered on November 4, 1994
Total Number of Shares Issued 58,792,638 shares	¥4,377,490,740	Changed on April 30, 1996 Registered on May 10, 1996
Total Number of Shares Issued 59,668,241 shares	¥4,556,989,405	Changed on May 31, 1996 Registered on June 6, 1996
Total Number of Shares Issued 59,674,338 shares	¥4,558,239,290	Changed on June 30, 1996 Registered on July 4, 1996
Total Number of Shares Issued 67,174,338 shares	¥4,933,239,290	Changed on ____ (month) ____ (day), ____ (year) Registered on October 2, 2000
Total Number of Shares Issued 187,665,738 shares	¥8,400,000,000	Changed on ____ (month) ____ (day), ____ (year) Registered on October 1, 2004
		Changed on ____ (month) ____ (day), ____ (year) Registered on ____ (month) ____ (day), ____ (year)
		Changed on ____ (month) ____ (day), ____ (year) Registered on ____ (month) ____ (day), ____ (year)
		Changed on ____ (month) ____ (day), ____ (year) Registered on ____ (month) ____ (day), ____ (year)
Date of Establishment of Company		May 15, 1950
Cause for and Date of Execution of Registry Sheet		
Registered on ____ (month) ____ (day), ____ (year)		

Corporate Name	TOYOTA BOSHOKU KABUSHIKI KAISHA
Purposes	
1.	Manufacture, processing and sale of parts, components and accessories of transport machinery and equipment such as cars and industrial delivery vehicles
2.	Manufacture, processing and sale of cotton yarn cloth and other fiber yarn cloth
3.	Manufacture, processing and sale of chemical products
4.	Manufacture, sale, maintenance, inspection and repair of metal molds, plastic molds, jigs and tools for parts, components and accessories of transport machinery and equipment such as cars and industrial delivery vehicles
5.	Manufacture, processing and sale of building components and housing interior materials and supplies
6.	Sale, maintenance, inspection and repair of transport machinery and equipment such as cars and industrial delivery vehicles
7.	Manufacture, processing and sale of household appliances and articles
8.	Lease and management of real estate
9.	General motor trucking business, motor trucking agency business, warehousing business
10.	None-life insurance agency business, insurance agency business, publishing business, advertising business, travel agency, security business and manpower dispatching business
11.	Management and administration of sport, accommodation, parking, restaurant, stall and other similar facilities
12.	Manufacture and sale of medical appliances
13.	Sale of sporting and camping goods, food, floricultural articles and miscellaneous daily goods
14.	Design, construction and contracting of machinery equipment, piping and electric work, and landscape gardening and civil engineering
15.	Engineering consultation, research for invention and utilization related to each of above items
16.	Any and all businesses incidental to any of the above items
Changed on October 1, 2004	Registered on October 1, 2004

Purpose Column Page 6 Registrar Seal

~~Spare Column~~

Page 5 was removed on October 1, 2004.

Corporate Name		Toyoda Boshoku Corporation	
Head Office		1-banchi, 1-chome, Toyoda-cho, Kariya-shi, Aichi-pref.	
Corporate Name		TOYOTA BOSHOKU KABUSHIKI KAISHA	
Matters Related to Directors and Auditors	Date (mm/dd/yy)	Date (mm/dd/yy)	
	Reason	Reason	
	Registered Date	Registered Date	
Director Junichi YOSHIKAWA	June 24, 2004	____(month)_____(day), (year)	
	Reelected		
	Registered on July 2, 2004	Registered on ____ (month) (day), ____ (year)	
Director Syuhei TOYODA	June 24, 2004	____(month)_____(day), (year)	
	Assumed the post		
	Registered on July 2, 2004	Registered on ____ (month) (day), ____ (year)	
Director Hiroyuki NAKAMURA	____(month)_____(day), (year)	September 30, 2004	
		Resigned	
	Registered on ____ (month) (day), ____ (year)	Registered on October 1, 2004	
Director Masayuki HATTORI	____(month)_____(day), (year)	____(month)_____(day), (year)	
			
	Registered on ____ (month) (day), ____ (year)	Registered on ____ (month) (day), ____ (year)	
Director Yoshihiko DOI	____(month)_____(day), (year)	____(month)_____(day), (year)	
			
	Registered on ____ (month) (day), ____ (year)	Registered on ____ (month) (day), ____ (year)	
Director Tadaaki SAWASAKI	____(month)_____(day), (year)	____(month)_____(day), (year)	
			
	Registered on ____ (month) (day), ____ (year)	Registered on ____ (month) (day), ____ (year)	
Director Hidemi MURASE	____(month)_____(day), (year)	September 30, 2004	
		Resigned	
	Registered on ____ (month) (day), ____ (year)	Registered on October 1, 2004	

Director/Auditor Column page 35 Registrar Seal

Page 34 was transferred and recorded on July 2, 2004 under Article 80-7 of the Law

Page 33 was removed on July 2, 2004

Matters Related to Directors and Auditors	Date (mm/dd/yy)	Date (mm/dd/yy)
	Reason	Reason
	Registered Date	Registered Date
Director Akihiko SAITO	____(month)____(day), (year)	____(month)____(day), (year)
	Registered on ____ (month) (day), ____ (year)	Registered on ____ (month) (day), ____ (year)
Director Keiichi SUZUKI	____(month)____(day), (year)	____(month)____(day), (year)
	Registered on ____ (month) (day), ____ (year)	Registered on ____ (month) (day), ____ (year)
Director Tsuyoshi KURIYAMOTO	____(month)____(day), (year)	____(month)____(day), (year)
	Registered on ____ (month) (day), ____ (year)	Registered on ____ (month) (day), ____ (year)
Director Toshimitsu WATANABE	____(month)____(day), (year)	____(month)____(day), (year)
	Registered on ____ (month) (day), ____ (year)	Registered on ____ (month) (day), ____ (year)
Director Ikuo SENGOKU	____(month)____(day), (year)	____(month)____(day), (year)
	Registered on ____ (month) (day), ____ (year)	Registered on ____ (month) (day), ____ (year)
Director Yoshio TAGUCHI	____(month)____(day), (year)	____(month)____(day), (year)
	Registered on ____ (month) (day), ____ (year)	Registered on ____ (month) (day), ____ (year)
Director Kouji IIDA	____(month)____(day), (year)	____(month)____(day), (year)
	Registered on ____ (month) (day), ____ (year)	Registered on ____ (month) (day), ____ (year)
Director Nobuyuki KOBAYASHI	June 24, 2004	September 30, 2004
	Above thirteen directors reelected	Above seven directors resigned
	Registered on July 2, 2004	Registered on October 1, 2004

Corporate Name		Toyoda Boshoku Corporation	
Head Office		1-banchi, 1-chome, Toyoda-cho, Kariya-shi, Aichi-pref.	
Corporate Name		TOYOTA BOSHOKU KABUSHIKI KAISHA	
Matters Related to Directors and Auditors		Date (mm/dd/yy)	Date (mm/dd/yy)
		Reason	Reason
		Registered Date	Registered Date
Director Masafumi SUZUKI		____(month)____(day), (year)	____(month)____(day), (year)
		Registered on ____ (month) (day), ____ (year)	Registered on ____ (month) (day), ____ (year)
Director Kouji UEDA		____(month)____(day), (year)	September 30, 2004
			Above two directors resigned
		Registered on ____ (month) (day), ____ (year)	Registered on October 1, 2004
30-4, 2-chome, Futamuradai, Toyoake-shi, Aichi-pref. Representative Director Junichi YOSHIKAWA		June 24, 2004	____(month)____(day), (year)
		Above three directors reelected	
		Registered on July 2, 2004	Registered on ____ (month) (day), ____ (year)
300-18, 5-chome, Miyukihonmachi, Toyota- shi, Aichi-pref. Representative Director Syuhei TOYODA		June 24, 2004	____(month)____(day), (year)
		Assumed the post	
		Registered on July 2, 2004	Registered on ____ (month) (day), ____ (year)
1-1, Eiwa-1, Hiradobashi- cho, Toyota-shi, Aichi-pref. Representative Director Hiroyuki NAKAMURA		June 24, 2004	September 30, 2004
		Reelected	Retired
		Registered on July 2, 2004	Registered on October 1, 2004
Auditor Yutaka UEDA		____(month)____(day), (year)	____(month)____(day), (year)
		Registered on ____ (month) (day), ____ (year)	Registered on ____ (month) (day), ____ (year)
Auditor Hiroshi OKABE		June 24, 2004	____(month)____(day), (year)
		Above two directors assumed the post	
		Registered on July 2, 2004	Registered on ____ (month) (day), ____ (year)

Director/Auditor Column page 36 Registrar Seal

Transferred and recorded on July 2, 2004 under Article 80-7 of the Law

Matters Related to Directors and Auditors	Date (mm/dd/yy)	Date (mm/dd/yy)
	Reason	Reason
	Registered Date	Registered Date
Auditor Katsuaki WATANABE	____(month)____(day), (year)	____(month)____(day), (year)
	Registered on ____ (month) (day), ____ (year)	Registered on ____ (month) (day), ____ (year)
	June 27, 2003	____(month)____(day), (year)
Auditor Tadashi ISHIKAWA	Above two directors reelected	
	Registered on ____ (month) (day), ____ (year)	Registered on ____ (month) (day), ____ (year)
	____(month)____(day), (year)	____(month)____(day), (year)
Director Masanao MOTONAMI	Registered on ____ (month) (day), ____ (year)	Registered on ____ (month) (day), ____ (year)
	____(month)____(day), (year)	____(month)____(day), (year)
	____(month)____(day), (year)	____(month)____(day), (year)
Director Hidehiko WADA	Registered on ____ (month) (day), ____ (year)	Registered on ____ (month) (day), ____ (year)
	____(month)____(day), (year)	____(month)____(day), (year)
	____(month)____(day), (year)	____(month)____(day), (year)
Director Katsuzou ISHIKAWA	Registered on ____ (month) (day), ____ (year)	Registered on ____ (month) (day), ____ (year)
	____(month)____(day), (year)	____(month)____(day), (year)
	____(month)____(day), (year)	____(month)____(day), (year)
Director Kiyoshi IMAIZUMI	Registered on ____ (month) (day), ____ (year)	Registered on ____ (month) (day), ____ (year)
	____(month)____(day), (year)	____(month)____(day), (year)
	____(month)____(day), (year)	____(month)____(day), (year)
Director Noriyuki YOKOUCHI	Registered on ____ (month) (day), ____ (year)	Registered on ____ (month) (day), ____ (year)
	____(month)____(day), (year)	____(month)____(day), (year)
	____(month)____(day), (year)	____(month)____(day), (year)
Director Mitsuyuki NOGUCHI	October 1, 2004	____(month)____(day), ____ (year)
	Above six directors assumed the post	
	Registered on October 1, 2004	Registered on ____ (month)_ (day), ____ (year)

Corporate Name			TOYOTA BOSHOKU KABUSHIKI KAISHA		
Head Office			1-banchi, 1-chome, Toyoda-cho, Kariya-shi, Aichi-pref.		
Matters Related to Directors and Auditors		Date (mm/dd/yy)		Date (mm/dd/yy)	
		Reason		Reason	
		Registered Date		Registered Date	
Director Terutsune MOTO		____(month)____(day), (year)		____(month)____(day), (year)	
		Registered on ____ (month) (day), ____ (year)		Registered on ____ (month) (day), ____ (year)	
Director Norikazu FUJIKAWA		____(month)____(day), (year)		____(month)____(day), (year)	
		Registered on ____ (month) (day), ____ (year)		Registered on ____ (month) (day), ____ (year)	
Director Hiroaki ONO		____(month)____(day), (year)		____(month)____(day), (year)	
		Registered on ____ (month) (day), ____ (year)		Registered on ____ (month) (day), ____ (year)	
Director Tatsuo TORII		____(month)____(day), (year)		____(month)____(day), (year)	
		Registered on ____ (month) (day), ____ (year)		Registered on ____ (month) (day), ____ (year)	
2-54, 2-chome, Miyaguchi- cho, Toyota-shi, Aichi-pref. Representative Director Masanao MOTONAMI		____(month)____(day), (year)		____(month)____(day), (year)	
		Registered on ____ (month) (day), ____ (year)		Registered on ____ (month) (day), ____ (year)	
Auditor Toshi IKEDA		____(month)____(day), (year)		____(month)____(day), (year)	
		Registered on ____ (month) (day), ____ (year)		Registered on ____ (month) (day), ____ (year)	
Auditor Kuniyuki KITAYAMA		October 1, 2004		____(month)____(day), (year)	
		Above seven directors assumed the post			
		Registered on October 1, 2004		Registered on ____ (month) (day), ____ (year)	

Director/Auditor Column page 37 Registrar Seal

Matters Related to Directors and Auditors	Date (mm/dd/yy)	Date (mm/dd/yy)
	Reason	Reason
	Registered Date	Registered Date
	____(month)_____(day), (year)	____(month)_____(day), (year)
	Registered on ____ (month) (day), ____ (year)	Registered on ____ (month) (day), ____ (year)
	____(month)_____(day), (year)	____(month)_____(day), (year)
	Registered on ____ (month) (day), ____ (year)	Registered on ____ (month) (day), ____ (year)
	____(month)_____(day), (year)	____(month)_____(day), (year)
	Registered on ____ (month) (day), ____ (year)	Registered on ____ (month) (day), ____ (year)
	____(month)_____(day), (year)	____(month)_____(day), (year)
	Registered on ____ (month) (day), ____ (year)	Registered on ____ (month) (day), ____ (year)
	____(month)_____(day), (year)	____(month)_____(day), (year)
	Registered on ____ (month) (day), ____ (year)	Registered on ____ (month) (day), ____ (year)
	____(month)_____(day), (year)	____(month)_____(day), (year)
	Registered on ____ (month) (day), ____ (year)	Registered on ____ (month) (day), ____ (year)
	____(month)_____(day), (year)	____(month)_____(day), (year)
	Registered on ____ (month) (day), ____ (year)	Registered on ____ (month) (day), ____ (year)
	____(month)_____(day), (year)	____(month)_____(day), (year)
	Registered on ____ (month) (day), ____ (year)	Registered on ____ (month) (day), ____ (year)
	____(month)_____(day), (year)	____(month)_____(day), (year)
	Registered on ____ (month) (day), ____ (year)	Registered on ____ (month) (day), ____ (year)
	____(month)_____(day), (year)	____(month)_____(day), (year)
	Registered on ____ (month) (day), ____ (year)	Registered on ____ (month) (day), ____ (year)

Corporate Name	Toyoda Boshoku Corporation
Corporate Name	TOYOTA BOSHOKU KABUSHIKI KAISHA
Provisions relating to Exemption from Liability of Directors and Auditors for Company	
(1) Provisions relating to Exemption from Liability of Directors for Company The Company may, in accordance with Article 266, Paragraph 12 of the Commercial Code and by resolution of the Board of Directors, exempt a Director (including a	
former Director) from his or her liabilities arising out of acts specified in Article 266, Paragraph 1, item 5 of the Code within the limits of laws.	
(2) Provisions relating to Exemption from Liability of Auditors for Company The Company may, in accordance with Article 280, Paragraph 1 of the Commercial Code and by resolution of the Board of Directors, exempt an Auditor (including a	
former Auditor) from his or her liabilities within the limits of laws.	
Established on June 26, 2002 Registered on July 8, 2002	

Corporate Name	Toyoda Boshoku Corporation
Corporate Name	TOYOTA BOSHOKU KABUSHIKI KAISHA
Miscellaneous Matters	
Consolidated Gifu Boseki Kabushiki Kaisha (221-2, 1-chome, Sasajima-cho, Nakamura-ku, Nagoya City)	
Consolidated Minsei Kagaku Seni-Boseki Kabushiki Kaisha (221-2, 1-chome, Sasajima-cho, Nakamura-ku, Nagoya City)	
Name, Address and Business Office of Transfer Agent	
Toyo Trust and Banking Company, Limited, Head Office 1-3, 1-chome, Marunouchi, Chiyoda-ku, Tokyo Registered on October 2, 2000	
Number of Shares per Unit	
Amount of One Unit Share (<i>tangen kabu</i>) 1000 shares	
Consolidated Toyota Kako Kabushiki Kaisha (7-23, 4-chome, Meieki, Nakamura-ku, Nagoya City) Registered on October 2, 2000	
Name, Address and Business Office of Transfer Agent UFJ Trust Bank Limited. Head Office	
4-3, 1-chome, Marunouchi, Chiyoda-ku, Tokyo Changed on January 15, 2002 Registered on January 17, 2002	
Matters Necessary for Receiving Information Concerning Balance Sheets http://www.toyota-boshoku.co.jp/japan/ir/bs-pl	
Established on May 16, 2003 Registered on May 28, 2003	
Amount of One Unit Share (<i>tangen kabu</i>) 100 shares Changed on April 1, 2004 Registered on April 12, 2004	
Consolidated Arako Kabushiki Kaisha (25, Kami Fujiike, Yoshihara-cho, Toyoda City, Aichi), Takanichi Kabushiki Kaisha (1-1, Maehata, Oshima-cho, Toyoda City, Aichi)	

Page 1 Registrar Seal

Transferred and Recorded on October 23, 1987 under Article 47-2-1 of the Law

Registered on October 1, 2004

Matters Necessary for Receiving Information Concerning Balance Sheets

<http://www.toyota-boshoku.co.jp/bs-pl>

Changed on October 28, 2004 Registered on November 11, 2004

Corporate Name	Toyoda Boshoku Corporation		
Corporate Name	TOYOTA BOSHOKU KABUSHIKI KAISHA		
Stock Acquisition Rights			
The First Stock Acquisition Rights			
Number of stock acquisition rights 153 units			
Class and the number of the shares reserved for stock acquisition rights 153,000 shares of common stock of the Company			
In the event the Company conducts any share split, or issues new shares for any value less than the relevant market share (excluding the issuance of new shares due to exercise of stock acquisition rights), the number of shares shall be adjusted in accordance with the following formula and any fraction less than one share shall be rounded down; provided however that such adjustment shall be made for, of the			
subject stock acquisition rights, the number of the shares reserved for stock acquisition rights that have not been exercised as of the said time.			
unadjusted		unadjusted	
number of shares		× paid-in amount	
adjusted number of shares		= adjusted paid-in amount	
already issued		number of shares × paid-in amount	
newly issued		per share	
number of shares		+ market price before issuance of new shares	
adjusted	unadjusted	paid-in amount = paid-in amount ×	
number of shares already issued + number of newly issued shares			
In the event that the subject stock acquisition rights are transferred after the Company is merged or consolidated with another company, or the Company conducts a new split or merger split, the Company may adjust the number of shares which it deems necessary.			

Purpose Column

Page 1

Registrar Seal

Spare Column

Stock Acquisition Rights Column
 the First Time

Issuance value of each stock acquisition right without consideration				
Amount to be paid in upon exercise of each stock acquisition right ¥697 per share				
In the event the Company conducts any share split, or issues new shares (excluding the issuance of new shares due to exercise of stock acquisition rights) or disposes of treasury stocks for any value less than the relevant market share, the paid-in amount				
shall be adjusted in accordance with the following formula and any fraction less than one (1) yen shall be rounded up.				
<div> <div> <div></div> <div>already issued</div> </div> <div> <div>number of shares newly issued</div> <div>×</div> <div>paid-in amount per share</div> </div> </div>				
<div> <div> <div>adjusted</div> <div>unadjusted</div> </div> <div> <div>number of shares</div> <div>+</div> <div>market price before issuance of new shares</div> </div> </div>				
<div> <div> <div>paid-in amount</div> <div>=</div> <div>paid-in amount</div> <div>×</div> <div> <div>number of shares already issued</div> <div>+</div> <div>number of newly issued shares</div> </div> </div> </div>				
<div> <div>Term for exercise of stock acquisition rights</div> <div>From July 1, 2004 to June 30, 2009</div> </div>				
<div> <div>Conditions for exercise of stock acquisition rights (excluding paid-in amount and the term of exercise of stock acquisition rights)</div> <div> <div>1) The holder of the stock acquisition rights shall remain in office as director or employee of the Company when he or she exercises stock acquisition rights, unless he or she leaves office upon expiration of the term of office or due to his or her mandatory retirement age or employment transfer or for any other good reason: In this case, the conditions shall be governed by a Contract for the Allotment of Stock Acquisition Rights provided in item 4) below.</div> <div>2) When the holder of the stock acquisition rights is dead, heirs of the holder may exercise the rights in accordance with a Contract for the Allotment of Stock Acquisition Rights provided in item 4) below.</div> <div>3) Partial exercise of the stock acquisition rights may be conducted if and when the number of shares reserved for the stock acquisition rights is an integral multiple of the number of shares of One Unit (<i>tangen</i>) of the Company.</div> </div> </div>				

Corporate Name	Toyoda Boshoku Corporation
Corporate Name	TOYOTA BOSHOKU KABUSHIKI KAISHA
4)	Any other terms and conditions of the exercise of the stock acquisition rights shall be governed by a Contract for the Allotment of Stock Acquisition Rights to be entered into by and between the Company and the holder.
Events and conditions for the Company's cancellation of the stock acquisition rights	
1)	The Company may cancel the stock acquisition rights without consideration,
whenever the Company has acquired unexercised stock acquisition rights;	
2)	The Company may cancel the stock acquisition rights without consideration, if an agreement for merger with the other company, pursuant to which the Company
will be dissolved, is approved by a shareholders' meeting of the Company or if a stock exchange agreement or stock transfer agreement, pursuant to which the Company becomes a wholly owned subsidiary of the other company, is approved by a shareholders' meeting of the Company;	
3)	The Company may cancel the stock acquisition rights without consideration, if the
holders become unable to exercise the stock acquisition rights because they lose the requirements to meet the conditions for the exercise the stock acquisition rights.	
Registered on August 8, 2002	
Number of stock acquisition rights: 81 units	
Class and the number of the shares reserved for stock acquisition rights	
81,000 shares of common stock of the Company	
Changed on July 31, 2004 Registered on August 17, 2004	
Number of stock acquisition rights: 53 units	
Class and the number of the shares reserved for stock acquisition rights	
53,000 shares of common stock of the Company	
Changed on August 31, 2004 Registered on September 10, 2004	
Number of stock acquisition rights: 35 units	
Class and the number of the shares reserved for stock acquisition rights	
35,000 shares of common stock of the Company	

~~Purpose Column~~ Page 2 Registrar Seal

~~Spare Column~~

Stock Acquisition Rights Column the First Time

Changed on September 30, 2004 Registered on October 14, 2004

Number of stock acquisition rights: 20 units

Class and the number of the shares reserved for stock acquisition rights

20,000 shares of common stock of the Company

Changed on October 31, 2004 Registered on November 11, 2004

Corporate Name	Teyoda Beshoku Corporation		
Corporate Name	TOYOTA BOSHOKU KABUSHIKI KAISHA		
Stock Acquisition Rights			
The Second Stock Acquisition Rights			
Number of stock acquisition rights 163 units			
Class and the number of the shares reserved for stock acquisition rights 163,000 shares of common stock of the Company			
In the event the Company conducts any share split, or issues new shares for any value			
Less than the relevant market share (excluding the issuance of new shares due to exercise of stock acquisition rights), the number of shares shall be adjusted in accordance with the following formula and any fraction less than one share shall be rounded down.			
$\frac{\text{unadjusted number of shares} \times \text{unadjusted paid-in amount}}{\text{adjusted paid-in amount}}$			
$\frac{\text{adjusted number of shares} \times \text{paid-in amount per share}}{\text{number of shares already issued} + \frac{\text{number of newly issued shares} \times \text{market price before issuance of new shares}}{\text{number of shares already issued} + \text{number of newly issued shares}}}$			
$\frac{\text{adjusted paid-in amount}}{\text{unadjusted paid-in amount}} \times \frac{\text{number of shares already issued} + \text{number of newly issued shares}}{\text{number of shares already issued} + \text{number of newly issued shares}}$			
In the event that the subject stock acquisition rights are transferred after the Company is merged or consolidated with another company, or the Company conducts a new split or merger split, the Company may adjust the number of shares which it deems necessary.			
Issuance value of each stock acquisition right without consideration			
Amount to be paid in upon exercise of each stock acquisition right ¥595,000 per unit			

~~Purpose Column~~ Page 1 Registrar Seal

~~Spare Column~~

Stock Acquisition Rights Column the Second Time

In the event the Company conducts any share split, or issues new shares (excluding the issuance of new shares due to exercise of stock acquisition rights) or disposes of treasury stocks for any value less than the relevant market share, the paid-in amount shall be adjusted in accordance with the following formula and any fraction less than one (1) yen shall be rounded up.

		already issued	number of shares newly issued	×	paid-in amount per share
adjusted	unadjusted	number of shares	+	market price before issuance of new shares	
paid-in amount = paid-in amount × $\frac{\text{number of shares already issued} + \text{number of newly issued shares}}{\text{number of shares already issued} + \text{number of newly issued shares}}$					

Term for exercise of stock acquisition rights
From July 1, 2005 to June 30, 2010

Conditions for exercise of stock acquisition rights (excluding paid-in amount and the term of exercise of stock acquisition rights)

The holder of the stock acquisition rights shall remain in office as director or employee of the Company when he or she exercises stock acquisition rights; provided that in the following cases, the holder may exercise the stock acquisition rights within the period mentioned below:

- 1) When the holder leaves office upon expiration of the term of office: a one-year period following the resignation but during the term between July 1, 2005 and June 30, 2010
- 2) When the holder leaves office due to his or her mandatory retirement age: a one-year period following the mandatory retirement date but during the term between July 1, 2005 and June 30, 2010
- 3) When the holder transfers to a subsidiary or affiliated company: a one-year period following the transfer but during the term between July 1, 2005 and June 30, 2010
- 4) When the holder has obtained a prior written approval of the Company: a one-year period following the change but during the term between July 1, 2005 and June 30, 2010

Partial exercise of the stock acquisition rights may be conducted if and when the number of shares reserved for the stock acquisition rights is an integral multiple of the number of shares of One Unit (*tangen*) of the Company.

Corporate Name	Toyoda Boshoku Corporation
Corporate Name	TOYOTA BOSHOKU KABUSHIKI KAISHA
Events and conditions for cancellation of the stock acquisition rights	
1) The Company may cancel the stock acquisition rights without consideration, whenever the Company has acquired unexercised stock acquisition rights;	
2) The Company may cancel the stock acquisition rights without consideration, if an agreement for merger with the other company, pursuant to which the Company will be dissolved, is approved by a shareholders' meeting of the Company or if a stock exchange agreement or stock transfer agreement, pursuant to which the Company becomes a wholly owned subsidiary of the other company, is approved by a shareholders' meeting of the Company;	
3) The Company may cancel the stock acquisition rights without consideration, if the holders become unable to exercise the stock acquisition rights because they lose the requirements to meet the conditions for the exercise the stock acquisition rights.	
Registered on August 26, 2003	

[illegible]

Corporate Name	Toyoda Boshoku Corporation
Head Office	1-banchi, 1-chome, Toyoda-cho, Kariya-shi, Aichi-pref.
Corporate Name	TOYOTA BOSHOKU KABUSHIKI KAISHA
Stock Acquisition Rights	
The Third Stock Acquisition Rights	
Number of stock acquisition rights	1560 units
Class and the number of the shares reserved for stock acquisition rights 156,000 shares of common stock of the Company	
In the event the Company conducts any share split, or issues new shares for any value less than the relevant market share (excluding the issuance of new shares due to exercise of stock acquisition rights), the number of shares shall be adjusted in accordance with the following formula and any fraction less than one share shall be rounded down; provided however that such adjustment shall be made for, of the subject stock acquisition rights, the number of the shares reserved for the stock acquisition rights that have not been exercised as of the said time.	
$\text{adjusted number of shares} = \frac{\text{unadjusted number of shares} \times \text{unadjusted paid-in amount}}{\text{adjusted paid-in amount}}$	
Unadjusted paid-in amount shall mean the "amount to be paid in upon exercise of each stock acquisition right" and adjusted paid-in amount shall mean the amount after the "amount to be paid in upon exercise of each stock acquisition right" is adjusted.	
Issuance value of each stock acquisition right without consideration	
Amount to be paid in upon exercise of each stock acquisition right	¥202,100 per unit
In the event that the Company conducts any share split or share consolidation after issuance of stock acquisition rights, the paid-in amount shall be adjusted in accordance with the following formula and any fraction less than one (1) yen shall be rounded up.	
$\text{adjusted paid-in amount} = \text{unadjusted paid-in amount} \times \frac{1}{\text{Ratio of split or consolidation}}$	

~~Purpose Column~~ Page 1 Registrar Seal
~~Spare Column~~

Stock Acquisition Rights Column the Third Time

In the event that the Company issues new shares (excluding the issuance of new shares due to exercise of stock acquisition rights) for any value less than the relevant market share, the paid-in amount shall be adjusted in accordance with the following formula and any fraction less than one (1) yen shall be rounded up.				
		already issued	number of shares newly issued	\times paid-in amount per share
adjusted	unadjusted	$\frac{\text{number of shares already issued} + \text{number of newly issued shares}}{\text{market price before issuance of new shares}}$		
paid-in amount	= paid-in amount	\times	$\frac{\text{number of shares already issued} + \text{number of newly issued shares}}{\text{market price before issuance of new shares}}$	
Term for exercise of stock acquisition rights From July 1, 2006 to June 30, 2011				
Conditions for exercise of stock acquisition rights (excluding paid-in amount and the term of exercise of stock acquisition rights)				
1) The holder of the stock acquisition rights shall remain in office as director, executive office, officer whose position is equivalent to executive officer, or employee of the Company when he or she exercises stock acquisition rights, unless he or she leaves office upon expiration of the term of office or due to his or her mandatory retirement age or employment transfer or for any other good reason: In this case, the conditions shall be governed by a Contract for the Allotment of Stock Acquisition Rights provided in item 4) below.				
2) When the holder of the stock acquisition rights is dead, heirs of the holder may exercise the rights in accordance with a Contract for the Allotment of Stock Acquisition Rights provided in item 4) below.				
3) Partial exercise of the stock acquisition rights may be conducted if and when the number of shares reserved for the stock acquisition rights is an integral multiple of the number of shares of One Unit (<i>tangen</i>) of the Company.				
4) Any other terms and conditions of the exercise of the stock acquisition rights shall be governed by a Contract for the Allotment of Stock Acquisition Rights to be entered into by and between the Company and the holder.				
Events and conditions for the Company's cancellation of the stock acquisition rights				

Corporate Name	Toyoda Boshoku Corporation
Head Office	1-banchi, 1-chome, Toyoda-cho, Kariya-shi, Aichi-pref.
Corporate Name	TOYOTA BOSHOKU KABUSHIKI KAISHA
1) The Company may cancel the stock acquisition rights without consideration, whenever the Company has acquired unexercised stock acquisition rights;	
2) The Company may cancel the stock acquisition rights without consideration, if an agreement for merger with the other company, pursuant to which the Company will be dissolved, is approved by a shareholders' meeting of the Company or if a	
stock exchange agreement or stock transfer agreement, pursuant to which the Company becomes a wholly owned subsidiary of the other company, is approved by a shareholders' meeting of the Company;	
Registered on August 17, 2004	

This is a certificate copy of closed register.

June 3, 2005

Nagoya Regional Legal Affairs Bureau, Kariya Branch Office
Register Yasuo Ito