Form PTO-1595 (Rev. 12-08) OMB No. 0651-0027 (exp. 01/31/2009) 02-03-2009

U.S. DEPARTMENT OF COMMERCE United States Patent and Trademark Office

То the Director of the U.S. Patent and пачетнак отпос: Plea	ase record the attached documents or the new address(es) below.
1. Name of conveying party(ies)	2. Name and address of receiving party(ies)
	Name: KOMATSU NTC LTD.
NIPPEI TOYAMA CORPORATION	Internal Address: 26-2, Minami-Ohi 6-chome
Additional name(s) of conveying party(ies) attached? Yes X N <b>3. Nature of conveyance/Execution Date(s):</b> Execution Date(s) <u>November 5, 2008</u>	No Street Address: <u>same as above</u>
Assignment Merger	City: <u>Shinagawa-ku, Tokyo</u>
Joint Research Agreement	State:
Government Interest Assignment Executive Order 9424, Confirmatory License	Country: Japan Zip: 140-0013
Other	Additional name(s) & address(es) attached? Yes X No
4. Application or patent number(s):         This           A. Patent Application No.(s)           5950643; 6053158; 6161533; 6056031; 6182729; 6024814; D403685; D410014; D421994; D409209	s document is being file for the anew appleation B. Patent No.(s) FEB - 2 2009
Additional numbers a	attached? Yes XNo
5. Name and address to whom correspondence concerning document should be mailed:	6. Total number of applications and patents involved: 10
Name: <u>Kit M. Stetina, Esg.</u>	<b>7. Total fee</b> (37 CFR 1.21(h) & 3.41) \$ <u>400.00</u>
Internal Address: <u>stetina Brunda Garred &amp; Brucker</u>	
75 Enterprise, Suite 250	Authorized to be charged to deposit account
Street Address:	
	None required (government interest not affecting title)
City: <u>Aliso Viejo</u>	8. Payment Information
State: <u>California</u> Zip: <u>92656</u>	_
Phone Number:	
Fax Number:	Deposit Account Number <u>19-4330</u> 82/82/2889 DBYRNE 80888666 5956643
Email Address:	Authorized User Alame
9. Signature: Signature	
Kit M. Stetina	Total number of pages including cover sheet, attachments, and documents:
Name of Person Signing	at) should be faved to (571) 272 0140, or mailed to:

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

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## DECLARATION

I, Mayu Hara, a citizen of Japan, residing at 415-1, Nonami 3-chome, Tenpaku-ku, Nagoya-shi, Aichi-ken, Japan, hereby declare that I am the translator of the attached documents and certify that, to the best of my knowledge and belief, it is a true translation of a Certified Copy of accompanying Certificate of All the Recorded History (Extract of Register Book) issued on November 5, 2008.

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true.

May 10-

Mayu Hara Translator Dated this 4th day of December, 2008

# 26•2, Minami·Ohi 6-chome, Shinagawa·ku, Tokyo

## KOMATSU NTC LTD.

Corporate Registration No. 0107-01-007432

Name of	NIPPEI TOYAMA CORPORATION		
Company	KOMATSU NTC LTD.	Changed on October 1, 2008	
		Registered on October 1, 2008	
Principal Office	26-2, Minami-Ohi 6-chome, Shinagawa-ku, To		
Means of Public Notice	By means of publishing on Nikkei Newspaper	issued in Tokyo	
Matters relating	http://www.nippeitoyama.co.jp/kessan/index.	Established on May 23, 2003	
to Provision of	html	Registered on May 27, 2003	
Information for		Abolished on May 1, 2006	
Balance Sheet		Registered on August 3, 2006	
Date of	July 26, 1945		
Incorporation	1 manufacture and cale of machine tools ind	ustrial mashingry and other	
Purposes	1. manufacture and sale of machine tools, ind	ustrial machinery and other	
	general machinery and tool;		
	2. manufacture and sale of transport machine	-	
	3. manufacture and sale of precision machine		
	4. manufacture and sale of electric and applie	a electronic machinery and tool;	
	5. construction industry;		
	6. dealings in real estate;	<b>1</b> • • • 1 •	
	7. greenery business (tree planting, landscapi	ng and environmental tree-	
	planting works);		
	8. health development business (management		
	other facilities required for health fitness indu	-	
	9. other business that is incidental or related	to the foregoing items	
Trading Unit of	1,000 shares		
Shares	100		
Total Number of	100 million shares		
Authorized Shares			
Total Number	Total Number of Issued Shares:		
and Number by	50.571.501 shares		
Type of Issued	Total Number of Issued Shares:	Changed on July 31, 2008	
Shares	49,050,424 shares	Registered on August 12, 2008	
Provision	Stock certificates shall be issued with respect		
relating to Issue	Swer ceruncates shan be issued with respect	Registered on May 1, 2006	
of Stock		pursuant to Article 136 of Law	
Certificate		No. 87 of 2005	
SOT DITION DO	The company shall issue stock certificates con		
	Changed on June 29, 2006	Registered on July 4, 2006	
Capital Stock	Monetary 6,014,547,215 yen	1009100100 011 011 9 1, 2000	
Name and	5-33, Kitahama 4-chome, Chuo-ku, Osaka		
Address of	<u>5-33, Kitanama 4-chome, Chuo-ku, Osaka</u> The Sumitomo Trust and Banking Co., Ltd.		
Manager of	4-4, Marunouchi 1-chome, Chiyoda ku, Tokyo		
Shareholders	The Sumitomo Trust and Banking Co., Ltd., Stock Transfer Agency Department		
List	Changed on June 29, 2001	Registered on July 4, 2001	
	4-5, Marunouchi 1-chome, Chiyoda-ku, Tokyo	10010000000000000000000000000000000000	
	Mitsubishi UFJ Trust and Banking Corporati	on. Head Office	
	Changed on June 28, 2008	Registered on July 8, 2008	
Matters relating	Director Yukihiko HARADA	Reappointed on June 29, 2004	
to Executives		Registered on July 7, 2004	
U LAUUUUUU	<u>Director Yukihiko HARADA</u>	Reappointed on June 29, 2006	
	DITCOUL TURININO HAIMADA	inappointed on sune 23, 2000	

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Registered on July 1, 2005DirectorMasato SUZUKIAppointed on June 29, 2004Registered on July 7, 2004Registered on July 7, 2004Resigned on June 29, 2006Registered on July 4, 2006DirectorMitsuru NUKUIAppointed on June 29, 2005DirectorMitsuru NUKUIRegistered on July 1, 2005DirectorMitsuru NUKUIRegistered on July 1, 2005DirectorMitsuru NUKUIReappointed on June 29, 2006DirectorMitsuru NUKUIReappointed on June 29, 2006DirectorMitsuru NUKUIReappointed on June 29, 2006	(External director)	
DirectorMasato SUZUKIAppointed on June 29, 2004 Registered on July 7, 2004 Resigned on June 29, 2006 Registered on July 4, 2006DirectorMitsuru NUKUIAppointed on June 29, 2005 Registered on July 1, 2005 Registered on July 1, 2005 Registered on July 1, 2006DirectorMitsuru NUKUIReappointed on June 29, 2006 Registered on July 1, 2005 Registered on July 1, 2005 Registered on July 4, 2006DirectorMitsuru NUKUIReappointed on June 29, 2006 Registered on July 4, 2006DirectorMitsuru NUKUIReappointed on June 28, 2007		
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DirectorMitsuru NUKUIReappointed on June 29, 2006DirectorMitsuru NUKUIRegistered on July 4, 2006DirectorMitsuru NUKUIReappointed on June 28, 2007	Director Mitsuru NUKUI	
Registered on July 4, 2006DirectorMitsuru NUKUIReappointed on June 28, 2007		
Director Mitsuru NUKUI Reappointed on June 28, 2007	Director Mitsuru NUKUI	
	Dimentan Mitt MUZET	
Registered on July 12, 2007	Director Mitsuru NUKUI	
		Registered on July 12, 2007

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Director Mitsuru NUKUI	Reappointed on June 27, 2008
	Registered on July 8, 2008
Director Shinya IZUMI	Appointed on June 29, 2005
(External director)	Registered on July 1, 2005
<u>Director</u> Shinya IZUMI	Reappointed on June 29, 2006
(External director)	Registered on July 4, 2006
	Resigned on December 21, 2006
	Registered on December 22,
	2006
Director Kensho MIYATA	Appointed on June 29, 2006
Director Relisito WI TATA	
	Registered on July 4, 2006
Director Kensho MIYATA	Reappointed on June 28, 2007
	Registered on July 12, 2007
Director Kensho MIYATA	Reappointed on June 27, 2008
	Registered on July 8, 2008
Director Atsuhiro OZAWA	Appointed on June 28, 2007
	Registered on July 12, 2007
Director Atsuhiro OZAWA	Reappointed on June 27, 2008
	Registered on July 8, 2008
Director Takahiro SUGINO	Appointed on June 28, 2007
	Registered on July 12, 2007
Director Takahiro SUGINO	Reappointed on June 27, 2008
	Registered on July 8, 2008
Director Yasuo SUZUKI	
(External director)	Appointed on June 28, 2007
	Registered on July 12, 2007
Director Yasuo SUZUKI	Reappointed on June 27, 2008
(External director)	Registered on July 8, 2008
Director Shuso KANAYA	Appointed on June 28, 2007
	Registered on July 12, 2007
Director Shuso KANAYA	Reappointed on June 27, 2008
	Registered on July 8, 2008
<u>189, Yasuyoshi, Daimon-machi, Imizu-gun,</u>	Reappointed on June 29, 2004
<u>Toyama·ken</u>	Registered on July 7, 2004
Representative Director Hiroyuki HORII	
<u>189, Yasuyoshi, Imizu-shi, Toyama-ken</u>	Reappointed on June 29, 2006
Representative Director Hiroyuki HORII	Registered on July 4, 2006
<u>189, Yasuvoshi, Imizu-shi, Toyama-ken</u>	Reappointed on June 28, 2007
Representative Director Hirovuki HORII	Registered on July 12, 2007
189, Yasuyoshi, Imizu-shi, Toyama-ken	Reappointed on June 27, 2008
Representative Director Hiroyuki HORII	Registered on July 8, 2008
987-2, Kawawa-cho, Tsuzuki-ku, Yokohama-	Reappointed on June 29, 2004
shi (Kawawa danchi, 8-814)	Registered on July 7, 2004
Representative Director _ Yukihiko	Resigned on June 29, 2006
HARADA	Registered on July 4, 2006
Auditor Toshiharu HOMURA	Reappointed on June 27, 2003
AULIOI IUSIMIALU HOMORA	
	Registered on July 4, 2003
	Resigned on June 29, 2005
	Registered on July 1, 2005
Auditor Masayasu KATORI	Appointed on June 27, 2002
	Registered on July 2, 2002
Auditor Masayasu KATORI	Reappointed on June 29, 2005
	Registered on July 1, 2005
Auditor Masayasu KATORI	
(External Auditor)	Registration as external auditor
	on July 4, 2006
Auditor Morihito MORITA	Appointed on June 27, 2003
	Registered on July 4, 2003
	1 ANO 840104 04 04 04 19 1, 2000

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	T	Resigned on June 29, 2005	
		Registered on July 1, 2005	
	Auditor Akifumi SHIMIZU	Appointed on June 29, 2004	
	Autor Akitum Sinimize	Registered on July 7, 2004	
	Auditor Akifumi SHIMIZU	Registered on outy 1, 2001	
	(External Auditor)	Registration as external auditor on July 4, 2006	
	Auditor Akifumi SHIMIZU	Reappointed on June 28, 2007	
	(External Auditor)	Registered on July 12, 2007	
		Resigned on June 27, 2008	
		Registered on July 8, 2008	
	Auditor Isao TABATA	Appointed on June 29, 2005	
		Registered on July 1, 2005	
	Auditor Isao TABATA	Reappointed on June 28, 2007	
	Auditor Seiji NARAHARA	Registered on July 12, 2007 Appointed on June 29, 2005	
	Addior Selji WARAHARA	Registered on July 1, 2005	
	Auditor Seiji NARAHARA	Registered on suly 1, 2005	
	(External Auditor)	Registration as external auditor	
		on July 4, 2006	
		Resigned on June 29, 2006	
	· · · · · · · · · · · · · · · · · · ·	Registered on July 4, 2006	
	Auditor Noboru SYODA	Appointed on June 29, 2006	
	(External Auditor)	Registered on July 4, 2006	
		Resigned on December 19, 2006	
		Registered on December 22, 2006	
	Auditor Yoji ISHIKURO	Appointed on June 28, 2007	
	(External Auditor)	Registered on July 12, 2007	
	Accounting Auditor EISHO KANSA		
	<u>НОЛІМ (EISHO&amp;CO.)</u>	Registration of accounting	
		auditor on July 4, 2006	
	Accounting Auditor EISHO KANSA HOJIN (EISHO & CO.)	Reappointed on June 29, 2006	
	$\frac{110011}{10011} (EISHO & CO.)$	Registered on July 4, 2006 Resigned on June 28, 2007	
		Registered on July 12, 2007	
	Accounting Auditor AZUSA KANSA	Appointed on June 28, 2007	
	HOJIN (KPMG AZSA & CO.)	Registered on July 12, 2007	
	Accounting Auditor AZUSA KANSA	Reappointed on June 27, 2008	
	НОЛІ (KPMG AZSA & CO.)	Registered on July 8, 2008	
Provision relating to Exemption of Board Members'	Upon resolution of the Board of Directors and the Company may release a director (includin for damage caused by his/her neglect pursua Law.	ng former directors) from liability	
Liabilities to	Upon resolution of the Board of Directors and		
Company	the Company may release an auditor (includ		
	for damage caused by his/her neglect pursua	nt to Article 426(1) of Corporate	
	Law.	Demistered on Libert 2000	
Provision	Provided on June 29, 2006 Pursuant to Article 427(1) of Corporate Law,	Registered on July 4, 2006	
relating to			
Limitation of	agreement with external directors to limit the liability for damage caused by his/her neglect. Provided that the limit of liabilities under such an agreement		
External Board	shall be the predetermined amount over the amount set forth by laws and		
Members'	decrees or the amount set forth by laws and decrees, whichever is higher.		
Liabilities to	Pursuant to Article 427(1) of Corporate Law, the Company may enter into an		
Company	agreement with external auditors to limit the liability for damage caused by		
	his/her neglect. Provided that the limit of li shall be the predetermined amount over the	abilities under such an agreement	
	shan be the predetermined amount over the	amount set forth by laws and	

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[	decrees or the amount set forth by laws and decrees, whichever is higher.		
	Provided on June 29, 2006	Registered on July 4, 2006	
Merger	Merged NTC FINANCE CORPORATION	at 26-2, Minami-Ohi 6-chome,	
	Shinagawa-ku, Tokyo and SHINWA KOKI	CO., LTD. at 156-1, Mizunashi-cho,	
	Nagaoka-shi, Niigata		
		Registered on March 1, 2005	
Matters relating	Corporation Having Board of Directors		
to Corporation		Registered on May 1, 2006	
having Board of		pursuant to Article 136 of Law	
Directors		No. 87 of 2005	
Matters relating	Corporation Having Auditors		
to Corporation		Registered on May 1, 2006	
Having Auditors		pursuant to Article 136 of Law	
		No. 87 of 2005	
Matters relating	Corporation Having Board of Auditors		
to Corporation		Registered on July 4, 2006	
Having Board of			
Auditors			
Matters relating	Corporation Having Accounting Auditors		
to Corporation		Registered on July 4, 2006	
Having			
Accounting			
Auditors			
Matters relating	Pursuant to item 3 of Supplementary Prov	visions to Ministerial Decree No. 15 of	
to Registration	1989 of Ministry of Justice		
and Record		Transferred on October 22, 1998	

I hereby certify that this document includes all the matters recorded and not closed in the register.

November 5, 2008 Tokyo Legal Affairs Bureau, Shinagawa Branch

Registrar

#### Teruyoshi SAJI

Reference No. KU172436 \*The underlined are deleted matters.

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## 履歷事項全部証明書

東京都品川区南大井六丁目26番2号 コマツNTC株式会社 会社法人等番号 0107-01-007432

商号	株式会社日平トヤマ		
	コマツNTC株式会社	半成20年10月 1日変更	
		平成20年10月 1日登記	
本店	東京都品川区南大井六丁目26番2号		
公告をする方法	日本経済新聞に掲載する		
貸借対照表に係る 情報の提供を受け	http://www.nippcitoya ma.co.jp/kessan/index.	平成15年 5月23日設定	
るために必要な事 項	<u>html</u>	平成15年 5月27日登記	
		平成18年 5月 1日廃止	
-		平成18年 8月 3日登記	
会社成立の年月日	昭和20年7月26日		
[] 的	<ol> <li>1.工作機械、産業機械、その他一般機械器具の</li> <li>2.輸送用機械器具の製造ならびに販売</li> <li>3.精密機械器具の製造ならびに販売</li> <li>4.電気・電子応用機器の製造ならびに販売</li> <li>5.建設業</li> <li>6.不動産の売買、賃貸借および管理</li> <li>7.緑化事業(植樹、造園ならびに環境緑化工事</li> <li>8.健康開発事業(会員制テニスクラブ、その他</li> <li>9.前各号に附帯または関連する一切の事業</li> </ol>	÷)	
単元株式数			
発行可能株式総数	億株		
発行済株式の総数 並びに種類及び数	発行済株式の総数 5057万1501株		
		平成20年 7月31日変更	
	4 5 0 0774 2 4 MK	平成20年 8月12日登記	

整理番号 クトア2436 ※ 下線のあるものは抹消事項であることを示す。 1/9

東京都品川区南大井六丁目26番2号 コマツNTC株式会社

会社法人等番号 0107-01-007432

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株券を発行する旨 の定め	当会社の株式については、株券を発行する	平成17年法律第87号第1 36条の規定により平成18 年 5月 1日登記
	当会社は、株式に係る株券を発行する。 平成   8年 6月29日変更	平成18年 7月 4日登記
資本金の額	金60億1454万7215円	
株主名簿管理人の 氏名又は名称及び 住所並びに営業所	大阪市中央区北浜四丁目5番33号 住友信託銀行株式会社 東京都千代田区丸の内丁目4番4号 住友信託銀行株式会社 証券代行部 平成13年 6月29日変更	平成13年 7月 4日登記
	東京都千代田区丸の内一丁目4番5号 三菱UFJ信託銀行株式会社本店 平成20年 6月28日変更	平成20年 7月 8日登記
役員に関する事項	取締役 原田幸彦	平成16年 6月29日重任
		平成16年 7月 7日登記
	取締役 原 田 幸 彦	平成18年 6月29日重任
		平成18年 7月 4日登記
		平成19年 6月28日退任
		平成19年 7月12日登記
	取締役 堀 井 弘 之	平成16年 6月29日重任
		平成16年 7月 7日登記
	取締役 堀 井 弘 之	平成18年 6月29日重任
		平成18年7月4日意記
	取締役 堀 井 弘 之	平成19年 6月28日重任
		平成19年 7月12日登記
	取締役 堀井弘之	平成20年 6月27日重任
		平成20年 7月 8日登記

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整理番号 クエア2436 - 下線のあるものは抹消ま項であることを示す。

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### コマツNTC株式会社

会社法人等番号 0107-01-007432

· · · ·

取締役	野崎克樹	平成16年 6月29日重任
		平成16年 7月 7日登記
取締役	野崎克樹	平成18年 6月29日重任
		平成18年 7月 4日登記
取締役	野崎克樹	平成19年 6月28日重任
		平成19年 7月12日登記
取締役	野崎克樹	平成20年 6月27日重任
		平成20年 7月 8日登記
取締役	山 下 満	平成16年 6月29日重任
		平成16年 7月 7日登記
取締役	山下満	平成18年 6月29日重任
		平成18年 7月 4日登記
取締役	山下満	平成19年 6月28日重任
		平成19年 7月12日登記
取締役	山下満	平成20年 6月27日重任
		平成20年 7月 8日登記
取締役	坂本英昭	平成16年 6月29日重任
		平成16年 7月 7日登記
取締役	坂 本 英 昭	平成18年 6月29日重任
		平成18年 7月 4日登記
取締役	坂本英昭	平成19年 6月28日重任
e de la constante de		平成19年 7月12日登記
取締役	坂本英昭	平成20年 6月27日重任
		平成20年 7月 8日登記

整理番号 クトア2436 ※ 下線のあるものは抹消事項であることを示す。 3/9

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#### コマツNTC株式会社

会社法人等番号 0107-01-007432

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取締役	<u>桃 井 克 志</u>	平成16年 6月29日重任
		平成16年 7月 7日登記
取締役	<u>桃_井_克_志</u>	平成18年 6月29日重任
		平成18年 7月 4日登記
取締役	<u>桃_井_克_志</u>	平成19年 6月28日重任
		平成19年 7月12日登記
取締役	桃井克志	平成20年 6月27日重任
		平成20年 7月 8日登記
取締役	横山哲郎	平成16年 6月29日重任
(社外取締役)		平成16年 7月 7日登記
		平成17年 6月29日辞任
		平成17年 7月 1日登記
取締役	鈴木 正人	平成16年 6月29日就任
		平成16年 7月 7日登記
		平成18年 6月29日退任
	·	平成18年 7月 4日登記
取締役	温 井 満	平成17年 6月29日就任
		平成17年 7月 1日登記
取締役	<u>温</u> 井満	平成18年 6月29日重任
		平成18年 7月 4日登記
取締役	温满	平成19年 6月28日重任
		平成19年 7月12日登記
取締役	温 井 満	平成20年 6月27日重任
		平成20年 7月 8日登記

整理番号 クエア2436 ※ 下線のあるものは抹消事項であることを示す。 4/9

## 東京都品川区南大井六丁目26番2号 コマツNTC株式会社

会社法人等番号 0107-01-007432

				·	
	取締役	泉 信	也	平成17年	6月29日就任
	(社外取締役)			平成17年	7月 1日登記
	取締役	<u>泉 信</u>	也	平成18年	6月29日重任
	(社外取締役)			平成18年	7月 4日登記
				平成18年1	2月21日辞任
-				平成18年1	2月22日登記
	取締役	宫田健		平成18年	6月29日就任
				平成18年	7月 4日登記
	取締役	宫田健	董	平成19年	6月28日重任
				平成19年	7月12日登記
	取締役	宫田健	萆	平成20年	6月27日重任
оль <sub>тир</sub> , што, т, алым ум				平成20年	7月 8日登記
	取締役	小澤淳	<u>宏</u>	平成19年	6月28日就任
				平成19年	7月12日登記
	取締役	小澤淳	宏	平成20年	6月27日重任
				平成20年	7月 8日登記
	取締役	杉野高	広	平成19年	6月28日就任
				平成19年	7月12日登記
	取締役	杉 野 高	ЛХ	平成20年	6月27日重任
				平成20年	7月 8日登記
	取締役	鈴木康		平成19年	6月28日就任
	(社外取締役)			平成19年	7月12日登記
	取締役	鈴 木 康	夫	平成20年	6月27日重任
	(社外取締役)			平成20年	7月 8日登記

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#### コマツNTC株式会社

会社法人等番号 0107-01-007432

取締役 金谷修三	平成19年 6月28日就任
	平成19年 7月12日登記
取締役 金谷修三	平成20年 6月27日重任
	平成20年 7月 8日登記
富山県射水郡大門町安吉189番地 代表取締役 堀 井 弘 之	平成16年 6月29日重任
代表取締役	平成16年 7月 7日登記
富山県射水市安吉 1 8 9 番地	平成18年 6月29日重任
代表取締役    堀 井 弘 之	平成18年 7月 4日登記
富山県射水市安吉 1 8 9 番地	平成19年 6月28日重任
代表取締役 堀井 弘之	平成19年 7月12日登記
富山県射水市安吉189番地	平成20年 6月27日重任
代表取締役 堀井弘之	平成20年 7月 8日登記
<u>横浜市都筑区川和町987番地2(川和団地8</u> 棟814号室)	平成16年 6月29日重任
(代表取締役) 原田幸彦	平成16年 7月 7日登記
	平成18年 6月29日退任
	平成18年 7月 4日登記
監査役 法 邑 俊 春	平成15年 6月27日重任
	平成15年 7月 4日登記
	平成17年 6月29日辞任
	平成17年 7月 1日登記

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#### コマツNTC株式会社

会社法人等番号 0107-01-007432

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 ·		
監査役	香取正康	平成14年 6月27日就任
		平成14年 7月 2日登記
監查役	香取正康	平成17年 6月29日重任
		平成17年 7月 1日登記
監查役	香取正康	
(社外監査役)		平成18年7月4日社外 監査役の登記
監査役	森田盛人	平成15年 6月27日就任
		平成15年 7月 4日登記
		平成17年 6月29口辞任
		平成17年 7月 1日登記
 監査役	清水章文	平成16年 6月29日就任
		平成16年 7月 7日登記
監查役	清水草文	
(社外監査役)	-	平成18年 7月 4日社外 監査役の登記
監查役	清水章文	平成19年 6月28日重任
(社外監査役)		平成19年 7月12日登記
		平成20年 6月27日辞任
		平成20年 7月 8日登記
監查役	<u>Ⅲ 烟 勲</u>	平成17年 6月29日就任
		平成17年 7月 1日登記
監査役	田畑勲	平成19年 6月28日重任
		平成19年 7月12日登記

整理番号 クト72436 ※ 下線のあるものは抹消事項であることを示け。 7/9

#### 東京都品川区南大井六丁目26番2号 コマツNTC株式会社

会社法人等番号 0107-01-007432

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	監查役	植原誠慈	平成17年 6月29日就任
			平成17年 7月 1日登記
	監查役	植原誠慈	
	(社外監査役)		平成18年 7月 4日社外 監査役の登記
			平成18年 6月29日辞任
			平成18年 7月 4日登記
	監査役	庄 田 登	平成18年 6月29日就任
	(社外監査役)		平成18年 7月 4日登記
		· · ·	平成18年12月19日辞任
			平成18年12月22日登記
	監査役	石 黒 洋 二	平成19年 6月28日就任
	(社外監査役)		平成19年 7月12日登記
	会計監査人	永昌監査法人	
			 平成18年 7月 4日会計 監査人の登記
	会計監查人	永昌監查法人	平成18年 6月29日重任
			平成18年 7月 4日登記
			平成19年 6月28日退任
			平成19年 7月12日登記
	会計監查人	あずさ監査法人	平成19年 6月28日就任
			平成19年 7月12日登記
	会計監査人	あ ず さ 監 査 法 人	平成20年 6月27日重任
			平成20年 7月 8日登記
取締役等の会社に 対する責任の免除 に関する規定	締役(取締役で 取締役会の決議 当会社は、会社	法第426条第1項の規定により あった者を含む。)の損害賠償責 によって免除することができる。 法第426条第1項の規定により あった者を含む。)の損害賠償責	任を、法令の限度において、 、任務を怠ったことによる監
整理番号 ク172		下線のあるちのは抹消事項であるこ	

#### コマツNTC株式会社

会社法人等番号 0107-01-007432

取締役会の決議によって免除することができる。 平成18年 6月29日設定 平成18年 7月 4日登記
当会社は、会社法第427条第1項の規定により、社外取締役との間に、任務 を怠ったことによる損害賠償責任を限定する契約を締結することができる。た だし、当該契約に基づく責任の限度額は、法令が規定する額以上で予め定めた 金額または法令が規定する額のいずれか高い額とする。 当会社は、会社法第427条第1項の規定により、社外監査役との間に、任務 を怠ったことによる損害賠償責任を限定する契約を締結することができる。た だし、当該契約に基づく責任の限度額は、法令が規定する額以上で予め定めた 金額または法令が規定する額のいずれか高い額とする。 平成18年 6月29日設定 平成18年 7月 4日登記
東京都品川区南大井六丁目26番2号株式会社エヌ・ティ・シー・ファイナン ス及び新潟県長岡市水梨町156番地1信和工機株式会社を合併 平成17年 3月 1日登記
取締役会設置会社 平成17年法律第87号第1 36条の規定により平成18 年 5月 1日登記
監査役設置会社 平成17年法律第87号第1 36条の規定により平成18 年 5月 1日登記
監查役会設置会社 平成18年 7月 4日登記
会計監査人設置会社 平成18年 7月 4日登記
平成元年法務省令第15号附則第3項の規定により 平成10年10月22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20年11月 局品川出張所		左	治	輝	第 <b>京協議局</b> 好品型出議院 登記自业等
整理番号	2172436	* 下線のあるも	のは抹消事項であ	るこ	とを、	к÷г,	9 / 9

RECORDED: 02/02/2009

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