Docket No.: SAS-0001

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PATENT

Present Matters Full Certificate

8602860115->

5329, Shimosuwa-machi, Suwa-gun, Nagano

NIDEC SANKYO CORPORATION

Corporation Number 1007-01-000219

BUSINESS NAME	Sankyo Seiki Mfg. Co., Ltd. NIDEC SANKYO CORPORATION Altered on			
		October 1, 2005		
		Registered on		
		October 3, 2005		
HEAD OFFICE	5329, Shimosuwa-machi, Suwa-gun, Nagano			
METHOD OF	The Methood of Public Notice is by Electronic Public Notice.	Altered on		
PUBLIC NOTICE	http://www.nidec-sankvo.co.jp/index.htm	June 20, 2006		
	In case of trouble or unavoidable circumstances where Electronic Public Notice	Registered on		
	is impossible, it is to be published on the "Nihon Keizai Shinbun"	October 11, 2006		
NECESSARY ITEMS	http://www.nidec-sankyo.co.jp/	Altered on		
FOR RECEIVING		October 1, 2005		
INFORMATION ABOUT	·	Registered on		
BALANCE SHEET		October 3, 2005		
DATE OF COMPANY	April 20, 1944			
ESTABLISHED				
PURPOSE	1, Manufacture and Sale of Precision Equipments.			
	1, Manufacture and Sale of Optical Equipments.			
	1, Manufacture and Sale of Electrical Equipments And Electronic Equipments.			
	1, Manufacture and Sale of Office Equipments.			
	1, Manufacuture and Sale of Machine Tools.			
	1, Manufacture and Sale of Industrial Equipments.			
	1, Manufacture and Sale of Medical Equipments.			
	1, Development and Sale of Manufacturing Systems and Softwears for Equipments,			
	Relating to Preceding Items.			
·	1, All Affairs Accompanied to Items Preceding.			
NUMBER OF SHARES	1,000 Stocks			
FOR ONE UNIT				
TOTAL NUMBER OF	4 Hundred Million Stocks			
SHARES TO BE ISSUED				
TOTAL NUMBER OF	Total Number of Issued Shares			
ISSUED SHARES AND	191,107,628 Stocks			
TYPE AND NUMBER				
PROVISION OF	Stock ctrtificates are issued for shares of this company			
ISSUING STOCK				
CERTIFICATE	Registered on May 1, 2006 according to Provision of Article 1	36 of law No.87 of 200		

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5329, Shimosuwarmachi ,Suwargun, Nagano NIDEC SANKYO CORPORATION Corporation Number 1007-01-000219

Corporation Number	1007-01-000219			
AMOUNT OF CAPITAL	¥ 35,270,101,264 yen			
NAME, ADRESS	1·4·4, Marunouchi, Chiyoda·ku, Tokyo			
AND OFFICE OF	Sumitomo Trust & Banking Co., Ltd. Securities Agent Division			
SHARE-HOLDER'S	Head Office: 4-5-33, Kitahama, chuo-ku, Osaka			
LIST ADMINISTRATOR	Altered on June 22, 2005 / Registered on July 6, 2005			
MATTERS OF DIRECTORS	Director	Shigenobu Nagamori	Reappointed on June 20, 2006	
		•	Registered on June 30, 2006	
l	Director	Kiyoshi Miyazaki	Reappointed on June 20, 2006	
			Registered on June 30, 2006	
	Director	Shiro Matsuo	Reappointed on June 20, 2006	
			Registered on June 30, 2006	
	Director	Director Shigeru Okayama	Reappointed on June 20, 2006	
			Registered on June 30, 2006	
	Director	Kazuyoshi Yasukawa	Reappointed on June 20, 2006	
			Registered on June 30, 2006	
	Director	Tetsuo Inoue	Reappointed on June 20, 2006	
,			Registered on June 30, 2006	
	Director	Jinichi Ito	Reappointed on June 20, 2006	
			Registered on June 30, 2006	
	Director	Eiji Imai	Reappointed on June 20, 2006	
			Registered on June 30, 2006	
	2-27, Tsukahara-cho, Oeda, Nishikyo-ku, Kyoto-shi Representative Director Shigenobu Nagamori	Reappointed on June 20, 2006		
	_		Registered on June 30, 2006	
	1-4157, Inabe Representati	e, Ina-shi, Nagano ve Director Kazuyoshi Yasukawa	Appointed on June 20, 2006	
	-		Registered on June 30, 2006	

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Corporation Number 1007			
	Company Auditor Hideo Asahina	Appointed on March 30, 2004	
	(Outside Company Auditor)		
		Registered to External Auditor on June 30, 2006	
	Company Auditor Katsuyoshi shinbo	Appointed on June 27, 2003	
	(Outside Company Auditor)		
1	·	Registered to External Auditor on June 30, 2006	
·	Company Auditor Yoshito Takei	Appointed on June 21, 2005	
		Registered on July 6, 2005	
	Company Auditor Kazumasa Iguchi	Appointed on June 20, 2006	
		Registered on June 30, 2006	
	Company Auditor Tadayoshi Sano	Appointed on June 20, 2006	
	(Outside Company Auditor)	Registered on June 30, 2006	
	Provisional Accounting Auditor Misuzu corporate author	Appointed on September 1, 2006	
		Registered on September 8, 2006	
PROVISIONS OF EXEMPTION FROM THE LIABILITIES OF DIRECTORS, ETC. TO COMPANY	The company may give exemption of liability for damages of ouditor (including persons who were ouditors) to the company to the extent of the provisions of applicable laws and regulations, by resolution of the board of directors.		
	Established on June 20, 20		
PROVISIONS OF EXEMPTION FROM THE LIABILITIES OF OUTSIDE DIRECTORS, ETC. TO COMPANY	The company may enter into contracts with Outside Company Auditors with respect to their liability for damages to the company. The liability of the Outside Company Auditors shall be limited to either an amount more than 3,000,000yen and specified by us in advance, or an amount prescribed by applicable laws and regulations, whichever is higher.		
	Established on June 20, 20	06 Registered on June 30, 2006	
BRANCH OFFICE	1 1-20-13, Osaki, Shinagawa-ku, Tokyo	Relocated on May 6, 2005	
		Registered on May 6, 2005	
	2 1-4-21, Shinmachi, Nishi-ku, Osaka		

PATENT REEL: 019944 FRAME: 0860 5329, Shimosuwa-machi ,Suwa-gun, Nagano NIDEC SANKYO CORPORATION Corporation Number 1007-01-000219

	3		
	4-15-3, Imaike, Chikusa ku, Nagoya		
MATTERS REGARDING COMPANY WITH BORD OF DIRECTORS	Company with Bord of Directors	Registered on May 1, 2006 accoding to Provision of Article136 of law No.87of 2005	
MATTERS REGARDING COMPANY WITH COMPANY AUDITOR	Company with Company Auditors	Registered on May 1, 2006 accoding to Provision of Article136 of law No.87of 2005	
MATTERS REGARDING COMPANY WITH BORD OF COMPANY AUDITORS	Company with Board of Company Auditors	Registered on June 30, 2006	
MATTERS REGARDING COMPANY WITH ACCOUNTING AUDITORS	Company with Accounting Auditors	Registered on June 30, 2006	

This is a witten document which certify that these are all of the effective matters in fact recorded in the registy.

May-07-2007 Nagano District Legal Affairs Brureau Suwa Branch Office Registrar Manabu Ookubo

> PATENT REEL: 019944 FRAME: 0861

RECORDED: 10/10/2007