

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Moriyama Kogyo Kabushiki Kaisha	04/01/2001
RECEIVING PARTY DATA	
Name:	Kabushiki Kaisha Moric
Street Address:	1450-6 Mori
City:	Morimachi
State/Country:	JAPAN
PROPERTY NUMBERS Total: 5	
Property Type	Number
Patent Number:	6583529
Patent Number:	6153957
Patent Number:	5353953
Patent Number:	5216421
Patent Number:	5103673
CORRESPONDENCE DATA	
Fax Number:	(760)200-5493
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	949 721 1182
Email:	mrernieb@ernieslaw.com
Correspondent Name:	Ernest A Beutler
Address Line 1:	10 Rue Marseille
Address Line 4:	Newport Beach, CALIFORNIA 92660
NAME OF SUBMITTER:	Ernest A Beutler
Total Attachments: 5 source=MoricChangeofNametranslated#page1.tif source=MoricChangeofNametranslated#page2.tif	

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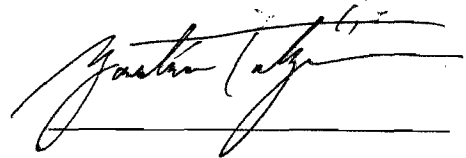
PATENT

REEL: 020261 FRAME: 0170

DECLARATION

I, Yasuhiro TOCHIGI of 28-17 Shogen-cho, Higashi-ku, Hamamatsu City, Shizuoka Pref. 430-0802, Japan, certify that I am conversant with both the English and Japanese languages and that I am a competent translator thereof, and I further certify that to the best of my knowledge and belief, the particulars on my translation of the **COMPANY REGISTRATION** attached hereto are true and correct.

Signed this 31st day of May, 2007



Yasuhiro TOCHIGI

DIAZ INC.
28-17 Shogen-cho, Higashi-ku, Hamamatsu City,
Shizuoka Pref. 430-0802, Japan
Phone 81 53 461 0066
Facsimile 81 53 461 3399

COMPANY REGISTRATION

CERTIFICATE OF ALL ITEMS PRESENTLY RELATED

1450-6, Mori, Morimachi, Shuchi-gun, Shizuoka-ken
YAMAHA MOTOR ELECTRONICS CO., LTD.
Company No. 0831-01-000519

Corporate name	<u>Moriyama Kogyo Kabushiki Kaisha</u>	
	<u>Kabushiki Kaisha MORIC</u>	Alteration date: April 1, 2001
	YAMAHA MOTOR ELECTRONICS CO., LTD.	Alteration date: March 1, 2007 Registry date: March 1, 2007
Head office	1450-6, Mori, Morimachi, Shuchi-gun, Shizuoka-ken	
Means for publication	Notice through official gazettes	
Date of the foundation	November 2, 1973	
Purpose of the company	1. Manufacture, sale, import and export of parts and electrical accessories of internal combustion engines for automobiles, motorcycles, snowmobiles, golf carts, generators, snow plows, general-purpose engines, outboards motors, water vehicles and agricultural machines. Sale, import and export of materials of parts and electrical accessories internal combustion engines for above mentioned products. 2. Manufacture, sale, import and export of electric wheelchairs, small electric vehicles, bicycles and wheelchairs. 3. Manufacture, sale, import and export of parts for electric wheelchairs, small electric vehicles, bicycles, wheelchairs, industrial robots, industrial unmanned helicopters, industrial transport vehicles, and aircrafts. 4. Manufacture, sale, import and export of electric motors and power transmissions . 5. Manufacture, sale, import and export of alarm devices and keys against theft of vehicles. 6. Design, sale, import and export of various types of manufacturing equipment and testing machines. 7. Investment in, and providing technical know-how and consultation to overseas enterprises. 8. Manufacture of various types of electrical accessories. 9. Manufacture of industrial robots. 10. Buying and selling, rental, mediation, administration, development and improvement of real estate 11. Operations arising from or related to all the purposes above.	
Total number of shares to be issued	506,880 shares	
Total number, and type and number of shares issued	Total number of shares issued: 291,720 shares	
Issue of share certificate	Share certificates are issued for the shares of this company. Registered on May 11, 2006 based on the Article 136 of the Law No. 87 of 2005	

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<i>Amount of capital</i>	JPY 272,580,000-	
<i>Items related to restriction on transfer of shares</i>	Transfer of shares of this company is subjected to the approval by the Board of Directors.	
<i>Items related to Directors</i>	Director: <u>Isamu WATANABE</u>	Reappointed on June 15, 2004
		Resigned on March 15, 2005
		Registered on March 17, 2005
	Director: <u>Hiroyasu MIYAO</u>	Reappointed on June 15, 2004
	Director: <u>Hiroyasu MIYAO</u>	Reappointed on March 20, 2006
		Registered on April 3, 2006
	Director: <u>Kazuaki HONMA</u>	Reappointed on June 15, 2004
		Retired on March 20, 2006
		Registered on April 3, 2006
	Director: <u>Masaki ABE</u>	Reappointed on June 15, 2004
		Retired on March 20, 2006
		Registered on April 3, 2006
	Director: <u>Daisaku KARAKI</u>	Reappointed on June 15, 2004
	Director: <u>Daisaku KARAKI</u>	Reappointed on March 20, 2006
		Registered on April 3, 2006

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	Director: <u>Hiroshi ONO</u>	Accede on June 15, 2004
	Director: Hiroshi ONO	Reappointed on March 20, 2006
		Registered on April 3, 2006
	Director: <u>Shiro ASAEDA</u>	Accede on June 15, 2004
	Director: Shiro ASAEDA	Reappointed on March 20, 2006
		Registered on April 3, 2006
	Director: <u>Shoji NINOMIYA</u>	Accede on June 15, 2004
		Retired on March 20, 2006
		Registered on April 3, 2006
	Director: <u>Tsutomu MABUCHI</u>	Accede on March 15, 2005
		Registered on March 17, 2005
	Director: Tsutomu MABUCHI	Reappointed on March 20, 2006
		Registered on April 3, 2006
	Director: Toshikatsu NOZAKI	Accede on March 20, 2006
		Registered on April 3, 2006
	<u>187-2 Komatsu, Hamakita-shi, Shizuoka-ken</u> Representative director: <u>Isamu WATANABE</u>	Reappointed on June 15, 2004
		Resigned on March 15, 2005
		Registered on March 17, 2005
	<u>464-4 Nishijima, Iwata-shi, Shizuoka-ken</u> Representative director: <u>Tsutomu MABUCHI</u>	Accede on March 15, 2005
		Registered on March 17, 2005
	<u>464-4 Nishijima, Iwata-shi, Shizuoka-ken</u> Representative director: Tsutomu MABUCHI	Reappointed on March 20, 2006
		Registered on April 3, 2006

1450-6, Mori, Morimachi, Shuchi-gun, Shizuoka-ken
YAMAHA MOTOR ELECTRONICS CO., LTD.
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	<u>Auditor:</u> <u>Eiichi TANAKA</u>	Reappointed on June 15, 2004
		Resigned on March 15, 2005
	<u>Auditor:</u> <u>Yoshio HASEGAWA</u>	Registered on March 17, 2005
		Reappointed on June 15, 2004
		Resigned on March 15, 2005
	<u>Auditor:</u> <u>Yoshihito KONISHI</u>	Registered on March 17, 2005
		Accede on March 15, 2005
Items related to a company with a Board of Directors	Company with a Board of Directors	
	Registered on May 11, 2006 based on the Article 136 of the Law No. 87 of 2005	
Items related to a company with auditors	Company with auditors	
	Registered on May 11, 2006 based on the Article 136 of the Law No. 87 of 2005	
Items related to registration records	Removed to register on January 6, 2005 based on Justice Ministry Rule 15, Item 3, 1989.	

This is to certify that the above is all of the not-closed items recorded in the registry.

April 25, 2007

Fukuroi Branch of Shizuoka Legal Affairs Bureau

Registrar: Shizuyo KANEKO (Official seal)

PATENT

RECORDED: 12/18/2007

REEL: 020261 FRAME: 0175