### Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:			NEW ASSIGNMENT			
NATURE OF CONVEYANCE:			CHANGE OF NAME			
CONVEYING PARTY DATA						
	Name         Execution Date					
Kabushiki Kaisha Moric 03/01/2007						
RECEIVING PARTY DATA						
Name:	Name: Yamaha Motor Electronics					
Street Address:	1450-6 Mori					
	Mori-machi					
State/Country:	JAPAN					
PROPERTY NUMBERS Total: 1						
Property Type			Number			
Application Number: 10907		10907	594			
CORRESPONDENCE DATA Fax Number: (760)200-5493						
Fax Number:	(760)20	0-5493				
Correspondence will be	e sent via US	Mail w	hen the fax attempt is unsuccessful.			
Phone:						
Email:       mrernieb@ernieslaw.com         Correspondent Name:       Ernest A Beutler						
Address Line 1:     45 050 Casas de Mariposa						
Address Line 4: Indian Wells, CALIFORNIA 92210						
NAME OF SUBMITTER:			Ernest A Beutler			
Total Attachments: 5 source=MoricChangeofNametranslated#page1.tif source=MoricChangeofNametranslated#page2.tif source=MoricChangeofNametranslated#page3.tif source=MoricChangeofNametranslated#page4.tif source=MoricChangeofNametranslated#page5.tif						

## **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 <u>COMPANY REGISTRATION</u> attached hereto are true and correct.

Signed this <u>31<sup>st</sup></u> day of <u>May, 2007</u>

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	Moriyama Kogyo Kabushiki Kaisha			
	Kabushiki Kaisha MORIC	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	<ul> <li>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.</li> <li>Manufacture, sale, import and export of electric wheelchairs, small electric vehicles, bicycles and wheelchairs.</li> <li>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.</li> <li>Manufacture, sale, import and export of electric motors and power transmissions .</li> <li>Manufacture, sale, import and export of alarm devices and keys against theft of vehicles.</li> <li>Design, sale, import and export of various types of manufacturing equipment and testing machines.</li> <li>Investment in, and providing technical know-how and consultation to overseas enterprises.</li> <li>Manufacture of industrial robots.</li> <li>Buying and selling, rental, mediation, administration, development and improvement of real estate</li> <li>Operations arising from or related to all the purposes above.</li> </ul>			
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		

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

Amount of capital	JPY 272,5	80,000-	
tems related to restriction on transfer of shares	Transfer of shares of this company is subjected to the approval by the Board of Directors.		
Items related to Directors	Director:	Isamu WATANABE	Reappointed on June 15, 2004
			Resigned on March 15, 2005
			Registered on March 17, 2005
	Director:	Hiroyasu MIYAO	Reappointed on June 15, 2004
	Director:	Hiroyasu MIYAO	Reappointed on March 20, 2006
			Registered on April 3, 2006
	Director:	Kazuaki HONMA	Reappointed on June 15, 2004
			Retired on March 20, 2006
			Registered on April 3, 2006
	Director:	Masaki ABE	Reappointed on June 15, 2004
			Retired on March 20, 2006
			Registered on April 3, 2006
	Director:	Daisaku KARAKI	Reappointed on June 15, 2004
	Director:	Daisaku KARAKI	Reappointed on March 20, 2006
			Registered on April 3, 2006

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

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

PATENT REEL: 020575 FRAME: 0694

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

	Auditor: Elichi TANAKA	Reappointed on June 15, 2004	
		Resigned on March 15, 2005	
		Registered on March 17, 2005	
	Auditor: Yoshio HASEGAWA	Reappointed on June 15, 2004	
		Resigned on March 15, 2005	
		Registered on March 17, 2005	
	Auditor: Yoshihito KONISHI	Accede on March 15, 2005	
		Registered on March 17, 2005	
Items related to a company with a Bo <del>ard</del> of	Company with a Board of Directors		
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		
company with authors		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 ba	sed 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)

**RECORDED: 02/28/2008** 

icial seal) PATENT REEL: 020575 FRAME: 0695