

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT3672839

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| <b>SUBMISSION TYPE:</b>                                                                                                                                                                         | RESUBMISSION                          |
| <b>NATURE OF CONVEYANCE:</b>                                                                                                                                                                    | ASSIGNMENT                            |
| <b>RESUBMIT DOCUMENT ID:</b>                                                                                                                                                                    | 503571185                             |
| <b>CONVEYING PARTY DATA</b>                                                                                                                                                                     |                                       |
| <b>Name</b>                                                                                                                                                                                     | <b>Execution Date</b>                 |
| HITACHI, LTD.                                                                                                                                                                                   | 06/18/2002                            |
| <b>RECEIVING PARTY DATA</b>                                                                                                                                                                     |                                       |
| <b>Name:</b>                                                                                                                                                                                    | HITACHI DISPLAYS, LTD.                |
| <b>Street Address:</b>                                                                                                                                                                          | 3300, HAYANO                          |
| <b>Internal Address:</b>                                                                                                                                                                        | MOBARA-SHI                            |
| <b>City:</b>                                                                                                                                                                                    | CHIBA-KEN                             |
| <b>State/Country:</b>                                                                                                                                                                           | JAPAN                                 |
| <b>PROPERTY NUMBERS Total: 1</b>                                                                                                                                                                |                                       |
| <b>Property Type</b>                                                                                                                                                                            | <b>Number</b>                         |
| <b>Application Number:</b>                                                                                                                                                                      | 14942120                              |
| <b>CORRESPONDENCE DATA</b>                                                                                                                                                                      |                                       |
| <b>Fax Number:</b>                                                                                                                                                                              | (703)683-1080                         |
| <i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i> |                                       |
| <b>Phone:</b>                                                                                                                                                                                   | 7036830500                            |
| <b>Email:</b>                                                                                                                                                                                   | mail@baconthomas.com                  |
| <b>Correspondent Name:</b>                                                                                                                                                                      | JUAN CARLOS A. MARQUEZ                |
| <b>Address Line 1:</b>                                                                                                                                                                          | BACON & THOMAS PLLC, 625 SLATERS LANE |
| <b>Address Line 2:</b>                                                                                                                                                                          | FOURTH FLOOR                          |
| <b>Address Line 4:</b>                                                                                                                                                                          | ALEXANDRIA, VIRGINIA 22314-1176       |
| <b>ATTORNEY DOCKET NUMBER:</b>                                                                                                                                                                  | HARU-0121                             |
| <b>NAME OF SUBMITTER:</b>                                                                                                                                                                       | JUAN CARLOS A. MARQUEZ                |
| <b>SIGNATURE:</b>                                                                                                                                                                               | /juan.carlos.a.marquez/               |
| <b>DATE SIGNED:</b>                                                                                                                                                                             | 12/28/2015                            |
| <b>Total Attachments: 72</b>                                                                                                                                                                    |                                       |
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U.S. Patent Application No. 14/942,120

DOCUMENT ID: 503571185

Attorney Docket No. HARU-0121

VERIFICATION OF TRANSLATION

I, Sumito UETA, the undersigned, hereby declares the following:  
Name

That I am knowledgeable in Japanese and English.  
Language

That I have reviewed the attached Company Split Plan (hereinafter, the "Document") and the accompanying English translation thereof, and hereby verify that the attached English translation is an accurate translation of the Document.

All statements made herein of my own knowledge are true and all statements made on information and belief are believed to be true. Further, these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the above-referenced application or any patent issued thereon.

Signature: Sumito Ueta

Date: Dec. 25, 2015

Documents concerning Company Split by Hitachi, Ltd  
to create a new company  
as provided by Article 374-2 of the Commercial Code

The Company Split Plan

A document stating the reasons for allocating the new shares to Hitachi, Ltd.

A documents stating the likelihood of Hitachi, Ltd. and Hitachi Displays, Ltd. fulfilling the liabilities to be borne by each company and the reasons therefor

The balance sheet of Hitachi, Ltd. (as of March 31, 2002)

The income statement of Hitachi, Ltd. (for the period from April 1, 2001 to March 31, 2002)

Etsuhiko Shoyama, President

Hitachi, Ltd.

## Company Split Plan

Hitachi, Ltd. ("the Company") is planning to separate one of its divisions ("the Company Split for Incorporation") to create a new independent company which will be referred to as Hitachi Displays, Ltd. ("the New Company") as follows.

### (Method of separation)

Article 1 The Company assigns to the New Company all of its business operations relating to the display business described in the following subparagraphs which are conducted by the Display Business Group, the Domestic Electronics Division and the Overseas Display Division of the Semiconductor Business Group.

- (1) Business relating to development, design, manufacture and sale of display-related electronic parts and devices including without limitation liquid crystal display elements, reflective micro-displays, projective cathode-ray tubes, and direct viewing cathode-ray tubes.
- (2) Business relating to development, design, manufacture and sale of semiconductor integrated circuits including without limitation liquid crystal display drivers and liquid crystal controllers.
- (3) Business relating to development, design, manufacture and sale of industrial electrical machinery and equipment including without limitation facilities for manufacturing products mentioned in any of the preceding subparagraphs.
- (4) Business relating to development, design, manufacture and sale of consumer electronic equipment and devices.
- (5) Other business incidental to any business mentioned in the preceding subparagraphs.

### (Date of Company Split)

Article 2 The Company Split for Incorporation shall be effected as from October 1, 2002.

### (Articles of Incorporation)

Article 3 The Articles of Incorporation of the New Company shall be as per Exhibit 1.

### (Shares to be issued and allocated upon the Company Split for Incorporation)

Article 4 The New Company shall issue 200,000 shares of common stock and allocate all of the shares to the Company at the time when the Company Split for Incorporation is effected.

### (Capital and capital reserves)

Article 5 The amounts of capital and capital reserve of the New Company shall be as follows.

- (1) Paid-in capital: 10,000,000,000 yen.
- (2) Capital reserve: the amount of excess as defined by Article 288-2, paragraph 1, subparagraph 3-2 of the Commercial Code.

### (Company Split payment)

Article 6 The New Company shall not make separation payment upon the Company Split for Incorporation.

(Rights and obligations to be taken over)

Article 7 The Company shall transfer to the New Company, as from the Company Split Date as defined in Article 2, all of its rights and obligations relating to the property, intellectual property rights, claims, debts, and contractual positions of the Company as specified in Exhibits 2 through 4, as well as all of the rights and obligations under the employment and other agreements between the Company and its employees as specified in Exhibit 5.

2. Out of the rights and obligations mentioned in the preceding paragraph, the obligations to be concurrently assumed by the New Company, and the obligations to be jointly and severally undertaken by the Company and the New Company in accordance with Article 374-10 paragraph 2 of the Commercial Code shall be finally borne by the New Company.

(Registration, etc.)

Article 8 All of the registration and license taxes, registration fees and other expenses incurred in filing for registration and putting notices with respect to the property to be transferred in accordance with the preceding article shall be borne by the New Company.

(Summary Company Split)

Article 9 The Company shall, in accordance with Article 374-6 paragraph 1 of the Commercial Code, implement the Company Split for Incorporation without obtaining the approval of the Company Split Plan from a general meeting of shareholders.

(Directors and auditors of the New Company)

Article 10 The initial directors and auditors of the New Company at the time of the Company Split for Incorporation shall be as follows:

- (1) Directors: Fumiaki Yoneuti, Hiroshige Tanaka, Hiromi Ohtani, Masamichi Shibuya, Yukihiro Sato, Kenji Mukoyama, Makoto Fujioka and Takashi Kawamura.
- (2) Auditors: Koichi Maruyama, Katsuto Kashiwabara, and Kasuo Miura

(Independent certified auditor of the New Company)

Article 11 The New Company shall appoint the following entity as the independent certified auditor.

Name: Ernst & Young ShinNihon

Address: Hibiya Kokusai Building, 2-3 Uchisaiwaicho 2-chome, Chiyoda-ku, Tokyo

(Modification or cancellation of the Plan)

Article 12 If, during the period from the preparation of the Company Split Plan until the date of Company Split as provided in Article 2, there should be any major change in the Company's property or financial conditions due to acts of God or other uncontrollable causes or there should arise any unforeseen cause that makes it improper to effect the Company Split for Incorporation, the Company Split for Incorporation Plan may be modified or cancelled.

June 18, 2002

Etsuhiko Shoyama, President  
Hitachi, Ltd.

**PATENT**  
**REEL: 037371 FRAME: 0068**

Exhibit 1

Articles of Incorporation

Chapter 1 General Provisions

Article 1 (Trade name)

The name of the Company shall be Kabushiki Kaisha Hitachi Displays in Japanese and Hitachi Displays, Ltd. in English.

Article 2 (Object)

The object of the Company is to engage in the business mentioned in any of the following subparagraphs.

1. Development, design, manufacture and sale of display-related electronic parts and devices including without limitation liquid crystal display elements, reflective micro-displays, projective cathode-ray tubes, and direct viewing cathode-ray tubes.
2. Development, design, manufacture and sale of semiconductor integrated circuits including without limitation liquid crystal display drivers and liquid crystal controllers.
3. Development, design, manufacture and sale of consumer electronic equipment and devices.
4. Design, manufacture and sale of equipment and devices relating to crime prevention, disaster damage prevention, and security.
5. Development, design, manufacture and sale of industrial electrical machinery and equipment including without limitation facilities for manufacturing products mentioned in any of the preceding subparagraphs.
6. Sale of products reprocessed or recycled from any product mentioned in any of the preceding subparagraphs.
7. Development, design, manufacture and sale of materials and parts relating to any product mentioned in any of the preceding subparagraphs.
8. Development and sale of software relating to any product mentioned in any of the preceding subparagraphs.
9. Lease, rental, repair, maintenance, servicing and installation of any product mentioned in any of the preceding subparagraphs.
10. Business relating to building, maintenance and administration of information network systems and information processing service.
11. Business relating to printing, preparation and management of documents and handling of clerical and administrative work.
12. Provision of a stay-at-home shopping service and all kinds of information via the Internet as well as development, design, operation and maintenance of such information systems.
13. Design, regulation and contract work relating to installation and construction work including electrical work, plumbing, telecommunication work, machinery and equipment installation, and fire-fighting facilities work.
14. Purchase and sale of used articles.
15. Grant of licenses and permission to use intellectual property rights including without limitation patents, copyrights, and know-how.



16. Making and implementing plans to provide all sorts of training in business administration and marketing.
17. Providing consultations and engineering work relating to any business mentioned in any of the preceding subparagraphs.
18. Manpower dispatching
19. Making loans, factoring, debt guarantee, and investment counseling.
20. Administration, lease, rental and brokering of real property.
21. Warehousing and transportation of goods.
22. All business relating to any business mentioned in any of the preceding subparagraphs.

Article 3 (Location of head office)

The head office of the Company shall be located in the city of Mobara, Chiba-ken.

Article 4 (Method of giving notice)

Notice of the Company shall be put in the Government Gazette.

Chapter 2 Shares

Article 5 (Total number of authorized shares)

The Total number of shares which the Company is authorized to issue shall be 800,000 shares.

Article 6 (Date of record and closing of the shareholder register)

1. A shareholder of the Company recorded in the shareholder register as of the last day of a business year shall be entitled to exercise the shareholder's right at the annual meeting of the shareholders for the year.
2. In addition to the case mentioned in the preceding paragraph, if deemed necessary, the Company may, by a resolution of the Board of Directors, entitle shareholders and pledgees of record on a specific day to exercise their rights, subject to giving notice in advance.
3. In the case mentioned in the preceding paragraph, when deemed necessary, the Company may stop changing registration in the shareholder register for a definite period as resolved by the Board of Directors, subject to giving notice in advance.

Chapter 3 Organs

Section 1 General Meetings of Shareholders

Article 7 (Convocation)

The annual general meeting of shareholders of the Company shall be convoked within three months after the end of each business year and a special general meeting of shareholders shall be called whenever necessary by the President. In the absence or disability of the President, another Director shall act for the President in the order of preference prescribed in advance by the Board of Directors.

Article 8 (Chair)

A general meeting of shareholders shall be presided over by the President. In the absence or disability of the President, another Director shall act for the President in the order of preference prescribed in

advance by the Board of Directors.

#### Article 9 (Voting by Proxy)

At all general meetings of shareholders, a shareholder or its legal representative may exercise its vote through a proxy, who needs to be a shareholder of the Company entitled to vote. In this case, such proxy shall file with the Company a document evidencing its appointment as proxy before each general meeting of shareholders.

#### Article 10 (Method of resolution)

Unless otherwise provided by law or these Articles of Incorporation, resolutions by a general meeting of shareholders shall be carried by a majority of the voting shares of the shareholders present at the meeting.

#### Article 11 (Minutes)

The Company shall prepare a record of proceedings at a general meeting of shareholders in order to confirm the progress and results of the meeting. The chairperson and the directors present at the meeting shall affix their names and seals to the record, which shall be kept by the Company.

### Section 2 Directors and Board of Directors

#### Article 12 (Number of Directors)

The Company shall have a maximum of 15 directors.

#### Article 13 (Election)

1. Directors shall be elected at a general meeting of shareholders represented by one-third or more of the total outstanding shares of the Company entitled to vote.
2. When electing directors in accordance with the preceding paragraph, cumulative voting shall not be authorized.

#### Article 14 (Term of office)

The term of office of directors shall expire at the close of the annual general meeting of shareholders for the last business year that ends within two years of their election. However, a director newly elected during the term of other directors shall be elected for the unexpired portion of the term of the other directors in office.

#### Article 15 (Representative Director)

A Representative Director, who is authorized to represent the Company, shall be determined as resolved by the Board of Directors.

#### Article 16 (President)

A President shall be determined as resolved by the Board of Directors, provided that the President must be a Representative Director.

#### Article 17 (Executive Vice President, Senior Management Directors, Managing Director)

The Company may have a small number of Executive Vice Presidents, Senior Managing Directors, and Managing Directors by a resolution of the Board of Directors.

Article 18 (Notice of Board of Directors meetings)

Notice of a Board of Directors meeting shall be sent to each director and auditor one week prior to the date of meeting. However, when there is an urgent need, notice may be given on shorter notice.

Article 19 (Compensation and executive retirement pay)

The aggregate amount of compensation and executive retirement pay for directors shall be fixed by a general meeting of shareholders.

Article 20 (Board of Directors Rules)

Besides being subject to law or these Articles of Incorporation, matters pertaining to the Board of Directors shall be subject to the Board of Directors Rules established by the Board of Directors.

Section 3 Auditors and Board of Auditors

Article 21 (Number of Auditors)

The Company shall have a maximum of four auditors.

Article 22 (Term of office)

The term of office of auditors shall expire at the close of the annual general meeting of shareholders for the last business year that ends within four years of their election. However, an auditor newly elected to fill a vacancy caused by a predecessor who retired before the term is up shall be elected for the unexpired term of his/her predecessor in office.

Article 23 (Applicability of provisions relating to Directors)

The provisions of Article 13 paragraph 1 and Article 19 shall be applicable to auditors.

Article 24 (Notice of Board of Auditors meetings)

Notice of a Board of Auditors meeting shall be sent to each auditor one week prior to the date of meeting. However, when there is an urgent need, notice may be given on shorter notice.

Articles 25 (Board of Auditors Rules)

Besides being subject to law or these Articles of Incorporation, matters pertaining to the Board of Auditors shall be subject to the Board of Auditors Rules established by the Board of Auditors.

Chapter 4 Accounts

Article 26 (Closing of Books)

The Company shall close out its books for the year at the last day of March every year.

Article 27 (Dividend)

1. The Company will pay a dividend of earnings to the shareholders or pledgees of shares on the last day

- of March each year after the close of the annual general meeting of shareholders.
2. If a dividend paid in accordance with the preceding paragraph has not been received within three years from the payment date, the Company shall be relieved of the obligation to pay said dividend.

Article 28 (Midterm dividend)

1. The Company may, by a resolution of the Board of Directors, distribute money to the shareholders or pledgees of record on September 30 each year in accordance with Article 293-5 of the Commercial Code.
2. The provision of the second paragraph of the preceding article shall apply to the distribution of money mentioned in the preceding paragraph.

Chapter 5    Supplementary Provisions

Article 29 (Shares to be issued upon the Incorporation)

The total number of shares to be issued at the time of incorporation of the Company shall be 200,000.

Article 30 (Initial business year)

The initial business year of the Company shall be from the date of incorporation to March 30, 2003.

Article 31 (The term of office of initial Board members)

The term of office of the members of the initial Board of Directors shall terminate at the close of annual general meeting of shareholders for the business year that ends within one year of the their election.

The End

## Exhibit 2

### Property which the New Company takes over from the Company

#### 1. Real property

(1) Land specified in Sect. 1 of Exhibit 2

(2) Buildings and structures

(i) Buildings, structures and ancillary facilities owned by the Company and administered by the Display Business Group on the day before the Company Split date, which exist on the pieces of land specified in Sect. 1 of Exhibit 2.

(ii) Buildings, structures and ancillary facilities owned by the Company and administered by the Display Business Group on the day before the Company Split Date, which exist on the pieces of land specified below.

2305 Aza-Shinkai, Ota, Sakura, Chiba-ken

2309 Aza-Shinkai, Ota, Sakura, Chiba-ken

2310 Aza-Shinkai, Ota, Sakura, Chiba-ken

2311 Aza-Shinkai, Ota, Sakura, Chiba-ken

2312 Aza-Shinkai, Ota, Sakura, Chiba-ken

2313 Aza-Shinkai, Ota, Sakura, Chiba-ken

2314 Aza-Shinkai, Ota, Sakura, Chiba-ken

#### 2. Movable property

Products, work in progress, materials, machinery and equipment, vehicles, jigs and tools, apparatus, appurtenances, fixtures, fixtures, expendables and supplies (including goods on loan to the Company's affiliate companies, suppliers, customers and other entities) which, on the day before the Company Split Date, are owned by the Company and administered by the Display Business Group, the Domestic Electronics Division and the Overseas Display Division of the Semiconductor Business Group.

#### 3. Securities, etc.

(1) Stocks and investments held by the Company on the day before the Company Split Date as specified in Sect. 2 of Exhibit 2.

(2) In addition to those mentioned in the preceding subsection, securities and investments acquired by the Company no later than the day before the Company Split Date and managed by the Display Business Group, the Domestic Electronics Division and the Overseas Display Division of the Semiconductor Business Group.

(3) The right to use facilities including without limitation the utilities and telecommunications systems, telephone subscription rights and memberships administered by the Display Business Group, the Domestic Electronics Division and the Overseas Display Division of the Semiconductor Business Group on the day before the Company Split Date.

The end

Exhibit 2-1

Land

Mobara, Chiba-ken

(Omission)

Sakura, Chiba-ken

(Omission)

Ichinomiya Town, Chouseigun, Chiba-ken

(Omission)

The End

Exhibit 2-2

The stocks and the invested capital

1. All of the following corporations stock and the invested capital that our company owns on day before date of division

(Omission)

The End

### Exhibit 3

Intellectual property and other rights which the New Company takes over from the Company

1. Patent and utility model rights (in case the rights are co-owned with another party, the Company's share of said rights is to be transferred).
  - (1) Registered patents as specified in Sect. 1 of Exhibit 3.
  - (2) Patent applications and the right to obtain patents applied for and under examination as specified in Sect.2 of Exhibit 3.
  - (3) In addition to those mentioned in the two preceding subsections, the right to obtain patents and utility model registration for the inventions as given below, except in cases where the inventions or the devices created are related to business of a division other than the Display Division, or where the inventions or the devices are created within the scope of research jointly commissioned by a division other than the Display Business Group.
    - (i) The inventions or devices which employees working for the Display Business Group created no later than the day before the Company Split Date.
    - (ii) The inventions or devices which employees working at the research laboratory of the Company created no later than the day before the Company Split Date in the course of doing research at the request of the Display Business Group and within the scope of said research.
2. Design rights (in case the rights are co-owned with another party, the Company's share of said rights is to be transferred)
  - (1) Registered designs as specified in Sect. 3 of Exhibit 3.
  - (2) In addition to those mentioned in the preceding subsections, the right to obtain design registration for the designs as given below
    - (i) The designs which employees working for the Display Business Group created no later than the day before the Company Split Date.
    - (ii) The designs which employees working at the research laboratory of the Company created no later than the day before the Company Split Date in the course of doing research commissioned by the Display Business Group and within the scope of said research.
3. Trademarks (in case the rights are co-owned with another party, the Company's share of said rights is to be transferred)
  - (1) Registered trademarks and the right to obtain registration of trademarks applied for and under examination as specified in Sect.4 of Exhibit 3.
  - (2) In addition to those mentioned in the preceding subsection, the right to obtain trademark registration for the applications filed no later than the day before the Company Split Date with respect to goods or services related to the Display Business Group.
4. Copyrights  
Copyrights to computer software, website home pages, catalogs, pamphlets, brochures and other sales promotion material owned by the Company and administered by the Display Business Group, the Domestic Electronics Division and the Overseas Display Division of the Semiconductor Business Group on the day before the Company Split Date as well as all other works created by the

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Display Business Group.

5. Other

- (1) The know-how and trade secrets held by the Company and managed by the he Display Business Group, the Domestic Electronics Division and the Overseas Display Division of the Semiconductor Business Group on the day before the Company Split Date.
- (2) The right to license, use or otherwise utilize the patents, utility models, designs, trademarks, copyrights, know-how and trade secrets which, licensed from third parties, are managed by the Display Business Group, the Domestic Electronics Division and the Overseas Display Division of the Semiconductor Business Group on the day before the Company Split Date.

The end

## The registered patents

## Japanese patents

|         |         |         |         |         |          |         |         |
|---------|---------|---------|---------|---------|----------|---------|---------|
| 1584939 | 1939134 | 2080500 | 2555020 | 2628072 | 2735236  | 2798421 | 2915026 |
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| 1817436 | 1985185 | 2120095 | 2585261 | 2664634 | 2752350  | 2821133 | 2956782 |
| 1817452 | 1987402 | 2125291 | 2585549 | 2664910 | 2752622  | 2826650 | 2966053 |
| 1828693 | 1989093 | 2126270 | 2585560 | 2666723 | 2752623  | 2828981 | 2966415 |
| 1837040 | 1993020 | 2128516 | 2588526 | 2672502 | 2753231  | 2829011 | 2968252 |
| 1842558 | 1993031 | 2130185 | 2590101 | 2672505 | 2753290  | 2834188 | 2968269 |
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| 1845819 | 1998047 | 2131108 | 2594915 | 2680021 | 2753296  | 2839190 | 2970762 |
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| 1861668 | 2013139 | 2132492 | 2602218 | 2685461 | 2760402  | 2845951 | 2985124 |
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| 6236441        | 6346974 | 29532 | 49521  | 142131            | 259703 | 29069  | 117784 |
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| 6344885        |         | 47264 | 141663 | 259440            |        | 116505 |        |
| 6346291        |         | 49505 | 141892 | 259443            |        | 117254 |        |

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| 87102130. 7     | 226997          | 275140         | 276952     | 666583          |                  |                     |
| 87102132. 3     | 275140          | 276952         | 283129     | 670586          |                  | Malaysian patents   |
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| 87102138. 2     | 283129          | 283129         | 634772     | 827180          |                  |                     |
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| 87105595. 3     | 652583          | 447139         | 699939     | 1197163         |                  | Singaporean patents |
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| 88101412. 5     | 699939          | 666583         | 803758     | 1244436         |                  | 64386               |
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| 88103749. 4     | 803758          | 699939         | 2142184    |                 |                  | 78253               |
| 88104608. 6     | 816903          | 708474         | 2165984    |                 |                  |                     |
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| 88104830. 5     | 3530066         | 737996         | 2174237    |                 |                  |                     |
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| 89100331. 2     | 3608911         | 827180         |            |                 |                  |                     |
| 89100635. 4     | 3741202         | 8816211        |            |                 |                  |                     |
| 89100965. 5     | 3825697         | 9003404        |            |                 |                  |                     |
| 89107241. 1     | 3839389         | 9008365        |            |                 |                  |                     |
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| 89107382. 5     | 4029838         | 9106864        |            |                 |                  |                     |
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| 89107589. 6     |                 | 9112231        |            |                 |                  |                     |
| 89109837. 2     |                 | 9202838        |            |                 |                  |                     |
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| 90101538. 5     |                 | 9214373        |            |                 |                  |                     |
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| 91103924. 4     |                 |                |            |                 |                  |                     |
| 91109196. 3     |                 |                |            |                 |                  |                     |
| 91110658. 8     |                 |                |            |                 |                  |                     |
| 92109014. 5     |                 |                |            |                 |                  |                     |
| 93100762. 3     |                 |                |            |                 |                  |                     |
| 94101831. 8     |                 |                |            |                 |                  |                     |
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| 94108251. 2     |                 |                |            |                 |                  |                     |
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| 95102728. X     |                 |                |            |                 |                  |                     |

The End

## The patent applications and the right to obtain patents applied for and under examination

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| 05-206153                                           | 06-214735     | 07-282191     | 09-134669     | 07-126482                                               | 08-021338     |  |  |
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## US applications

|             |           |           |           |           |           |
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Korean applications

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## Taiwanese applications

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## Chinese applications

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PATENT

REEL: 037371 FRAME: 0089

|             | Germany applications |              | French applications |             | UK applications |             | Italian applications |
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| 00127077. X | 100146               | 98112483. 7  | 100146              | 98107941. 1 | 100146          | 98113214. 5 | 100146               |
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| 99127508. X | 121217. 4            | 99111938. 9  | 121217. 4           | 99103936. 3 | 121217. 4       | 99118066. 2 | 96107262. 6          |
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| 99122889. 8 | 125213. 9            | P3614700. 1  | 125213. 9           | 99118066. 2 | 125213. 9       | 01105303. 0 | 97119688. 2          |
|             | 1100024. 7           | 00116225. 4  | 1100024. 7          | 99120079. 9 | 1100024. 7      | 97103529. 0 | 98102436. 7          |
|             | 1100072. 6           | 01105303. 0  | 1100072. 6          | 99125535. 7 | 1100072. 6      |             | 98107941. 1          |
|             | 1105415. 2           | 97103529. 0  | 1105415. 2          | 00116225. 4 | 1105415. 2      |             | 98112483. 7          |
|             | 1106423. 5           | P69520875. 6 | 1106423. 5          | 01105303. 0 | 1106423. 5      |             | 98113214. 5          |
|             | 1109323. 4           |              | 1109323. 4          |             | 1109323. 4      |             | 99101037. 2          |
|             | 1110151. 6           |              | 1110151. 6          |             | 1110151. 6      |             | 99102770. 7          |
|             | 1110160. 7           |              | 1110160. 7          |             | 1110160. 7      |             | 99103936. 3          |
|             | 1111221. 6           |              | 1111221. 6          |             | 1111221. 6      |             | 99106168             |
|             | 1116754. 1           |              | 1116754. 1          |             | 1116754. 1      |             | 99110921. 6          |
|             | 1116755. 8           |              | 1116755. 8          |             | 1116755. 8      |             | 99111938. 9          |
|             | 1118750. 7           |              | 1118750. 7          |             | 1118750. 7      |             | 99125535. 7          |
|             | 1118771. 3           |              | 1118771. 3          |             | 1118771. 3      |             | 97103529. 0          |
|             | 1119719. 1           |              | 1119719. 1          |             | 1119719. 1      |             |                      |
|             | 1120623. 2           |              | 1120623. 2          |             | 1120623. 2      |             |                      |
|             | 1120624              |              | 1120624             |             | 1120624         |             |                      |
|             | 1120626. 5           |              | 1120626. 5          |             | 1120626. 5      |             |                      |
|             | 1126475. 1           |              | 1126475. 1          |             | 1126475. 1      |             |                      |
|             | 1305976. 1           |              | 1305976. 1          |             | 1305976. 1      |             |                      |
|             | 2001044. 3           |              | 2001044. 3          |             | 2001044. 3      |             |                      |
|             | 93307154             |              | 9209300             |             | 93307154        |             |                      |
|             | 94100251. 1          |              | 9304563             |             | 94100251. 1     |             |                      |
|             | 94100251. 1          |              | 9401926             |             | 94100251. 1     |             |                      |
|             | 94114781. 1          |              | 93307154            |             | 94114781. 1     |             |                      |
|             | 95103987. 4          |              | 94100251. 1         |             | 95103987. 4     |             |                      |
|             | 95111765. 4          |              | 94100251. 1         |             | 95111765. 4     |             |                      |
|             | 95200479. 4          |              | 94114781. 1         |             | 95200479. 4     |             |                      |
|             | 96104131. 6          |              | 95103987. 4         |             | 96104131. 6     |             |                      |
|             | 96107262. 6          |              | 95111765. 4         |             | 96107262. 6     |             |                      |
|             | 96109493. 5          |              | 95200479. 4         |             | 96109493. 5     |             |                      |
|             | 96114899. 7          |              | 96104131. 6         |             | 96114899. 7     |             |                      |
|             | 96939310. 7          |              | 96107262. 6         |             | 96939310. 7     |             |                      |
|             | 97104187. 6          |              | 96109493. 5         |             | 97104187. 6     |             |                      |
|             | 97107541. 1          |              | 96114899. 7         |             | 97107541. 1     |             |                      |
|             | 97111760. 1          |              | 96939310. 7         |             | 97113910        |             |                      |
|             | 97113910             |              | 97104187. 6         |             | 97118248        |             |                      |
|             | 97118248             |              | 97107541. 1         |             | 97119888. 2     |             |                      |
|             | 97119888. 2          |              | 97111760. 1         |             | 97122424. 1     |             |                      |
|             | 97122424. 1          |              | 97113910            |             | 98102436. 7     |             |                      |
|             | 98102436. 7          |              | 97118248            |             | 98107941. 1     |             |                      |
|             | 98107941. 1          |              | 97119888. 2         |             | 98108180. 7     |             |                      |
|             | 98108160. 7          |              | 97122424. 1         |             | 98110342. 7     |             |                      |
|             | 98110342. 7          |              | 98102436. 7         |             | 98112483. 7     |             |                      |

| Netherlands applications | Hong Kong applications | Singaporean applications | Thailand applications |
|--------------------------|------------------------|--------------------------|-----------------------|
| 100159.3                 | 2100338.9              | 9804419-1                | 33, 170               |
| 103424.8                 | 99101229.3             | 200000354-1              |                       |
| 119389.5                 |                        | 200101300-2              |                       |
| 124340.1                 |                        | 9609769-6                |                       |
| 1110160.7                |                        | 9800409-6                | India applications    |
| 1116754.1                | Malaysian applications | 9901632-1                | 384/CAL/97            |
| 1119719.1                | PI2011010              | 200005259-7              | 798/CAL/96            |
| 1120623.2                | PI9700838              |                          | 9/CAL/2000            |
| 1120624                  | PI9706084              |                          | 950/CAL/96            |
| 1120626.5                | PI9500503              | Indonesian applications  | 1506/CAL/97           |
| 1126475.1                | PI9500539              |                          |                       |
| 1305976.1                | PI9501995              | P960638                  |                       |
| 84105814.2               | PI9503925              | P961683                  |                       |
| 96939310.7               | PI9504098              | P970597                  |                       |
| 97119888.2               | PI9600925              | P-962549                 |                       |
| 97122424.1               | PI9601232              | P-973010                 |                       |
| 98102436.7               | PI9601704              |                          |                       |
| 98113214.5               | PI9603597              |                          |                       |
| 98967109.4               | PI9702518              |                          |                       |
| 99118066.2               | PI9703968              |                          |                       |
| 99120079.9               | PI9704919              |                          |                       |
| 01105303.0               | PI9800688              |                          |                       |
|                          | PI9800976              |                          |                       |
|                          | PI9801961              |                          |                       |
|                          | PI9803241              |                          |                       |
|                          | PI9804027              |                          |                       |
|                          | PI9901322              |                          |                       |
|                          | PI20003163             |                          |                       |
|                          | PI20004161             |                          |                       |
|                          | PI20005325             |                          |                       |
|                          | PI20012172             |                          |                       |
|                          | PI20013611             |                          |                       |
|                          | PI20013911             |                          |                       |
|                          | PI97004917             |                          |                       |

The End

The registered designs the right to obtain design registration

Japanese designs

991450  
1034962  
0103496201  
0103496202  
0103496203  
1048427  
1048428  
1048429  
0104842901  
1048437

The End

Exhibit 3-4

The registered trademarks, the right to obtain trademarks applied for and under examination

|                     |                      |                                 |                                  |
|---------------------|----------------------|---------------------------------|----------------------------------|
| Japanese trademarks | Korean trademarks    | Peruvian trademarks             | Japanese trademark applications  |
| 1927628             | 321753               | 85205                           | 2001- 99597                      |
| 1989534             |                      |                                 |                                  |
| 2458933             |                      |                                 |                                  |
| 2587760             | Taiwanese trademarks | Panamanian trademarks           | Malaysian trademark applications |
| 2604073             | 673094               | 55712                           | MA/3608/89                       |
| 2686239             |                      |                                 |                                  |
| 3007137             |                      |                                 |                                  |
| 4049728             |                      |                                 |                                  |
| 4379439             | Germany trademarks   | Hong Kong trademarks            |                                  |
| 4373445             | 2913772              | 3027/1990                       |                                  |
| 4356129             |                      |                                 |                                  |
| 4368096             |                      |                                 |                                  |
| 4373469             |                      |                                 |                                  |
|                     | French trademarks    | Singaporean trademarks          |                                  |
|                     | 94520325             | S/7315/88                       |                                  |
|                     |                      |                                 |                                  |
|                     | UK trademarks        | India trademarks                |                                  |
|                     | 1363023              | 529372                          |                                  |
|                     | 1572086              |                                 |                                  |
|                     |                      |                                 |                                  |
|                     | Swiss trademarks     | Iraqi trademarks                |                                  |
|                     | 373868               | 31780                           |                                  |
|                     |                      |                                 |                                  |
|                     | Canadian trademarks  | United Arab Emirates trademarks |                                  |
|                     | 370365               | 936                             |                                  |
|                     |                      |                                 |                                  |
|                     | Brazilian trademarks | Australian trademarks           |                                  |
|                     | 810007584            | A501972                         |                                  |
|                     | 814638350            |                                 |                                  |
|                     |                      |                                 |                                  |
|                     |                      | New Zealand trademarks          |                                  |
|                     |                      | 193842                          |                                  |
|                     | Mexican trademarks   |                                 |                                  |
|                     | 376163               |                                 |                                  |
|                     |                      |                                 |                                  |
|                     | Colombian trademarks |                                 |                                  |
|                     | 136438               |                                 |                                  |

The End



Exhibit 4

The credits and debts which the New Company is to take over from the Company

1. Credits

- (1) Trade accounts receivable, accounts due, receivables from customers, and payments by rough estimate on the day before the Company Split Date which are related to the business of the Display Business Group, the Domestic Electronics Division and the Overseas Display Division of the Semiconductor Business Group.
- (2) Trade accounts receivable, accounts due, receivables from customers, and payments by rough estimate related to the relevant business in the charge of each Area Operation office.

2. Debts

- (1) Debts to be transferred concurrently
  - (i) Trade accounts payable, accounts payable, accrued expenses payable, and deposit received on the day before the Company Split Date which are related to the business of the Display Business Group, the Domestic Electronics Division and the Overseas Display Division of the Semiconductor Business Group.
  - (ii) 47,000,000,000 yen's worth of commercial paper concerned with the Display Business Group out of that issued by the Company no later than the day before the Company Split Date.
- (2) Debts to be transferred absolutely and unconditionally  
Money borrowed from the Bank of UFJ, Ltd. to raise funds for housing loan to the employees who are to be transferred to the New Company from the Company.

3. The status as a party to agreements and contracts

The status as a party to the following agreements and contracts concerned with the Business on the day before the Company Split Date.

- (1) Agreements and contracts for sale of goods, lease, rental, consignment, maintenance service and other transactions.
- (2) Agreements and contracts for selling and buying of materials.
- (3) Agreements and contracts for joint research, commissioned research, commissioned planning, commissioned manufacture, technical alliance, technical assistance, licensing, OEM, and joint venture.
- (4) Agreements and contracts for outsourcing, contract for work, mandate, and quasi-mandate pertaining to planning and research, administration and management, transportation, and bailment.
- (5) Agreements and contracts for lease, loan for use, and rental of real property and movable property.
- (6) Agreements and contracts for temporary transfer and manpower dispatching.
- (7) Agreements and contracts for loan for consumption.
- (8) Agreements and contracts for insurance.
- (9) All licensing agreements and contracts for patents, utility models, designs, trademarks, copyrights, know-how and other intellectual property rights which the Company is licensed or

permitted to use by third parties.

- (10) All agreements and contracts relating to computer software which the Company is permitted to use.
- (11) All agreements and contracts pertaining to real property, movable property, securities and other negotiable instruments, and all credits and debts which the Company is to transfer to the New Company.
- (12) All other agreements and contracts pertaining to the Business.

The End

Exhibit 5

The employees whom the Company is to transfer to the New Company

1. The Display Business Group

The employees who are assigned to the Display Business Group as of June 16, 2002 (including those who are on leave for a long time due to an injury or illness, childcare, and nursing care, or on loan to a third party). However, anyone who falls under any of the following subsections is excluded.

(i) The persons mentioned below:

The Display Business Group

\*\*\*\*, \*\*\*\*

(ii) An employee whose employment with the Company ended no later than the day before the Company Split Date.

(iii) An employee who was assigned to a division other than the Display Business Group no later than the day before the Company Split Date by mutual agreement between the Company and said employee.

2. The Semiconductor Business Group

The employees who are assigned to the Domestic Electronics Division and the Overseas Display Division of the Semiconductor Business Group the Semiconductor Business Group as of June 16, 2002 (including those who are on leave for a long time due to an injury or illness, childcare, and nursing care, or on loan to a third party). However, anyone who falls under any of the following subsections is excluded.

(i) An employee whose employment with the Company ended no later than the day before the Company Split Date.

(ii) An employee who was assigned to a division other than the Display Business Group no later than the day before the Company Split Date by mutual agreement between the Company and said employee.

3. Other

The persons listed below, except as otherwise agreed by the Company and a person listed, or a listed person's employment with the Company ended no later than the day before the Company Split Date.

Auditor's Office

\*\*\*\*, \*\*\*\*

Business Support department

\*\*\*\*, \*\*\*\*

Electronic Division, Semiconductor Business Group

\*\*\*\*, \*\*\*\*

Tohoku Area Operation, Electronic Equipment Department

\*\*\*\*, \*\*\*\*

Kansai Area Operation, Electronic Equipment Department

\*\*\*\*, \*\*\*\*

Hokuriku Area Operation, Electronic Equipment Department

\*\*\*\*, \*\*\*\*

Training Center, Hitachi Engineering School

**PATENT**

**REEL: 037371 FRAME: 0096**

\*\*\*\*, \*\*\*\*, \*\*\*\*, \*\*\*\*, \*\*\*\*, \*\*\*\*

The End

A document stating the reasons for allocating the new shares to Hitachi, Ltd.

Kabushiki Kaisha Hitachi Seisakusho ("Hitachi") has decided to allocate to Hitachi all of the shares to be issued by Kabushiki Kaisha Hitachi Displays ("Hitachi DP") at the time when Hitachi DP is incorporated on October 1, 2002 as a result of Hitachi's separation of its display business.

In order to improve maneuverability of the display business by separating its display business operations to create a new company, Hitachi has chosen to allocate all of the shares of Hitachi DP to Hitachi (a company split in which a division of a company becomes an independent entity and shares of the new company are allocated to the parent company).

The number of shares to be issued by Hitachi DP at the time of incorporation has been decided to be 200,000, giving consideration to the fact that there is no interested third party involved and taking into account the value of assets and liabilities which Hitachi DP takes over from Hitachi.

The end

A document stating the reasons to believe that Hitachi, Ltd. and Hitachi Displays, Ltd.  
are expected to fulfill their respective obligations

1. On Hitachi, Ltd.

The balance sheet of Hitachi, Ltd. ("Hitachi") as of March 31, 2002 shows that the amount of total assets was ¥3,923,100,000 million and that of total liabilities was ¥2,558,500,000 million.

The book value of the assets and liabilities which Hitachi transfers to Hitachi Displays, Ltd. ("Hitachi DP") is respectively ¥153,200 million (3.9% of its total assets) and ¥106,200 million (4.2% of its total liabilities).

Because the aggregate amount of the assets and liabilities to be transferred to Hitachi DP accounts for only a small portion of Hitachi's assets and liabilities, the proposed Company Split for Incorporation is expected to have only a minor influence on the financial conditions of Hitachi.

In addition, a situation that may make it difficult for Hitachi to pay its debts is unlikely to arise.

Therefore, we think that Hitachi will be able to pay all of its debts that become due after the Company Split Date.

2. On Hitachi DP

The amount of assets that Hitachi DP takes over from Hitachi is ¥153,200 million, while that of liabilities is ¥106,200 million (Hitachi accepts concurrent liabilities of ¥106,200 million). Because the amount of assets it takes over is larger than that of liabilities, Hitachi DP has assets sufficient to secure the payment of its debts.

In addition, we think that the proposed Company Split for Incorporation will result in unifying manufacture, sale and service and improved management efficiency and strengthened market competitiveness, thereby bringing about steady growth of the Company business and securing funds to pay its debts.

Therefore, we think that Hitachi DP will be able to pay all of its debts that become due after the Company Split Date.

The End

Balance Sheet (As of March 31, 2002)

Kabushikikaisha Hitachi Seisakusho

| Item                                   | Yen                      | Item                                                        | Yen                                  |
|----------------------------------------|--------------------------|-------------------------------------------------------------|--------------------------------------|
| <b>ASSETS</b>                          | <b>2,124,120,180,247</b> | <b>LIABILITIES</b>                                          |                                      |
| Current assets:                        |                          | Current liabilities                                         | 1,788,217,533,171                    |
| Cash and cash equivalents              | 158,599,382,273          | Trade accounts payable                                      | 773,370,722,925                      |
| Notes receivable                       | 14,763,672,067           | Short-term debt                                             | 84,032,600,000                       |
| Trade accounts receivable              | 767,553,805,388          | Commercial paper                                            | 50,000,000,000                       |
| Marketable securities                  | 118,556,201,409          | Accounts payable                                            | 23,527,977,618                       |
| Money held in trust                    | 80,407,562,350           | Accrued expenses payable                                    | 273,271,735,221                      |
| Finished goods                         | 69,192,594,879           | Advances received                                           | 253,696,524,364                      |
| Half-finished goods                    | 73,338,411,596           | Deposits                                                    | 292,753,564,482                      |
| Raw materials                          | 48,761,004,182           | Product warranty provisions                                 | 10,638,120,472                       |
| Work in progress                       | 199,826,907,768          | Other current liabilities                                   | 26,926,288,089                       |
| Advanced money                         | 72,117,056,500           | Noncurrent liabilities                                      | 770,341,299,920                      |
| Short-term loans                       | 259,591,599,994          | Corporate bonds                                             | 511,299,000,000                      |
| Deferred tax assets                    | 114,481,731,745          | Long-term debt                                              | 2,668,000,000                        |
| Other current assets                   | 148,022,250,096          | Allowance for retirement benefits                           | 162,150,735,030                      |
| Less: allowance for doubtful accounts  | (1,092,000,000)          | Allowance for repurchase loss                               | 31,145,900,307                       |
| Fixed assets                           | 1,799,024,605,831        | Payables for DCP                                            | 63,077,664,583                       |
| Property, plant and equipment          | 574,630,048,130          | Total liabilities                                           | 2,558,558,833,091                    |
| Buildings                              | 214,651,016,817          | <b>SHAREHOLDERS' EQUITY</b>                                 |                                      |
| Structures                             | 21,488,402,979           | Paid-up capital                                             | 282,032,490,653                      |
| Machinery and equipment                | 169,934,011,726          |                                                             |                                      |
| Vehicles                               | 441,443,936              | Statutory reserve                                           | 323,131,536,826                      |
| Tools, furniture and fixtures          | 93,333,615,896           | Capital reserve                                             | 252,693,023,235                      |
| Land                                   | 59,780,570,482           | Earned reserve                                              | 70,438,513,591                       |
| Construction in progress               | 15,000,986,294           | Surplus                                                     | 712,336,294,928                      |
| Intangible assets                      | 106,403,517,281          | Reserve for programs                                        | 33,132,029,036                       |
| Software                               | 86,424,523,561           | Reserve for special depreciation                            | 2,101,855,037                        |
| Facilities using right                 | 1,795,812,648            | Special reserve fund                                        | 905,990,311,989                      |
| Other intangible assets                | 18,183,181,072           | Unappropriated loss for current term<br>(current term loss) | 228,887,901,134<br>(252,641,499,142) |
| Investments                            | 1,117,991,040,420        | Valuation difference of other securities                    | 47,419,397,388                       |
| Equity and investments in subsidiaries | 403,793,416,939          | Treasury stock                                              | (333,766,808)                        |
| Investments in securities              | 352,018,459,535          | Total shareholders' equity                                  | 1,364,585,952,987                    |
| Long-term loans                        | 5,715,468,135            |                                                             |                                      |
| Deferred tax assets                    | 307,867,037,829          |                                                             |                                      |
| Other investments                      | 94,427,667,504           |                                                             |                                      |
| Less: allowance for doubtful accounts  | (45,831,009,522)         |                                                             |                                      |
| Total assets                           | 3,923,144,786,078        | Total liabilities and shareholders' equity                  | 3,923,144,786,078                    |

PATENT

REEL: 037371 FRAME: 0100

(Notes)

1. Method and basis for valuation of inventories

|               |                                                                   |
|---------------|-------------------------------------------------------------------|
|               | Finished goods, half-finished goods and work in progress          |
|               | LCM valuation by specific identification or moving average method |
| Raw materials | LCM valuation by moving average method                            |

2. Method and basis for valuation of securities, investments and money held in trust Method

|                                                 |                                                                                                        |
|-------------------------------------------------|--------------------------------------------------------------------------------------------------------|
| Equity and investments in subsidiaries          | Moving average cost method                                                                             |
| Other securities and investments                |                                                                                                        |
| Securities with fair value and investments      | Cost method based on market value                                                                      |
|                                                 | (All valuation difference is credited to capital; cost of sale is calculated by moving average method) |
| Securities without market value and investments | Moving average cost method                                                                             |
| Money held in trust                             | Moving average cost method                                                                             |

3. Depreciation of property, plant, and equipment

|                                                                                        |                          |
|----------------------------------------------------------------------------------------|--------------------------|
| Buildings                                                                              | Straight line method     |
| Other                                                                                  | Declining balance method |
| Accumulated depreciation of property, plant and equipment stands at ¥1,635,906,656,426 |                          |

4. Amortization of intangible assets

|                   |                                                 |
|-------------------|-------------------------------------------------|
| Software for sale | Amortization based on anticipated sales revenue |
| Other             | Straight line method                            |

5. Allowance for retirement benefits is included to prepare for payment of retirement pay to employees. The amount is calculated on the basis of retirement benefits payable at end of term and anticipated pension funds.

Differences due to a change in accounting standards (a gain of ¥34,771,516,397) are subject to five-year straight line amortization.

Past service cost is amortized by straight line method from the year following the year of accrual, depending on the concerned employee's average remaining employment period.

In addition, out of the total allowance for retirement benefits, a sum of ¥35,129,000,000 represents an anticipated loss due to return of the subrogated portion of employees' pension fund. The amount is calculated in accordance with Article 237-2 of the Commercial Code.

6. Consumption tax (including local consumption tax) is accounted for by tax-excluding method.

7. Short-term monetary claims on subsidiaries are ¥765,762,995,669; long-term monetary claims on subsidiaries ¥48,604,439,950; short-term monetary payables to subsidiaries ¥849,446,668,137.

8. Differences resulting from revaluation at market value as provided for by Article 296 paragraph 1 subparagraph 6 of the Commercial Code comes to 46,047,682,948, which is included in the total shareholders' equity.

9. The preemptive right to common stock as provided for by Article 280-19 paragraph 1 of the Commercial Code is as follows:

| Class of stock issued | Issuable number  | Issue price      | Period during which stock is to be issued |
|-----------------------|------------------|------------------|-------------------------------------------|
| Common stock          | 347,000 shares   | ¥1,450 per share | July 27, 2001 to July 26, 2005            |
| Common stock          | 1,090,000 shares | ¥1,270 per share | August 4, 2002 to August 3, 2006          |

10. In addition to fixed assets included in the balance sheet, we use leased equipment to manufacture part of our semiconductors and Computers.

11. We put up as collateral shares in our subsidiaries worth ¥3,630,871,000.

12. Our warranty obligation amounts to ¥59,594,108.

13. Loss for the current term per share amounts to ¥75.68.



Income Statement (For the year ended March 31, 2002)

Kabushikikaisha Hitachi Seisakusho

| Item                                                  | Yen                      |                          |
|-------------------------------------------------------|--------------------------|--------------------------|
| <b>ORDINARY PROFIT AND LOSS</b>                       |                          |                          |
| Operating profit and loss                             |                          |                          |
| Revenues                                              |                          | 3,522,299,686,344        |
| Cost of goods sold                                    | 2,927,426,747,009        |                          |
| Selling, general and administrative expenses          | <u>679,615,129,389</u>   | <u>3,607,041,876,398</u> |
| Operating loss                                        |                          | 84,742,190,054           |
| Non-operating profit and loss                         |                          |                          |
| Non-operating income                                  |                          |                          |
| Interest and dividend received                        | 81,507,143,303           |                          |
| Miscellaneous income                                  | <u>13,509,167,173</u>    | 95,016,310,476           |
| Non-operating expenses                                |                          |                          |
| Interest paid                                         | 12,873,112,286           |                          |
| Miscellaneous loss                                    | <u>79,064,395,887</u>    | <u>91,937,508,173</u>    |
| <b>EXTRAORDINARY LOSS AND PROFIT</b>                  |                          | 81,663,387,751           |
| Extraordinary income                                  |                          |                          |
| Gain on land sale                                     | 8,906,360,488            |                          |
| Gain on investment securities sale                    | <u>1,823,590,823</u>     | 10,729,951,311           |
| Extraordinary loss                                    |                          |                          |
| Early retirement extraordinary loss                   | 108,768,870,639          |                          |
| Business restructure extraordinary loss               | 90,251,470,466           |                          |
| Investment securities valuation loss                  | 76,144,512,709           |                          |
| Retirement pay system change extraordinary loss       | <u>43,722,684,326</u>    | <u>316,887,538,140</u>   |
| Loss before taxes                                     |                          | 389,820,974,580          |
| Corporate tax, corporate inhabitant tax, business tax | 3,884,337,013            |                          |
| Less: Income taxes deferred                           | <u>(141,063,812,451)</u> | <u>(137,179,475,438)</u> |
| Loss for current term                                 |                          | 252,641,499,142          |
| Retained earnings at beginning of term                |                          | 33,767,344,124           |
| Midterm dividend                                      |                          | <u>10,013,746,116</u>    |
| Unappropriated loss at end of current term            |                          | 228,887,901,134          |

(Notes)

1. Retirement pay system change extraordinary loss of ¥108,768,870,639 represents an increase in retirement pay due to preferential treatment for employees who choose early retirement at the Company and its subsidiaries.
2. Business restructure extraordinary loss of ¥90,251,470,466 resulted from the withdrawal from the cathode-ray tube business, the reorganization of the semiconductor business and the digital media business in Europe. This extraordinary loss is made up of support to subsidiaries and reorganization loss of ¥53,843,914,691, sale of fixed assets loss of ¥16,474,914,147, and shares and sale and valuation of inventories loss of ¥7,313,294,902.
3. Investment securities valuation loss of ¥76,144,512,709 is made up of investment securities valuation loss of ¥59,637,155,045 subsidiaries shares and investments valuation loss of ¥16,507,357,664.
4. Retirement pay system change extraordinary loss of ¥43,722,684,326 is made up of anticipated loss of ¥35,129,000,000 due to return of the subrogated portion of employees' pension fund, and loss of ¥8,593,684,326 due to implementation of defined contribution pension plan.

**PATENT**

**REEL: 037371 FRAME: 0102**

5. Sales revenue from subsidiaries amounts to ¥1,454,070,172,817, purchases from subsidiaries ¥2,354,152,065,906, and transactions with subsidiaries other than business operations ¥336,150,894,788.

商法第 374 条ノ 2 の規定による

株式会社日立製作所を分割会社とする会社分割に関する書類

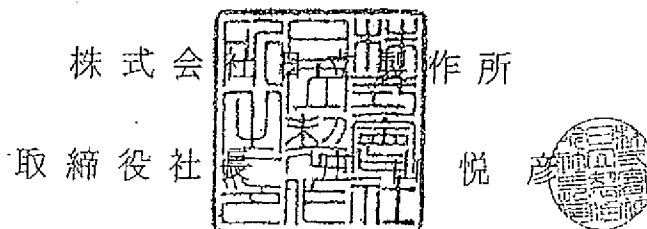
会社分割計画書

株式の割当に関する事項につきその理由を記載した書面

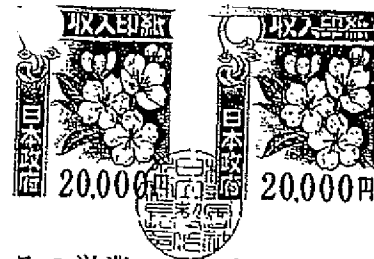
株式会社日立製作所及び株式会社日立ディスプレイズが負担すべき債務の履行の見込みのあること及びその理由を記載した書面

株式会社日立製作所の貸借対照表(平成 14 年 3 月 31 日現在)

株式会社日立製作所の損益計算書(自平成 13 年 4 月 1 日至平成 14 年 3 月 31 日)



会社分割計画書



株式会社日立製作所（以下「当社」という。）は、その営業の一部を、設立する株式会社日立ディスプレイズ（以下「新会社」という。）に承継させる会社分割（以下「本件新設分割」という。）を以下の通り計画する。

（分割の方法）

第1条 当社は、ディスプレイグループ、半導体グループ電子営業統括本部国内電子営業本部国内DP営業部及び同統括本部国際ディスプレイ営業本部が担当する次の各号に掲げる当社のディスプレイ事業に関する営業（以下「本件営業」という。）を新会社に承継させる。

- (1) 液晶表示素子、反射型マイクロディスプレイ、投射型ブラウン管、直視型ブラウン管等ディスプレイ関連の電子部品・デバイスの開発、設計、製造及び販売にかかる営業
- (2) 液晶ドライバ、液晶コントローラ等の半導体集積回路の開発、設計、製造及び販売にかかる営業
- (3) 前各号に掲げた製品の製造装置等産業用電気機械器具の開発、設計、製造及び販売にかかる営業
- (4) 民生用電子機械器具の開発、設計、製造及び販売にかかる営業
- (5) その他これらに付帯する営業

（分割期日）

第2条 本件新設分割の分割期日は、平成14年10月1日とする。

（定款）

第3条 新会社の定款を別紙1の通りとする。

（新設分割に際して発行する株式及びその割当）

第4条 新会社は、本件新設分割に際して普通株式 200,000 株を発行し、そのすべてを当社に割り当てる。

（資本金及び資本準備金）

第5条 新会社の資本の額及び資本準備金の額は、次の通りとする。

- (1) 資本金：金 10,000,000,000 円
- (2) 資本準備金：商法第288条ノ2第1項第3号ノ2に定める超過額

（分割交付金）

第6条 新会社は、本件新設分割に際し分割交付金を支払わない。

(承継する権利義務等)

第7条 新会社は、第2条に定める分割期日において、別紙2乃至4に記載する当社の財産、知的財産権等、債権債務及び契約上の地位に関する一切の権利義務、並びに別紙5に記載する当社の従業員との間の雇用契約その他一切の権利義務を当社より承継する。

2 前項に定める権利義務のうち、併存的債務引受をすることとされた債務、及び商法第374条ノ10第2項の規定により当社と新会社の連帯債務となった債務については、新会社の最終的な負担とする。

(登記、登録等)

第8条 前条の規定により承継される財産に関する登記、登録、通知等の手続に要する登録免許税その他一切の費用は、新会社の負担とする。

(簡易新設分割)

第9条 当社は、商法第374条ノ6第1項の規定により、株主総会において本計画書の承認を得ることなく、本件新設分割を行なう。

(新会社の取締役、監査役)

第10条 本件新設分割に際し新会社の最初の実取締役及び監査役は、次の通りとする。

(1) 取締役 米内 史明、田中 裕成、大谷 浩美、澁谷 昌道、佐藤 幸宏、  
向山 健治、藤岡 真、川村 隆

(2) 監査役 丸山 紘一、柏原克人、三浦 一雄

(新会社の会計監査人)

第11条 新会社の会計監査人は次の通りとする。

名称：新日本監査法人

住所：東京都千代田区内幸町二丁目2番3号 日比谷国際ビル

(本計画の変更・解除)

第12条 本計画書作成後第2条に定める分割期日までの間に、天災地変その他の事由により当社の財産又は経営状態に重大な変動を生じた場合、その他本件新設分割が不適当と見られる特段の事由が生じたときは、本件新設分割を変更し、又は取りやめることができる。

平成14年6月18日

東京都千代田区神田駿河台四丁目6番地

株式会社 日立製作所

代表取締役

取締役社長 庄 山 悦 彦

PATENT

REEL: 037371 FRAME: 0106

## 別紙 1

### 定 款

#### 第 1 章 総則

第 1 条 (商号) 当社は、株式会社日立ディスプレイズと称し、Hitachi Displays, Ltd. と英訳する。

第 2 条 (目的) 当社は、次の各号の事業を営むことを目的とする。

1. 液晶表示素子、反射型マイクロディスプレイ、投射型ブラウン管、直視型ブラウン管等ディスプレイ関連の電子部品・デバイスの開発、設計、製造及び販売
2. 液晶ドライバ、液晶コントローラ等の半導体集積回路の開発、設計、製造及び販売
3. 民生用電子機械器具の開発、設計、製造及び販売
4. 防犯、防災及び安全に関する設備機器の設計、製造及び販売
5. 前各号に掲げた製品の製造装置等産業用電気機械器具の開発、設計、製造及び販売
6. 前各号に掲げた製品の再生処理及び再生製品の販売
7. 前各号に掲げた製品に関連する材料・部品等の開発、設計、製造及び販売
8. 前各号に掲げた製品に関連するソフトウェアの作成及び販売
9. 前各号に掲げた製品の賃貸、修理・保守サービス及び据付工事
10. 情報ネットワークシステムの構築、保守管理及び情報処理サービスに関する事業
11. 印刷、文書作成管理及び事務処理に関する事業
12. インターネットを利用した通信販売及び各種情報の提供、並びにこれらの情報システムの開発、設計、運用及び保守
13. 電気工事、管工事、電気通信工事、機械器具設置工事、消防施設工事等の設備工事及び建築工事の設計、監理並びに請負
14. 古物の売買
15. 特許権、著作権、ノウハウ等の知的財産権の実施許諾及び使用許諾
16. 経営及びマーケティングに関する各種研修の企画及び実施
17. 前各号に関連するコンサルティング業務及びエンジニアリングの請負
18. 労働者派遣事業
19. 金銭の貸付、債権の買取、債務の保証及び投資顧問
20. 不動産の管理、賃貸借及びその仲介
21. 倉庫業及び貨物運送取扱業
22. 前各号に関連する一切の事業

第 3 条 (本店の所在地) 当社は、本店を千葉県茂原市に置く。

第 4 条 (公告の方法) 当社の公告は、官報に掲載してこれを行う。 **PATENT**

**REEL: 037371 FRAME: 0107**

## 第2章 株式

第5条（会社の発行する株式の総数）当会社の発行する株式の総数は、800,000株とする。

第6条（基準日及び株主名簿の閉鎖）当会社は、毎決算期現在の株主を以って、その期の定時株主総会で株主の権利を行使すべき株主とみなす。

2 前項のほか、その必要を認めたときは、取締役会の決議を以って、予め公告して一定の日時現在の株主又は質権者を以って、その権利を行使すべき株主又は質権者とみなすことができる。

3 前各項の場合において、必要あるときは、取締役会の決議を以って、予め公告して一定の期間株主名簿の記載の変更を停止することができる。

## 第3章 機関

### 第1節 株主総会

第7条（招集）当会社の定時株主総会は、毎決算期後3ヵ月以内に、臨時株主総会はその必要がある場合に随時、取締役社長がこれを招集する。取締役社長に事故あるときは、取締役会で予め定めた順序により他の取締役がこれに当たる。

第8条（議長）株主総会の議長は、取締役社長がこれに当たる。取締役社長に事故あるときは、取締役会で予め定めた順序により他の取締役がこれに当たる。

第9条（議決権の代理行使）株主又はその法定代理人は、当会社の議決権を有する他の株主を代理人として議決権を行使することができる。この場合は、株主総会毎に代理権を証する書面を予め当会社に提出しなければならない。

第10条（決議方法）株主総会の決議は、法令又は本定款に別段の定めがある場合を除き、出席株主の議決権の過半数でこれを行う。

第11条（議事録）株主総会の議事については、議事録を作り、議事の経過の要領及びその結果を記載し、議長及び出席した取締役が記名捺印して当会社に保存する。

### 第2節 取締役及び取締役会

第12条（員数）当会社に取締役15名以内を置く。

第13条（選任）取締役の選任の決議は、総株主の議決権の3分の1以上の議決権を有する株主が株主総会に出席することを要する。

PATENT

REEL: 037371 FRAME: 0108

2 前項の決議は、累積投票によらないものとする。

第14条（任期）取締役の任期は、就任後2年内の最終の決算期に関する定時株主総会終結の時に終了する。但し、他の取締役在任中新たに就任した取締役の任期は、他の現任取締役の残任期間とする。

第15条（代表取締役）代表取締役は、取締役会の決議を以て定める。

第16条（取締役社長）取締役会の決議を以て、取締役社長1名を定める。但し、取締役社長は、代表取締役でなければならない。

第17条（取締役副社長、専務取締役及び常務取締役）業務上の都合により取締役会の決議を以て当会社に取り締役副社長、専務取締役及び常務取締役各若干名を置くことができる。

第18条（取締役会の招集）取締役会の招集通知は、各取締役及び各監査役に対し会日より1週間前に発するものとする。但し、緊急の時は、これを短縮することができる。

第19条（取締役の報酬）取締役の報酬総額及び退職慰労金は、株主総会において決定する。

第20条（取締役会規則）取締役会に関する事項については、法令又は本定款に定めるもののほか、取締役会において定める取締役会規則による。

### 第3節 監査役及び監査役会

第21条（員数）当会社に監査役4名以内を置く。

第22条（任期）監査役の任期は、就任後4年内の最終の決算期に関する定時株主総会終結の時に終了する。但し、任期の満了前に退任した監査役の補欠として選任された監査役の任期は、退任した監査役の任期の満了すべき時までとする。

第23条（取締役に関する規定の準用）第13条第1項及び第19条の規定は、監査役に準用する。

第24条（監査役会の招集）監査役会の招集通知は、各監査役に対し会日より1週間前に発するものとする。但し、緊急のときは、これを短縮することができる。

第25条（監査役会規則）監査役会に関する事項については、法令又は本定款に定めるもののほか、監査役会において定める監査役会規則による

PATENT

REEL: 037371 FRAME: 0109



#### 第4章 計算

第26条（決算期）当会社の決算期は、毎年3月末日とする。

第27条（利益配当）利益配当金は、毎決算期現在の株主又は登録質権者に対し定時株主総会終結後支払う。

2 前項の配当金が、その支払開始の日から満3年以内に受領されないときは、当会社は、支払の義務を免れるものとする。

第28条（中間配当）当会社は、毎年9月末日現在の株主又は登録質権者に対し、取締役会の決議により、商法第293条ノ5に定める金銭の分配をすることができる。

2 前条第2項の規定は、前項の金銭の分配に準用する。

#### 第5章 付則

第29条（設立に際して発行する株式）当会社の設立に際して発行する株式の総数は、200,000株とする。

第30条（最初の営業年度）当会社の最初の営業年度は、当会社設立の日から、平成15年3月末日までとする。

第31条（最初の取締役の任期）当会社の最初の取締役の任期は、その就任後1年内の最終の決算期に関する定時株主総会終結の時に終了する。

以 上

## 別紙 2

### 新会社が当社から承継する財産

#### 1 不動産

(1) 別紙 2-1 に記載する土地

(2) 建物及び構築物

① 分割期日前日において、別紙 2-1 に記載する土地に存する、ディスプレイグループが管理する当社所有の建物、構築物及びこれらの付帯設備

② 分割期日前日において、次に掲げる土地に存するディスプレイグループが管理する当社所有の建物、構築物およびこれらの付帯設備

千葉県佐倉市太田字新開 2305 番

千葉県佐倉市太田字新開 2309 番

千葉県佐倉市太田字新開 2310 番

千葉県佐倉市太田字新開 2311 番

千葉県佐倉市太田字新開 2312 番

千葉県佐倉市太田字新開 2313 番

千葉県佐倉市太田字新開 2314 番

#### 2 動産

分割期日前日においてディスプレイグループ、半導体グループ電子営業統括本部国内電子営業本部国内 DP 営業部及び同統括本部国際ディスプレイ営業本部が管理する当社所有の製品、仕掛品、半製品、材料、機械装置、車輛運搬具、治工具、器具、備品及び消耗品（当社の関連会社及び資材取引先その他の法人等に対して貸与しているものを含む。）

#### 3 有価証券等

(1) 分割期日前日において当社が所有する別紙 2-2 に記載する株式及び出資金

(2) 上記 3(1) 以外に、分割期日前日までに当社が取得し、ディスプレイグループ、半導体グループ電子営業統括本部国内電子営業本部国内 DP 営業部及び同統括本部国際ディスプレイ営業本部が管理する株式及び出資金

(3) 分割期日前日においてディスプレイグループ、半導体グループ電子営業統括本部国内電子営業本部国内 DP 営業部及び同統括本部国際ディスプレイ営業本部が管理する電気、水道、電気通信施設等の施設利用権、電話加入権、会員権等

以上

土地

早野字曲谷 2718 番 3、早野字一番原 2807 番 1、早野字一番原 2807 番 5、早野字一番原 2807 番 7、早野字一番原 2807 番 12、早野字一番原 2837 番 1、早野字一番原 2845 番 1、早野字一番原 2857 番 2、早野字一番原 2861 番 1、早野字二番原 2870 番、早野字二番原 2903 番、早野字三番原 2921 番、早野字三番原 2930 番、早野字中嶋台 2937 番、早野字中嶋台 2938 番、早野字中嶋台 2939 番、早野字中嶋台 2940 番、早野字中嶋台 2941 番、早野字中嶋台 2942 番、早野字中嶋台 2943 番、早野字中嶋台 2944 番、早野字中嶋台 2945 番、早野字中嶋台 2946 番、早野字中嶋台 2947 番、早野字中嶋台 2948 番、早野字中嶋台 2949 番、早野字中嶋台 2950 番、早野字中嶋台 2951 番、早野字中嶋台 2952 番、早野字中嶋台 2953 番 1、早野字中嶋台 2953 番 2、早野字中嶋台 2954 番 1、早野字中嶋台 2954 番 3、早野字中嶋台 2955 番、早野字中嶋台 2956 番 1、早野字中嶋台 2956 番 2、早野字中嶋台 2987 番 5、早野字明光 3071 番 1、早野字明光 3074 番 1、早野字明光 3074 番 3、早野字明光 3074 番 4、早野字明光 3082 番 1、早野字明光 3082 番 2、早野字明光 3083 番、早野字明光 3084 番、早野字明光 3085 番、早野字明光 3086 番、早野字明光 3087 番、早野字明光 3088 番、早野字明光 3089 番 1、早野字明光 3089 番 2、早野字明光 3090 番、早野字明光 3091 番 1、早野字明光 3091 番 2、早野字明光 3092 番、早野字明光 3093 番、早野字明光 3094 番、早野字明光 3099 番、早野字明光 3100 番、早野字明光 3101 番、早野字明光 3102 番、早野字明光 3103 番 1、早野字明光 3103 番 2、早野字明光 3103 番 3、早野字明光 3104 番、早野字明光 3105 番、早野字明光 3106 番、早野字明光 3117 番 1、早野字明光 3117 番 2、早野字明光 3119 番 5、早野字明光 3134 番 8、早野字明光 3134 番 9、早野字明光 3134 番 18、早野字明光 3134 番 19、早野字明光 3134 番 20、早野字中嶋 3139 番 1、早野字毛無塚台 3150 番 1、早野字毛無塚台 3150 番 2、早野字毛無塚台 3150 番 5、早野字毛無塚台 3150 番 6、早野字毛無塚台 3150 番 7、早野字毛無塚台 3150 番 8、早野字毛無塚台 3154 番、早野字毛無塚台 3200 番 1、早野字毛無塚台 3200 番 2、早野字毛無塚台 3211 番 1、早野字毛無塚台 3211 番 2、早野字毛無塚台 3211 番 3、早野字毛無塚台 3230 番、早野字中ノ窪 3252 番、早野字中ノ窪 3276 番、早野字中ノ窪 3300 番、早野字中ノ窪 3350 番 2、早野字中ノ窪 3357 番 1、早野字中ノ窪 3358 番 3、早野字昭和 3593 番 1、早野字昭和 3593 番 3、早野字昭和 3593 番 6、早野字昭和 3617 番 2、早野字昭和 3618 番 3、早野字昭和 3618 番 7、早野字昭和 3619 番 4、早野字昭和 3619 番 5、早野字毛無塚 3364 番 1、早野字毛無塚 3364 番 2、早野字毛無塚 3364 番 3、早野字毛無塚 3364 番 7、早野字毛無塚 3364 番 8、早野字毛無塚 3380 番 1、早野字毛無塚 3380 番 2、早野字毛無塚 3380 番 3、早野字毛無塚 3380 番 6、早野字毛無塚 3380 番 9、早野字毛無塚 3380 番 14、早野字毛無塚 3380 番 17、早野字毛無塚 3401 番 1、早野字毛無塚 3401 番 2、早野字毛無塚 3401 番 4、早野字一丁目台 3409 番 1、早野字一丁目台 3409 番 4、早野字一丁目台 3477 番、早野字一丁目台 3480 番 1、早野字一丁目台 3480 番 2、早野字一丁目台 3480 番 4、早野字一丁目台 3480 番 5、早野字一丁目台 3487 番 2、早野字コワイシ 3546 番、早野字コワイシ 3550 番 1、早野字コワイシ 3565 番 1、早野字コワイシ 3565 番 2、早野字コワイシ 3566 番 1、早野字コワイシ 3566 番 2、早野字コワイシ 3566 番 3、早野字コワイシ 3566 番 9、早野字コワイシ 3566 番 10、早野字コワイシ 3566 番 11、早野字コワイシ 3575 番 1、早野字コワイシ 3575 番 2、早野字コワイシ 3580 番 2、早野字旭 3681 番 1、早野字旭 3685 番 1、早野字旭 3686 番 1、早野字旭 3705 番、早野字旭 3723 番、早野字旭 3725 番、早野字旭 3726 番、早野字旭 3731 番 2、早野字旭 3732 番、木崎字笹塚 1890 番 2、木崎字コウシヤツ 1935 番 1、木崎字コウシヤツ 1935 番 4、木崎字コウシヤツ 1935 番 5、木崎字コウシヤツ 1935 番 6、木崎字コウシヤツ 1935 番 7、木崎字コウシヤツ 1935 番 8、木崎字コウシヤツ 1935 番 9、PATENT 木崎字コウシヤツ

字道目木 441 番 1、下永吉字道目木 441 番 2、下永吉字道目木 442 番、下永吉字道目木 443 番 1、  
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字道目木 446 番 2、下永吉字道目木 446 番 3、下永吉字道目木 447 番、下永吉字道目木 448 番、  
下永吉字道目木 449 番、下永吉字道目木 454 番 1、下永吉字道目木 455 番 1、下永吉字道目木 456  
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木 461 番 1、町保字高師野 11 番 94、町保字高師野 11 番 103、町保字西の台 13 番 2

千葉県佐倉市

太田字中弘尾 2166 番 2、太田字中弘尾 2173 番 1、太田字中弘尾 2173 番 6、太田字中弘尾 2173  
番 8、太田字寺之作 2183 番 2、太田字寺之作 2183 番 3、太田字寺之作 2183 番 7、太田字新開 2214  
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番 2、太田字新開 2330 番、太田字新開 2331 番、太田字新開 2332 番、太田字新開 2333 番、太田  
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番、太田字新開 2339 番、太田字新開 2340 番、太田字新開 2341 番、太田字新開 2342 番 1、太田  
字新開 2343 番 3、城字大栗 271 番 1、城字大栗 271 番 2

千葉県長生郡一宮町

一宮字三保ノ松 349 番 1、一宮字東三保松 10230 番 13

株式及び出資金

1. 分割期日前日において当社が所有する下記の会社の株式及び出資金のすべて

日立エレクトロニックデバイス㈱

日立デバイスエンジニアリング㈱

日立千葉エレクトロニクス㈱

千葉エレクトロニクス㈱

Hitachi Electoronic Devices(Singapore) Pte.Ltd.

高雄日立電子股份有限公司

日立顕示器件(蘇州)有限公司

深圳日立賽格顕示器有限公司

深圳賽格日立彩色顕示器件有限公司

㈱イーヤマ

JCT Electronics Ltd.

液晶先端技術開発センター㈱

以上

別紙 3

新会社が当社から承継する知的財産権等

1 特許権及び実用新案権（共有にかかる権利は共有持分）

- (1) 別紙 3-1 に記載する登録された特許権
- (2) 別紙 3-2 に記載する特許出願及び審査中の特許を受ける権利
- (3) 前各号以外で、次に掲げる発明にかかる特許及び実用新案登録を受ける権利。但し、ディスプレイグループ以外の事業部の事業に関連する発明及び考案、ディスプレイグループ以外の事業部との共同の依頼に基づく研究の範囲内においてされた発明及び考案はこの限りではない。
  - ① ディスプレイグループに属する従業員が分割期日前日までにした発明及び考案
  - ② ディスプレイグループからの依頼に基づく研究に従事する当社の研究所の従業員が、当該研究の範囲内において分割期日前日までにした発明及び考案

2 意匠権（共有にかかる権利は共有持分）

- (1) 別紙 3-3 に記載する登録された意匠権
- (2) 前号以外で、次に掲げる意匠にかかる意匠登録を受ける権利
  - ① ディスプレイグループに属する従業員が分割期日前日までに創作した意匠
  - ② ディスプレイグループからの依頼に基づく研究に従事する当社の研究所の従業員が、当該研究の範囲内において分割期日前日までに創作した意匠

3 商標権（共有にかかる権利は共有持分）

- (1) 別紙 3-4 に記載する登録された商標権並びに出願及び審査中の商標登録を受ける権利
- (2) 前号以外で、ディスプレイグループに属する商品または役務について分割期日前日までに登録した商標登録を受ける権利

4 著作権

当社が権利を有し、分割期日前日においてディスプレイグループ、半導体グループ電子営業統括本部国内電子営業本部国内 DP 営業部及び同統括本部国際ディスプレイ営業本部が管理するコンピュータ・ソフトウェア、インターネットにおけるホームページ、カタログ、パンフレット等の販売資料、その他ディスプレイグループが管理する一切の著作物にかかる著作権

5 その他

- (1) 当社が権利を有し、分割期日前日においてディスプレイグループ、半導体グループ電子営業統括本部国内電子営業本部国内 DP 営業部及び同統括本部国際ディスプレイ営業本部が管理するノウハウ及び営業秘密
- (2) 分割期日前日においてディスプレイグループ、半導体グループ電子営業統括本部国内電子営業本部国内 DP 営業部及び同統括本部国際ディスプレイ営業本部が管理する、第三者から許諾を受けた特許権、実用新案権、意匠権、商標権、著作権、ノウハウ及び営業秘密に関する実施権、使用権及びその他の権利

以上

PATENT

REEL: 037371 FRAME: 0115

## 登録された特許権

## 日本特許

|            |            |            |            |            |            |            |            |
|------------|------------|------------|------------|------------|------------|------------|------------|
| 特許 1584939 | 特許 1939134 | 特許 2080500 | 特許 2555020 | 特許 2628072 | 特許 2735236 | 特許 2798421 | 特許 2915026 |
| 特許 1722342 | 特許 1939662 | 特許 2085662 | 特許 2555060 | 特許 2628692 | 特許 2738694 | 特許 2798422 | 特許 2915876 |
| 特許 1736246 | 特許 1945409 | 特許 2091372 | 特許 2555176 | 特許 2637115 | 特許 2738695 | 特許 2801591 | 特許 2916331 |
| 特許 1751378 | 特許 1950986 | 特許 2095531 | 特許 2559124 | 特許 2641101 | 特許 2738704 | 特許 2803677 | 特許 2916456 |
| 特許 1754221 | 特許 1950999 | 特許 2097533 | 特許 2559361 | 特許 2641461 | 特許 2741769 | 特許 2804049 | 特許 2920843 |
| 特許 1759369 | 特許 1951072 | 特許 2098681 | 特許 2559374 | 特許 2644751 | 特許 2741773 | 特許 2804063 | 特許 2922916 |
| 特許 1759376 | 特許 1951100 | 特許 2101980 | 特許 2559376 | 特許 2644769 | 特許 2741883 | 特許 2804080 | 特許 2922933 |
| 特許 1768738 | 特許 1951136 | 特許 2105344 | 特許 2559387 | 特許 2644790 | 特許 2741886 | 特許 2804261 | 特許 2923016 |
| 特許 1784312 | 特許 1951139 | 特許 2105360 | 特許 2559402 | 特許 2644809 | 特許 2742288 | 特許 2806383 | 特許 2934588 |
| 特許 1784315 | 特許 1955807 | 特許 2107113 | 特許 2559423 | 特許 2650638 | 特許 2746895 | 特許 2810053 | 特許 2935523 |
| 特許 1789433 | 特許 1955859 | 特許 2107179 | 特許 2560027 | 特許 2650900 | 特許 2746930 | 特許 2810084 | 特許 2938521 |
| 特許 1796232 | 特許 1962824 | 特許 2107584 | 特許 2560934 | 特許 2650949 | 特許 2746931 | 特許 2810161 | 特許 2938525 |
| 特許 1796782 | 特許 1962879 | 特許 2112784 | 特許 2569261 | 特許 2651026 | 特許 2746932 | 特許 2814319 | 特許 2939897 |
| 特許 1796849 | 特許 1968812 | 特許 2112816 | 特許 2572379 | 特許 2656017 | 特許 2746937 | 特許 2814960 | 特許 2947801 |
| 特許 1811179 | 特許 1968824 | 特許 2112849 | 特許 2574775 | 特許 2656466 | 特許 2748976 | 特許 2815013 | 特許 2947803 |
| 特許 1811184 | 特許 1973853 | 特許 2112879 | 特許 2574808 | 特許 2656554 | 特許 2749012 | 特許 2815169 | 特許 2947893 |
| 特許 1811189 | 特許 1979131 | 特許 2112954 | 特許 2576436 | 特許 2659756 | 特許 2749043 | 特許 2817731 | 特許 2951352 |
| 特許 1817431 | 特許 1979156 | 特許 2119464 | 特許 2581680 | 特許 2664157 | 特許 2749049 | 特許 2817737 | 特許 2953589 |
| 特許 1817436 | 特許 1982785 | 特許 2119472 | 特許 2585232 | 特許 2664199 | 特許 2749056 | 特許 2818159 | 特許 2956305 |
| 特許 1817436 | 特許 1985185 | 特許 2120095 | 特許 2585261 | 特許 2664634 | 特許 2752350 | 特許 2821133 | 特許 2956782 |
| 特許 1817452 | 特許 1987402 | 特許 2125291 | 特許 2585549 | 特許 2664910 | 特許 2752622 | 特許 2828650 | 特許 2966053 |
| 特許 1828693 | 特許 1989093 | 特許 2126270 | 特許 2585560 | 特許 2666723 | 特許 2752623 | 特許 2828981 | 特許 2966415 |
| 特許 1837040 | 特許 1993020 | 特許 2128516 | 特許 2588526 | 特許 2672502 | 特許 2753231 | 特許 2829011 | 特許 2968252 |
| 特許 1842658 | 特許 1993031 | 特許 2130185 | 特許 2590101 | 特許 2672505 | 特許 2753290 | 特許 2834188 | 特許 2968269 |
| 特許 1842596 | 特許 1994525 | 特許 2130256 | 特許 2591753 | 特許 2672524 | 特許 2753295 | 特許 2839189 | 特許 2970294 |
| 特許 1845619 | 特許 1998047 | 特許 2131108 | 特許 2594915 | 特許 2680021 | 特許 2753296 | 特許 2839190 | 特許 2970762 |
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| 特許 1861803 | 特許 2020366 | 特許 2133544 | 特許 2602255 | 特許 2685485 | 特許 2760832 | 特許 2846351 | 特許 2992301 |
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| 特許 1867075 | 特許 2023279 | 特許 2134305 | 特許 2604726 | 特許 2690892 | 特許 2769304 | 特許 2851305 | 特許 3002146 |
| 特許 1867676 | 特許 2026420 | 特許 2135133 | 特許 2604735 | 特許 2690913 | 特許 2771820 | 特許 2851310 | 特許 3002518 |
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|            |            | 米因特許    |         |         |         |         |         |
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| 特許 3053826 | 特許 3162190 | 4542038 | 4944706 | 5461501 | 5694186 | 5854627 | 6064358 |
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| 特許 3053828 | 特許 3163637 | 4612268 | 4965489 | 5467417 | 5707549 | 5870160 | 6078134 |
| 特許 3053839 | 特許 3165478 | 4614894 | 4978886 | 5475396 | 5708322 | 5872423 | 6081068 |
| 特許 3053845 | 特許 3165479 | 4622491 | 4979919 | 5477355 | 5708484 | 5880795 | 6099134 |
| 特許 3053959 | 特許 3169591 | 4623818 | 4980606 | 5479068 | 5710480 | 5886462 | 6100631 |
| 特許 3054007 | 特許 3169623 | 4626470 | 4990981 | 5485295 | 5719408 | 5886759 | 6100955 |
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| 特許 3063331 | 特許 3188934 | 4653865 | 5021774 | 5506165 | 5734235 | 5897188 | 6104460 |
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| 特許 3085399 | 特許 3200552 | 4736137 | 5064276 | 5541748 | 5748267 | 5917273 | 6130657 |
| 特許 3087730 | 特許 3204989 | 4754120 | 5070280 | 5559344 | 5751101 | 5917275 | 6130737 |
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| 特許 3090144 | 特許 3205393 | 4756604 | 5086259 | 5561539 | 5757117 | 5929958 | 6133970 |
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| 特許 3094529 | 特許 3208545 | 4760310 | 5102363 | 5574330 | 5760854 | 5936257 | 6140756 |
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| 特許 3102501 | 特許 3225575 | 4798552 | 5153702 | 5604405 | 5784042 | 5955830 | 6157122 |
| 特許 3105528 | 特許 3232866 | 4802874 | 5157302 | 5606216 | 5786876 | 5956111 | 6163109 |
| 特許 3107209 | 特許 3233076 | 4820228 | 5172035 | 5606217 | 5793157 | 5961198 | 6166725 |
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| 特許 3122995 | 特許 3244843 | 4832457 | 5193006 | 5616985 | 5814930 | 5981973 | 6184963 |
| 特許 3123095 | 特許 3245008 | 4833361 | 5196761 | 5621286 | 5814933 | 5994830 | 6191528 |
| 特許 3123273 | 特許 3247793 | 4833364 | 5212423 | 5625252 | 5815224 | 5995073 | 6191833 |
| 特許 3125411 | 特許 3252139 | 4833365 | 5216320 | 5627926 | 5818155 | 5995187 | 6194823 |
| 特許 3126903 | 特許 3260084 | 4833367 | 5216321 | 5633558 | 5818156 | 6002201 | 6195148 |
| 特許 3127640 | 特許 3260511 | 4844942 | 5235449 | 5633739 | 5818554 | 6005340 | 6198464 |
| 特許 3128558 | 特許 3261519 | 4845403 | 5241237 | 5635797 | 5821565 | 6011348 | 6198520 |
| 特許 3130606 | 特許 3262575 | 4851741 | 5250937 | 5635798 | 5828167 | 6011606 | 6201344 |
| 特許 3132310 | 特許 3265862 | 4855637 | 5283566 | 5637956 | 5828191 | 6020678 | 6201590 |
| 特許 3136200 | 特許 3267712 | 4857802 | 5285301 | 5640216 | 5828431 | 6020680 | 6208399 |
| 特許 3136522 | 特許 3270444 | 4866338 | 5287095 | 5646792 | 5831694 | 6020681 | 6219115 |
| 特許 3136838 | 特許 3272848 | 4871940 | 5291097 | 5648858 | 5831701 | 6025674 | 6222309 |
| 特許 3139033 | 特許 3277178 | 4877993 | 5291322 | 5659225 | 5831707 | 6028392 | 6222310 |
| 特許 3139073 |            | 4877994 | 5294811 | 5663743 | 5838399 | 6028578 | 6222311 |
| 特許 3143007 |            | 4885503 | 5317239 | 5668379 | 5838400 | 6031326 | 6222602 |
| 特許 3143994 |            | 4886998 | 5331447 | 5668435 | 5838412 | 6031346 | 6225765 |
| 特許 3150385 |            | 4903183 | 5337070 | 5671027 | 5841496 | 6034757 | 6226059 |
| 特許 3152477 |            | 4906073 | 5359206 | 5672523 | 5844355 | 6040655 | 6226060 |
| 特許 3153480 |            | 4919634 | 5363013 | 5677590 | 5847500 | 6040886 | 6229254 |
| 特許 3156028 |            | 4924140 | 5386252 | 5677591 | 5847502 | 6040887 | 6229513 |
| 特許 3156038 |            | 4931690 | 5414323 | 5680183 | 5847781 | 6049369 | 6232710 |
| 特許 3156045 |            | 4940439 | 5430460 | 5684550 | 5850121 | 6051919 | 6232711 |
| 特許 3156215 |            | 4943754 | 5432626 | 5689157 | 5854139 | 6054975 | 6232939 |
| 特許 3158280 |            | 4943837 | 5461278 | 5689318 | 5854616 | 6064147 | 6232941 |



| 韓國特許    |         |       | 台灣特許   |        |        |        |        |
|---------|---------|-------|--------|--------|--------|--------|--------|
| 6236441 | 6346974 | 29532 | 49521  | 142131 | 259703 | 29069  | 117784 |
| 6242060 | 6346976 | 29536 | 50464  | 144687 | 259937 | 45993  | 119415 |
| 6246161 | 6348759 | 29726 | 51203  | 145214 | 262798 | 46469  | 119469 |
| 6246163 | 6348770 | 29727 | 51628  | 150418 | 262899 | 74953  | 119491 |
| 6249325 | 6351062 | 30252 | 51634  | 152984 | 265538 | 75109  | 121820 |
| 6255131 | 6353281 | 30566 | 51916  | 156287 | 266355 | 76050  | 124953 |
| 6255765 | 6353282 | 31122 | 51917  | 157098 | 266356 | 76157  | 126072 |
| 6259194 | 6356330 | 31637 | 53498  | 157300 | 268644 | 78716  | 126073 |
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| 6262526 | 6362862 | 32304 | 54204  | 172994 | 270131 | 81429  | 128244 |
| 6265034 | RE34339 | 32246 | 54720  | 173691 | 270385 | 82054  | 128646 |
| 6266116 | RE34885 | 32247 | 54875  | 173720 | 270386 | 82378  | 128944 |
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| 6268704 |         | 34117 | 56861  | 184923 | 271862 | 84195  | 129317 |
| 6274888 |         | 35115 | 56862  | 191870 | 279649 | 86125  | 129786 |
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| 6275278 |         | 35118 | 63784  | 195602 | 282934 | 89879  | 131611 |
| 6275279 |         | 35166 | 63785  | 201425 | 288775 | 89953  | 132418 |
| 6278232 |         | 37118 | 63786  | 201762 | 290238 | 90369  | 132725 |
| 6285122 |         | 37119 | 63795  | 204217 | 299388 | 91972  | 132833 |
| 6288482 |         | 37303 | 64676  | 204724 | 299390 | 92399  | 132970 |
| 6294864 |         | 37898 | 66808  | 206096 | 303117 | 93506  | 134079 |
| 6294872 |         | 38747 | 66986  | 209471 | 303120 | 94476  | 134586 |
| 6295110 |         | 38893 | 68054  | 210566 | 303859 | 97382  | 135712 |
| 6297868 |         | 38896 | 68171  | 212378 | 304745 | 97940  | 137135 |
| 6300926 |         | 39636 | 68579  | 219978 | 305304 | 98127  | 137373 |
| 6300994 |         | 39662 | 70838  | 221926 | 306453 | 98406  | 137960 |
| 6300995 |         | 40615 | 77056  | 221927 | 306999 | 100075 | 137989 |
| 6304308 |         | 40664 | 80054  | 222053 | 308366 | 100737 | 138027 |
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| 6307311 |         | 40963 | 84457  | 229587 | 309064 | 101756 | 138511 |
| 6310667 |         | 40966 | 85887  | 231358 | 311204 | 101886 | 139175 |
| 6310676 |         | 42082 | 86008  | 231392 | 313066 | 102233 | 139989 |
| 6313576 |         | 42158 | 88992  | 236286 | 313391 | 103381 | 140835 |
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| 6320324 |         | 42178 | 96257  | 237530 | 315069 | 105403 | 160617 |
| 6320630 |         | 42493 | 96561  | 238939 | 315263 | 107644 | 179342 |
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| 6329747 |         | 42582 | 100242 | 240818 | 316194 | 108545 |        |
| 6331064 |         | 44016 | 101246 | 242612 | 319038 | 108823 |        |
| 6331752 |         | 44809 | 103505 | 242924 | 322822 | 108824 |        |
| 6331845 |         | 44812 | 106673 | 243796 |        | 109367 |        |
| 6333769 |         | 45580 | 107212 | 243797 |        | 109412 |        |
| 6334689 |         | 45609 | 112300 | 244672 |        | 109483 |        |
| 6335589 |         | 45610 | 115229 | 245973 |        | 109816 |        |
| 6335590 |         | 45668 | 117397 | 248841 |        | 110001 |        |
| 6337534 |         | 45850 | 118187 | 249966 |        | 111592 |        |
| 6337728 |         | 46360 | 123933 | 250720 |        | 111880 |        |
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| 6341003 |         | 47171 | 136852 | 255144 |        | 114957 |        |
| 6341004 |         | 47172 | 140148 | 255584 |        | 115208 |        |
| 6342758 |         | 47173 | 141661 | 256042 |        | 115484 |        |
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| 中国特許        | ドイツ特許   | フランス特許  | 英国特許    | イタリア特許  | カナダ特許   | 香港特許        |
|-------------|---------|---------|---------|---------|---------|-------------|
| 59680       | 120463  | 126486  | 126486  | 441486  | 1205510 | 8, 800, 246 |
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| 87100733. 9 | 146926  | 226997  | 275140  | 652583  | 2180105 |             |
| 87102130. 7 | 226997  | 275140  | 276952  | 666583  |         |             |
| 87102132. 3 | 275140  | 276952  | 283129  | 670586  |         |             |
| 87102133. 1 | 276952  | 283128  | 326339  | 693768  |         | マレーシア特許.    |
| 87102138. 2 | 283129  | 283129  | 634772  | 827180  |         | MY111851A   |
| 87105193. 1 | 481216  | 326339  | 670586  | 1179582 |         |             |
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| 87105595. 3 | 652583  | 447139  | 699939  | 1197163 |         | シンガポール特許    |
| 87106151. 1 | 666583  | 481216  | 708474  | 1230793 |         | 55366       |
| 87106312. 3 | 670586  | 634772  | 717304  | 1239694 |         | 55918       |
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| 88101412. 5 | 699939  | 666583  | 803758  | 1244436 |         | 64386       |
| 88101547. 4 | 708474  | 670586  | 816903  |         |         | 68016       |
| 88101861. 9 | 717304  | 693768  | 827180  |         |         | 76506       |
| 88103749. 4 | 803758  | 699939  | 2142184 |         |         | 78253       |
| 88104608. 6 | 816903  | 708474  | 2165984 |         |         |             |
| 88104829. 1 | 827180  | 717304  | 2169109 |         |         |             |
| 88104830. 5 | 3530066 | 737996  | 2174237 |         |         |             |
| 88105841. 6 | 3536383 | 803758  |         |         |         |             |
| 88108113. 2 | 3543235 | 816903  |         |         |         | インドネシア特許    |
| 89100331. 2 | 3608911 | 827180  |         |         |         | 5, 808      |
| 89100635. 4 | 3741202 | 8816211 |         |         |         |             |
| 89100965. 5 | 3825697 | 9003404 |         |         |         |             |
| 89107241. 1 | 3839389 | 9008385 |         |         |         |             |
| 89107381. 7 | 3909704 | 9011287 |         |         |         |             |
| 89107382. 5 | 4029838 | 9106864 |         |         |         |             |
| 89107456. 2 |         | 9111422 |         |         |         |             |
| 89107589. 5 |         | 9112231 |         |         |         |             |
| 89109837. 2 |         | 9202838 |         |         |         |             |
| 90100902. 4 |         | 9214243 |         |         |         |             |
| 90101538. 5 |         | 9214373 |         |         |         |             |
| 90103447. 9 |         | 9403181 |         |         |         |             |
| 90107805    |         |         |         |         |         |             |
| 91100920. 5 |         |         |         |         |         |             |
| 91103125. 1 |         |         |         |         |         |             |
| 91103924. 4 |         |         |         |         |         |             |
| 91109196. 3 |         |         |         |         |         |             |
| 91110658. 8 |         |         |         |         |         |             |
| 92109014. 5 |         |         |         |         |         |             |
| 93100762. 3 |         |         |         |         |         |             |
| 94101831. 8 |         |         |         |         |         |             |
| 94101995    |         |         |         |         |         |             |
| 94108251. 2 |         |         |         |         |         |             |
| 94112870. 9 |         |         |         |         |         |             |
| 94118089. 1 |         |         |         |         |         |             |
| 94190204. 8 |         |         |         |         |         |             |
| 94190231. 5 |         |         |         |         |         |             |
| 95103263. 1 |         |         |         |         |         |             |
| 95115023. 5 |         |         |         |         |         |             |
| 95115163    |         |         |         |         |         |             |
| 97112751. 4 |         |         |         |         |         |             |
| 95102728. X |         |         |         |         |         |             |

以上

## 特許出願及び審査中の特許を受ける権利

## 日本特許出願 (審査請求済)

|               |               |               |
|---------------|---------------|---------------|
| 特願平 03-241113 | 特願平 06-048618 | 特願平 07-114755 |
| 特願平 04-051730 | 特願平 06-060562 | 特願平 07-115583 |
| 特願平 04-053524 | 特願平 06-069127 | 特願平 07-128166 |
| 特願平 04-058099 | 特願平 06-070179 | 特願平 07-132199 |
| 特願平 04-133182 | 特願平 06-075056 | 特願平 07-169648 |
| 特願平 04-189465 | 特願平 06-075063 | 特願平 07-169649 |
| 特願平 04-233871 | 特願平 06-075072 | 特願平 07-169840 |
| 特願平 04-242964 | 特願平 06-080031 | 特願平 07-175042 |
| 特願平 04-244522 | 特願平 06-085852 | 特願平 07-175065 |
| 特願平 04-246178 | 特願平 06-085854 | 特願平 07-175110 |
| 特願平 04-248096 | 特願平 06-094086 | 特願平 07-181715 |
| 特願平 04-248099 | 特願平 06-108138 | 特願平 07-188783 |
| 特願平 04-249447 | 特願平 06-108480 | 特願平 07-211724 |
| 特願平 04-249908 | 特願平 06-122723 | 特願平 07-224793 |
| 特願平 05-008845 | 特願平 06-124877 | 特願平 07-224878 |
| 特願平 05-013659 | 特願平 06-149547 | 特願平 07-228706 |
| 特願平 05-035497 | 特願平 06-151110 | 特願平 07-232290 |
| 特願平 05-046813 | 特願平 06-156873 | 特願平 07-232291 |
| 特願平 05-046853 | 特願平 06-161329 | 特願平 07-233587 |
| 特願平 05-046861 | 特願平 06-161333 | 特願平 07-234213 |
| 特願平 05-055259 | 特願平 06-167120 | 特願平 07-234216 |
| 特願平 05-132181 | 特願平 06-175113 | 特願平 07-241680 |
| 特願平 05-133519 | 特願平 06-180237 | 特願平 07-243191 |
| 特願平 05-161897 | 特願平 06-190320 | 特願平 07-257366 |
| 特願平 05-161913 | 特願平 06-192989 | 特願平 07-261235 |
| 特願平 05-174332 | 特願平 06-203898 | 特願平 07-264017 |
| 特願平 05-206152 | 特願平 06-205455 | 特願平 07-272835 |
| 特願平 05-206153 | 特願平 06-214785 | 特願平 07-282101 |
| 特願平 05-206154 | 特願平 06-214825 | 特願平 07-289546 |
| 特願平 05-206156 | 特願平 06-218907 | 特願平 07-297233 |
| 特願平 05-224675 | 特願平 06-221375 | 特願平 07-297234 |
| 特願平 05-229928 | 特願平 06-224736 | 特願平 07-297241 |
| 特願平 05-231676 | 特願平 06-256426 | 特願平 07-297242 |
| 特願平 05-231683 | 特願平 06-277431 | 特願平 07-300991 |
| 特願平 05-233184 | 特願平 06-296187 | 特願平 07-306735 |
| 特願平 05-233361 | 特願平 06-326871 | 特願平 07-307396 |
| 特願平 05-279285 | 特願平 07-009988 | 特願平 07-311990 |
| 特願平 05-286777 | 特願平 07-020217 | 特願平 07-319898 |
| 特願平 05-286781 | 特願平 07-021423 | 特願平 07-327501 |
| 特願平 05-295492 | 特願平 07-021425 | 特願平 07-337156 |
| 特願平 05-297823 | 特願平 07-024233 | 特願平 07-340530 |
| 特願平 05-306255 | 特願平 07-030735 | 特願平 08-046332 |
| 特願平 05-309244 | 特願平 07-032157 | 特願平 08-057351 |
| 特願平 06-000519 | 特願平 07-039602 | 特願平 08-061330 |
| 特願平 06-012888 | 特願平 07-039984 | 特願平 08-063098 |
| 特願平 06-012891 | 特願平 07-049444 | 特願平 08-086668 |
| 特願平 06-014612 | 特願平 07-040445 | 特願平 08-108914 |
| 特願平 06-014615 | 特願平 07-041509 | 特願平 08-117205 |
| 特願平 06-014624 | 特願平 07-043149 | 特願平 08-120016 |
| 特願平 06-019455 | 特願平 07-052207 | 特願平 08-125858 |
| 特願平 06-033592 | 特願平 07-056945 | 特願平 08-136081 |
| 特願平 06-033618 | 特願平 07-058983 | 特願平 08-146912 |
| 特願平 06-038061 | 特願平 07-062314 | 特願平 08-148768 |
| 特願平 06-039792 | 特願平 07-083581 | 特願平 08-151941 |
| 特願平 06-043795 | 特願平 07-090553 | 特願平 08-163269 |
| 特願平 06-045596 | 特願平 07-101214 | 特願平 08-216349 |
| 特願平 06-045596 | 特願平 07-101240 | 特願平 08-234067 |
| 特願平 06-046725 | 特願平 07-111505 | 特願平 08-238630 |
| 特願平 06-048154 | 特願平 07-113065 | 特願平 08-247659 |

## 日本特許出願 (審査未請求)

|               |               |
|---------------|---------------|
| 特願平 07-001308 | 特願平 07-238730 |
| 特願平 07-001309 | 特願平 07-241306 |
| 特願平 07-006182 | 特願平 07-241307 |
| 特願平 07-006183 | 特願平 07-261705 |
| 特願平 07-006831 | 特願平 07-267129 |
| 特願平 07-006832 | 特願平 07-292469 |
| 特願平 07-008123 | 特願平 07-297014 |
| 特願平 07-008271 | 特願平 07-305915 |
| 特願平 07-010389 | 特願平 07-307148 |
| 特願平 07-012194 | 特願平 07-312725 |
| 特願平 07-049512 | 特願平 07-312729 |
| 特願平 07-056946 | 特願平 07-314965 |
| 特願平 07-058857 | 特願平 07-317753 |
| 特願平 07-058862 | 特願平 07-325983 |
| 特願平 07-058874 | 特願平 07-330230 |
| 特願平 07-058885 | 特願平 07-330527 |
| 特願平 07-060812 | 特願平 07-340071 |
| 特願平 07-065548 | 特願平 07-342154 |
| 特願平 07-065549 | 特願平 07-342362 |
| 特願平 07-089460 | 特願平 08-002469 |
| 特願平 07-111532 | 特願平 08-002488 |
| 特願平 07-116804 | 特願平 08-003352 |
| 特願平 07-117206 | 特願平 08-003353 |
| 特願平 07-120951 | 特願平 08-006212 |
| 特願平 07-121684 | 特願平 08-009329 |
| 特願平 07-124656 | 特願平 08-009332 |
| 特願平 07-125085 | 特願平 08-016570 |
| 特願平 07-126482 | 特願平 08-021338 |
| 特願平 07-128152 | 特願平 08-038340 |
| 特願平 07-130720 | 特願平 08-039380 |
| 特願平 07-159403 | 特願平 08-040944 |
| 特願平 07-165112 | 特願平 08-046311 |
| 特願平 07-165482 | 特願平 08-046337 |
| 特願平 07-169841 | 特願平 08-046348 |
| 特願平 07-172042 | 特願平 08-049241 |
| 特願平 07-173482 | 特願平 08-053141 |
| 特願平 07-175081 | 特願平 08-053142 |
| 特願平 07-175087 | 特願平 08-062459 |
| 特願平 07-175103 | 特願平 08-066189 |
| 特願平 07-189965 | 特願平 08-083666 |
| 特願平 07-192004 | 特願平 08-101309 |
| 特願平 07-192850 | 特願平 08-101318 |
| 特願平 07-205471 | 特願平 08-101322 |
| 特願平 07-211457 | 特願平 08-107698 |
| 特願平 07-213683 | 特願平 08-110819 |
| 特願平 07-213686 | 特願平 08-123071 |
| 特願平 07-215754 | 特願平 08-130020 |
| 特願平 07-220611 | 特願平 08-131505 |
| 特願平 07-223244 | 特願平 08-133654 |
| 特願平 07-225310 | 特願平 08-155499 |
| 特願平 07-226415 | 特願平 08-165422 |
| 特願平 07-230813 | 特願平 08-173297 |
| 特願平 07-231090 | 特願平 08-178939 |
| 特願平 07-232683 | 特願平 08-192164 |
| 特願平 07-232815 | 特願平 08-228382 |
| 特願平 07-235315 | 特願平 08-231660 |
| 特願平 07-235321 | 特願平 08-234915 |
| 特願平 07-236370 | 特願平 08-235062 |
| 特願平 07-238715 | 特願平 08-241833 |

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|---------------|---------------|---------------|---------------|---------------|---------------|
| 特願平 08-244465 | 特願平 09-097405 | 特願平 09-325839 | 特願平 10-056712 | 特願平 10-139958 | 特願平 10-228282 |
| 特願平 08-244467 | 特願平 09-101816 | 特願平 09-327381 | 特願平 10-056729 | 特願平 10-142912 | 特願平 10-228899 |
| 特願平 08-244881 | 特願平 09-115788 | 特願平 09-330013 | 特願平 10-057870 | 特願平 10-143846 | 特願平 10-229772 |
| 特願平 08-246604 | 特願平 09-115792 | 特願平 09-331412 | 特願平 10-058273 | 特願平 10-153085 | 特願平 10-230712 |
| 特願平 08-262785 | 特願平 09-119086 | 特願平 09-334146 | 特願平 10-059284 | 特願平 10-153088 | 特願平 10-230717 |
| 特願平 08-270944 | 特願平 09-119505 | 特願平 09-336978 | 特願平 10-062582 | 特願平 10-154465 | 特願平 10-230720 |
| 特願平 08-274832 | 特願平 09-120928 | 特願平 09-342505 | 特願平 10-064924 | 特願平 10-154469 | 特願平 10-233699 |
| 特願平 08-276237 | 特願平 09-140423 | 特願平 09-342506 | 特願平 10-064925 | 特願平 10-154592 | 特願平 10-235755 |
| 特願平 08-282248 | 特願平 09-141392 | 特願平 09-345132 | 特願平 10-067094 | 特願平 10-156965 | 特願平 10-247133 |
| 特願平 08-282249 | 特願平 09-145278 | 特願平 09-345991 | 特願平 10-067096 | 特願平 10-157729 | 特願平 10-249600 |
| 特願平 08-285166 | 特願平 09-151079 | 特願平 09-352667 | 特願平 10-067099 | 特願平 10-159392 | 特願平 10-252668 |
| 特願平 08-291739 | 特願平 09-151080 | 特願平 09-353124 | 特願平 10-067103 | 特願平 10-159409 | 特願平 10-253580 |
| 特願平 08-291741 | 特願平 09-159497 | 特願平 09-353138 | 特願平 10-068700 | 特願平 10-160498 | 特願平 10-256977 |
| 特願平 08-295115 | 特願平 09-159498 | 特願平 09-353155 | 特願平 10-068706 | 特願平 10-160499 | 特願平 10-257086 |
| 特願平 08-303089 | 特願平 09-159779 | 特願平 09-355173 | 特願平 10-069730 | 特願平 10-160742 | 特願平 10-261582 |
| 特願平 08-309120 | 特願平 09-163688 | 特願平 09-355177 | 特願平 10-071867 | 特願平 10-160743 | 特願平 10-265893 |
| 特願平 08-309350 | 特願平 09-168364 | 特願平 09-355179 | 特願平 10-077710 | 特願平 10-163516 | 特願平 10-267160 |
| 特願平 08-323697 | 特願平 09-168365 | 特願平 09-357435 | 特願平 10-080674 | 特願平 10-163703 | 特願平 10-267590 |
| 特願平 08-331797 | 特願平 09-168366 | 特願平 09-357436 | 特願平 10-083240 | 特願平 10-168499 | 特願平 10-268086 |
| 特願平 08-337083 | 特願平 09-171556 | 特願平 09-358921 | 特願平 10-088429 | 特願平 10-168490 | 特願平 10-268411 |
| 特願平 08-339248 | 特願平 09-174214 | 特願平 09-359278 | 特願平 10-088508 | 特願平 10-174629 | 特願平 10-268424 |
| 特願平 08-343016 | 特願平 09-174221 | 特願平 09-502986 | 特願平 10-088714 | 特願平 10-175955 | 特願平 10-268425 |
| 特願平 08-349428 | 特願平 09-176757 | 特願平 09-508290 | 特願平 10-089971 | 特願平 10-177482 | 特願平 10-268427 |
| 特願平 08-500640 | 特願平 09-193489 | 特願平 09-511826 | 特願平 10-091622 | 特願平 10-180945 | 特願平 10-268429 |
| 特願平 09-000211 | 特願平 09-194152 | 特願平 09-512557 | 特願平 10-093356 | 特願平 10-180949 | 特願平 10-268440 |
| 特願平 09-001502 | 特願平 09-207651 | 特願平 09-529962 | 特願平 10-093357 | 特願平 10-183021 | 特願平 10-269616 |
| 特願平 09-003907 | 特願平 09-222666 | 特願平 09-532416 | 特願平 10-093360 | 特願平 10-183022 | 特願平 10-271555 |
| 特願平 09-003908 | 特願平 09-230691 | 特願平 09-533337 | 特願平 10-093362 | 特願平 10-183023 | 特願平 10-274130 |
| 特願平 09-006121 | 特願平 09-236122 | 特願平 10-000329 | 特願平 10-093371 | 特願平 10-183428 | 特願平 10-280650 |
| 特願平 09-006124 | 特願平 09-238071 | 特願平 10-000996 | 特願平 10-094368 | 特願平 10-183429 | 特願平 10-281175 |
| 特願平 09-007801 | 特願平 09-241279 | 特願平 10-002478 | 特願平 10-096111 | 特願平 10-183488 | 特願平 10-287439 |
| 特願平 09-009606 | 特願平 09-241281 | 特願平 10-002479 | 特願平 10-097641 | 特願平 10-184191 | 特願平 10-287775 |
| 特願平 09-010305 | 特願平 09-244182 | 特願平 10-002900 | 特願平 10-097648 | 特願平 10-184192 | 特願平 10-288279 |
| 特願平 09-015009 | 特願平 09-244184 | 特願平 10-003143 | 特願平 10-097651 | 特願平 10-184194 | 特願平 10-288280 |
| 特願平 09-023481 | 特願平 09-246352 | 特願平 10-004891 | 特願平 10-101209 | 特願平 10-187552 | 特願平 10-291601 |
| 特願平 09-023482 | 特願平 09-258047 | 特願平 10-009730 | 特願平 10-101217 | 特願平 10-190774 | 特願平 10-293867 |
| 特願平 09-023786 | 特願平 09-271511 | 特願平 10-011549 | 特願平 10-105948 | 特願平 10-190795 | 特願平 10-299271 |
| 特願平 09-026043 | 特願平 09-272299 | 特願平 10-012604 | 特願平 10-109324 | 特願平 10-190796 | 特願平 10-301002 |
| 特願平 09-033566 | 特願平 09-283752 | 特願平 10-018383 | 特願平 10-111808 | 特願平 10-199149 | 特願平 10-301009 |
| 特願平 09-034621 | 特願平 09-287102 | 特願平 10-018547 | 特願平 10-111818 | 特願平 10-200471 | 特願平 10-307136 |
| 特願平 09-034622 | 特願平 09-287113 | 特願平 10-019605 | 特願平 10-111824 | 特願平 10-201881 | 特願平 10-308776 |
| 特願平 09-036440 | 特願平 09-287117 | 特願平 10-019608 | 特願平 10-111829 | 特願平 10-201897 | 特願平 10-308783 |
| 特願平 09-047628 | 特願平 09-290719 | 特願平 10-020635 | 特願平 10-113486 | 特願平 10-205074 | 特願平 10-312107 |
| 特願平 09-051360 | 特願平 09-290977 | 特願平 10-021064 | 特願平 10-113496 | 特願平 10-206552 | 特願平 10-312108 |
| 特願平 09-053296 | 特願平 09-294302 | 特願平 10-021721 | 特願平 10-114771 | 特願平 10-208281 | 特願平 10-312109 |
| 特願平 09-053298 | 特願平 09-298595 | 特願平 10-023185 | 特願平 10-115199 | 特願平 10-210576 | 特願平 10-316232 |
| 特願平 09-053304 | 特願平 09-298604 | 特願平 10-030760 | 特願平 10-118638 | 特願平 10-210632 | 特願平 10-317234 |
| 特願平 09-054405 | 特願平 09-302808 | 特願平 10-031436 | 特願平 10-120156 | 特願平 10-212775 | 特願平 10-321618 |
| 特願平 09-054511 | 特願平 09-302821 | 特願平 10-037377 | 特願平 10-120187 | 特願平 10-216664 | 特願平 10-322306 |
| 特願平 09-055116 | 特願平 09-302822 | 特願平 10-038942 | 特願平 10-120748 | 特願平 10-216838 | 特願平 10-322370 |
| 特願平 09-056265 | 特願平 09-302838 | 特願平 10-040167 | 特願平 10-120752 | 特願平 10-220366 | 特願平 10-326848 |
| 特願平 09-063222 | 特願平 09-304708 | 特願平 10-042081 | 特願平 10-120990 | 特願平 10-221264 | 特願平 10-326851 |
| 特願平 09-077409 | 特願平 09-306736 | 特願平 10-044775 | 特願平 10-124754 | 特願平 10-221265 | 特願平 10-326853 |
| 特願平 09-092894 | 特願平 09-308551 | 特願平 10-049455 | 特願平 10-125573 | 特願平 10-222973 | 特願平 10-326855 |
| 特願平 09-093440 | 特願平 09-317312 | 特願平 10-050861 | 特願平 10-128374 | 特願平 10-223277 | 特願平 10-327078 |
| 特願平 09-093931 | 特願平 09-319764 | 特願平 10-050698 | 特願平 10-137200 | 特願平 10-225866 | 特願平 10-328219 |
| 特願平 09-093933 | 特願平 09-319766 | 特願平 10-050699 | 特願平 10-137201 | 特願平 10-225995 | 特願平 10-328733 |
| 特願平 09-093940 | 特願平 09-319769 | 特願平 10-051800 | 特願平 10-137850 | 特願平 10-226012 | 特願平 10-329666 |
| 特願平 09-096923 | 特願平 09-324480 | 特願平 10-054544 | 特願平 10-139956 | 特願平 10-226016 | 特願平 10-329668 |

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|----------------|----------------|----------------|----------------|----------------|----------------|
| 特願 2000-283899 | 特願 2000-587351 | 特願 2001-105711 | 特願 2001-208864 | 特願 2001-292073 | 特願 2001-368979 |
| 特願 2000-284088 | 特願 2000-616036 | 特願 2001-107172 | 特願 2001-208948 | 特願 2001-293896 | 特願 2001-369654 |
| 特願 2000-284702 | 特願 2001-002005 | 特願 2001-109412 | 特願 2001-209256 | 特願 2001-294758 | 特願 2001-371592 |
| 特願 2000-284716 | 特願 2001-003562 | 特願 2001-112079 | 特願 2001-211085 | 特願 2001-295268 | 特願 2001-371621 |
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89118530 90113253  
89118533 90113393  
89118620 90113607  
89119162 90114618  
89119914 90114906  
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89120135 90116284  
89120566 90116388  
89120577 90117256  
89121984 90117369  
89122120 90117668  
89122133 90118084  
89122171 90118213  
89122245 90118348  
89122913 90118366  
89123231 90119384  
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89124193 90119895  
89126388 90120396  
89127123 90120397  
89127772 90120753  
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90100135 90120914  
90100220 90121035  
90100647 90121067  
90101050 90121073  
90101403 90121185  
90101823 90121344  
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90102766 90121773  
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91101824  
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91102799

中国出願

101003.4 2103223.8  
102530.9 2103224.6  
104534.2 2103225.4  
104777.9 2107003.2  
104861.9 91101640.6  
106386.3 92114160.2  
124133.8 92114831.3  
126231.9 93104902.4  
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128653.6 94108928.2  
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131883.7 95100891.9  
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135988.6 95105740.5  
1103026.7 95107339.7  
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1130392.1 97119302.9  
1135721.5 97119318.5  
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1137535.3 98107017.5  
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1140707.7 99101738.2  
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1142459.1 99107160.3  
1143114.8 99110007.7  
1143826.6 99110869.6  
1144013.9 99111674.7  
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2101780.8 99127500.4  
2102827.3 99816810.6  
2103213 00120162.X



| ドイツ出願       |             | フランス出願       |             | 英国出願        |             | イタリア出願      |             |
|-------------|-------------|--------------|-------------|-------------|-------------|-------------|-------------|
| 00127077. X | 100146      | 98112483. 7  | 100146      | 98107941. 1 | 100146      | 98113214. 5 | 100146      |
| 00128584. X | 100159. 3   | 98113214. 5  | 100159. 3   | 98108160. 7 | 100159. 3   | 98115833    | 103312. 5   |
| 01125288. X | 103312. 5   | 98115833     | 103312. 5   | 98110342. 7 | 103312. 5   | 98911154. 7 | 111884. 3   |
| 01125369. X | 103424. 8   | 98911154. 7  | 103424. 8   | 98112483. 7 | 103424. 8   | 98919526. 8 | 114001. 1   |
| 01130197. X | 111884. 3   | 98919526. 8  | 111884. 3   | 98113214. 5 | 111884. 3   | 98967109. 4 | 114174. 6   |
| 01133195. X | 114001. 1   | 98967109. 4  | 114001. 1   | 98115833    | 114001. 1   | 99101037. 2 | 114973. 1   |
| 01139448. X | 114174. 6   | 99101037. 2  | 114174. 6   | 98911154. 7 | 114174. 6   | 99102559. 4 | 121217. 4   |
| 01140633. X | 114973. 1   | 99102559. 4  | 114973. 1   | 98919526. 8 | 114973. 1   | 99102770. 7 | 122206. 6   |
| 01143113. X | 115080. 4   | 99102770. 7  | 115080. 4   | 98967109. 4 | 115080. 4   | 99103936. 3 | 123351. 9   |
| 95102793. X | 117251. 9   | 99103936. 3  | 117251. 9   | 99101037. 2 | 117251. 9   | 99106168    | 1100024. 7  |
| 97110297. X | 118739. 2   | 99106168     | 118739. 2   | 99102559. 4 | 118739. 2   | 99110921. 6 | 1100072. 6  |
| 97114804. X | 119389. 5   | 99110921. 6  | 119389. 5   | 99102770. 7 | 119389. 5   | 99111938. 9 | 1105415. 2  |
| 99127508. X | 121217. 4   | 99111938. 9  | 121217. 4   | 99103936. 3 | 121217. 4   | 99118066. 2 | 96107262. 6 |
| 99127542. X | 122206. 6   | 99118066. 2  | 122206. 6   | 99106168    | 122206. 6   | 99120079. 9 | 96114899. 7 |
| 01111203. 4 | 123351. 9   | 99120079. 9  | 123351. 9   | 99110921. 6 | 123351. 9   | 99125535. 7 | 97111760. 1 |
| 97109626. 0 | 124340. 1   | 99125535. 7  | 124340. 1   | 99111938. 9 | 124340. 1   | 00116225. 4 | 97113910    |
| 99122889. 8 | 125213. 9   | P3614700. 1  | 125213. 9   | 99118066. 2 | 125213. 9   | 01105303. 0 | 97119888. 2 |
|             | 1100024. 7  | 00116225. 4  | 1100024. 7  | 99120079. 9 | 1100024. 7  | 97103529. 0 | 98102436. 7 |
|             | 1100072. 6  | 01105303. 0  | 1100072. 6  | 99125535. 7 | 1100072. 6  |             | 98107941. 1 |
|             | 1105415. 2  | 97103529. 0  | 1105415. 2  | 00116225. 4 | 1105415. 2  |             | 98112483. 7 |
|             | 1106423. 5  | P69520875. 6 | 1106423. 5  | 01105303. 0 | 1106423. 5  |             | 98113214. 5 |
|             | 1109323. 4  |              | 1109323. 4  |             | 1109323. 4  |             | 99101037. 2 |
|             | 1110151. 6  |              | 1110151. 6  |             | 1110151. 6  |             | 99102770. 7 |
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|             | 1120624     |              | 1120624     |             | 1120624     |             |             |
|             | 1120626. 5  |              | 1120626. 5  |             | 1120626. 5  |             |             |
|             | 1126475. 1  |              | 1126475. 1  |             | 1126475. 1  |             |             |
|             | 1305976. 1  |              | 1305976. 1  |             | 1305976. 1  |             |             |
|             | 2001044. 3  |              | 2001044. 3  |             | 2001044. 3  |             |             |
|             | 93307154    |              | 9209300     |             | 93307154    |             |             |
|             | 94100251. 1 |              | 9364563     |             | 94100251. 1 |             |             |
|             | 94100251. 1 |              | 9401926     |             | 94100251. 1 |             |             |
|             | 94114781. 1 |              | 93307154    |             | 94114781. 1 |             |             |
|             | 95103987. 4 |              | 94100251. 1 |             | 95103987. 4 |             |             |
|             | 95111765. 4 |              | 94100251. 1 |             | 95111765. 4 |             |             |
|             | 95200479. 4 |              | 94114781. 1 |             | 95200479. 4 |             |             |
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|             | 96107262. 6 |              | 95111765. 4 |             | 96107262. 6 |             |             |
|             | 96109493. 5 |              | 95200479. 4 |             | 96109493. 5 |             |             |
|             | 96114899. 7 |              | 96104131. 6 |             | 96114899. 7 |             |             |
|             | 96939310. 7 |              | 96107262. 6 |             | 96939310. 7 |             |             |
|             | 97104187. 6 |              | 96109493. 5 |             | 97104187. 6 |             |             |
|             | 97107541. 1 |              | 96114899. 7 |             | 97107541. 1 |             |             |
|             | 97111760. 1 |              | 96939310. 7 |             | 97111760. 1 |             |             |
|             | 97113910    |              | 97104187. 6 |             | 97113910    |             |             |
|             | 97118248    |              | 97107541. 1 |             | 97118248    |             |             |
|             | 97119888. 2 |              | 97111760. 1 |             | 97119888. 2 |             |             |
|             | 97122424. 1 |              | 97113910    |             | 97122424. 1 |             |             |
|             | 98102436. 7 |              | 97118248    |             | 98102436. 7 |             |             |
|             | 98107941. 1 |              | 97119888. 2 |             | 98107941. 1 |             |             |
|             | 98108160. 7 |              | 97122424. 1 |             | 98108160. 7 |             |             |
|             | 98110342. 7 |              | 98102436. 7 |             | 98110342. 7 |             |             |
|             |             |              |             |             | 98112483. 7 |             |             |

オランダ出願

100159.3  
103424.8  
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96939310.7  
97119888.2  
97122424.1  
98102436.7  
98113214.5  
98967109.4  
99118066.2  
99120079.9  
01105303.0

香港出願

2100338.9  
99101229.3

マレーシア出願

PI2011010  
PI9700838  
PI9706084  
PI9500503  
PI9500539  
PI9501995  
PI9503925  
PI9504098  
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PI9601232  
PI9601704  
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PI9703968  
PI9704819  
PI9800688  
PI9800976  
PI9801961  
PI9803241  
PI9804027  
PI9901322  
PI20003163  
PI20004161  
PI20006325  
PI20012172  
PI20013611  
PI20013911  
PI97004917

シンガポール出願

9804419-1  
200000354-1  
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9609769-6  
9800409-6  
9901632-1  
200005259-7

インドネシア出願

P960638  
P961683  
P970597  
P-962549  
P-973010

タイ出願

33, 170

インド出願

364/CAL/97  
798/CAL/96  
9/CAL/2000  
950/CAL/96  
1506/CAL/97

以上

別紙 3 - 3

登録された意匠権

日本意匠  
意匠 991450  
意匠 1034962  
意匠 0103496201  
意匠 0103496202  
意匠 0103496203  
意匠 1048427  
意匠 1048428  
意匠 1048429  
意匠 0104842901  
意匠 1048437

以上

別紙 3 - 4

登録された商標権並びに出願及び審査中の商標登録を受ける権利

日本商標  
商標 1927628  
商標 1989634  
商標 2458933  
商標 2587780  
商標 2604073  
商標 2686239  
商標 3007137  
商標 4049728  
商標 4379439  
商標 4373445  
商標 4356129  
商標 4368096  
商標 4373469

韓国商標  
321753

ペルー商標  
85205

日本商標出願  
商標 2001- 99597

台湾商標  
673094

パナマ商標  
55712

マレーシア商標出願  
MA/3608/89

ドイツ商標  
2913772

香港商標  
3027/1990

フランス商標  
94520325

シンガポール商標  
S/7315/88

英国商標  
1363023  
1572086

インド商標  
529372

スイス商標  
373868

イラク商標  
31780

カナダ商標  
370365

アラブ首長国連邦商標  
936

ブラジル商標  
810907584  
814638350

オーストラリア商標  
A501972

メキシコ商標  
376163

ニュージーランド商標  
193842

コロンビア商標  
136438

以上

別紙4

新会社が当社から承継する債権債務及び契約上の地位

1 債権

- ①分割期日前日におけるディスプレイグループ、半導体グループ電子営業統括本部国内電子営業本部国内 DP 営業部及び同統括本部国際ディスプレイ営業本部にかかる売掛金、未収入金、立替金及び概算渡金
- ②各支社が担当する本件営業にかかる売掛金、未収入金、立替金及び概算渡金

2 債務

(1) 併存的に承継する債務

- ①分割期日前日におけるディスプレイグループ、半導体グループ電子営業統括本部国内電子営業本部国内 DP 営業部及び同統括本部国際ディスプレイ営業本部にかかる買掛金、未払金、未払費用及び預り金
- ②分割期日前日までに当社が発行したコマーシャル・ペーパーのうちディスプレイグループにかかる 47,000,000,000 円

(2) 免責的に承継する債務

新会社が当社から承継する従業員に住宅を取得させるために転貸するための資金として借り入れた株式会社 UFJ 銀行からの借入金

3 契約上の地位

分割期日前日における本件営業にかかる以下の契約の契約上の地位

- (1) 物品の販売、リース、賃貸借、販売委託、保守サービスその他営業取引に関する契約
- (2) 資材取引に関する契約
- (3) 共同研究、委託研究、設計委託、製造委託、技術提携、技術供与、OEM 取引及び合併事業に関する契約
- (4) 企画調査、管理、運送、寄託等の業務に関する業務委託、請負、委任及び準委任契約
- (5) 不動産及び動産の賃貸借、使用貸借、リース及びレンタルに関する契約
- (6) 出向及び労働者派遣に関する契約
- (7) 消費貸借に関する契約
- (8) 保険契約
- (9) 当社が実施許諾または使用許諾を受けた、第三者の特許権、実用新案権、意匠権、商標権、著作権、ノウハウ等に関する一切の契約
- (10) 当社が使用許諾を受けたコンピュータ・ソフトウェアに関する一切の契約
- (11) 当社から新会社に承継される不動産、動産、有価証券等、知的財産権及び債権債務に関する一切の契約
- (12) その他、本件営業にかかる一切の契約

別紙 5

新会社が当社から承継する従業員

1 ディスプレイグループ

平成 14 年 6 月 16 日現在ディスプレイグループに在籍する従業員（傷病・育児・介護等による長期欠勤、出向等の理由で休職中の者を含む。）

但し、次のいずれかに該当する者は除く。

①次に記載する者

ディスプレイグループ

\*\*\*\*、\*\*\*\*

②分割期日前日までに退職した者

③当社及び本人の同意の上、分割期日前日までにディスプレイグループに在籍しないこととなった者

2 半導体グループ

平成 14 年 6 月 16 日現在半導体グループ電子営業統括本部国内電子営業本部国内 DP 営業部及び同統括本部国際ディスプレイ営業本部に在籍する従業員（傷病・育児・介護等による長期欠勤、出向等の理由で休職中の者を含む。）

但し、次のいずれかに該当する者は除く。

①分割期日前日までに退職した者

②当社及び本人の同意の上、分割期日前日までにディスプレイグループに在籍しないこととなった者

3 その他

次に記載する者。ただし、分割期日前日までに当社及び本人が別途の取扱いに同意した場合または分割期日前日までに退職した場合はこの限りでない。

監査室

\*\*\*\*

業務サポート事業部

\*\*\*\*、\*\*\*\*

情報システム事業部 企画部

\*\*\*\*

半導体グループ 電子営業統括本部

\*\*\*\*

東北支社 電子機器部

\*\*\*\*、\*\*\*\*

関西支社 電子機器部

\*\*\*\*、\*\*\*\*、\*\*\*\*

北陸支社 電子機器部

\*\*\*\*、\*\*\*\*、\*\*\*\*

総合教育センタ 日立工業専門学院

\*\*\*\*、\*\*\*\*、\*\*\*\*、\*\*\*\*、\*\*\*\*、\*\*\*\*

PATENT 以上

REEL: 037371 FRAME: 0131

株式会社日立製作所に対する新株の割当に関する事項につき

その理由を記載した書面

株式会社日立製作所（以下「日立製作所」という。）は、平成 14 年 10 月 1 日を分割期日とする会社分割で新設される株式会社日立ディスプレイズ（以下「日立 DP」という。）の新株の割当に関して、以下の通り決定した。

割当方法については、日立製作所のディスプレイ事業に関する営業を新会社に承継することを通じて、日立グループとしてより機動的にディスプレイ事業を運営する体制とするため、日立 DP が発行する全ての株式を日立製作所に割当てることとした（分社型新設分割）。

発行する株式数については、割当比率に利害関係を有する第三者が存在しないことから、日立 DP が承継する資産、負債その他の事情を考慮した結果、日立 DP が発行する株式数を 200,000 株とすることとした。

以 上

## 株式会社日立製作所及び株式会社日立ディスプレイズが

各々負担すべき債務の履行の見込みのあること及びその理由を記載した書面

### 1. 株式会社日立製作所に関する説明

株式会社日立製作所（以下「日立製作所」という。）の平成 14 年 3 月 31 日現在の貸借対照表における資産の額は 3 兆 9,231 億円、負債の額は 2 兆 5,585 億円である。

本件新設分割により株式会社日立ディスプレイズ（以下「日立 DP」という。）が日立製作所から承継する資産及び負債の簿価は、それぞれ 1,532 億円、1,062 億円（併存的債務引受による金銭債務 1,062 億円）であり、承継する資産は日立製作所の総資産の約 3.9%、承継する負債については日立製作所負債総額の約 4.2%に相当する。

日立製作所は、本件新設分割により日立 DP が日立製作所から承継する資産及び負債の額を考慮すると、本件新設分割が日立製作所の財務状況に及ぼす影響は軽微であると判断している。

また、日立製作所の今後の事業活動において日立製作所が負担する債務の履行に支障を及ぼす事態の発生は、現在予想されていない。

以上より、分割期日以後に弁済日が到来する日立製作所の債務につき、併存的に承継する債務を含め、履行の見込みはあると判断する。

### 2. 株式会社日立ディスプレイズに関する説明

日立 DP が日立製作所から承継する資産の額は 1,532 億円、負債は 1,062 億円であり、承継する資産の額は負債の額を上回っているため、債務の履行を担保する十分な資産を有する。

また、日立 DP は新設分割により、本件営業に関する製造、販売及びサービスを一体化し、経営効率の向上及び市場競争力の強化を図ることができ、将来にわたり事業が発展し、債務の履行に必要な資金を確保できるものと見込まれる。

以上により、分割期日以後に弁済期が到来する日立 DP の債務につき、履行の見込みはあるものと判断する。



**貸 借 対 照 表**

(平成14年3月31日現在)

株式会社 日立製作所

| 科 目        | 金 額               | 科 目             | 金 額                 |
|------------|-------------------|-----------------|---------------------|
| (資産の部)     | 円                 | (負債の部)          | 円                   |
| 流 動 資 産    | 2,124,120,180,247 | 流 動 負 債         | 1,788,217,533,171   |
| 現金及び預金     | 158,599,382,273   | 買掛金             | 773,370,722,925     |
| 受取手形       | 14,763,672,067    | 短期借入金           | 84,032,600,000      |
| 売掛金        | 767,553,805,388   | コマーシャルペーパー      | 50,000,000,000      |
| 有価証券       | 118,556,201,409   | 未払金             | 23,527,977,618      |
| 金銭の信託      | 80,407,562,350    | 未払費用            | 273,271,735,221     |
| 製品         | 69,192,594,879    | 前受金             | 253,696,524,364     |
| 半製品        | 73,338,411,596    | 諸預り金            | 292,753,564,482     |
| 材料         | 43,761,004,182    | 製品保証等引当金        | 10,638,120,472      |
| 仕掛品        | 199,826,907,768   | その他の流動負債        | 26,926,288,089      |
| 前渡金        | 72,117,056,500    | 固 定 負 債         | 770,341,299,920     |
| 短期貸付金      | 259,591,599,994   | 社 債             | 511,299,000,000     |
| 繰延税金資産     | 114,481,731,745   | 長期借入金           | 2,668,000,000       |
| その他の流動資産   | 148,022,250,096   | 退職給付引当金         | 162,150,735,030     |
| 貸倒引当金      | △1,092,000,000    | 電算機買戻損失引当金      | 31,145,900,307      |
| 固 定 資 産    | 1,799,024,605,831 | 確定拠出年金移行時未払金    | 63,077,664,583      |
| 有形固定資産     | 574,630,048,130   | 負 債 合 計         | 2,558,558,833,091   |
| 建物         | 214,651,016,817   | (資本の部)          |                     |
| 構築物        | 21,438,402,979    | 資 本             | 282,032,490,653     |
| 機械装置       | 169,934,011,726   | 法 定 準 備 金       | 323,131,536,826     |
| 車両運搬具      | 441,443,936       | 資本準備金           | 252,693,023,235     |
| 工具器具備品     | 93,333,615,896    | 利益準備金           | 70,438,513,591      |
| 土地         | 59,789,570,482    | 剰 余 金           | 712,336,294,928     |
| 建設仮勘定      | 15,000,986,294    | プログラム準備金        | 33,132,029,036      |
| 無形固定資産     | 106,403,517,281   | 特別償却準備金         | 2,101,855,037       |
| ソフトウェア     | 86,424,523,561    | 別途積立金           | 905,990,311,989     |
| 施設利用権      | 1,795,812,648     | 当期末処理損失         | 228,887,901,134     |
| その他の無形固定資産 | 18,183,181,072    | (うち当期損失)        | ( 252,641,499,142 ) |
| 投 資 等      | 1,117,991,040,420 | その他の有価証券評価差額金   | 47,419,397,388      |
| 子会社株式及び出資金 | 403,793,416,939   | 自 己 株 式         | △333,766,808        |
| 投資有価証券     | 352,018,469,935   | 資 本 合 計         | 1,364,585,952,987   |
| 長期貸付金      | 5,715,468,135     | 負 債 及 び 資 本 合 計 | 3,923,144,786,078   |
| 繰延税金資産     | 307,867,037,829   |                 |                     |
| その他の投資等    | 94,427,667,504    |                 |                     |
| 貸倒引当金      | △45,831,009,522   |                 |                     |
| 資 産 合 計    | 3,923,144,786,078 |                 |                     |

- (注) 1. 棚卸資産の評価方法及び評価基準  
 製品・半製品・仕掛品……………個別法または移動平均法に基づく低価法  
 材料……………移動平均法に基づく低価法
2. 有価証券及び出資金並びに金銭の信託の評価方法及び評価基準  
 子会社株式及び出資金等……………移動平均法に基づく原価法  
 その他有価証券及び出資金  
 時価のある有価証券及び出資金……………市場価格等に基づく時価法  
 (評価差額は全部資本直入法により処理、売却原価は移動平均法により算定)  
 時価のない有価証券及び出資金……………移動平均法に基づく原価法  
 金銭の信託……………市場価格等に基づく時価法
3. 有形固定資産の減価償却方法  
 建物……………定額法  
 その他……………定率法  
 有形固定資産の減価償却累計額 1,635,906,656,426円
4. 無形固定資産の減価償却方法  
 市場販売目的のソフトウェア……………見込販売収益に基づく償却方法  
 その他……………定額法
5. 退職給付引当金は、従業員の退職給付に備えるため、当事業年度末における退職給付債務及び年金資産の見込額に基づき計上しております。  
 会計基準変更時差異(差益 34,771,516,397円)については、5年定額償却を行っております。  
 過去勤務債務は、その発生時の従業員の平均残存勤務期間より定額償却しております。  
 数理計算上の差異は、その発生時の従業員の平均残存勤務期間により、発生翌年度より定額償却しております。  
 なお、退職給付引当金のうち 35,129,000,000円は、厚生年金基金の代行部分返上に伴う損失見込額であり、商法第287条ノ3に基づき計上しております。
6. 消費税(地方消費税を含む)の会計処理は、脱税方式によっております。
7. 子会社に対する短期金銭債権 765,762,995,669円 長期金銭債権 48,604,439,950円 短期金銭債務 849,446,668,137円
8. 資本合計に計上した、商法第290条第1項第6号に規定する時価評価差額は、46,047,682,948円であります。
9. 商法第280条ノ19第1項に基づく新株引受権の内容  
 発行する株式の種類 新株発行予定残数 発行価額 発行予定期間

**PATENT**

**REEL:037371 FRAME: 0134**

# 損 益 計 算 書

( 自平成13年4月1日 至平成14年3月31日 )

株式会社 日立製作所

| 科 目          | 金 額               |                   |
|--------------|-------------------|-------------------|
| ( 経常損益の部 )   |                   |                   |
| 営業損益の部       |                   | 円                 |
| 売上高          |                   | 3,522,299,686,344 |
| 売上原価         | 2,927,426,747,009 |                   |
| 販売費及び一般管理費   | 679,615,129,389   | 3,607,041,876,393 |
| 営業損失         |                   | 84,742,190,054    |
| 営業外損益の部      |                   |                   |
| 営業外収益        |                   |                   |
| 受取利息及び配当金    | 81,507,143,303    |                   |
| 雑収益          | 13,509,167,173    | 95,016,310,476    |
| 営業外費用        |                   |                   |
| 支払利息         | 12,873,112,286    |                   |
| 雑損失          | 79,064,395,887    | 91,937,508,173    |
| 経常損失         |                   | 81,663,387,751    |
| ( 特別損益の部 )   |                   |                   |
| 特別利益         |                   |                   |
| 土地売却益        | 8,906,360,488     |                   |
| 投資有価証券売却益    | 1,823,590,823     | 10,729,951,311    |
| 特別損失         |                   |                   |
| 早期退職金等特別損失   | 108,768,870,639   |                   |
| 事業構造改善特別損失   | 90,251,470,466    |                   |
| 投資有価証券等評価損   | 76,144,512,709    |                   |
| 退職給付制度改定特別損失 | 43,722,654,326    | 318,887,538,140   |
| 税引前当期損失      |                   | 389,820,974,580   |
| 法人税、住民税及び事業税 | 3,884,337,013     |                   |
| 法人税等調整額      | △141,063,812,451  | △137,179,475,438  |
| 当期損失         |                   | 252,641,499,142   |
| 前期繰越利益       |                   | 33,767,344,124    |
| 中間配当金        |                   | 10,013,746,116    |
| 当期未処理損失      |                   | 228,887,901,134   |

- (注) 1. 早期退職金等特別損失 108,768,870,639円は、当社及び子会社の早期退職促進制度の実施に伴う退職金負担額等であります。
2. 事業構造改善特別損失 90,251,470,466円は、ブラウン管事業からの撤退、半導体事業及び欧州デジタルメディア事業の再編に伴う損失であり、その内訳は、子会社支援・整理損失 53,843,914,691円、固定資産処分損 16,474,914,147円及び棚卸資産処分損・評価損 7,313,294,902円等であります。
3. 投資有価証券等評価損 76,144,512,709円は、投資有価証券評価損 59,637,155,045円並びに子会社株式及び出資金評価損 16,507,357,664円であります。
4. 退職給付制度改定特別損失 43,722,654,326円は、厚生年金基金の代行部分返上に伴う損失見込額 35,129,000,000円及び確定拠出年金制度導入に伴う損失 8,593,654,326円であります。
5. 子会社に対する売上高 1,454,070,172,817円 子会社からの仕入高 2,354,152,065,906円  
子会社との営業取引以外の取引高 336,150,894,788円

PATENT

REEL: 037371 FRAME: 0135

