

FORM PTO-1595 (Modified)  
(Rev. 03-01)  
OMB No. 0651-0027 (exp. 5/31/2002)  
P08A/REV03

04-10-2006



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To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copy thereof.

## 1. Name of conveying party(ies):

NICHIA CHEMICAL INDUSTRIES, LTD.

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

Name: NICHIA CORPORATION

Address: 491-100, OKA, KAMINAKA-CHO, ANAN-SHI,

Additional names(s) of conveying party(ies)

☐ Yes ☒ No

## 3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☐ Other

City: TOKUSHIMA State/Prov.:

Country: JAPAN ZIP:

Execution Date: DECEMBER 22, 2005

Additional name(s) &amp; address(es)

☐ Yes ☒ No

## 4. Application number(s) or patent numbers(s):

If this document is being filed together with a new application, the execution date of the application is:

Patent Application No.

Filing date

B. Patent No.(s)

09/265,579

03/10/1999

Additional numbers

☐ Yes ☒ No

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

Name: ADAM C. VOLENTINE

Registration No. 33289

Address: ~~VOLENTINE~~ FRANCOS & WHITT, PLLC

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01-518021

40.00 DP

City: RESTON

State/Prov.: VA

Country: USA

ZIP: 20190

## 6. Total number of applications and patents involved:

1

## 7. Total fee (37 CFR 3.41):.....\$ 40.00

☒ Enclosed - Any excess or insufficiency should be credited or debited to deposit account☐ Authorized to be charged to deposit account

## 8. Deposit account number:

50-0238

(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.

ADAM C. VOLENTINE

Name of Person Signing

Signature

APRIL 5, 2006

Date

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

7

Mail documents to be recorded with required cover sheet information to:  
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PATENT  
REEL: 017752 FRAME: 0231

## ARTICLES OF INCORPORATION OF NICHIA CORPORATION

## CHAPTER 1: GENERAL PROVISIONS

Article 1

The Company shall be called Nichia Kagaku Kogyo Kabushiki Kaisha.

( 2 ) The Company shall be called NICHIA CORPORATION in English.

## Article 2

The business purposes of the Company shall be to engage in the following businesses:

(1) Manufacturing, marketing and research & development of semi-conductors and their associated materials, parts and application products

(2) Manufacturing, marketing and research & development of fluorescent materials and their associated application products

(3) Manufacturing, marketing and research & development of materials for batteries and their associated application products

(4) Manufacturing, marketing and research & development of such functional materials as catalysts, evaporation materials, magnets, single crystals, etc. and their associated application products

(5) Manufacturing, marketing and research & development of medicinal supplies, reagents, medicines of high purity and their associated materials

(6) Any and all businesses incidental to or relating to the foregoing

## Article 3

The Company shall have its head office in Anan-shi, Tokushima.

## Article 4

Public notice of the Company shall be carried in Tokushima Shinbun (newspaper) published in Tokushima-shi.

## CHAPTER 2: SHARES

## Article 5

The aggregate number of shares authorized to be issued by the Company shall be 4,500,000 shares.

**Article 6**

All share certificates to be issued by the Company shall be ordinary shares. Transfer of the shares of the Company shall be subject to the approval by the Board of Directors.

**Article 7**

Share certificate of the Company shall be in a unit of 10 shares.

**CHAPTER 3: GENERAL MEETING OF SHAREHOLDERS****Article 8**

The annual general meeting of shareholders of the Company shall be convened within three months of the day next following the last day of closing of accounts.

**Article 9**

The base date for determining the shareholder having its voting right at any annual general meeting of shareholders shall be December 31.

**Article 10**

A Representative Director shall assume chairmanship of a general meeting of shareholders. When the Representative Director is unable to do so, one of the other Directors shall act in his place.

**Article 11**

Resolutions of a general meeting of shareholders shall be adopted by a majority of votes of shareholders present at such meeting unless otherwise provided for by laws or regulations.

**Article 12**

When a vote for any resolution of a general meeting of shareholders should be exercised by a proxy, such proxy shall be limited to a shareholder of the Company having its voting right at such general meeting of shareholders.

## CHAPTER 4: DIRECTORS AND STATUTORY AUDITORS

## Article 13

The Company shall have not more than twenty (20) directors.

(2) The Company shall have not more than five (5) statutory auditors.

## Article 14

The resolution to elect any Director of the Company shall not be made by cumulative voting.

## Article 15

The term of office of Directors of the Company shall expire at the close of the general meeting of shareholders relating to the closing of accounts last to occur within two (2) years from their assumption of office.

(2) The term of office of Statutory Auditors of the Company shall expire at the close of the general meeting of shareholders relating to the closing of accounts last to occur within four (4) years from their assumption of office. In the case of a Statutory Auditor who was elected to fill a vacancy arising from the early retirement of his predecessor or to increase the number of Statutory Auditors, the term of office of such Statutory Auditor shall be equal to the remaining period of the term of office other Statutory Auditors currently in office.

## Article 16

By its resolution, the Board of Directors shall appoint not more than two (2) Directors from among the Directors to represent the Company. The Representative Director so appointed shall represent the Company.

## Article 17

The Company may, pursuant to the provision of Article 266, Sub-paragraph 12 of the Commercial Code and by the resolution of the Board, exempt any director (including any of former directors) from its liability pertaining to the act(s) under Article 266, Sub-paragraph 1, Sub-section 5 of the Commercial Code to the extent any applicable laws may permit.

(2) The Company may, pursuant to the provision of Article 280, Sub-paragraph 1 of the Commercial Code and by the resolution of the Board,

exempt any statutory auditor (including any of former statutory auditors) from its liability to the extent any applicable laws may permit.

#### Article 18

Notice of convening of meeting of Board of Directors shall be dispatched to each Director and Statutory Auditor three (3) days prior to the date of such meeting, provided, however, such period of notice may be shortened in the case of an emergency.

### CHAPTER 5: ACCOUNTS

#### Article 17

The Date for closing of the accounts of the Company shall be the last day of December each year.

#### Article 18

Dividends of shares shall be paid to the registered shareholders as of the last day of December.

I hereby certify that the above is true and correct  
in collation with the registered original.

December 22, 2005

491-100, Oka, Kaminaka-cho, Anan-shi, Tokushima  
NICHIA CORPORATION  
Eiji OGAWA, President (seal)

## 日亜化学工業株式会社 定 款

## 第1章 総 則

- 第1条 当会社は商号を日亜化学工業株式会社という。  
②当会社の商号の英文表記は Nichia Corporation とする。
- 第2条 当会社は次の事業を営むことを目的とする。  
①半導体及び関連材料、部品、応用製品の製造、販売並びに研究開発  
②蛍光体及び関連応用製品の製造、販売並びに研究開発  
③電池材料及び関連応用製品の製造、販売並びに研究開発  
④触媒、蒸着、磁石、単結晶等の機能材料及び関連応用製品の製造、販売並びに研究開発  
⑤医薬品、試薬、高純度薬品及び関連材料の製造、販売並びに研究開発  
⑥前各号に関連する業務
- 第3条 当会社は本店を徳島県阿南市に置く。
- 第4条 当会社の公告は徳島市において発行する徳島新聞に掲載する。

## 第2章 株 式

- 第5条 当会社の発行する株式の総数は450万株とする。
- 第6条 当会社の発行する株式はすべて普通株式とし、株式を譲渡するには取締役会の承認を要する。
- 第7条 当会社の1単元の数は10株とする。

## 第3章 株主総会

- 第8条 当会社の定時株主総会は決算期後3ヶ月以内に招集する。
- 第9条 定時株主総会の議決権を行使できる株主を定める基準日は12月31日とする。
- 第10条 株主総会の議長は代表取締役これにあたり、代表取締役事故があるときは他の取締役これに代わる。

第11条 株主総会の決議は法令に別段の定めがない限り、出席株主の議決権の過半数による。

第12条 株主が代理人を以ってその議決権を行使する場合、その代理人は当社の議決権を有する株主に限る。

#### 第4章 役 員

第13条 当会社の取締役は20名以内とする。

②当会社の監査役は5名以内とする。

第14条 当会社の取締役の選任決議は累積投票によらない。

第15条 取締役の任期は就任後2年内の最終の決算期に関する定時株主総会終結の時までとする。

②監査役の任期は就任後4年内の最終の決算期に関する定時株主総会終結の時までとし、増員または補欠として選任された監査役の任期は在任監査役の任期の満了すべき時までとする。

第16条 取締役会の決議をもって代表取締役2名以内を定める。  
代表取締役は会社を代表する。

第17条 当会社は、商法第266条第12項の規定により、取締役会の決議をもって、同条第1項第5号の行為に関する取締役(取締役であった者を含む。)の責任を法令の限度において免除することができる。

②当会社は、商法第280条第1項の規定により、取締役会の決議をもって、監査役(監査役であった者を含む。)の責任を法令の限度において免除することができる。

第18条 取締役会の招集通知は各取締役および監査役に対して会日より3日前に発する。但し、緊急の場合はさらにこれを短縮することができる。

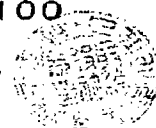
#### 第5章 計 算

第19条 当会社の決算期は毎年12月末日の1回とする。

第20条 株主配当金は12月末日現在の株主に支払う。

原本に照して相違ありません。  
平成17年12月22日

徳島県阿南市上中町岡491番地100  
日亜化学工業株式会社  
代表取締役社長 小川英治



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