**PATENT ASSIGNMENT COVER SHEET**

**SUBMISSION TYPE:** NEW ASSIGNMENT  
**NATURE OF CONVEYANCE:** CHANGE OF NAME

**CONVEYING PARTY DATA**

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**CORRESPONDENCE DATA**

Fax Number: (202)756-8087  
*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.*

Phone: 202-756-8000  
Email: lcruz@mwe.com  
Correspondent Name: MCDERMOTT WILL & EMERY LLP  
Address Line 1: THE MCDERMOTT BUILDING  
Address Line 2: 500 NORTH CAPITOL STREET, NW  
Address Line 4: WASHINGTON, D.C. 20001

**ATTORNEY DOCKET NUMBER:** 086551-0010  
**NAME OF SUBMITTER:** LYNN CRUZ  
**SIGNATURE:** /LYNN CRUZ/
DATE SIGNED: 05/12/2017

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### Purposes

1. Manufacturing, sales, repair, and renting of materials related to the following products and components:
   (1) Automobiles, railway cars, industrial and other vehicles,
   (2) Airplanes, aerospace related equipment, flying objects, military arms,
   (3) Prime movers, prime mover loading equipment, agricultural machinery, forestry machinery, construction machinery, machine tools, pressing machinery, heating and air conditioning equipment, environment sanitation regulation equipment, other industrial and general machines and tools,
   (4) Telecommunications equipment, measuring equipment, other various types of electric equipment.
2. Consulting, engineering, other technological development and sales related to the above.
3. Constructing, selling and repairing buildings, structures and construction materials as part of construction design, execution, supervision and contracting.
4. Real estate sales, rental, brokering and maintenance.
5. Managing airports.
6. Information processing, information transmission, providing information, and software development, sales and rental.
7. Land, sea and air transport, storage, and related transportation services.

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<td>12. Food, lodging and store facility management for educational, medical, sports, tourism, exhibition hall and entertainment facilities.</td>
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<p>| Share unit number                             | 100 shares                                                |
| Total number of shares authorized to be issued | 1,500,000,000 shares                                      |</p>
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<td>Registered: July 07, 2015</td>
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<tr>
<td>Director: Takeshi Tachimori</td>
<td>Reappointed: June 28, 2016</td>
</tr>
<tr>
<td>Director: Takeshi Tachimori</td>
<td>Registered: July 12, 2016</td>
</tr>
<tr>
<td>Director: Toshio Arima (Outside director)</td>
<td>Reappointed: June 24, 2014</td>
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<tr>
<td>Director: Toshio Arima</td>
<td>Reappointed: June 23, 2015</td>
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<tr>
<td>Name</td>
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<tr>
<td>Director: Masahiro Kasai</td>
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<td>Director: Masahiro Kasai</td>
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<tr>
<td>Director: Yoshinori Komamura</td>
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<td>Director: Shigehiro Aoyama</td>
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<td>4-14, Higashi-Nogawa 1-chome, Komae-shi, Tokyo</td>
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Reference No: YU020296

*The items underlined indicate deleted items.*
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<td>Representative director: Jun Kondo</td>
<td>Registered: July 07, 2015</td>
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<td>Reappointed: June 28, 2016</td>
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<td>Representative director: Jun Kondo</td>
<td>Registered: July 12, 2016</td>
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<tr>
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<td>(Reappointment)</td>
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<tr>
<td>Regulation about the exemption of responsibility to companies, such as a director</td>
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</tr>
<tr>
<td>----------------------------------------------------------------------------------</td>
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<tr>
<td>This company can exempt from the reparations responsibility of the director (what was a director is included.) of the Article 423 the 1st clause of company law by the resolution of board of directors in the limit of a statute by regulation of the Article 426 the 1st clause of company law. This company can exempt from the reparations responsibility of the corporate auditor (what was a corporate auditor is included.) of the Article 423 the 1st clause of company law by the resolution of board of directors in the limit of a statute by regulation of the Article 426 the 1st clause of company law.</td>
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<table>
<thead>
<tr>
<th>Regulation about restriction of the responsibility to companies, such as an outside director</th>
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<tbody>
<tr>
<td>This company can conclude the contract of the Article 423 the 1st clause of company law which limits the reparations responsibility of the outside director among outside directors by regulation of the Article 427 the 1st clause of company law. However, the limit of the obligation to pay reparations based on the contract concerned is more than ¥5,000,000, and upper limit is higher amount of either the limit based on the contract or the limit which a statute specifies. This company can conclude the contract of the Article 423 the 1st clause of company law which limits the reparations responsibility of the outside auditor among outside auditors by regulation of the Article 427 the 1st clause of company law. However, the limit of the obligation to pay reparations based on the contract concerned is more than ¥5,000,000, and upper limit is higher amount of either the limit based on the contract or the limit which a statute specifies.</td>
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</table>
This company can conclude the contract of the Article 423 the 1st clause of company law which limits the reparations responsibility of the outside director among directors (excluding executive directors or managers or other employees of this company and any of its subsidiaries) by regulation of the Article 427 the 1st clause of company law.

However, the limit of the obligation to pay reparations based on the contract concerned is more than ¥5,000,000, and upper limit is higher amount of either the limit based on the contract or the limit which a statute specifies.

This company can conclude the contract of the Article 423 the 1st clause of company law which limits the reparations responsibility of the outside auditor among auditors by regulation of the Article 427 the 1st clause of company law.

However, the limit of the obligation to pay reparations based on the contract concerned is more than ¥5,000,000, and upper limit is higher amount of either the limit based on the contract or the limit which a statute specifies.

| Matters concerning the establishment of a board of directors | Company with a board of directors |
| Matters concerning the appointment of a corporate auditors | Company with corporate auditors |
| Matters concerning the establishment of a board of corporate auditors | Company with a board of corporate auditors |
| Matters concerning the appointment of an accounting auditor | Company with an accounting auditor |
| Matters concerning the registration record | Head office relocated from 7-2, Nishi-Shinjuku 1-Chome, Shinjuku-Ku, Tokyo on August 17, 2014 |

Reference No: YU020296

*The items underlined indicate deleted items.

Registered: August 18, 2014
1-20-8, Ebisu, Shibuya-ku, Tokyo
SUBARU CORPORATION

The foregoing is a true copy of all the matters which are in force at the time in Commercial Register.
(The Tokyo Legal Affairs Bureau Shibuya branch office jurisdiction)

April 06, 2017

The Tokyo Legal Affairs Bureau
Shibuya branch office

Registrar

Akito Tsuchiya (Official Seal)
履歴事項全部証明書

東京都渋谷区恵比寿一丁目20番8号
株式会社SUBARU

<table>
<thead>
<tr>
<th>会社法人等番号</th>
<th>0111-01-019196</th>
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<tbody>
<tr>
<td>商号</td>
<td>富士重工業株式会社</td>
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<td>株式会社SUBARU</td>
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<tr>
<td>公告をする方法</td>
<td>電子公告とする。</td>
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<td><a href="http://www.fhi.co.jp/ir/index.html">http://www.fhi.co.jp/ir/index.html</a></td>
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<tr>
<td></td>
<td>ただし、事故その他非常事態に基づいた事由によって</td>
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<td>電子公告を行うことができない場合は、日本経済新聞に掲載する方法により行う。</td>
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<td>会社成立の年月日</td>
<td>昭和20年12月27日</td>
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<td>目的</td>
<td>1. 次の各製品およびその部品、関連資材の製造、売買、修理、貸借</td>
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<tr>
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<td>(1) 自動車、鉄道車両、産業車両、その他各種車両</td>
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<td>(2) 航空機、宇宙関連機器、飛行体、兵器</td>
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<td>(3) 原動機、原動機関連機器、農業機械、林業機械、建設機械、工作機械、プレス機械、冷熱機械、環境衛生整備機器、その他産業用および一般用機械器具</td>
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<td>(4) 通信機器、計測機器、その他各種電気機器</td>
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<tr>
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<td>2. 前号に関連するコンサルティング、エンジニアリング、その他技術の開発、売買</td>
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<td>3. 建設工事の設計、施工、監理、請負ならびに建物、構築物、建築用部材の製造、売買、修理</td>
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<td></td>
<td>4. 不動産の売買、賃貸借、仲介、管理</td>
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<td></td>
<td>5. 飛行場の経営</td>
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<tr>
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<td>6. 情報処理、情報通信、情報提供およびソフトウェアの開発、売買、貸借</td>
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<td>7. 陸上、海上、航空運輸業、倉庫業およびこれに関連する運輸サービス業</td>
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<td>8. 有価証券等の運用、売買および金融業</td>
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<td>9. 労働者派遣業</td>
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<td>10. 飲食防災業</td>
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<td></td>
<td>11. 広告代理業、旅行業、出版業、印刷業</td>
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<td>12. 教育、医療、スポーツ、観光、展示場、娯楽施設ならびに飲食、宿泊、売店等の施設の経営</td>
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<td>13. 燃料および火工品販売業</td>
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<td>14. 損害保険代理業、生命保険募集業</td>
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<td>15. 前各号に付帯関連する一切の事業</td>
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整理番号 020296 * 下線のあるものは該当項であることを示す。
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<td>東京都中央区八重洲一丁目2番1号 みずほ信託銀行株式会社 東京都中央区八重洲一丁目2番1号 みずほ信託銀行株式会社 本店</td>
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東京都渋谷区恵比寿一丁目20番8号
株式会社SUBARU
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<tr>
<td>監査役</td>
<td>鳥沢 昌晃</td>
<td>平成27年 6月23日就任</td>
</tr>
<tr>
<td>監査役</td>
<td>三田 慎一 （社外監査役）</td>
<td>平成27年 7月7日就任</td>
</tr>
</tbody>
</table>
| 取締役等の会社に対する責任の免除に関する規定 | 当会社は、会社法第426条第1項の規定により、取締役会の決議によって、同法第423条第1項の取締役（取締役であった者を含む。）の損害賠償責任を、法令の限度において免除することができる。当会社は、会社法第426条第1項の規定により、取締役会の決議によって、同法第423条第1項の監査役（監査役であった者を含む。）の損害賠償責任を、法令の限度において免除することができる。
| 非業務執行取締役等の会社に対する責任の制限に関する規定 | 当会社は、会社法第427条第1項の規定により、社外取締役との間に、同法第423条第1項の損害賠償責任を限定する契約を締結することができる。ただし、当該契約に基づく責任の限度額は、500万円以上であらかじめ定めた金額または法令が規定する額のいずれか高い額とする。当会社は、会社法第427条第1項の規定により、社外監査役との間に、同法第423条第1項の損害賠償責任を限定する契約を締結することができる。ただし、当該契約に基づく責任の限度額は、500万円以上であらかじめ定めた金額または法令が規定する額のいずれか高い額とする。

取締役会設置会社に関する事項 | 取締役会設置会社
東京都渋谷区恵比寿一丁目２０番８号
株式会社SUBARU

<table>
<thead>
<tr>
<th>項目</th>
<th>内容</th>
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</thead>
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<td>監査役設置会社に関する事項</td>
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<td>会計監査人設置会社に関する事項</td>
<td>会計監査人設置会社</td>
</tr>
<tr>
<td>登記記録に関する事項</td>
<td>平成２６年８月１７日東京都新宿区西新宿一丁目７番２号から本店移転 平成２６年８月１８日登記</td>
</tr>
</tbody>
</table>

これは登記簿に記録されている閉鎖されていない事項の全部であることを証明した書面である。

平成２９年４月６日
東京法務局渋谷出張所
登記官

土屋 明人

整理番号 020296 ＊ 下線のあるものは抹消事項であることを示す。