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

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

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

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PATENT REEL: 030793 FRAME: 0411

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> PATENT REEL: 030793 FRAME: 0412

CLOSED CERTIFICATE OF REGISTERED MATTERS

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

Enterprise Identification Number: 1000-01-010279

Trade name	MIYANO MACHINERY JAPAN INC.	
Head office	1000, Oaza-Akiwa, Ueda-shi, Nagano	
	36 Oaza-Sumiyoshi, Ueda-shi, Nagano	Transferred on March 28, 2005 Registered on March 30, 2005
	36 Sumiyoshi, Ueda-shi, Nagano	changed on March 6, 2006 Revised on March 7, 2006
Method of public	To be inserted in official gazettes	
notice	Public notices of the Company shall be issued electronically; provided, however, that if accidents or other unavoidable reasons prevent the Company from issuing public notices electronically, the Company shall	Changed on March 29, 2006
	issue the public notice in the Nihon Keizai	Registered on April 11, 2006
	Shimbun. Public notices of the Company shall be issued electronically, http://www.miyano-jpn.co.jp; 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.	Corrected on June 27, 2006
Date of incorporation		
Purposes	1 2 3 4 5 6 omitted 7 8 9 10 11	

No. Ki743090

^{*} Underlined sections indicate deleted items.

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		Changed on November 24, 2004	, Registered on December 22, 2004
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		Changed on March 2	9, 2006, Registered on April 11, 2006
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	 '	Chamin and the Maria to	05 0000 Danislana I. 4 40 0000
Share unit number		Changea on March	25, 2009, Registered on April 8, 2009
STORE OF IT HOMBE!	<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

No. Ki743090

^{*} Underlined sections indicate deleted items.

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

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

No. Ki743090

^{*} Underlined sections indicate deleted items.

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

	Total number of issued shares	
	<u>53,525,000 shares</u>	Corrected on July 21, 2006
	Total number of issued shares	Changed on September 21, 2006
	58,525,000 shares	Registered on October 2, 2006
Provisions to the	With respect to the shares of the compan	y, share certificates are issued.
effect that share certificates shall be issued		Registered on May 1, 2006 pursuant to the provision of Article 136, Act No. 87 of 2005
	Abolished on Januar	y 5, 2009, Registered on January 6, 2009
Amount of stated	705,000,000 yen	
capital	352,500,0 <u>00</u> yen	Changed on September 3, 2004 Registered on September 8, 2004
	1.392,500,000 yen	Changed on September 4, 2004
		Registered on September 8, 2004
	1,652,500,000 yen	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 ı	matters

36 Sumiyoshi, Ueda-shi, Nagano

No. Ki743090

^{*} Underlined sections indicate deleted items.

MIYANO MACHINERY JAPAN INC. Enterprise Identification Number: 1000-01-010279		
	General matters	
	General matters	

36 Sumiyoshi, Ueda-shi, Nagano

^{*} Underlined sections indicate deleted items.

Enterprise Identifica	tion Number: 1000-01-010279
	General matters

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

^{*} Underlined sections indicate deleted items.

Enterprise Identifica	rtion Number: 1000-01-010279
	General matters
	General matters

36 Sumiyoshi, Ueda-shi, Nagano

 $^{^{}st}$ Underlined sections indicate deleted items.

MIYANO MACHINERY JAPAN INC.			
Enterprise Identification Number: 1000-01-010279			
	General matters		
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36 Sumiyoshi, Ueda-shi, Nagano

^{*} Underlined sections indicate deleted items.

MIYANO MACHINERY JAPAN INC. Enterprise Identification Number: 1000-01-010279		
	General matters	
	General matters	

36 Sumiyoshi, Ueda-shi, Nagano

^{*} Underlined sections indicate deleted items.

MIYANO MACHINERY JAPAN INC.			
Enterprise Identification Number: 1000-01-010279			
·			
	General matters		

36 Sumiyoshi, Ueda-shi, Nagano

^{*} Underlined sections indicate deleted items.

пперве астинеа	fion Number: 1000-01-0102/9
	General matters .
	Abolished on June 28, 2006, Registered on July 18, 2006
Provision of issuing of convertible shares with	General matters
preemptive rights	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
No Vi742000	* Underlined sections indicate deleted items 12/29

No. Ki743090

^{*} Underlined sections indicate deleted items.

	HOTT TOTAL TOTAL OF CT 02.77
	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

No. Ki743090

^{*} Underlined sections indicate deleted items.

	Omitted
Items regarding directors	
	Omitted

No. Ki743090

^{*} Underlined sections indicate deleted items.

MIYANO MACHINERY JAPAN INC.		
Enterprise Identification Number: 1000-01-010279		
	Omitted	

36 Sumiyoshi, Ueda-shi, Nagano

^{*} Underlined sections indicate deleted items.

36 Sumiyoshi, Ueda-shi, Nagano

^{*} Underlined sections indicate deleted items.

MIYANO MACHINERY JAPAN INC.			
Enterprise Identification Number: 1000-01-010279			
	Omitted		
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36 Sumiyoshi, Ueda-shi, Nagano

^{*} Underlined sections indicate deleted items.

NYANO MACHINERY . Interprise Identificatio	on Number: 1000-01-010279	
-maprise identification Nomber: 1000-01-0102/7		
	Omitted	
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36 Sumiyoshi, Ueda-shi, Nagano

^{*} Underlined sections indicate deleted items.

MIYANO MACHINERY JAPAN INC.		
Enterprise Identification Number: 1000-01-010279		
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36 Sumiyoshi, Ueda-shi, Nagano

^{*} Underlined sections indicate deleted items.

MIYANO MACHINERY JAPAN INC.			
Enterprise Identification Number: 1000-01-010279			
		nitted	

36 Sumiyoshi, Ueda-shi, Nagano

^{*} Underlined sections indicate deleted items.

MIYANO MACHINERY JAPAN INC.			
Enterprise Identification Number: 1000-01-010279			
		Omitted	
1			

36 Sumiyoshi, Ueda-shi, Nagano

^{*} Underlined sections indicate deleted items.

MIYANO MACHINERY JAPAN INC.		
Enterprise Identifica	tion Number: 1000-01-010279	
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	Omitted	

36 Sumiyoshi, Ueda-shi, Nagano

^{*} Underlined sections indicate deleted items.

Enterprise Identification Number: 1000-01-010279 Omitted

No. Ki743090

^{*} Underlined sections indicate deleted items.

	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

No. Ki743090

^{*} Underlined sections indicate deleted items.

MIYANO MACHINER	Y JAPAN INC.
Enterprise Identifica	tion Number: 1000-01-010279
	General Matters

36 Sumiyoshi, Ueda-shi, Nagano

Enterprise Identifica	tion Number: 1000-01-010279
	General Matters
·	
	General Matters

^{*} Underlined sections indicate deleted items.

^{*} Underlined sections indicate deleted items.

MIYANO MACHINER	Y JAPAN INC.
Enterprise Identificat	tion Number: 1000-01-010279
	General Matters

36 Sumiyoshi, Ueda-shi, Nagano

No. Ki743090

^{*} Underlined sections indicate deleted items.

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 HC shi, NAGANO, on July 1, 2008	DLDINGS, 36 Oaza-Sumiyoshi, Ueda-
		Registered on July 2, 2008
Items regarding company with	Company with board of directors	
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 with board of company auditors	
company auditors		Registered on June 27, 2006
Items regarding company with	Company with accounting auditors	
accounting auditors		Registered on June 27, 2006
Items regarding registration record	Pursuant to the provision of Article 3 of the Su Ordinance of the Ministry of Justice No. 15 of	
	Tra	nsfer 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)

* Underlined sections indicate deleted items.

29/29

PATENT REEL: 030793 FRAME: 0441

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	MIYANO MACHINERY JAPAN INC.		
	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, http://www.miyano-jpn.co.jp; 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 managing of managing. 		
	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	<u>1,000 shares</u>		
		Changed on 24 December, 2010 Registered on January 5, 2011	

No. ki743087

^{*} Underlined sections indicate deleted items.

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 numbe	er of issued shares	Changed on October 1, 2010
	57,569,6	306 shares	Registered on October 8, 2010
Amount of capital	2,651,250,00	0 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,	33-1, Shiba (3-chome, Minato-ku, Tokyo	
and business office of the	The Chuo M	litsui Trust and Banking Company, L	<u>imited.</u>
administrator of	33-1, Shiba 3	<u>3-chome, Minato-ku, Tokyo</u>	
shareholder	Central branch of The Chuo Mitsui Trust and Banking Company, Limited.		
registry	4-5 Marunouchi 1-chome, Chiyoda-ku, Tokyo		
· ·	Mitsubishi UFJ Trust and Banking Corporation		
	4-5 Marunouchi 1-chome, Chiyoda-ku, Tokyo		
	Transfer agent section of Mitsubishi UFJ Trust and Banking Corporation		
		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	<u>Director</u>	<u>Saiji Miyazawa</u>	Reappointed on March 25, 2009
	Director	Saiji Miyazawa	Reappointed on June 23, 2010 Registered on July 6, 2010
	<u>Director</u>	<u>Hisatsugu FUJIWARA</u>	Reappointed on March 25, 2009
	(<u>Outside di</u>	rector)	
			Retired on June 23, 2010
			Registered on July 6, 2010

^{*} Underlined sections indicate deleted items.

500, Akasawa, Yabuki-machi, Nishishirakawa-gun, Fukushima CITIZEN MACHINERY MIYANO CO., LTD

<u>Director</u>	Yoshiharu Sajto	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>	Reappointed on March 25, 2009
(<u>Outside</u>	e director)	
		Retired on June 23, 2010
		Registered on July 6, 2010
<u>Director</u>	Shinsuke Kasahara	Appointed on March 25, 2009
Director	Shinsuke Kasahara	Reappointed on June 23, 2010
		Registered on July 6, 2010
<u>Director</u>	Keiichi NAKAJIMA	Appointed on March 25, 2009
(<u>Outsid</u>	<u>e director</u>)	
		Retired on June 23, 2010
		Registered on July 6, 2010
Director	Kenichiro Hanyu	Appointed on June 23, 2010
		Registered on July 6, 2010

^{*} Underlined sections indicate deleted items.

CITIZEN MACHINERY MIYANO CO., LTD

	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>Tokyo</u>	hashi 3-chome, Higashiyamato-shi, utive director Yoshiharu Saito	Reappointed on March 25, 2009
		ilive director - Foshinaru salto i <u>hashi 3-chome, Higashiyamato-shi,</u>	Reappointed on June 23, 2010
	Tokyo Paprasanto	utive director Yoshiharu Saito	Registered on July 6, 2010
	Represente	mive director Tostilliaro sallo	Resigned on April 1, 2011
			Registered on April 1, 2011
	6-17, Momo	oi 4-chome, Suginami-ku, Tokyo	Appointed on April 1, 2011
	Representa	ttive director Kenji Sugimoto	Registered on April 1, 2011
	<u>Auditor</u>	<u>Hiroshi Otsuka</u>	Reappointed on July 1, 2006
			Retired on June 23, 2010
			Registered on July 6, 2010
	<u>Auditor</u>	Junichi Matsuda	Reappointed on July 1, 2006
	(<u>Outside au</u>	uditor)	
:	<u>Auditor</u>	<u>Junichi Matsuda</u>	Reappointed on June 23, 2010
	(Outside au	uditor)	Registered on July 6, 2010
			Resigned on December 24, 2010
			Registered on January 5, 2011
	Auditor	<u>koji Yamamoto</u>	Reappointed on July 1, 2006
	(<u>Outside</u> au	uditor)	

CITIZEN MACHINERY MIYANO CO., LTD

	<u>Auditor</u> <u>koji Yamamoto</u>	Reappointed on June 23, 2010
	(<u>Outside auditor</u>)	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
	Accounting auditor Azusa auditing firm	Appointed on November 25, 2009
	Accounting auditor Azusa auditing firm	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 matt	ers
	Abolished on December 24, 2	2010, Registered on January 5, 2011
Provisions regarding limitation of liability of outside directors against the company		ers
	Abolished on December 24, 2	2010, Registered on January 5, 2011
Share option	General Matters	

No. ki743087

^{*} Underlined sections indicate deleted items.

Enterprise Identification Number: 3800-01-012131 **General Matters**

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

CITIZEN MACHINERY MIYANO CO., LTD

Enterprise Identifica	ition Number: 3800-01-012131
	General Matters
	Exercising all of share options on July 31, 2007
	Registered on September 14, 2010
	General Matters

No. ki743087

^{*} Underlined sections indicate deleted items.

Enterprise Identifica	rtion Number: 3800-01-012131
	General Matters
	Exercising all of share options on July 31, 2007 Registered on September 14, 2010
	General Matters

Enterprise identifica	tion Number: 3800-01-012131
ттегріве ідеплінсц	General Matters

CITIZEN MACHINERY MIYANO CO., LTD

No. ki743087

CITIZEN MACHINERY N	ONAYIN	CO.,	LTD
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·	
	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	Company with board of company <u>auditors</u>

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)

* Underlined sections indicate deleted items.

11/11

PATENT REEL: 030793 FRAME: 0452

CERTIFICATE OF ALL REGISTERED MATTERS

4107-6, Oaza-Miyota, Miyota-machi, Kitasaku-gun, Nagano CITIZEN MACHINERY MIYANO CO., LTD

Emerprise rae milean	011110111001	. 1000 01 02 117 1		<u> </u>
Trade name	CITIZEN MA	ACHINERY MIYANO CO., L	.TD	
Head office	4107-6, Oa	za-Miyota, Miyota-mach	i, Kitasaku-g	un, Nagano
Method of public notice	Public notices of the Company shall be issued in official gazettes.			
Date of incorporation	July 20, 194	43	•	
Purposes	 Manufacturing and sales of machine tools and peripherals as well as their components. Manufacturing and sales of industrial machinery and peripherals as well as their components. 			
				nery and peripherals as well as
	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 t clauses.			es relating to any of the above	
	6. Any other business incidental or relating to any of the above clause			ny of the above clauses.
Total number of authorized shares	210,000,000 shares			
Total number and	Total number of issued shares			
type and 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	Director	<u>Kenji Sugimoto</u>		Appointed on April 1, 2011
				Resigned on June 16, 2011
				Registered on June 30, 2011
	<u>Director</u>	Yoshiharu Saito	:	Reappointed on June 23, 2010
	Director	Yoshiharu Saito		Reappointed on June 16, 2011
				Registered on June 30, 2011

No. Ki697724

^{*} Underlined sections indicate deleted items,

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

CITIZEN MACHINERY MIYANO CO., LTD

<u>Dire</u>	ctor <u>Shinsuke Kasal</u>	nara Reappointed on June 23, 2010
Dire	ctor Shinsuke Kasal	Reappointed on June 16, 2011 Registered on June 30, 2011
Dire	<u>ctor</u> <u>Yutaka Nakan</u>	Appointed on April 1, 2011
		Resigned on June 16, 2011
		Registered on June 30, 2011
<u>Dire</u>	<u>ctor</u> <u>Kenichiro Har</u>	yu Appointed on June 23, 2010
Dire	ctor Kenichiro Har	
		Registered on June 30, 2011
Dire	<u>ctor</u> <u>Toshio Harashi</u>	ma Reappointed on June 23, 2010
Dire	ctor Toshio Harashi	
		Registered on June 30, 2011
<u>Dire</u>	ector <u>Toshio Tokura</u>	Appointed on April 1, 2011
		Resigned on June 16, 2011
		Registered on June 30, 2011
<u>Dire</u>	ector <u>Saiji Miyazaw</u>	Reappointed on June 23, 2010
		Retired on June 16, 2011
		Registered on June 30, 2011
Dire	ector Kenji Sugimoto	Appointed on June 16, 2011
		Registered on June 30, 2011

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^{*} Underlined sections indicate deleted items.

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	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		
	6-17, Momoi 4-chome, Suginami-ku, Tokyo Representative director Kenji Sugimoto	Appointed on April 1, 2013		
		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	Reappointed on June 23, 2010		
	<u>Limited Liability Azusa auditing firm</u>	Retired on June 16, 2011		
	<u> </u>	Registered on June 30, 2011		
	Accounting auditor	Appointed on June 16, 2011		
	Auditing firm Nihonbashi office	Registered on June 30, 2011		
Items regarding the company with board of directors	Company with board of directors			
ttems regarding the company with auditors	Company with auditors			
Items regarding the	Items regarding the company with accounting auditors			
company with accounting auditors	Company with accounting auditors			
Items regarding to the registration	Relocation of the Head Office from 500, Akasawa, Yabuki-machi, Nishishirakawa-gun, Fukushima on April 1, 2011			
record	Registered on April 13, 2			

No. Ki697724

^{*} Underlined sections indicate deleted items.

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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)

No. Ki697724

* Underlined sections indicate deleted items.

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PATENT REEL: 030793 FRAME: 0456

RECORDED: 07/12/2013