

FORM PTO-1585	RECORDATION FORM COVER SHEET Patent and Trademark Office PATENTS ONLY	U.S. DEPARTMENT OF COMMERCE
©2005 Staas & Halsey LLP To the Director of the U.S. Patent and Trademark Office: Please record the attached document.		

1. Name of conveying party:
YUJIN COMPANY, LTD.

2. Name and Address of receiving party:
**T-ARTS Company, Ltd.
19-3 Tateishi, 3-chome
Katsushika-ku
Tokyo, 124-0012 Japan**

3. Nature of conveyance:

☐ Assignment	☐ Merger
☐ Security Agreement	☒ Change of Name
☒ Other: <u>In response to the Notice of Non-Recordation mailed May 26, 2010, we herewith provide a corrected Recordation Cover Sheet indicating the execution date regarding the Change of Name</u>	

 Execution Date(s): January 5, 2009

4. Application number(s) or patent number(s):
☐ This document is being filed together with a new application.
 OR
☒ This document is being filed after filing of the application:
 (a) Patent Application No(s). 11/792,383, filed June 6, 2007; or
 (b) Patent No(s). , issued .

5. Name and address of party to whom correspondence concerning document should be mailed:
STAAS & HALSEY LLP Our Docket: 2036.1001
 Attention: William F. Herbert
 1201 New York Ave., N.W., 7th Floor
 Washington, D.C. 20005

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41)..... (\$ 40.00 per Patent or Application in Assignment)
☐ Enclosed
☐ Authorized to be charged to deposit account.
☒ The Change of Name Recordation Fee has paid on May 18, 2010. Therefore, no additional fee is necessary at this time.

8. Deposit Account No.: 19-3935 (Any underpayment is authorized to be charged to this Deposit Account) (Attach duplicate copy of this page if paying by deposit account)

William F. Herbert, Reg. No. 31,024
 Name of Person Signing

[Signature]
 Signature

6/7/10
 Date

Total number of pages including cover sheet: 8

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05/18/2010
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NO. 5108 P. 2/7

Form PTO-157a	RECORDATION FORM COVER SHEET Patent and Trademark Office	U.S. DEPARTMENT OF COMMERCE
PATENTS ONLY		
To the Director of the U.S. Patent and Trademark Office: Please record the attached document.		

1. Name of conveying party(ies):
YUJIN COMPANY, LTD.
2. Name and Address of receiving party(ies):
T-ARTS Company, Ltd.
19-3 Tateishi, 3-chome
Katsushika-ku
Tokyo, 124-0012 Japan
3. Nature of conveyance:

☐ Assignment	☒ Merger
☐ Security Agreement	☒ Change of Name
☐ Other: _____	

Execution Date(s): _____
4. Application number(s) or patent number(s):
☐ This document is being filed together with a new application.

OR
☒ This document is being filed after filing of the application:
(a) Patent Application No(s). 11/792,383, filed June 8, 2007; or
(b) Patent No(s). , issued .
5. Name and address of party to whom correspondence concerning document should be mailed:
STAAS & HALSEY LLP
Attention: William F. Herbert
1201 New York Ave., N.W., 7th Floor
Washington, D.C. 20005
Our Docket: 2035.1001
6. Total number of applications and patents involved: 1
7. Total fee (37 CFR 3.41)..... (\$ 40.00 per Patent or Application in Assignment)
☐ Enclosed
☒ Authorized to be charged to deposit account.
8. Deposit Account No.: 19-3935 (Any underpayment is authorized to be charged to this Deposit Account)
(Attach duplicate copy of this page if paying by deposit account)

William F. Herbert, Reg. No. 31,024
Name of Person Signing

Signature

Date

Total number of pages including cover sheet: 6

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NO. 5108 P. 3/7

TRANSLATOR'S DECLARATION

I, Rie YOSHIOKA of c/o KOYO INTERNATIONAL TECHNICAL
INSTITUTE, INC., 5F Nikko Kagurazaka Building,
18 Iwato-cho, Shinjuku-ku, Tokyo, Japan,
do hereby certify

that I am conversant with the English and Japanese Languages, that I am a competent translator
thereof, and I further certify that to the best of my knowledge and belief the following is an accurate
English translation made by me of the change of corporate name documents in the Japanese
language attached hereto.

Signed this 10th day of May, 2010

吉岡 理恵

STAAS & HALSEY LLP COMPANY:ATTN: WILLIAM F. HERBERT

MAY. 18. 2010 5:40PM

NO. 5108 P. 4/7

CERTIFICATE OF PARTIAL HISTORICAL RECORDS

19-3 Tateishi 3-chome, Katsushika-ku, Tokyo
T-ARTS Company, Ltd.
Corporate No. 0118-01-005080

Corporate Name	<u>YUJIN COMPANY, LTD.</u>	
	T-ARTS Company, Ltd.	Changed as of January 5, 21st Year of Heisei, i.e. 2009 Registered as of January 5, 21st Year of Heisei, i.e. 2009
Main Office	19-3 Tateishi 3-chome, Katsushika-ku, Tokyo	
Method of Publication	By way of Electronic Publication <u>http://www.yujin-net.com</u> Publication of the Company will be on the "Nihon Keizai Shimbun" Newspaper in case of Accidents and Other Unavoidable Reasons which Prevent the Electronic Publication	Changed as of June 22, 18th Year of Heisei, i.e. 2006 Registered as of June 30, 18th Year of Heisei, i.e. 2006
	By way of Electronic Publication <u>http://www.yujin.co.jp</u> Publication of the Company will be on the "Nihon Keizai Shimbun" Newspaper in case of Accidents and Other Unavoidable Reasons which Prevent the Electronic Publication	Changed as of January 31, 18th Year of Heisei, i.e. 2007 Registered as of May 17, 19th Year of Heisei, i.e. 2007
		Changed as of January 1, 21st Year of Heisei, i.e. 2009
	Publication will be made through the Official Gazette	Registered as of January 5, 21st Year of Heisei, i.e. 2009
Date of Establishment	February 9, 83rd Year of Showa, i.e. 1968	
Merger of Corporation	Merged Subaru Co., Ltd. of 9-10 Tateishi 7-chome, Katsushika-ku, Tokyo on January 1, 21st Year of Heisei, i.e. 2009	Registered as of January 5, 21st Year of Heisei, i.e. 2009
	Merged Heartland Co., Ltd. of 9-10 Tateishi 7-chome, Katsushika-ku, Tokyo on January 1, 21st Year of Heisei, i.e. 2009	Registered as of January 5, 21st Year of Heisei, i.e. 2009
	Merged U-MATE Co., Ltd. of 9-10 Tateishi 7-chome, Katsushika-ku, Tokyo on January 1, 21st Year of Heisei, i.e. 2009	Registered as of January 5, 21st Year of Heisei, i.e. 2009
	Board of Directors Established	Registered as of May 1, 18th Year of Heisei, i.e. 2006 due to Article 136 of the Law No. 87 in 17th Year of Heisei, i.e. 2005

Reference Number R1581868 *Underlined Parts Indicate Deleted Items

1/2

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MAY. 18. 2010 5:40PM

NO. 5108 P. 5/7

19-3 Tateishi 3-chome, Katsushika-ku, Tokyo
T-ARTS Company, Ltd.
Corporate No. 0116-01-006060

Provision for Corporate Auditors	Corporate Auditors Appointed	Registered as of May 1, 18th Year of Heisei, i.e. 2006 due to Article 136 of the Law No. 87 in 17th Year of Heisei, i.e. 2005
Provision for Board of Corporate Auditors	Board of Corporate Auditors Established	Registered as of June 30, 18th Year of Heisei, i.e. 2006
	Abolished on August 7, 20th Year of Heisei, i.e. 2008	Registered as of August 26, 20th Year of Heisei, i.e. 2008
Provision for Accounting Auditor	Accounting Auditor Appointed	Registered as of June 30, 18th Year of Heisei, i.e. 2006
	Abolished on June 11, 21st Year of Heisei, i.e. 2009	Registered as of July 21, 21st Year of Heisei, i.e. 2009

This document is to certify that this is an abridged copy of the enclosed company register

April 27, 22nd Year of Heisei, i.e. 2010
Johoku Office of Tokyo Legal Affairs Bureau
Registration Officer

Teruyoshi SAJI

Seal

Reference Number R1581688 *Underlined Parts Indicate Deleted Items

2/2

MAY. 18. 2010 5:41PM

NO. 5108 P. 6/7

履歴事項一部証明書

東京都葛飾区立石三丁目19番3号
 株式会社タカラトミーアーツ
 会社法人番号 0118-01-005060

商号	株式会社ユージン	
	株式会社タカラトミーアーツ	平成21年 1月 5日変更
		平成21年 1月 5日登記
本店	東京都葛飾区立石三丁目19番3号	
公告をする方法	当会社の公告方法は、電子公告とする。 <u>http://www.yujin-net.com</u> ただし、事故その他のやむを得ない事由により 電子公告による公告をすることができないとき は、日本経済新聞に掲載して行う。	平成18年 6月22日変更
		平成18年 6月30日登記
	当会社の公告方法は、電子公告とする。 <u>http://www.yujin.co.jp</u> ただし、事故その他のやむを得ない事由により 電子公告による公告をすることができないとき は、日本経済新聞に掲載して行う。	平成19年 1月31日変更
		平成19年 5月17日登記
	当会社の公告方法は、官報に掲載する方法とする。	平成21年 1月 1日変更
		平成21年 1月 5日登記
会社成立の年月日	昭和63年2月9日	
吸収合併	平成21年1月1日東京都葛飾区立石七丁目9番10号株式会社すばる堂を合併	平成21年 1月 5日登記
	平成21年1月1日東京都葛飾区立石七丁目9番10号株式会社ハートランドを合併	平成21年 1月 5日登記
	平成21年1月1日東京都葛飾区立石七丁目9番10号株式会社ユーメイトを合併	平成21年 1月 5日登記
取締役会設置会社に関する事項	取締役会設置会社 平成17年法律第87号第136条の規定により平成18年 5月 1日登記	

STAAS & HALSEY LLP COMPANY: ATTN: WILLIAM F. HERBERT

MAY. 18. 2010 5:41PM

NO. 5108 P. 7/7

東京都葛飾区立石三丁目19番3号
株式会社タカラトミーアーツ
会社法人番号 0118-01-005060

監査役設置会社に関する事項	監査役設置会社 平成17年法律第87号第136条の規定により平成18年5月1日登記
監査役会設置会社に関する事項	監査役会設置会社 平成18年6月30日登記
	平成20年8月7日廃止 平成20年8月26日登記
会計監査人設置会社に関する事項	会計監査人設置会社 平成18年6月30日登記
	平成21年6月11日廃止 平成21年7月21日登記

これは登記簿に記録されている開示されていない事項の一部であることを証明した書面である。

平成22年4月27日
東京法務局城北出張所
登記官

RECORDED: 05/18/2010

佐 治 博 PATEN
REEL: 024494 FRAME: 0691