\$40.00 5917

PATENT ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ASSIGNMENT

CONVEYING PARTY DATA

Name	Execution Date
Minoru SUZUKI	03/31/2008
Hiroshi ORITA	03/31/2008
Michirou OHISHI	03/31/2008
Kiyoshi NEGISHI	03/31/2008
Katsumi KAWAMURA	03/31/2008
Katsuyoshi SUZUKI	03/31/2008
Toshimasa YAMANAKA	03/31/2008
Jun KITERA	03/31/2008
Mikio HORIE	03/31/2008

RECEIVING PARTY DATA

Name:	HOYA CORPORATION	
Street Address:	7-5, Nakaochiai 2-chome, Shinjuku-ku	
City:	Гокуо	
State/Country:	JAPAN	

PROPERTY NUMBERS Total: 1

Property Type	Number	
Patent Number:	5917533	

CORRESPONDENCE DATA

Fax Number: (703)716-1180

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: (703) 716-1191

Email: gbpatent@gbpatent.com

Correspondent Name: GREENBLUM & BERNSTEIN, P.L.C.

Address Line 1: 1950 Roland Clarke Place
Address Line 4: Reston, VIRGINIA 20191

ATTORNEY DOCKET NUMBER: J1694255

PATENT

NAME OF SUBMITTER:

Leslie J. Paperner

Total Attachments: 21

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PATENT

J1694255(P14995)

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Patentee: Minoru SUZUKI et al.

Patent No.: 5,917,533 Issued: June 29, 1999

Appl No.: 08/767,801 Filed: December 17,1996

For : THERMAL LINE PRINTER

COVER LETTER REGARDING ASSIGNMENT DOCUMENTS

Commissioner of Patents and Trademarks Washington, DC 20231

Sir:

In order to clarify the U.S. Patent and Trademark records, please find attached the assignment documents that were filed with parent U.S. Patent No. 5,638,104 and which also apply to the present divisional application.

In particular, attached are the original recorded assignment from the inventors to Asahi Kogaku Kogyo Kabushiki Kaisha (Asahi); the change of name from Asahi to Pentax Corporation and the first page of the merger documents from Pentax Corporation to Hoya Corporation.

Accordingly, it is requested that the ownership from the inventors to Hoya Corporation be recorded.

-1-

Any questions can be directed to the undersigned at the below-listed telephone number.

Respectfully submitted, Mingru SUZUKI et al.

Bruce H. Bernstein

Reg. No. 29,027

Leslie J. Paperner Rog. #33329

July 29, 2008 GREENBLUM & BERNSTEIN, PLC 1950 Roland Clarke Place Reston, VA 20191 (703) 716-1191



DATE: 01/10/95

TO:

N06C

SANDLER, GREENBLUM & BERNSTEIN BRUCE H. BERNSTEIN 2920 SOUTH GLEBE ROAD ARLINGTON, VA 22206 UNITED STATES DEPARTMENT OF COMMERCE Patent and Trademark Office

ASSISTANT SECRETARY AND COMMISSIONER OF PATENTS AND TRADEMARKS Washington, D.C. 20231

420

RECEIVED

FEB 0 6 1995

UNITED STATES PATENT AND TRADEMARK CHRICAEGREENGLUM & BERNSTEIR NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT

THE ENCLOSED DOCUMENT HAS BEEN RECORDED BY THE ASSIGNMENT BRANCH OF THE U.S. PATENT AND TRADEMARK OFFICE. A COMPLETE MICROFILM COPY IS AVAILABLE AT THE U.S. PATENT AND TRADEMARK OFFICE ON THE REEL AND FRAME NUMBER REFERENCED BELOW.

PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE PATENT ASSIGNMENT PROCESSING SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE EMPLOYEE WHOSE NAME APPEARS ON THIS NOTICE AT 703-308-9723. PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE, ASSIGNMENT BRANCH, NORTH TOWER BUILDING, SUITE 10C35, WASHINGTON, D.C. 20231

ASSIGNOR: DOC DATE: 10/18/94

SUZUKI, MINORU

ASSIGNOR: DOC DATE: 10/17/94

ORITA, HIROSHI

ASSIGNOR: DOC DATE: 10/17/94

OHISHI, MICHIROU

ASSIGNOR: DOC DATE: 10/17/94

NEGISHI, KIYOSHI

ASSIGNOR: DOC DATE: 10/13/94

KAWAMURA, KATSUMI

ASSIGNOR: DOC DATE: 10/13/94

SUZUKI, KATSUYOSHI

ASSIGNOR: DOC DATE: 10/21/94

YAMANAKA, TOSHIMASA

ASSIGNOR: DOC DATE: 10/13/94

KITERA, JUN

7238/0810 PAGE 0002

ASSIGNOR:

GNOR: DOC DATE: 10/13/94 HORIE, MIKIO

DECODDATION DATE: 11/00/0

RECORDATION DATE: 11/22/94 NUMBER OF PAGES 005 REEL/FRAME 7238/0810

DIGEST: ASSIGNMENT OF ASSIGNORS INTEREST

ASSIGNEE:

ASAHI KOGAKU KOGYO KABUSHIKI KAISHA 2-36-9, MAENO-CHO 2-CHOME

ITABASHI-KU, TOKYO, JAPAN

SERIAL NUMBER PATENT NUMBER

8-309455

FILING DATE 09/22/94

ISSUE DATE

00/00/00

examiner/paralegal

ASSIGNMENT BRANCH

ASSIGNMENT/CERTIFICATION SERVICES DIVISION

PATENT

. IL ROO		40-581	T
FORM PTO-1595 NOV 22 84	RECORDATION FORM COVER S PATENTS ONLY	PATENT AND	MENT OF COMMERCE FRADEMARK OFFICE
To the Horo able 1904sions of Patents and T	rademarks: Please record	the attached original documents or o	copy thereof.
T. Name of Conveying parties: Minoru SUZUKI Jun KITERA Hiroshi ORITA Mikio HORIE Michirou OHISHI Kiyoshi NEGISHI Katsumi KAWAMURA Katsuyoshi SUZUKI Toshimasa YAMANAKA	2. Name and Name:	i address of receiving party(ies)	
Additional name(s) of conveying party(ies) attached			
Nature of conveyance: X_ Assignment Security Agreement Change of Other	Name	Address: <u>2-36-9, Maeno-cho 2-chome,</u> Itabashi-ku, Tokyo, JAPAN State:	
Execution Date: October 13, 17, 18 & 21 1994	Addition	nal name(s) and address(es) attached	?Yes _X_No
If this document is being filed together with a A. Patent Application No.(s) 08/309,455 Addi 5. Name and address of party to whom correspondence document should be mailed: Name: Bruce H. Bernstein Internal Address: P12829 Street Address: SANDLER, GREENBLUM & BERNSTE	B. Patricipal numbers attached:	Yes _X_NoYes _X_No	00
2920 South Glebe Road	8/ Deposi	t account number:	
City: Arlington State: VA ZIP: 22		19-0089 h duplicate copy of this page if pay posit account)	ing
080 WC 12/06/94 08309455	DO NOT USE THIS SPACE	1 40.00 CK	
	Signature Signature cover sheet, atta	93725950 11/5. chments and document: 5	s a true copy of
Mail documents to be Commission	recorded with required co er of Patents & Trademarks Washington, D.C. 2023	, Box Assignments PATENT	7 E: 0653

ASSIGNMENT

WHEREAS, Minoru SUZUKI, a citizen of Japan, whose post office address is c/o Asahi Kogaku Kogyo Kabushiki Kaisha of 2-36-9, Maeno-cho, Itabashi-ku, Tokyo, Japan; Hiroshi ORITA, a citizen of Japan, whose post office address is c/o Asahi Kogaku Kogyo Kabushiki Kaisha of 2-36-9, Maeno-cho, Itabashi-ku, Tokyo, Japan; Michirou OHISHI, a citizen of Japan, whose post office address is c/o Asahi Kogaku Kogyo Kabushiki Kaisha of 2-36-9, Maeno-cho, Itabashi-ku, Tokyo, Japan; Kiyoshi NEGISHI, a citizen of Japan, whose post office address is c/o Asahi Kogaku Kogyo Kabushiki Kaisha of 2-36-9, Maeno-cho, Itabashi-ku, Tokyo, Japan; Katsumi KAWAMURA, a citizen of Japan, whose post office address is c/o Asahi Kogaku Kogyo Kabushiki Kaisha of 2-36-9, Maeno-cho, Itabashiku, Tokyo, Japan; Katsuyoshi SUZUKI, a citizen of Japan, whose post office address is c/o Asahi Kogaku Kogyo Kabushiki Kaisha of 2-36-9, Maeno-cho, Itabashi-ku, Tokyo, Japan; Toshimasa YAMANAKA, a citizen of Japan, whose post office address is 1-3-1-1103, Seishincho, Edogawa-ku, Tokyo, Japan; Jun KITERA, a citizen of Japan, whose post office address is c/o Asahi Kogaku Kogyo Kabushiki Kaisha of 2-36-9, Maeno-cho, Itabashi-ku, Tokyo, Japan, and Mikio HORIE, a citizen of Japan, whose post office address is c/o Asahi Kogaku Kogyo Kabushiki Kaisha of 2-36-9, Maeno-cho, Itabashi-ku, Tokyo, Japan, hereinafter referred to as the ASSIGNORS, have invented a certain improvement relating to

THERMAL LINE PRINTER

for which they have jointly executed an application for Letters Patent of the United States which was filed in the United States Patent and Trademark Office on September 22, 1994, and was awarded Serial No. 08/309,455

AND WHEREAS, Asahi Kogaku Kogyo Kabushiki Kaisha, a corporation organized and existing under the laws of Japan whose post-office address is 2-36-9, Maeno-cho, Itabashi-ku, Tokyo, Japan, hereinafter known as the ASSIGNEE, is desirous of acquiring the entire right, title and interest for the United States in and to said invention and application, including any and all divisions and continuations thereof, and any and all Letters Patent which may be granted thereon, including any and all renewals, reissues, and prolongations thereof.

NOW, THIS WITNESSETH that for and in consideration of One Dollar (\$1.00) and other good and valuable consideration, the receipt whereof is hereby acknowledged, said ASSIGNORS hereby assign, sell and transfer to said ASSIGNEE, its assigns and legal representatives, the entire and exclusive right, title and interest in and to said invention and application, for the United States including any and all divisions and continuations thereof, and any and all Letters Patent which may be granted therefor, said ASSIGNEE and its assigns and legal representatives to have, hold, exercise

and enjoy the said invention and application, including any and all divisions and continuations thereof, and any and all Letters Patent which may be granted thereon, including any and all renewals, reissues and prolongations thereof, with all the rights, powers, privileges, and advantages in any ways arising from or pertaining thereto, for and during the term or terms of any and all such Letters Patent when granted, including any and all renewals, reissues, and prolongations thereof, for the use and benefit of said ASSIGNEE and its assigns and legal representatives in as ample and beneficial a manner to all intents and purposes as the said ASSIGNORS might or could have held and enjoyed the same, if this assignment had not been made.

AND said ASSIGNORS hereby agree to execute all papers necessary to file applications in the United States for said invention and to assign the same to said ASSIGNEE, or any assignee acquiring title to said invention, and to execute any other papers that may be needed in connection with filing said application and securing Letters Patent thereon.

AND said ASSIGNORS authorize and request the Commissioner of Patents to issue Letters Patent on said application, and on any and all divisions and continuations thereof, to said ASSIGNEE, its assigns and legal representatives, in accordance herewith.

IN TESTIMONY WHEREOF, this assignment is executed by said ASSIGNORS, this13,17&18day of October 1994, at (address) Tokyo, Japan; and this 21 day of October 1994 at Tokyo, Japan.

Witnessed by:

richi Ohashi 10/18/194

Nayuko Sato 10/18/94

Witnessed by:

Mayaka Sate 10/17/94

Name Date

October 18, 1994

October 17, 1994

Page - 3 -

<u>Elichi' Chashi' 10/17/94</u>
Name

Mayuh: Sats 10/17/94

Witnessed by:

Cichi Chashi 10/17/194

Mayuko Sato 10/17/94

Witnessed by:

Clichi Chashi 10/13/94

Mayuko Sato 10/13/94

Witnessed by:

Cichi Chashi 10/13/94

Mayuko Sale 10/13/94
Name

October 17, 1994

October 17, 1994

October 13, 1994

October 13, 1994

Name

Date

Name

Date

Witnessed by:

<u>Ciiclu' Ohashi 10/13/94</u>
Name Date

Witnessed by:

Name Date

Mayuho Salt 10/13/94

Name Date

October 21, 1994

October 13, 1994

mikio Horie

Mikio HORIE

October 13, 1994

NOV 22 94

Certificate of Corporate Resume

2-36-9 Maeno-Cho, Itabashi-Ku, Tokyo

Pentax Corporation

Corporate Registration No. 0114-01-000244

Corporate Registra	tion No. 0114-01-000244			
Commercial	Asahi Kogaku Kogyo Kabushiki Kaisha			
Name	Pentax Corporation	revised October 1, 2002 registered October 1, 2002		
Main Office	2-36-9 Maeno-Cho, Itabashi-Ku, Tokyo			
Method of Disclosure	Nihon Keizai Shinbun (newspaper)			
Founding Date	December 17, 1938			
Purpose	1. Manufacture & sale of cameras, opto-mechanical devices, and precision opto-mechanical devices 2. Manufacture & sale of measuring equipment instruments 3. Manufacture & sale of medical instruments and medical materials 4. Manufacture & sale of fine ceramic products 5. Manufacture & sale of optical lenses, lens frames, and their related products 6. Manufacture & sale of automated computer controls and their manufacturing systems 7. Development & sale of computer software 8. Manufacture & sale of data processing equipment 9. Manufacture & sale of communications equipment 10. Manufacture & sale of business machines 11. Manufacture & sale of electric & electronic devices 12. Manufacture & sale of industrial processing machines 13. Manufacture & sale of igis & tooling 14. Manufacture & sale of components and accessories for the above items 15. Import & export of the above items & their related products 16. Technical instruction relating to the above items 17. Business relating to the above items.			
	 Manufacture & sale of cameras, opto-mechanical devidevices Manufacture & sale of measuring equipment instrume Manufacture & sale of medical instruments and medical manufacture & sale of fine ceramic products Manufacture & sale of optical lenses, lens frames, and Manufacture & sale of automated computer controls and Development & sale of computer software Manufacture & sale of data processing equipment Manufacture & sale of communications equipment Manufacture & sale of business machines Manufacture & sale of electric & electronic devices Manufacture & sale of industrial processing machines Manufacture & sale of immunity measuring test pharm 	nts cal materials d their related products and their manufacturing systems		

1/4

2-36-9 Maeno-Cho, Itabashi-Ku, Tokyo

Pentax Corporation

Corporate Registration No. 0114-01-000244

	16. Import & expo17. Development18. Technical ins	& sales of components and a ort of the above items & their & sale of information technol truction relating to the above tring to the above items.	related products ogy services for comm	unication networks
Incorporation shares	1,000		3100d. 0dilo 21, 2000	rogistorou. July 11, 2000
Shares for Issuance	240,000,000		· · · · · · · · · · · · · · · · · · ·	-
Number of issued shares and type	122,581,760 issue	ed shares		
Capitalization	6,129,088,000			
procedural agent for name change & place of business	3-33-1 Toshi, Min	ato-Ku, Tokyo Bank, Ltd. Main Office ato-Ku, Tokyo	o	ointed June 28, 2001
Executive staff	Director	Fumio Urano	ј ге-арр	iointea Julie 26, 2001
	Director	Naoyuki Uno	re-app	pointed June 28, 2001
				ed June 27, 2002 ered July 11, 2002
	Director	Yoshitsugu Nishino		pointed June 28, 2001
			1 -	ed June 27, 2002 ered July 11, 2002
	Director	Yorishige Kano	re-app	pointed June 28, 2001
	Director	Katsumasa Mori	ге-арг	pointed June 28, 2001
	Director	Toru Matsumoto	re-app	pointed June 28, 2001
			registe	ned June 27, 2002 ered July 11, 2002
	Director	Ryota Ogawa	re-app	pointed June 28, 2001
	Director	Tsuneo Hidaka	re-app	pointed June 28, 2001
			, ,	ned June 27, 2002 ered July 11, 2002

2-36-9 Maeno-Cho, Itabashi-Ku, Tokyo Pentax Corporation

Corporate Registration No. 0114-01-000244

Corporate Registra	ation No. 0114-01-0		
	Director	Masatoshi Marui	re-appointed June 28, 2001
			resigned June 27, 2002
			registered July 11, 2002
	Bination	Tomuski Kakada	
	Director	Teruyuki Kakeda	re-appointed June 28, 2001
			resigned June 27, 2002
			registered July 11, 2002
	Director	Zenichi Okura	re-appointed June 28, 2001
	Director	Zenon Orara	To appointed data 20, 2001
•			resigned June 27, 2002
			registered July 11, 2002
	Director	Ikuzo Okamoto	re-appointed June 28, 2001
	Director	Mazo onamote	To appointed during 20, 2007
			resigned June 27, 2002
			registered July 11, 2002
	Director	Nobuo Miura	re-appointed June 28, 2001
			resigned June 27, 2002
			registered July 11, 2002
	Director	Hideyuki Sakakibara	appointed June 28, 2001
•			resigned June 27, 2002
		V : 1:0-1	registered July 11, 2002
	Director	Kenichi Satomura	appointed June 27, 2002
			registered July 11, 2002
		ama, Hasuda-Shi, Saitama-Ken	re-appointed June 28, 2001
	<u>Director</u>	<u>Fumio Urano</u>	
	2-25-8 Tokiwa-D	oai, Itabashi-Ku, Tokyo	address transfer June 17, 2002
	Director	Fumio Urano	registered October 1, 2002
	Auditor	Kiyoshi Ito	appointed June 29, 1999
	·	, ayooni ito	аррошного 20, 7000
			rational turns 27, 2002
			retired June 27, 2002
			registered July 11, 2002
	Auditor	Masanori Tanaka	appointed June 28, 2001
	Auditor	Akihito Tanaka	re-appointed June 29, 2000
	Auditor	Akira Ito	appointed June 29, 1999
			retired June 27, 2002
			registered July 11, 2002
	Auditor	Yoshitsugu Nishino	appointed June 27, 2002
	Additor	i osintsugu i noi ini o	registered July 11, 2002
L			1 registered daily 11, 2002

2-36-9 Maeno-Cho, Itabashi-Ku, Tokyo Pentax Corporation

Corporate Registration No. 0114-01-000244

	Auditor	Shigeji Tajima	appointed June 27, 2002 registered July 11, 2002
Registration	Registered this 10	h day of June, 2002 in accordance with	n statute 15-3 (1989) of the Ministry of Justice

This document certifies the registration of all unclosed registered items.

October 7, 2002 Tokyo Judiciary Office, Itabashi Branch Registrar: Masayuki Saito

4/4

VERIFICATION OF TRANSLATION

I, Cass Rymar

of

Greenblum & Bernstein P.L.C

declare that I am well acquainted with both the Japanese and English languages, and that the attached English document is, to the best of my knowledge, an accurate translation of the Japanese document on which it is based.

en Typen Date: 10/

Cass Rymar

File No. SO-029353

Underlined items are those that have been taken out of registry.

5/4

履歴事項全部証明書

東京都板橋区前野町二丁目36番9号 ペンタックス株式会社 会社法人等番号 0114-01-000244

商号	旭光学工業株式会社		
	ペンタックス株式会社	平成14年10月 1	口変面
		平成14年10月 1	日登記
本 店	東京都板橋区前野町二丁目36番9号		
公告をする方法	日本経済新聞に掲載する		
			•
会社成立の年月日	昭和13年12月17日		
五江成立の十万日	7		
		> ±1 '4 L \ L + FRE ±	
目的	1. 写真機、光学機械器具並びに精密機械器具の 2. 測量機械器具の製造および販売)製造および販売	
	3. 医療用具、医療用材料の製造および販売		
	4. ファインセラミックスを材料とする製品の製	y 造および販売	
	5. 眼鏡レンズ、眼鏡フレームおよびその関連	製品の製造および販売・	
	6. コンピュータ制御自動設計・製造システムの		
	7. ソフトウェアの作成および販売		
	8. 情報処理機械器具の製造および販売		
	9. 通信機械器具の製造および販売		
	10. 事務用機械器具の製造および販売		
	11. 電気・電子機械器具の製造および販売		V .
	12. 工作機械器具の製造および販売		
	13. 各種治工具・金型の製造および販売		
	14. 前各号の製品の部品、付属品の製造および則	<u>反壳</u>	
	15. 前各号に掲げる製品および関連する商品の軸		
	16. 前各号に附帯または関連する技術の指導		
	17. 前各号に附帯または関連する一切の業務		
		· , ·	
	1. 写真機、光学機械器具並びに精密機械器具の	D製造および販売	
	2. 測量機械器具の製造および販売		
	3 医療用具、医療用材料の製造および販売		
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	5. 眼鏡レンズ、眼鏡フレームおよびその関連製		-
	6. コンピュータ制御自動設計・製造システムの	D製造および販売	
	7. ソフトウェアの作成および販売		
	8. 情報処理機械器具の製造および販売		
	9. 通信機械器具の製造および販売		
	10. 事務用機械器具の製造および販売		
	11. 電気・電子機械器具の製造および販売	• · · · · · · · · · · · · · · · · · · ·	. ,
	12. 工作機械器具の製造および販売		
	13. 各種治工具・金型の製造および販売		
İ			
	14. 免疫測定法試薬の製造および販売		

	16. 前各号に掲げる製品および関連する商品の 17. インフォメーション・テクノロジー(情報 利用した情報サービスの開発・販売および 18. 前各号に附帯または関連する技術の指導 19. 前各号に附帯または関連する一切の業務 平成14年 6月27日変更	最技術)の通信ネットワークを
一単元の株式の数	1000株	
発行する株式の総 数	2億4000万株	
発行済株式の総数 並びに種類及び数	発行済株式の総数 1億2258万1760株	
資本の額	金61億2908万8000円	
名義書換代理人の 氏名及び住所並び に営業所	東京都港区芝三丁目33番1号 中央三井信託銀行株式会社 東京都港区芝三丁目33番1号 中央三井信託銀行株式会社本店	
役員に関する事項	取締役	平成13年 6月28日重任
	取締役 字 野 順 之	平成13年 6月28日重任
		平成14年 6月27日辞任
		平成14年 7月11日登記
	取締役 西野養次	平成13年 6月28日重任
		平成14年 6月27日辞任
		平成14年 7月11日登記
	取締役 狩野能成	平成13年 6月28日重任
	取締役 森 勝 雄	平成13年 6月28日重任
		PATENT
		REEL: 021301 FRAME: 0664

·				,
	取締役	松 本	- 徹 - 2 () () () () () () () () () (平成13年 6月28日重任
				平成14年 6月27日辞任
				 平成14年 7月11日登記
	 取締役	小 川 良	- 	平成13年 6月28日重任
	以不前1文	71. 74. 12.		7,200 = 10,7200 = 10
				T-17- CB00FF
	取締役	日 高 恒	<u>. 天</u>	平成13年 6月28日重任
				平成14年 6月27日辞任
				平成14年 7月11日登記
	取締役	丸 井 雅	<u>年</u>	平成13年 6月28日重任
				平成14年 6月27日辞任
				平成14年 7月11日登記
	取締役	掛田彰	《	平成13年 6月28日重任
				平成14年 6月27日辞任
				 平成14年 7月 [1日登記]
	Fiz ∜立 ⟨八		市	平成13年 6月28日重任
	取締役	大 倉 善	- 111	
		- - -		
				平成14年 6月27日辞任
				平成14年 7月11日登記
	取締役	岡本章	<u> </u>	平成13年 6月28日重任
				,
				平成14年 6月27日辞任
			_	平成 1 4 PATENT 1 日登記
t	. 1			EEL: 021301 FRAME: 0

取締役 三浦順夫	平成13年 6月28日重任
	平成14年 6月27日辞任
	平成14年 7月11日登記
取締役 榊 原 秀 行	平成13年 6月28日就任
	平成14年 6月27日辞任
	 平成14年 7月11日登記
取締役 里村健一	平成14年 6月27日就任
	 平成14年 7月11日登記
埼玉県蓮田市椿山四丁目29番9号	平成13年 6月28日重任
代表取締役 浦 野 文 男	
東京都板橋区常盤台二丁目25番8号 代表取締役 浦 野 文 男	平成14年 6月17日住所 移転
	平成14年10月 1日登記
監査役 伊 藤 凊	平成11年 6月29日就任
	平成14年 6月27日退任
	 平成14年 7月11日登記
監査役 田中正則	平成13年 6月28日就任
監査役 田中昭人	平成12年 6月29日重任

		<u>監查役</u>	伊 藤	陽		平成11年	6月29日就任
						平成14年	6月27日退任
					•	平成14年	7月11日登記
		監査役	西 野 義	次		平成14年	6月27日就任
						平成14年	7月11日登記
		監査役	田島茂	司		平成14年	6月27日就任
		7				平成14年	7月11日登記
登記記録(に関する	平成元年法教	5省令第15号附	則第3項の規	見定により	0 平成14年	6月10日移記

これは登記簿に記録されている閉鎖されていない事項の全部であることを証明した書面である。

平成 1 4 年 1 0 月 7 日 東京法務局板橋出張所 登記官

齋 藤 正

正 福福斯多品

Certificate of All Registered Items

7-5, Nakaochiai 2-chome, Shinjuku-ku, Tokyo HOYA Corporation Corporate No. 0111-01-019599

Corporate Name				
HOYA Corporation (HOYA 株式会社)				
Corrected: 2002/11/1				
	7-5, Nakaochiai 2-chome, Shinjuku-ku,			
Tokyo				
	By publishing in Nihon Keizai Shimbun			
	issued in Tokyo			
	August 23, 1944			
Purposes 1. Manufacture and sale of various glass and ceramics products				
	2. Manufacture and sale of various chemical materials and products			
	3. Manufacture and sale of electronics related materials, components and			
equipment				
	4. Manufacture and sale of electro-optics related materials, components			
and equipment				
5. Manufacture and sale of optical glass, optical equipment and	<u>related</u>			
products				
6. Manufacture and sale of measuring devices and their compon				
7. Manufacture and sale of eyeglass lenses, eyeglass frames, oph	<u>nthalmic</u>			
equipment and related medical instruments				
8. Manufacture and sale of contact lenses and related medical in				
9. Manufacture and wholesale and retail sale of intraocular lense				
10. Manufacture and sale of medical products, quasi-medical products	ducts,			
medical materials and equipment for medical use	_			
11. Manufacture and sale of tableware, household articles and rel	ated			
products				
12. Manufacture and sale of artistic and craft products and decora	tive			
products for interior decoration				
13. Development and sale of software				
14. Provision of data communications services and database servi				
15. Provision of internet advertising services and acting as an internet advertising services and acting	ernet			
service provider				
16. Planning, developing and implementing corporate websites				
17. General and specific workers dispatching undertakings				
18. Fee-charging job placement agency business				
19. Export and import of any of the foregoing products	•			
20. Any business incidental or relating to any of the foregoing. Revised: 2004/6/18, Registered:	2004/6/22			
Manufacture and sale of various glass and ceramics products				
2. Manufacture and sale of various chemical materials and produ	icts			
3. Manufacture and sale of electronics related materials, compor				
equipment				
4. Manufacture and sale of electro-optics related materials, compared to the same and sale of electro-optics related materials, compared to the same and sale of electro-optics related materials, compared to the same and sale of electro-optics related materials, compared to the same and sale of electro-optics related materials, compared to the same and sale of electro-optics related materials, compared to the same and sale of electro-optics related materials, compared to the sale of electro-optics related materials.	popents			
and equipment	P			
5. Manufacture and sale of optical glass, optical equipment and	related			
products				
6. Manufacture and sale of measuring devices and their compon	ents			
7. Manufacture and sale of eyeglass lenses, eyeglass frames, oph				
equipment and related medical instruments				
8. Manufacture and sale of contact lenses and related medical in	struments			
9. Manufacture and wholesale and retail sale of intraocular lense				
10. Manufacture and sale of medical products, quasi-medical products				

Reference No. Ne397770

Underlined parts show that they are deleted items.

page 1 of 38

履歴事項全部証明書

東京都新宿区中路合二丁目7番5号 HOYA株式会社 会社法人等番号 0111-01-019599

会社团人等省号。(
簡易	<u>赤ーヤ株式会社</u>	
	升 分 YA株式会社 第成1"¥年1.1月"(日東亚	
本 店	東京都新宿区中落合二丁目7番5号	
公告をする方法	東京都において発行する日本経済新聞に掲載す る	
金社成立の年月日	昭和19年8月23日	
	1. 各種ガラスおよびセラミックス製品の製造、販売 2. 各種化学材料および製品の製造、販売 3. エレクトロニクス関連素材、部品および機器の製造、販売 4. オプトエレクトロニクス(電子光学)関連素材、部品および機器の製造 、販売 5. 光学がラス、光学機器および関連製品の製造、販売	
	6.計量器、測定器の部品および機器の製造。販売 7. 眼鏡用レンズ・フレーム・機器および関連医療用具の製造、販売 8. コンタクトレンズおよび関連医療用具の製造、販売 9. 眼内レンズの製造、卸、販売 10. 医薬品、医薬部外品および医療用材料・機器の製造、販売 11. テーブルウェアー・ハウスウェアー(家庭用品)関連製部の製造、販売 12. 美術工芸品およびインテリア製品の製造、販売	
	19 前各号に掲げる製品の輸出入 ② 0 前各号に付帯する一切の業務 平成 1 6 年 6 月 1 8 日変更 平成 1 6 年 6 月 2 2 日登記	
	〔1)各種ガラスおよびセラミックス製品の製造、販売〔2)各種化学材料および製品の製造、販売〔3)エレクトロニクス関連素材、部品および機器の製造、販売〔4)オプトエレクトロニクス(電子光学)関連素材、部品および機器の製造、販売	
	(5) 光学ガラス、光学機器および関連製品の製造、販売 (6) 計量器、測定器の部品および機器の製造、販売 (7) 眼鏡用レンズ・フレーム・機器および関連医療用具の製造、販売 (8) コンタクトレンズおよび関連医療用具の製造、販売 (9) 眼内レンズの製造、卸、販売	

RECORDED: 07/29/2008 REEL: 021301 FRAME: 0669