

## 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
Miyano Machinery Japan, Inc.	04/01/2011
RECEIVING PARTY DATA	
Name:	CITIZEN MACHINERY MIYANO CO., LTD.
Street Address:	4107-6, Oaza-Miyota, Miyota-machi
City:	Kitasaku-gun, Nagano
State/Country:	JAPAN
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	7032484
CORRESPONDENCE DATA	
Fax Number:	3128762020
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	312-876-1800
Email:	lbowen@woodphillips.com
Correspondent Name:	Wood, Phillips, Katz, Clark & Mortimer
Address Line 1:	500 W. Madison Street
Address Line 2:	Suite 1130
Address Line 4:	Chicago, ILLINOIS 60661-2562
ATTORNEY DOCKET NUMBER:	10240P00010US
NAME OF SUBMITTER:	John S. Mortimer
Signature:	/John S. Mortimer/
Date:	07/12/2013
Total Attachments: 44 source=Translation of Closed Certificate (1)#page1.tif	

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36 Sumiyoshi, Ueda-shi, Nagano  
 MIYANO MACHINERY JAPAN INC.

Enterprise Identification Number: 1000-01-010279

	1 2 3 4 5 6 7 8 9 10 11 12 13 14	omitted	Changed on November 24, 2004, Registered on December 22, 2004
	1 2 3 4 5 6 7	omitted	Changed on March 29, 2006, Registered on April 11, 2006
	1 2 3 4 5 6 7	omitted	Changed on March 25, 2009, Registered on April 8, 2009
Share unit number	<u>1,000 shares</u>	Established on July 9, 2004 ----- Registered on September 8, 2004	
	<u>500 shares</u>	Changed on September 3, 2004 ----- Registered on September 8, 2004	
	1,000 shares	Changed on March 29, 2006 ----- Registered on April 11, 2006	

36 Sumiyoshi, Ueda-shi, Nagano  
 MIYANO MACHINERY JAPAN INC.

Enterprise Identification Number: 1000-01-010279

Total number of authorized shares	<u>56,400,000 shares</u>	
	<u>100000000 shares</u>	Changed on July 9, 2004 Registered on August 25, 2004
	<u>50,000,000 shares</u>	Changed on September 3, 2004 Registered on September 8, 2004
	<u>250,000,000 shares</u>	Changed on September 3, 2004 Registered on September 8, 2004
	<u>245,000,000 shares</u>	Changed on June 7, 2005 Registered on June 13, 2005
	210,000,000 shares	Changed on March 29, 2006 Registered on April 11, 2006
	Total number and type and number of issued shares	Total number of issued shares <u>14,100,000 shares</u>
Total number of issued shares <u>7,050,000 shares</u>		Changed on September 3, 2004 Registered on September 8, 2004
Total number of issued shares <u>87,050,000 shares</u>		Changed on September 4, 2004
Number of various shares <u>Common shares 87,050,000 shares</u>		Registered on September 8, 2004
Total number of issued shares <u>107,050,000 shares</u>		Changed on September 22, 2004
Number of various shares <u>Common shares 87,050,000 shares</u> <u>preferred shares 20,000,000 shares</u>		Registered on September 24, 2004
Total number of issued shares <u>107,050,000 shares</u>		Changed on June 7, 2005
Number of various shares <u>Common shares 92,050,000 shares</u> <u>preferred shares 15,000,000 shares</u>		Registered on June 13, 2005
Total number of issued shares <u>92,050,000 shares</u>	Changed on June 28, 2006 Registered on July 18, 2006	

36 Sumiyoshi, Ueda-shi, Nagano  
 MIYANO MACHINERY JAPAN INC.

Enterprise Identification Number: 1000-01-010279

	Total number of issued shares <u>53,525,000 shares</u>	Corrected on July 21, 2006
	Total number of issued shares 58,525,000 shares	Changed on September 21, 2006 Registered on October 2, 2006
Provisions to the effect that share certificates shall be issued	<u>With respect to the shares of the company, share certificates are issued.</u>	
	Registered on May 1, 2006 pursuant to the provision of Article 136, Act No. 87 of 2005 Abolished on January 5, 2009, Registered on January 6, 2009	
Amount of stated capital	<u>705,000,000 yen</u>	
	<u>352,500,000 yen</u>	Changed on September 3, 2004 Registered on September 8, 2004
	<u>1,392,500,000 yen</u>	Changed on September 4, 2004 Registered on September 8, 2004
	<u>1,652,500,000 yen</u>	Changed on September 22, 2004 Registered on September 24, 2004
	2,651,250,000 yen	Changed on September 21, 2006 Registered on October 2, 2006
Total number of authorized shares in a class and the details of the shares of each class	General matters	

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MIYANO MACHINERY JAPAN INC.

Enterprise Identification Number: 1000-01-010279

	<p style="text-align: center;">General matters</p>
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36 Sumiyoshi, Ueda-shi, Nagano  
MIYANO MACHINERY JAPAN INC.

Enterprise Identification Number: 1000-01-010279

	General matters
	General matters



36 Sumiyoshi, Ueda-shi, Nagano  
MIYANO MACHINERY JAPAN INC.

Enterprise Identification Number: 1000-01-010279

	<p>General matters</p>
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36 Sumiyoshi, Ueda-shi, Nagano  
MIYANO MACHINERY JAPAN INC.

Enterprise Identification Number: 1000-01-010279

	General matters
	General matters

36 Sumiyoshi, Ueda-shi, Nagano  
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Enterprise Identification Number: 1000-01-010279

	<p style="text-align: center;">General matters</p>
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36 Sumiyoshi, Ueda-shi, Nagano  
MIYANO MACHINERY JAPAN INC.

Enterprise Identification Number: 1000-01-010279

	General matters
	General matters

36 Sumiyoshi, Ueda-shi, Nagano  
MIYANO MACHINERY JAPAN INC.

Enterprise Identification Number: 1000-01-010279

	<p style="text-align: center;">General matters</p>
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36 Sumiyoshi, Ueda-shi, Nagano  
MIYANO MACHINERY JAPAN INC.

Enterprise Identification Number: 1000-01-010279

	General matters
	Abolished on June 28, 2006, Registered on July 18, 2006
Provision of issuing of convertible shares with preemptive rights	General matters
	Abolished on June 28, 2006, Registered on July 18, 2006
Terms and conditions and conversion period of conversion of convertible shares with preemptive rights (When the articles of the company do not prescribe)	General matters

36 Sumiyoshi, Ueda-shi, Nagano  
MIYANO MACHINERY JAPAN INC.

Enterprise Identification Number: 1000-01-010279

	General matters
	Abolished on June 28, 2006, Registered on July 18, 2006
Provisions of shares with restriction on transfer	General matters
	Abolished on July 1, 2006, Registered on July 18, 2006
Name and address and office of Administrator of Shareholder Registry	omitted

36 Sumiyoshi, Ueda-shi, Nagano  
MIYANO MACHINERY JAPAN INC.

Enterprise Identification Number: 1000-01-010279

	Omitted
Items regarding directors	Omitted



36 Sumiyoshi, Ueda-shi, Nagano  
MIYANO MACHINERY JAPAN INC.

Enterprise Identification Number: 1000-01-010279

	Omitted
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36 Sumiyoshi, Ueda-shi, Nagano  
MIYANO MACHINERY JAPAN INC.

Enterprise Identification Number: 1000-01-010279

	Omitted
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MIYANO MACHINERY JAPAN INC.

Enterprise Identification Number: 1000-01-010279

	Omitted
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36 Sumiyoshi, Ueda-shi, Nagano

MIYANO MACHINERY JAPAN INC.

Enterprise Identification Number: 1000-01-010279

	Omitted
Provisions regarding exemption from liability of directors against the company	General Matters
	General Matters
Provisions regarding limitation of liability of outside directors against the company	General Matters
	General Matters
	General Matters
Share option	General Matters

36 Sumiyoshi, Ueda-shi, Nagano  
MIYANO MACHINERY JAPAN INC.

Enterprise Identification Number: 1000-01-010279

	<p data-bbox="766 951 976 989">General Matters</p>
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36 Sumiyoshi, Ueda-shi, Nagano  
MIYANO MACHINERY JAPAN INC.

Enterprise Identification Number: 1000-01-010279

	<p>General Matters</p>
	<p>General Matters</p>

36 Sumiyoshi, Ueda-shi, Nagano  
MIYANO MACHINERY JAPAN INC.

Enterprise Identification Number: 1000-01-010279

	<p>General Matters</p>
	<p>General Matters</p>

36 Sumiyoshi, Ueda-shi, Nagano  
MIYANO MACHINERY JAPAN INC.

Enterprise Identification Number: 1000-01-010279

	<p data-bbox="776 1066 971 1096">General Matters</p>
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36 Sumiyoshi, Ueda-shi, Nagano  
 MIYANO MACHINERY JAPAN INC.

Enterprise Identification Number: 1000-01-010279

Company split	Split into MIYANO SERVICE ENGINEERING, Inc. at 36 Oaza-Sumiyoshi, Ueda-shi, NAGANO on January 6, 2005  Registered on January 6, 2005
Absorption-type merger	Merge KABUSHIKI KAISHA MIYANO GLOBAL HOLDINGS, 36 Oaza-Sumiyoshi, Ueda-shi, NAGANO, on July 1, 2008  Registered on July 2, 2008
Items regarding company with board of directors	Company with board of directors  Registered on May 1, 2006 pursuant to the provision of Article 136, Act No. 87 of 2005
Items regarding company with auditors	Company with auditors  Registered on May 1, 2006 pursuant to the provision of Article 136, Act No. 87 of 2005
Items regarding company with board of company auditors	Company with board of company auditors  Registered on June 27, 2006
Items regarding company with accounting auditors	Company with accounting auditors  Registered on June 27, 2006
Items regarding registration record	Pursuant to the provision of Article 3 of the Supplementary Provisions of Ordinance of the Ministry of Justice No. 15 of 1989  Transfer to the records on May 26, 2003 ----- Relocation of the Head Office to 500, Akasawa, Yabuki-machi, Nishishirakawa-gun, Fukushima on November 25, 2009  Registered on December 14, 2009 Closed on December 14, 2009

This is to certify that the foregoing is all closed items registered in the commercial register.

(Jurisdiction over Nagano District Legal Affairs Bureau)

April 12, 2012

Osaka Legal Affairs Bureau

Registrar

Tatsuo SHINOHARA

(Official Seal of Osaka Legal Affairs Bureau)

## CLOSED CERTIFICATE OF REGISTERED MATTERS

500, Akasawa, Yabuki-machi, Nishishirakawa-gun, Fukushima

CITIZEN MACHINERY MIYANO CO., LTD

Enterprise Identification Number: 3800-01-012131

Trade name	<u>MIYANO MACHINERY JAPAN INC.</u>	
	CITIZEN MACHINERY MIYANO CO., LTD	Changed on April 1, 2011
		Registered on April 1, 2011
Head office	500, Akasawa, Yabuki-machi, Nishishirakawa-gun, Fukushima	
Method of public notice	Public notices of the Company shall be issued electronically, <a href="http://www.miyano-jpn.co.jp">http://www.miyano-jpn.co.jp</a> ; provided, however, that if accidents or other unavoidable reasons prevent the Company from issuing public notices electronically, the Company shall issue the public notice in the Nihon Keizai Shimbun.	
	To be inserted in official gazettes	Changed on April 1, 2011 Registered on April 1, 2011
Date of incorporation	July 20, 1943	
Purposes	1 2 3 4 Omitted 5 6 7	
	1. Manufacturing and sales of machine tools and peripherals as well as their components. 2. Manufacturing and sales of industrial machinery and peripherals as well as their components. 3. Planning and proposing duties and provision of services relating to any of the above clauses. 4. Buying and selling, renting, and broking of real estates, and renting, broking, and managing of movables. 5. Investing in businesses and holding of securities relating to any of the above clauses. 6. Any other business incidental or relating to any of the above clauses.	
	Changed on December 24, 2010, Registered on January 5, 2011	
Share unit number	1,000 shares	
		Changed on 24 December, 2010 Registered on January 5, 2011



500, Akasawa, Yabuki-machi, Nishishirakawa-gun, Fukushima

CITIZEN MACHINERY MIYANO CO., LTD

Enterprise Identification Number: 3800-01-012131

Total number of authorized shares	210,000,000 shares	
Total number and type and number of issued shares	Total number of issued shares <u>58,525,000 shares</u>	
	Total number of issued shares 57,569,606 shares	Changed on October 1, 2010 ----- Registered on October 8, 2010
Amount of capital	2,651,250,000 yen	
Provisions regarding restriction on share transfer	Transfer of the company's shares must be approved by the General Meeting of Share holders  Established on December 24, 2010, Registered on January 5, 2011	
Name, address, and business office of the administrator of shareholder registry	<u>33-1, Shiba 3-chome, Minato-ku, Tokyo</u> <u>The Chuo Mitsui Trust and Banking Company, Limited.</u>	
	<u>33-1, Shiba 3-chome, Minato-ku, Tokyo</u> <u>Central branch of The Chuo Mitsui Trust and Banking Company, Limited.</u>	
	<u>4-5 Marunouchi 1-chome, Chiyoda-ku, Tokyo</u> <u>Mitsubishi UFJ Trust and Banking Corporation</u> <u>4-5 Marunouchi 1-chome, Chiyoda-ku, Tokyo</u> <u>Transfer agent section of Mitsubishi UFJ Trust and Banking Corporation</u>  Changed on August 1, 2010, Registered on August 2, 2010	
	The administrator of shareholder registry, Mitsubishi UFJ Trust and Banking Corporation, abolished on January 31, 2011  Registered on February 4, 2011	
Items regarding directors	Director <u>Saiji Miyazawa</u>	Reappointed on March 25, 2009 -----
	Director Saiji Miyazawa	Reappointed on June 23, 2010 ----- Registered on July 6, 2010
	Director <u>Hisatsugu FUJIWARA</u> ( <u>Outside director</u> )	Reappointed on March 25, 2009 -----
		Retired on June 23, 2010 ----- Registered on July 6, 2010

500, Akasawa, Yabuki-machi, Nishishirakawa-gun, Fukushima

CITIZEN MACHINERY MIYANO CO., LTD

Enterprise Identification Number: 3800-01-012131

	<u>Director</u> <u>Yoshiharu Saito</u>	Reappointed on March 25, 2009
	Director     Yoshiharu Saito	Reappointed on June 23, 2010 Registered on July 6, 2010
	<u>Director</u> <u>Toshio Tsuchiya</u>	Reappointed on March 25, 2009
		Retired on June 23, 2010
		Registered on July 6, 2010
	<u>Director</u> <u>Toshio Harashima</u>	Reappointed on March 25, 2009
	Director     Toshio Harashima	Reappointed on June 23, 2010 Registered on July 6, 2010
	<u>Director</u> <u>Yutaka NAKAMURA</u> ( <u>Outside director</u> )	Reappointed on March 25, 2009
		Retired on June 23, 2010
		Registered on July 6, 2010
	<u>Director</u> <u>Shinsuke Kasahara</u>	Appointed on March 25, 2009
	Director     Shinsuke Kasahara	Reappointed on June 23, 2010 Registered on July 6, 2010
	<u>Director</u> <u>Keiichi NAKAJIMA</u> ( <u>Outside director</u> )	Appointed on March 25, 2009
		Retired on June 23, 2010
	Registered on July 6, 2010	
Director     Kenichiro Hanyu	Appointed on June 23, 2010 Registered on July 6, 2010	

500, Akasawa, Yabuki-machi, Nishishirakawa-gun, Fukushima

CITIZEN MACHINERY MIYANO CO., LTD

Enterprise Identification Number: 3800-01-012131

	Director    Kenji Sugimoto	Appointed on April 1, 2011 ----- Registered on April 1, 2011
	Director    Yutaka Nakamura	Appointed on April 1, 2011 ----- Registered on April 1, 2011
	Director    Toshio Tokura	Appointed on April 1, 2011 ----- Registered on April 1, 2011
	<u>493-7, Narahashi 3-chome, Higashiyamato-shi, Tokyo</u>	Reappointed on March 25, 2009 -----
	Representative director    Yoshiharu Saito <u>493-7, Narahashi 3-chome, Higashiyamato-shi, Tokyo</u>	Reappointed on June 23, 2010 -----
	Representative director    Yoshiharu Saito	Registered on July 6, 2010 ----- Resigned on April 1, 2011 ----- Registered on April 1, 2011
	6-17, Momoi 4-chome, Suginami-ku, Tokyo Representative director    Kenji Sugimoto	Appointed on April 1, 2011 ----- Registered on April 1, 2011
	<u>Auditor    Hiroshi Otsuka</u>	Reappointed on July 1, 2006 ----- Retired on June 23, 2010 ----- Registered on July 6, 2010
	<u>Auditor    Junichi Matsuda</u> (Outside auditor)	Reappointed on July 1, 2006 -----
	<u>Auditor    Junichi Matsuda</u> (Outside auditor)	Reappointed on June 23, 2010 ----- Registered on July 6, 2010 ----- Resigned on December 24, 2010 ----- Registered on January 5, 2011
	<u>Auditor    koji Yamamoto</u> (Outside auditor)	Reappointed on July 1, 2006 -----

500, Akasawa, Yabuki-machi, Nishishirakawa-gun, Fukushima

CITIZEN MACHINERY MIYANO CO., LTD

Enterprise Identification Number: 3800-01-012131

	<u>Auditor</u> <u>koji Yamamoto</u> (Outside auditor)	Reappointed on June 23, 2010 ----- Registered on July 6, 2010 ----- Resigned on December 24, 2010 ----- Registered on January 5, 2011
	Auditor Yoshihiko Ogihara	Appointed on June 23, 2010 ----- Registered on July 6, 2010
	Auditor Toshiaki Ueda	Appointed on April 1, 2011 ----- Registered on April 1, 2011
	<u>Accounting auditor</u> <u>Azusa auditing firm</u>	Appointed on November 25, 2009 -----
	<u>Accounting auditor</u> <u>Azusa auditing firm</u>	Reappointed on June 23, 2010 ----- Registered on July 6, 2010
	Accounting auditor Limited Liability Azusa auditing firm	Name change of Azusa auditing firm on July 1, 2010 ----- Registered on July 6, 2010
Provisions regarding exemption from liability of directors against the company	General matters  Abolished on December 24, 2010, Registered on January 5, 2011	
Provisions regarding limitation of liability of outside directors against the company	General matters  Abolished on December 24, 2010, Registered on January 5, 2011	
Share option	General Matters	

500, Akasawa, Yabuki-machi, Nishishirakawa-gun, Fukushima

CITIZEN MACHINERY MIYANO CO., LTD

Enterprise Identification Number: 3800-01-012131

	<p data-bbox="766 1054 976 1092">General Matters</p>
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500, Akasawa, Yabuki-machi, Nishishirakawa-gun, Fukushima

CITIZEN MACHINERY MIYANO CO., LTD

Enterprise Identification Number: 3800-01-012131

	<p>General Matters</p>
	<p>Exercising all of share options on July 31, 2007 Registered on September 14, 2010</p>
	<p>General Matters</p>

500, Akasawa, Yabuki-machi, Nishishirakawa-gun, Fukushima

CITIZEN MACHINERY MIYANO CO., LTD

Enterprise Identification Number: 3800-01-012131

	General Matters
	Exercising all of share options on July 31, 2007 Registered on September 14, 2010
	General Matters

500, Akasawa, Yabuki-machi, Nishishirakawa-gun, Fukushima

CITIZEN MACHINERY MIYANO CO., LTD

Enterprise Identification Number: 3800-01-012131

	<p data-bbox="776 1052 971 1083">General Matters</p>
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500, Akasawa, Yabuki-machi, Nishishirakawa-gun, Fukushima

CITIZEN MACHINERY MIYANO CO., LTD

Enterprise Identification Number: 3800-01-012131

	Cancellation all of share options on August 31, 2010 Registered on September 14, 2010
Absorption-type merger	Merge CITIZEN MACHINERY CO., LTD., 4107-6, Oaza-Miyota, Miyota-machi, Kitasaku-gun, Nagano on April 1, 2011 Registered on April 1, 2011
Items regarding company with board of directors	Company with board of directors
Items regarding company with auditors	Company with auditors
Items regarding company with board of company auditors	<u>Company with board of company auditors</u>

500, Akasawa, Yabuki-machi, Nishishirakawa-gun, Fukushima

CITIZEN MACHINERY MIYANO CO., LTD

Enterprise Identification Number: 3800-01-012131

	Abolished on December 24, 2010, Registered on January 5, 2011
Items regarding company with accounting	Company with accounting auditors
Items regarding registration record	Relocation of the Head Office from 36 Sumiyoshi, Ueda-shi, Nagano on November 25, 2009 Registered on December 3, 2009
	Relocation of the Head Office to 4107-6, Oaza-Miyota, Miyota-machi, Kitasaku-gun, Nagano on April 1, 2011 Registered on April 20, 2011 Closed on April 20, 2011

This is to certify that the foregoing is all closed items registered in the commercial register.

(Jurisdiction over Nagano District Legal Affairs Bureau)

April 12, 2012

Osaka Legal Affairs Bureau

Registrar

Tatsuo SHINOHARA

(Official Seal of Osaka Legal Affairs Bureau)

## CERTIFICATE OF ALL REGISTERED MATTERS

4107-6, Oaza-Miyota, Miyota-machi, Kitasaku-gun, Nagano

CITIZEN MACHINERY MIYANO CO., LTD

Enterprise Identification Number: 1000-01-024474

Trade name	CITIZEN MACHINERY MIYANO CO., LTD	
Head office	4107-6, Oaza-Miyota, Miyota-machi, Kitasaku-gun, Nagano	
Method of public notice	Public notices of the Company shall be issued in official gazettes.	
Date of incorporation	July 20, 1943	
Purposes	<p>1. Manufacturing and sales of machine tools and peripherals as well as their components.</p> <p>2. Manufacturing and sales of industrial machinery and peripherals as well as their components.</p> <p>3. Planning and proposing duties and provision of services relating to any of the above clauses.</p> <p>4. Buying and selling, renting, and broking of real estates, and renting, broking, and managing of movables.</p> <p>5. Investing in businesses and holding of securities relating to any of the above clauses.</p> <p>6. Any other business incidental or relating to any of the above clauses.</p>	
Total number of authorized shares	210,000,000 shares	
Total number and type and number of issued shares	Total number of issued shares 57,569,606 shares	
Amount of capital	2,651,250,000 yen	
provisions regarding restriction on share transfer	Transfer of the company's shares must be approved by the General Meeting of Shareholders	
Items regarding directors	<u>Director</u> <u>Kenji Sugimoto</u>	Appointed on April 1, 2011
		Resigned on June 16, 2011
		Registered on June 30, 2011
	<u>Director</u> <u>Yoshiharu Saito</u>	Reappointed on June 23, 2010
	Director     Yoshiharu Saito	Reappointed on June 16, 2011
		Registered on June 30, 2011

4107-6, Oaza-Miyota, Miyota-machi, Kitasaku-gun, Nagano

CITIZEN MACHINERY MIYANO CO., LTD

Enterprise Identification Number: 1000-01-024474

<u>Director</u> <u>Shinsuke Kasahara</u>	Reappointed on June 23, 2010
Director     Shinsuke Kasahara	Reappointed on June 16, 2011
	Registered on June 30, 2011
<u>Director</u> <u>Yutaka Nakamura</u>	Appointed on April 1, 2011
	Resigned on June 16, 2011
	Registered on June 30, 2011
<u>Director</u> <u>Kenichiro Hanyu</u>	Appointed on June 23, 2010
Director     Kenichiro Hanyu	Reappointed on June 16, 2011
	Registered on June 30, 2011
<u>Director</u> <u>Toshio Harashima</u>	Reappointed on June 23, 2010
Director     Toshio Harashima	Reappointed on June 16, 2011
	Registered on June 30, 2011
<u>Director</u> <u>Toshio Tokura</u>	Appointed on April 1, 2011
	Resigned on June 16, 2011
	Registered on June 30, 2011
<u>Director</u> <u>Saiji Miyazawa</u>	Reappointed on June 23, 2010
	Retired on June 16, 2011
	Registered on June 30, 2011
Director     Kenji Sugimoto	Appointed on June 16, 2011
	Registered on June 30, 2011

4107-6, Oaza-Miyota, Miyota-machi, Kitasaku-gun, Nagano

CITIZEN MACHINERY MIYANO CO., LTD

Enterprise Identification Number: 1000-01-024474

	Director Yutaka Nakamura	Appointed on June 16, 2011 Registered on June 30, 2011
	Director Toshio Tokura	Appointed on June 16, 2011 Registered on June 30, 2011
	<u>6-17, Momoi 4-chome, Suginami-ku, Tokyo</u> Representative director <u>Kenji Sugimoto</u>	Appointed on April 1, 2011 Resigned on June 16, 2011 Registered on June 30, 2011
	4-6-17, Momoi, Suginami-ku, Tokyo Representative director Kenji Sugimoto	Appointed on June 16, 2011 registered on June 30, 2011
	Auditor Yoshihiko Ogihara	Appointed on June 23, 2010
	Auditor Toshiaki Ueda	Appointed on April 1, 2011
	Accounting auditor <u>Limited Liability Azusa auditing firm</u>	Reappointed on June 23, 2010 Retired on June 16, 2011 Registered on June 30, 2011
	Accounting auditor Auditing firm Nihonbashi office	Appointed on June 16, 2011 Registered on June 30, 2011
Items regarding the company with board of directors	Company with board of directors	
Items regarding the company with auditors	Company with auditors	
Items regarding the company with accounting auditors	Items regarding the company with accounting auditors Company with accounting auditors	
Items regarding to the registration record	Relocation of the Head Office from 500, Akasawa, Yabuki-machi, Nishishirakawa-gun, Fukushima on April 1, 2011 Registered on April 13, 2011	

4107-6, Oaza-Miyota, Miyota-machi, Kitasaku-gun, Nagano  
CITIZEN MACHINERY MIYANO CO., LTD  
Enterprise Identification Number: 1000-01-024474

This is to certify that the foregoing is all currently valid  
items registered in the commercial register.

(Jurisdiction over Nagano District Legal Affairs Bureau)

March 9, 2012

Osaka Legal Affairs Bureau

Registrar

Shigemi MORISAWA

(Official Seal of Osaka Legal Affairs Bureau)