PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT4670358

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	CHANGE OF NAME
RESUBMIT DOCUMENT ID:	504439055

CONVEYING PARTY DATA

Name	Execution Date
NISSHINBO INDUSTRIES, INC.	04/01/2009

RECEIVING PARTY DATA

Name:	NISSHINBO HOLDINGS INC.
Street Address:	31-11, NINGYO-CHO 2-CHOME, NIHONBASHI, CHUO-KU,
City:	TOKYO,
State/Country:	JAPAN

PROPERTY NUMBERS Total: 1

Property Type	Number
Patent Number:	6506479

CORRESPONDENCE DATA

Fax Number: (703)739-2815

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.

Email: iprecordals@cpaglobal.com
Correspondent Name: CPA GLOBAL LIMITED
Address Line 1: LIBERATION HOUSE
Address Line 2: CASTLE STREET
Address Line 4: ST HELIER, JERSEY JE1 1BL

NAME OF SUBMITTER:	HEIDI WHITTINGHAM
SIGNATURE:	HMW/IPR/HW/NGB Daio/2017-068/CoN 1PT/1
DATE SIGNED:	11/02/2017

Total Attachments: 29
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Declaration by The Translator

I, Tsuyoshi Murasawa, declare and state:

THAT I am a citizen of Japan residing at #203, 3-15, 5-chome, Nishiaraihontyou, Adachi-ku, Tokyo, 123-0845 Japan;

THAT I am presently employed by Nisshinbo Holdings Inc., having the place of business at 2-31-11, Ningyocho, Nihonbashi, Chuo-ku, Tokyo, 103-8650 Japan;

THAT I understand the Japanese and English languages and that the attached English document is a true partial translation made by me of the official document indicating the Corporate name change.

I declare further that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that 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 application or any patent issuing thereon.

Date: October 25, 2017

署名 Tsuyoshi Murasawa

名前 Tsuyoshi Murasawa

Electronic Patent Assignment System

Confirmation Receipt

Your assignment has been received by the USPTO.
The coversheet of the assignment is displayed below:

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

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

CONVEYING PARTY DATA

Name	Execution Date
NISSHINBO INDUSTRIES, INC.	04/01/2009

RECEIVING PARTY DATA

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Street Address:	31-11, NINGYO-CHO 2-CHOME, NIHONBASHI, CHUO-KU,
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Correspondent Name: CPA GLOBAL LIMITED
Address Line 1: LIBERATION HOUSE
Address Line 2: CASTLE STREET
Address Line 4: ST HELIER, JERSEY JE1 1BL

NAME OF SUBMITTER:	HEIDI WHITTINGHAM
Signature:	HMW/IPR/NW/NGB Daio/CP2017-068/CoN1PT/1
Date:	06/30/2017

Total Attachments: 26
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RECEIPT INFORMATION

EPAS ID:	PAT4485757
Receipt Date:	06/30/2017

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PATENT
REEL: 044016 FRAME: 0026

CERTIFICATE OF ALL REGISTERED MATTERS CURRENTLY VALID

31-11, Ningyo-cho 2-chome, Nihonbashi, Chuo-ku, Tokyo
Nisshinbo Holdings Inc.

Company No.	0100-01-034882	
Trade Name	NISSHINBO INDUSTRIES, INC.	
	Nisshinbo Holdings Inc.	Amended on April 1, 2009 Registered on April 1, 2009
Head Office	31-11, Ningyo-cho 2-chome, Nihonbashi Chuo-ku, Tokyo	
Method of Public Notice	The Company shall issue its public notices electronically: http://www.nisshinbo.co.jp/ If accidents or other unavoidable reasons prevent the Company from issuing public notices electronically, however, the Company shall issue the public notice in the *Nihon Keizai Shimbun*.	Amended on June 29, 2006 Registered on July 6, 2006
Date of Establishment	January 26, 1907	
Business Purposes	The purpose of the Company shall be to engage in the following businesses, and to control and manage the businesses of domestic and foreign companies engaged in the following businesses by owning their shares or interests: (1) Development, manufacture, processing, sale and purchase, and export and import of thread, cotton textiles, bonded textiles, apparel, industrial fiber material, and other fabric products; (2) Development, manufacture, processing, sale and purchase, and export and import of friction material, braking devices, and parts thereof for automobiles, transport machinery, transport appliances, and other machinery and appliances; (3) Development, manufacture, processing, sale and purchase, and export and import of paper and paper processingproducts, as well as the industrial waste-disposal business; (4) Development, manufacture, processing, sale and purchase, and export and import of machinery and equipment for specific industries, machinery and equipment for general industry and other machinery and equipment, and parts thereof, and design, execution and supervision to install machinery and equipment; (5) Development, manufacture, processing, sale and purchase, and export and import of industrial inorganic chemicals, industrial organic chemicals, medical products and other industrial chemicals, and the design, construction, and supervision of civil engineering projects; (6) Development, manufacture, processing, sale and purchase, and export and import of telecommunication apparatus, information technology apparatus, electronic apparatus for medical use, and other electric or electronic machinery and appliances, and semiconductors, electronic tubes and other electric or electronic parts, and design, execution and supervision to install electric or electronic machinery and appliances; (7) Power generation by renewable energy and sale of electricity, as well as development, manufacture, processing, sale and purchase, and export and import of materials, machinery and appliances which contribute to creation of low carbon society and recycling society; (8) Sale and purchase, intermediacy, and leasing and administration of real estate; and (9) Any and all other legitimate businesses. Amended on June 27, 2013; Registered on July 5, 2013	

Serial No. Sa 037211 * Items deleted from registration have been underlined.

Number of shares constituting one unit	100 shares	Amended on October 1, 2015 Registered on October 6, 2015
Total Number of Shares Authorized to be Issued	371,755,000 shares	Amended on November 2, 2004 Registered on November 4, 2004
Total Number of Shares Issued, their Classes, and their Relevant Numbers	Total number of shares issued: 178,798,939 shares	Amended on April 22, 2010 Registered on April 30, 2010
Paid-in Capital	27,587,976,204 yen	
Name, Address and Office of the Transfer Agent	1-4-5, Marunouchi, Chiyoda-ku, Tokyo Mitsubishi UFJ Trust and Banking Corporation 1-4-5, Marunouchi, Chiyoda-ku, Tokyo Stock Transfer Agency Department, Mitsubishi UFJ Trust and Banking Corporation Amended on October 1, 2005; Registered on October 3, 2005	
Matters Pertaining to Directors and Auditors	Tomofumi Akiyama, Director	Re-appointed on June 29, 2016 Registered on July 5, 2016
	Masaya Kawata, Director	Re-appointed on June 29, 2016 Registered on July 5, 2016
	Masahiro Murakami, Director	Re-appointed on June 29, 2016 Registered on July 5, 2016
	Koji Nishihara, Director	Re-appointed on June 29, 2016 Registered on July 5, 2016
	Noboru Matsuda, Director	Re-appointed on June 26, 2016 Registered on July 5, 2016
	Yoshinori Shimizu, Director	Re-appointed on June 29, 2016 Registered on July 5, 2016
	Takayoshi Tsuchida, Director	Re-appointed on June 29, 2016 Registered on July 5, 2016

	Takayoshi Okugawa, Director	Re-appointed on June 29, 2016 Registered on July 5, 2016
	Shinobu Kato (Shinobu Fujino), Director	Re-appointed on June 29, 2016 Registered on July 5, 2016
	Ryo Ogura, Director	Appointed on June 29, 2016 Registered on July 5, 2016
	4-22-11, Takaido higashi, Suginami, Tokyo Masaya Kawata, Representative Director	Re-appointed on June 29, 2016 Registered on July 5, 2016
	2-12-41, Higashinakayama, Funabashi, Chiba Prefecture Masahiro Murakami, Representative Director	Appointed on June 29, 2016 Registered on July 5, 2016
	Toshihiko Tomita, Statutory Auditor (Outside Auditor)	Re-appointed on June 26, 2015 Registered on July 9, 2015
	Yo Kawakami, Statutory Auditor (Outside Auditor)	Re-appointed on June 26, 2015 Registered on July 9, 2015
	Yoichi Fujiwara, Auditor	Re-appointed on June 26, 2015 Registered on July 9, 2015
	Takumi Ohmoto, Auditor	Appointed on June 26, 2015 Registered on July 9, 2015
	VERITAS & Co., Accounting Auditor	Re-Appointed on June 29, 2016 Registered on July 5, 2016
Provision Pertaining to the Limitation of Liabilities of Directors and Auditors to the Company	In accordance with the provision of Article 426, Paragraph 1 of the Company Law, the Company may, by the resolution of the Board of Directors, exempt its directors (including former directors) from the liability for damage stipulated in Article 423, Paragraph 1 of the Company Law to the extent permitted by laws and ordinances. In accordance with the provision of Article 426, Paragraph 1 of the Company Law, the Company may, by the resolution of the Board of Directors, exempt its auditors (including former auditors) from the liability for damage stipulated in Article 423, Paragraph 1 of the Company Law to the extent permitted by laws and ordinances. Established on June 29, 2006; Registered on July 6, 2006	

Provision Pertaining to the Limitation of Liabilities of non-executive Directors	In accordance with the provision of Article 427, Paragraph 1 of the Company Law, the Company may enter into an agreement with each of its director (excluding executive directors, etc.) to limit the liability for damage stipulated in Article 423, Paragraph 1 of the Company Law; provided, however, that the maximum amount of liability under the agreement shall be the amount prescribed in advance by the Company of not less than five (5) million yen or the minimum amount stipulated by laws and ordinances, whichever is higher. In accordance with the provision of Article 427, Paragraph 1 of the Company Law, the Company may enter into an agreement with each of its audit & supervisory board member to limit the liability for damage stipulated in Article 423, Paragraph 1 of the Company Law; provided, however, that the maximum amount of liability under the agreement shall be the amount prescribed in advance by the Company of not less than five (5) million yen or the minimum amount stipulated by laws and ordinances, whichever is higher. Established on June 26, 2015; Registered on July 9, 2015
Branches	1 2-4-2,Kitakyuhouji-machi, Chuo-ku, Osaka
	2 5-2-38, Sakae, Naka-ku, Nagoya
	The 5th Stock Acquisition Rights Number of Stock Acquisition Rights to be issued 72 Amended on March 31, 2017; Registered on April 12, 2017 Class and number of shares to be issued or transferred upon the exercise of Stock Acquisition Rights, and the method for calculating the same Common stock 72,000 shares The number of shares under a Stock Acquisition Right (the "Number of Shares under a Stock Acquisition Right") shall be 1,000 shares of common stock of the Company. If the shares of common stock are split or consolidated on or after the date of allotment of Stock Acquisition Rights (the "Allotment Date), the number of shares under each Stock Acquisition Right shall be adjusted in proportion to that split or consolidation; provided, however, that the adjustment will be made only for the number of shares under Stock Acquisition Rights unexercised at the time of that split or consolidation,. Any faction of less than one (1) share resulting from the adjustment shall be disregard. Amended on March 31, 2017; Registered on April 12, 2017 Paid-in amount for Stock Acquisition Rights offered, or the method for calculating the same, or a note on unnecessary payment. Payment in money shall not be necessary for Stock Acquisition Rights. The value of assets to be financed upon the exercise of Stock Acquisition Rights, or the method for calculating the same The value of assets to be financed upon the exercise of Stock Acquisition rights shall be the paid-in amount per share to be issued by the exercise of the Stock Acquisition Rights (the "Exercise Price") multiplied by the Number of Shares under the Stock Acquisition Rights. The Exercise Price shall be an amount calculated by multiplying the average of the daily closing price of the common stock of the Company in regular transactions at the Tokyo Stock Exchange during the calendar month immediately prior to the month to which the Allotment Date belongs (excluding dates on which no trade is made) by 1.05. It is provided, however, that if the amount so calculated is below the closing price at the Allotment Date, the Exercise Price shall be the closing price at the Allotment Date. Any fraction of less than one (1) yen resulting from the adjustment shall be rounded up to the nearest yen. If the shares are split or consolidated on or after the Allotment Date, the Exercise Price shall be adjusted in accordance with the following formula, and any fraction of less than one (1) yen resulting from the adjustment shall be rounded up to the nearest yen. $\text{Exercise Price after adjustment} = \text{Exercise Price before adjustment} \times \frac{1}{\text{Ratio of split or consolidation}}$ If, on or after the Allotment Date, new shares of common stock are issued or the common stock held by the Company is disposed of at a price below the market price of the common stock of the Company, the Exercise Price shall be adjusted in accordance with the following formula, and any faction of less than one (1) yen resulting from the adjustment shall be

rounded up to the nearest yen; provided, however, that if new shares are issued or the common stock held by the Company is disposed of as a result of the exercise of Stock Acquisition Rights, the paid-in amount shall not be adjusted.

$$\text{Exercise Price after adjustment} = \text{Exercise Price before adjustment} \times \frac{\text{Number of outstanding shares issued} + \dfrac{\text{Number of newly issued (disposed) shares} \times \text{Paid-in amount per share}}{\text{Market price per share before new Issuance (disposal)}}}{\text{Number of (outstanding + newly issued (disposed)) shares}}$$

The "Number of outstanding shares issued" in the preceding formula means the number of shares of common stock of the Company issued minus the number of shares of common stock held by the Company.

Exercise period for Stock Acquisition Rights

August 1, 2012 to July 31, 2017

Terms and conditions for the exercise of Stock Acquisition Rights

(i) The persons granted Stock Acquisition Rights shall be Directors, Corporate Auditors, executive officers, or employees of the Company when the Stock Acquisition Rights are exercised; except for cases where Directors, Corporate Auditors, or executive officers are retired at the expiration of their terms of office, or employees are retired at mandatory retirement age, or any other reasonable reasons apply.

(ii) Stock Acquisition Rights may not be inherited.

Events for the acquisition of Stock Acquisition Rights by the Company, and terms and conditions thereof

If the General Meeting of Shareholders approves a merger agreement in which the Company is to become the extinguished company, a demerger agreement or demerger plan in which the Company is to become the demerged company, or a share exchange agreement or share transfer proposal in which the Company is to become a wholly owned subsidiary, the Company may acquire Stock Acquisition Rights without compensation on a day separately determined by the Board of Directors.

Issued on August 2, 2010

Registered on August 9, 2010

The 6th Stock Acquisition Rights

Number of Stock Acquisition Rights to be issued

59

Amended on February 28, 2016; Registered on March 6, 2017

Class and number of shares to be issued or transferred upon the exercise of Stock Acquisition Rights, and the method for calculating the same

Common stock 59,000 shares

The number of shares under a Stock Acquisition Right (the "Number of Shares under a Stock Acquisition Right") shall be 1,000 shares of common stock of the Company.

If the shares of common stock are split or consolidated on or after the date of allotment of Stock Acquisition Rights (the "Allotment Date), the number of shares under each Stock Acquisition Right shall be adjusted in proportion to that split or consolidation; provided, however, that the adjustment will be made only for the number of shares under Stock Acquisition Rights unexercised at the time of that split or consolidation,

Any faction of less than one (1) share resulting from the adjustment shall be disregard.

Amended on February, 2017; Registered on March 6, 2017

Paid-in amount for Stock Acquisition Rights offered, or the method for calculating the same, or a note on unnecessary payment

Payment in money shall not be necessary for Stock Acquisition Rights.

The value of assets to be financed upon the exercise of Stock Acquisition Rights, or the method for calculating the same

The value of assets to be financed upon the exercise of Stock Acquisition rights shall be the paid-in amount per share to be issued by the exercise of the Stock Acquisition Rights (the "Exercise Price") multiplied by the Number of Shares under the Stock Acquisition Rights. The Exercise Price shall be an amount calculated by multiplying the average of the daily closing price of the common stock of the Company in regular transactions at the Tokyo Stock Exchange during the calendar month immediately prior to the month to which the Allotment Date belongs (excluding dates on which no trade is made) by 1.05. It is provided, however, that if the amount so calculated is below the closing price at the Allotment Date, the Exercise Price shall be the closing price at the Allotment Date.

Any fraction of less than one (1) yen resulting from the adjustment shall be rounded up to the nearest yen. If the shares are split or consolidated on or after the Allotment Date, the Exercise Price shall be adjusted in accordance with the following formula, and any fraction of less than one (1) yen resulting from the adjustment shall be rounded up to the nearest yen.

$$\text{Exercise Price after adjustment} = \text{Exercise Price before adjustment} \times \frac{1}{\text{Ratio of split or consolidation}}$$

If, on or after the Allotment Date, new shares of common stock are issued or the common stock held by the Company is disposed of at a price below the market price of the common stock of the Company, the Exercise Price shall be adjusted in accordance with the following formula, and any faction of less than one (1) yen resulting from the adjustment shall be rounded up to the nearest yen; provided, however, that if new shares are issued or the common stock held by the Company is disposed of as a result of the exercise of Stock Acquisition Rights, the paid-in amount shall not be adjusted.

$$\text{Exercise Price after adjustment} = \text{Exercise Price before adjustment} \times \frac{\text{Number of outstanding shares issued} + \dfrac{\text{Number of newly issued (disposed) shares x Paid-in amount per share}}{\text{Market price per share before new issuance (disposal)}}}{\text{Number of (outstanding + newly issued (disposed)) shares}}$$

The "Number of outstanding shares issued" in the preceding formula means the number of shares of common stock of the Company issued minus the number of shares of common stock held by the Company.

Exercise period for Stock Acquisition Rights

August 1, 2013 to July 31, 2018

Terms and conditions for the exercise of Stock Acquisition Rights

(i) The persons granted Stock Acquisition Rights shall be Directors, Corporate Auditors, executive officers, or employees of the Company when the Stock Acquisition Rights are exercised; except for cases where Directors, Corporate Auditors, or executive officers are retired at the expiration of their terms of office, or employees are retired at mandatory retirement age, or any other reasonable reasons apply.

(ii) Stock Acquisition Rights may not be inherited.

Events for the acquisition of Stock Acquisition Rights by the Company, and terms and conditions thereof

If the General Meeting of Shareholders approves a merger agreement in which the Company is to become the extinguished company, a demerger agreement or demerger plan in which the Company is to become the demerged company, or a share exchange agreement or share transfer proposal in which the Company is to become a wholly owned subsidiary, the Company may acquire Stock Acquisition Rights without compensation on a day separately determined by the Board of Directors.

Issued on August 1, 2011

Registered on August 8, 2011

The 7th Stock Acquisition Rights

Number of Stock Acquisition Rights to be issued

47

Amended on February 28, 2017; Registered on March 6, 2017

Class and number of shares to be issued or transferred upon the exercise of Stock Acquisition Rights, and the method for calculating the same

Common stock 47,000 shares

The number of shares under a Stock Acquisition Right (the "Number of Shares under a Stock Acquisition Right") shall be 1,000 shares of common stock of the Company.

If the shares of common stock are split or consolidated on or after the date of allotment of Stock Acquisition Rights (the "Allotment Date), the number of shares under each Stock Acquisition Right shall be adjusted in proportion to that split or consolidation; provided, however, that the adjustment will be made only for the number of shares under Stock Acquisition Rights unexercised at the time of that split or consolidation,. Any faction of less than one (1) share resulting from the adjustment shall be disregard.

Amended on February 28, 2017; Registered on March 6, 2017

Paid-in amount for Stock Acquisition Rights offered, or the method for calculating the same, or a note on unnecessary payment

Payment in money shall not be necessary for Stock Acquisition Rights.

The value of assets to be financed upon the exercise of Stock Acquisition Rights, or the method for calculating the same

The value of assets to be financed upon the exercise of Stock Acquisition rights shall be the paid-in amount per share to be issued by the exercise of the Stock Acquisition Rights (the "Exercise Price") multiplied by the Number of Shares under the Stock Acquisition Rights. The Exercise Price shall be an amount calculated by multiplying the average of the daily closing price of the common stock of the Company in regular transactions at the Tokyo Stock Exchange during the calendar month immediately prior to the month to which the Allotment Date belongs (excluding dates on which no trade is made) by 1.05. It is provided, however, that if the amount so calculated is below the closing price at the Allotment Date, the Exercise Price shall be the closing price at the Allotment Date. Any fraction of less than one (1) yen resulting from the adjustment shall be rounded up to the nearest yen.

If the shares are split or consolidated on or after the Allotment Date, the Exercise Price shall be adjusted in accordance with the following formula, and any fraction of less than one (1) yen resulting from the adjustment shall be rounded up to the nearest yen.

$$\text{Exercise Price after adjustment} = \text{Exercise Price before adjustment} \times \frac{1}{\text{Ratio of split or consolidation}}$$

If, on or after the Allotment Date, new shares of common stock are issued or the common stock held by the Company is disposed of at a price below the market price of the common stock of the Company, the Exercise Price shall be adjusted in accordance with the following formula, and any faction of less than one (1) yen resulting from the adjustment shall be rounded up to the nearest yen; provided, however, that if new shares are issued or the common stock held by the Company is disposed of as a result of the exercise of Stock Acquisition Rights, the paid-in amount shall not be adjusted.

$$\text{Exercise Price after adjustment} = \text{Exercise Price before adjustment} \times \frac{\text{Number of outstanding shares issued} + \dfrac{\text{Number of newly issued (disposed) shares} \times \text{Paid-in amount per share}}{\text{Market price per share before new issuance (disposal)}}}{\text{Number of (outstanding + newly issued (disposed)) shares}}$$

The "Number of outstanding shares issued" in the preceding formula means the number of shares of common stock of the Company issued minus the number of shares of common stock held by the Company.

Exercise period for Stock Acquisition Rights

August 1, 2014 to July 31, 2019

Terms and conditions for the exercise of Stock Acquisition Rights

(i) The persons granted Stock Acquisition Rights shall be Directors, Corporate Auditors, executive officers, or employees of the Company when the Stock Acquisition Rights are exercised; except for cases where Directors, Corporate Auditors, or executive officers are retired at the expiration of their terms of office, or employees are retired at mandatory retirement age, or any other reasonable reasons apply.

(ii) The persons who have been demoted under the demotion system before July 31, 2013 may not exercise the Stock Acquisition Rights.

(iii) Stock Acquisition Rights may not be inherited.

Events for the acquisition of Stock Acquisition Rights by the Company, and terms and conditions thereof

If the General Meeting of Shareholders approves a merger agreement in which the Company is to become the extinguished company, a demerger agreement or demerger plan in which the Company is to become the demerged company, or a share exchange agreement or share transfer proposal in which the Company is to become a wholly owned subsidiary, the Company may acquire Stock Acquisition Rights without compensation on a day separately determined by the Board of Directors.

Issued on August 1, 2012

Registered on August 3, 2012

The 8th Stock Acquisition Rights

Number of Stock Acquisition Rights to be issued

114

Amended on February 28, 2017; Registered on March 6, 2017

Class and number of shares to be issued or transferred upon the exercise of Stock Acquisition Rights, and the method for calculating the same

Common stock 114,000 shares

The number of shares under a Stock Acquisition Right (the "Number of Shares under a Stock Acquisition Right") shall be 1,000 shares of common stock of the Company.

If the shares of common stock are split or consolidated on or after the date of allotment of Stock Acquisition Rights (the "Allotment Date), the number of shares under each Stock Acquisition Right shall be adjusted in proportion to that split or consolidation; provided, however, that the adjustment will be made only for the number of shares under Stock Acquisition Rights unexercised at the time of that split or consolidation,. Any faction of less than one (1) share resulting from the adjustment shall be disregard.

Amended on February 28, 2017; Registered on March 6, 2017

Paid-in amount for Stock Acquisition Rights offered, or the method for calculating the same, or a note on unnecessary payment

Payment in money shall not be necessary for Stock Acquisition Rights.

The value of assets to be financed upon the exercise of Stock Acquisition Rights, or the method for calculating the same

The value of assets to be financed upon the exercise of Stock Acquisition rights shall be the paid-in amount per share to be issued by the exercise of the Stock Acquisition Rights (the "Exercise Price") multiplied by the Number of Shares under the Stock Acquisition Rights. The Exercise Price shall be an amount calculated by multiplying the average of the daily closing price of the common stock of the Company in regular transactions at the Tokyo Stock Exchange during the calendar month immediately prior to the month to which the Allotment Date belongs (excluding dates on which no trade is made) by 1.05. It is provided, however, that if the amount so calculated is below the closing price at the Allotment Date, the Exercise Price shall be the closing price at the Allotment Date. Any fraction of less than one (1) yen resulting from the adjustment shall be rounded up to the nearest yen.

If the shares are split or consolidated on or after the Allotment Date, the Exercise Price shall be adjusted in accordance with the following formula, and any fraction of less than one (1) yen resulting from the adjustment shall be rounded up to the nearest yen.

$$\text{Exercise Price after adjustment} = \text{Exercise Price before adjustment} \times \frac{1}{\text{Ratio of split or consolidation}}$$

If, on or after the Allotment Date, new shares of common stock are issued or the common stock held by the Company is disposed of at a price below the market price of the common stock of the Company, the Exercise Price shall be adjusted in accordance with the following formula, and any faction of less than one (1) yen resulting from the adjustment shall be rounded up to the nearest yen; provided, however, that if new shares are issued or the common stock held by the Company is disposed of as a result of the exercise of Stock Acquisition Rights, the paid-in amount shall not be adjusted.

$$\text{Exercise Price after adjustment} = \text{Exercise Price before adjustment} \times \frac{\text{Number of outstanding shares issued} + \dfrac{\text{Number of newly issued (disposed) shares} \times \text{Paid-in amount per share}}{\text{Market price per share before new issuance (disposal)}}}{\text{Number of (outstanding + newly issued (disposed)) shares}}$$

The "Number of outstanding shares issued" in the preceding formula means the number of shares of common stock of the Company issued minus the number of shares of common stock held by the Company.

Exercise period for Stock Acquisition Rights

August 1, 2015 to July 31, 2020

Terms and conditions for the exercise of Stock Acquisition Rights

(i) The persons granted Stock Acquisition Rights shall be Directors, Corporate Auditors, executive officers, or employees of the Company when the Stock Acquisition Rights are exercised; except for cases where Directors, Corporate Auditors, or executive officers are retired at the expiration of their terms of office, or employees are retired at mandatory retirement age, or any other reasonable reasons apply.

(ii) The persons who have been demoted under the demotion system before July 31, 2014 may not exercise the Stock Acquisition Rights.

(iii) Stock Acquisition Rights may not be inherited.

Events for the acquisition of Stock Acquisition Rights by the Company, and terms and conditions thereof

If the General Meeting of Shareholders approves a merger agreement in which the Company is to become the extinguished company, a demerger agreement or demerger plan in which the Company is to become the demerged company, or a share exchange agreement or share transfer proposal in which the Company is to become a wholly owned subsidiary, the Company may acquire Stock Acquisition Rights without compensation on a day separately determined by the Board of Directors.

Issued on August 1, 2013
Registered on August 7, 2013

The 9th Stock Acquisition Rights

Number of Stock Acquisition Rights to be issued

160

Amended on February 28, 2017; Registered on March 6, 2017

Class and number of shares to be issued or transferred upon the exercise of Stock Acquisition Rights, and the method for calculating the same

Common stock 160,000 shares

The number of shares under a Stock Acquisition Right (the "Number of Shares under a Stock Acquisition Right") shall be 1,000 shares of common stock of the Company.

If the shares of common stock are split or consolidated on or after the date of allotment of Stock Acquisition Rights (the "Allotment Date), the number of shares under each Stock Acquisition Right shall be adjusted in proportion to that split or consolidation; provided, however, that the adjustment will be made only for the number of shares under Stock Acquisition Rights unexercised at the time of that split or consolidation.. Any faction of less than one (1) share resulting from the adjustment shall be disregard.

Amended on February 28, 2017; Registered on March 6, 2017

Paid-in amount for Stock Acquisition Rights offered, or the method for calculating the same, or a note on unnecessary payment

Payment in money shall not be necessary for Stock Acquisition Rights.

The value of assets to be financed upon the exercise of Stock Acquisition Rights, or the method for calculating the same

The value of assets to be financed upon the exercise of Stock Acquisition rights shall be the paid-in amount per share to be issued by the exercise of the Stock Acquisition Rights (the "Exercise Price") multiplied by the Number of Shares under the Stock Acquisition Rights. The Exercise Price shall be an amount calculated by multiplying the average of the daily closing price of the common stock of the Company in regular transactions at the Tokyo Stock Exchange during the calendar month immediately prior to the month to which the Allotment Date belongs (excluding dates on which no trade is made) by 1.05. It is provided, however, that if the amount so calculated is below the closing price at the Allotment Date, the Exercise Price shall be the closing price at the Allotment Date. Any fraction of less than one (1) yen resulting from the adjustment shall be rounded up to the nearest yen.

If the shares are split or consolidated on or after the Allotment Date, the Exercise Price shall be adjusted in accordance with the following formula, and any fraction of less than one (1) yen resulting from the adjustment shall be rounded up to the nearest yen.

$$\text{Exercise Price after adjustment} = \text{Exercise Price before adjustment} \times \frac{1}{\text{Ratio of split or consolidation}}$$

If, on or after the Allotment Date, new shares of common stock are issued or the common stock held by the Company is disposed of at a price below the market price of the common stock of the Company, the Exercise Price shall be adjusted in accordance with the following formula, and any faction of less than one (1) yen resulting from the adjustment shall be rounded up to the nearest yen; provided, however, that if new shares are issued or the common stock held by the Company is disposed of as a result of the exercise of Stock Acquisition Rights, the paid-in amount shall not be adjusted.

$$\text{Exercise Price after adjustment} = \text{Exercise Price before adjustment} \times \frac{\text{Number of outstanding shares issued} + \dfrac{\text{Number of newly issued (disposed) shares} \times \text{Paid-in amount per share}}{\text{Market price per share before new issuance (disposal)}}}{\text{Number of (outstanding + newly issued (disposed)) shares}}$$

The "Number of outstanding shares issued" in the preceding formula means the number of shares of common stock of the Company issued minus the number of shares of common stock held by the Company.

Exercise period for Stock Acquisition Rights
August 1, 2016 to July 31, 2021
Terms and conditions for the exercise of Stock Acquisition Rights
(i) The persons granted Stock Acquisition Rights shall be Directors, Corporate Auditors, executive officers, or employees of the Company when the Stock Acquisition Rights are exercised; except for cases where Directors, Corporate Auditors, or executive officers are retired at the expiration of their terms of office, or employees are retired at mandatory retirement age, or any other reasonable reasons apply.
(ii) The persons who have been demoted under the demotion system before July 31, 2015 may not exercise the Stock Acquisition Rights.
(iii) Stock Acquisition Rights may not be inherited.
Events for the acquisition of Stock Acquisition Rights by the Company, and terms and conditions thereof
If the General Meeting of Shareholders approves a merger agreement in which the Company is to become the extinguished company, a demerger agreement or demerger plan in which the Company is to become the demerged company, or a share exchange agreement or share transfer proposal in which the Company is to become a wholly owned subsidiary, the Company may acquire Stock Acquisition Rights without compensation on a day separately determined by the Board of Directors.

Issued on August 1, 2014
Registered on August 6, 2014

The 10th Stock Acquisition Rights
Number of Stock Acquisition Rights to be issued
177
Class and number of shares to be issued or transferred upon the exercise of Stock Acquisition Rights, and the method for calculating the same
Common stock 177,000 shares
The number of shares under a Stock Acquisition Right (the "Number of Shares under a Stock Acquisition Right") shall be 1,000 shares of common stock of the Company.
If the shares of common stock are split or consolidated on or after the date of allotment of Stock Acquisition Rights (the "Allotment Date), the number of shares under each Stock Acquisition Right shall be adjusted in proportion to that split or consolidation; provided, however, that the adjustment will be made only for the number of shares under Stock Acquisition Rights unexercised at the time of that split or consolidation.
Any faction of less than one (1) share resulting from the adjustment shall be disregard.
Paid-in amount for Stock Acquisition Rights offered, or the method for calculating the same, or a note on unnecessary payment
Payment in money shall not be necessary for Stock Acquisition Rights.
The value of assets to be financed upon the exercise of Stock Acquisition Rights, or the method for calculating the same
The value of assets to be financed upon the exercise of Stock Acquisition rights shall be the paid-in amount per share to be issued by the exercise of the Stock Acquisition Rights (the "Exercise Price") multiplied by the Number of Shares under the Stock Acquisition Rights. The Exercise Price shall be an amount calculated by multiplying the average of the daily closing price of the common stock of the Company in regular transactions at the Tokyo Stock Exchange during the calendar month immediately prior to the month to which the Allotment Date belongs (excluding dates on which no trade is made) by 1.05. It is provided, however, that if the amount so calculated is below the closing price at the Allotment Date, the Exercise Price shall be the closing price at the Allotment Date. Any fraction of less than one (1) yen resulting from the adjustment shall be rounded up to the nearest yen.
If the shares are split or consolidated on or after the Allotment Date, the Exercise Price shall be adjusted in accordance with the following formula, and any fraction of less than one (1) yen resulting from the adjustment shall be rounded up to the nearest yen.

$$\text{Exercise Price after adjustment} = \text{Exercise Price before adjustment} \times \frac{1}{\text{Ratio of split or consolidation}}$$

If, on or after the Allotment Date, new shares of common stock are issued or the common stock held by the Company is disposed of at a price below the market price of the common stock of the Company, the Exercise Price shall be adjusted in accordance with the following formula, and any faction of less than one (1) yen resulting from the adjustment shall be rounded up to the nearest yen; provided, however, that if new shares are issued or the common stock held by the Company is disposed of as a result of the exercise of Stock Acquisition Rights, the paid-in amount shall not be adjusted.

$$\text{Exercise Price after adjustment} = \text{Exercise Price before adjustment} \times \frac{\text{Number of outstanding shares issued} + \dfrac{\text{Number of newly issued (disposed) shares} \times \text{Paid-in amount per share}}{\text{Market price per share before new issuance (disposal)}}}{\text{Number of (outstanding + newly issued (disposed)) shares}}$$

The "Number of outstanding shares issued" in the preceding formula means the number of shares of common stock of the Company issued minus the number of shares of common stock held by the Company.

Exercise period for Stock Acquisition Rights

August 1, 2017 to July 31, 2022

Terms and conditions for the exercise of Stock Acquisition Rights

(i) The persons granted Stock Acquisition Rights shall be Directors, Corporate Auditors, executive officers, or employees of the Company when the Stock Acquisition Rights are exercised; except for cases where Directors, Corporate Auditors, or executive officers are retired at the expiration of their terms of office, or employees are retired at mandatory retirement age, or any other reasonable reasons apply.

(ii) The persons who have been demoted under the demotion system before July 31, 2016 may not exercise the Stock Acquisition Rights.

(iii) Stock Acquisition Rights may not be inherited.

Events for the acquisition of Stock Acquisition Rights by the Company, and terms and conditions thereof

If the General Meeting of Shareholders approves a merger agreement in which the Company is to become the extinguished company, a demerger agreement or demerger plan in which the Company is to become the demerged company, or a share exchange agreement or share transfer proposal in which the Company is to become a wholly owned subsidiary, the Company may acquire Stock Acquisition Rights without compensation on a day separately determined by the Board of Directors.

Issued on August 3, 2015

Registered on August 7, 2015

The 11th Stock Acquisition Rights

Number of Stock Acquisition Rights to be issued

1,760

Class and number of shares to be issued or transferred upon the exercise of Stock Acquisition Rights, and the method for calculating the same

Common stock 1,760,000 shares

The number of shares under a Stock Acquisition Right (the "Number of Shares under a Stock Acquisition Right") shall be 100 shares of common stock of the Company.

If the shares of common stock are split or consolidated on or after the date of allotment of Stock Acquisition Rights (the "Allotment Date), the number of shares under each Stock Acquisition Right shall be adjusted in proportion to that split or consolidation; provided, however, that the adjustment will be made only for the number of shares under Stock Acquisition Rights unexercised at the time of that split or consolidation,.

Any faction of less than one (1) share resulting from the adjustment shall be disregard.

Paid-in amount for Stock Acquisition Rights offered, or the method for calculating the same, or a note on unnecessary payment

Payment in money shall not be necessary for Stock Acquisition Rights.

The value of assets to be financed upon the exercise of Stock Acquisition Rights, or the method for calculating the same

The value of assets to be financed upon the exercise of Stock Acquisition rights shall be the paid-in amount per share to be issued by the exercise of the Stock Acquisition Rights (the "Exercise Price") multiplied by the Number of Shares under the Stock Acquisition Rights. The Exercise Price shall be an amount calculated by multiplying the average of the daily closing price of the common stock of the Company in regular transactions at the Tokyo Stock Exchange during the calendar month immediately prior to the month to which the Allotment Date belongs (excluding dates on which no trade is made) by 1.05. It is provided, however, that if the amount so calculated is below the closing price at the Allotment Date, the Exercise Price shall be the closing price at the Allotment Date. Any fraction of less than one (1) yen resulting from the adjustment shall be rounded up to the nearest yen.

If the shares are split or consolidated on or after the Allotment Date, the Exercise Price shall be adjusted in accordance with the following formula, and any fraction of less than

$$\text{Exercise Price after adjustment} = \text{Exercise Price before adjustment} \times \frac{1}{\text{Ratio of split or consolidation}}$$

one (1) yen resulting from the adjustment shall be rounded up to the nearest yen.

If, on or after the Allotment Date, new shares of common stock are issued or the common stock held by the Company is disposed of at a price below the market price of the common stock of the Company, the Exercise Price shall be adjusted in accordance with the following formula, and any faction of less than one (1) yen resulting from the adjustment shall be rounded up to the nearest yen; provided, however, that if new shares are issued or the common stock held by the Company is disposed of as a result of the exercise of Stock Acquisition Rights, the paid-in amount shall not be adjusted.

$$\text{Exercise Price after adjustment} = \text{Exercise Price before adjustment} \times \frac{\text{Number of outstanding shares issued} + \dfrac{\text{Number of newly issued (disposed) shares} \times \text{Paid-in amount per share}}{\text{Market price per share before new issuance (disposal)}}}{\text{Number of (outstanding + newly issued (disposed)) shares}}$$

The "Number of outstanding shares issued" in the preceding formula means the number of shares of common stock of the Company issued minus the number of shares of common stock held by the Company.

Exercise period for Stock Acquisition Rights

August 1, 2018 to July 31, 2023

Terms and conditions for the exercise of Stock Acquisition Rights

(i) The persons granted Stock Acquisition Rights shall be Directors, Corporate Auditors, executive officers, or employees of the Company when the Stock Acquisition Rights are exercised; except for cases where Directors, Corporate Auditors, or executive officers are retired at the expiration of their terms of office, or employees are retired at mandatory retirement age, or any other reasonable reasons apply.

(ii) The persons who have been demoted under the demotion system before July 31, 2017 may not exercise the Stock Acquisition Rights.

(iii) Stock Acquisition Rights may not be inherited.

Events for the acquisition of Stock Acquisition Rights by the Company, and terms and conditions thereof

If the General Meeting of Shareholders approves a merger agreement in which the Company is to become the extinguished company, a demerger agreement or demerger plan in which the Company is to become the demerged company, or a share exchange agreement or share transfer proposal in which the Company is to become a wholly owned subsidiary, the Company may acquire Stock Acquisition Rights without compensation on a day separately determined by the Board of Directors.

Issued on August 1, 2016

Registered on August 4, 2016

Matters Concerning A Company with Board of Directors	Company with Board of Directors Registered on May 1, 2006 pursuant to the provisions of Article 136 of Law No. 87 of 2005
Matters Concerning A Company with Statutory Auditor	Company with Statutory Auditor Registered on May 1, 2006 pursuant to the provisions of Article 136 of Law No. 87 of 2005
Matters Concerning A Company with Board of Statutory Auditors	Company with Board of Statutory Auditors Registered on July 6, 2006

Nisshinbo Holdings Inc.
31-11, Ningyo-cho 2-chome, Nihonbashi, Chuo-ku, Tokyo

Matters Concerning A Company with Accounting Auditor	Company with Accounting Auditor Registered on July 6, 2006

This document certifies that the above is the entire record of currently valid matters in the Company Registry.

May 11, 2017
Kazunari Otaki, Registrar (seal impression)
Tokyo Legal Affairs Bureau

現在事項全部証明書

東京都中央区日本橋人形町二丁目３１番１１号
日清紡ホールディングス株式会社

会社法人等番号	０１００－０１－０３４８８２	
商　号	<u>日清紡績株式会社</u>	
	日清紡ホールディングス株式会社	平成２１年　４月　１日変更 平成２１年　４月　１日登記
本　店	東京都中央区日本橋人形町二丁目３１番１１号	
公告をする方法	電子公告とする。 ｈｔｔｐ：／／ｗｗｗ．ｎｉｓｓｈｉｎｂｏ．ｃｏ．ｊｐ／ 但し、事故その他やむを得ない事由によって電子公告による公告をすることができない場合は、日本経済新聞に掲載して行う。	平成１８年　６月２９日変更 平成１８年　７月　６日登記
会社成立の年月日	明治４０年１月２６日	
目　的	当会社は、次の事業を営むこと、並びに次の事業を営む会社及び外国会社の株式または持分を所有することにより、当該会社の事業活動を支配し、管理することを目的とする。 （１）糸、織編物、不織布、衣服、産業用繊維資材その他の繊維製品の開発、製造、加工、売買及び輸出入 （２）自動車、輸送用機械器具その他の機械器具用摩擦材、ブレーキ装置及びその部品の開発、製造、加工、売買及び輸出入 （３）紙及び紙加工製品の開発、製造、加工、売買及び輸出入、並びに産業廃棄物処理業 （４）特定産業用機械装置、一般産業用機械装置その他の機械装置及びそれらの部品の開発、製造、加工、売買及び輸出入、並びに機械装置の設置工事の設計、施工及び監理 （５）無機化学工業製品、有機化学工業製品、医薬品その他の化学工業製品の開発、製造、加工、売買及び輸出入、並びに建築、土木工事の設計、施工及び監理 （６）通信機器、情報機器、医用電子機器その他の電気・電子機械器具及び装置、半導体、電子管その他の電気・電子部品の開発、製造、加工、売買及び輸出入、並びに電気・電子機械器具及び装置の設置工事の設計、施工及び監理 （７）再生可能エネルギーによる発電及び電気の販売、並びに低炭素社会及び循環型社会の構築に資する素材、機械器具及び装置の開発、製造、加工、売買及び輸出入 （８）不動産の売買、仲介、賃貸借及び管理 （９）その他適法な一切の事業 平成２５年　６月２７日変更　　平成２５年　７月　５日登記	

東京都中央区日本橋人形町二丁目31番11号
日清紡ホールディングス株式会社

単元株式数	100株	平成27年10月　1日変更 平成27年10月　6日登記
発行可能株式総数	3億7175万5000株	平成16年11月　2日変更 平成16年11月　4日登記
発行済株式の総数並びに種類及び数	発行済株式の総数 1億7879万8939株	平成22年　4月22日変更 平成22年　4月30日登記
資本金の額	金275億8797万6204円	
株主名簿管理人の氏名又は名称及び住所並びに営業所	東京都千代田区丸の内一丁目4番5号 三菱ＵＦＪ信託銀行株式会社 東京都千代田区丸の内一丁目4番5号 三菱ＵＦＪ信託銀行株式会社　証券代行部 平成17年10月　1日変更　平成17年10月　3日登記	
役員に関する事項	取締役　　秋　山　智　史	平成28年　6月29日重任 平成28年　7月　5日登記
	取締役　　河　田　正　也	平成28年　6月29日重任 平成28年　7月　5日登記
	取締役　　村　上　雅　洋	平成28年　6月29日重任 平成28年　7月　5日登記
	取締役　　西　原　孝　治	平成28年　6月29日重任 平成28年　7月　5日登記
	取締役　　松　田　昇	平成28年　6月29日重任 平成28年　7月　5日登記
	取締役　　濱　永　啓　典	平成28年　6月29日重任 平成28年　7月　5日登記
	取締役　　土　田　隆　平	平成28年　6月29日重任 平成28年　7月　5日登記

東京都中央区日本橋人形町二丁目３１番１１号
日清紡ホールディングス株式会社

	取締役　　　奥　川　隆　誉	平成２８年　６月２９日重任 平成２８年　７月　５日登記
	取締役　　　加藤しのぶ（藤野しのぶ）	平成２８年　６月２９日重任 平成２８年　７月　５日登記
	取締役　　　小　倉　　良	平成２８年　６月２９日就任 平成２８年　７月　５日登記
	東京都杉並区高井戸東四丁目２２番１１号 代表取締役　　河　田　正　也	平成２８年　６月２９日重任 平成２８年　７月　５日登記
	千葉県船橋市東中山二丁目１２番４１号 代表取締役　　村　上　雅　洋	平成２８年　６月２９日就任 平成２８年　７月　５日登記
	監査役　　　富　田　俊　彦 （社外監査役）	平成２７年　６月２６日重任 平成２７年　７月　９日登記
	監査役　　　川　上　　洋 （社外監査役）	平成２７年　６月２６日重任 平成２７年　７月　９日登記
	監査役　　　藤　原　祥　一	平成２７年　６月２６日重任 平成２７年　７月　９日登記
	監査役　　　大　木　　巧	平成２７年　６月２６日就任 平成２７年　７月　９日登記
	会計監査人　　監査法人ベリタス	平成２８年　６月２９日重任 平成２８年　７月　５日登記
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（取締役であったものを含む。）の会社法第４２３条第１項の賠償責任について、取締役会の決議によって、賠償責任額を法令に定める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、監査役（監査役であったものを含む。）の会社法第４２３条第１項の賠償責任について、取締役会の決議によって、賠償責任額を法令に定める限度において免除することができる。 平成１８年　６月２９日設定　　平成１８年　７月　６日登記	

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、取締役（業務執行取締役等であるものを除く。）との間で、会社法第４２３条第１項の賠償責任を限定する契約を締結することができる。但し、当該契約に基づく賠償責任の限度額は、金５００万円以上で予め定めた額と法令に定める額と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、監査役との間で、会社法第４２３条第１項の賠償責任を限定する契約を締結することができる。但し、当該契約に基づく賠償責任の限度額は、金５００万円以上で予め定めた額と法令に定める額とのいずれか高い額とする。 平成２７年　６月２６日変更　　平成２７年　７月　９日登記
支　店	１ 大阪市中央区北久宝寺町二丁目４番２号
	２ 名古屋市中区栄五丁目２番３８号
新株予約権	第５回新株予約権 新株予約権の数 ７２個 平成２９年　３月３１日変更　　平成２９年　４月１２日登記 新株予約権の目的たる株式の種類及び数又はその算定方法 普通株式　７万２０００株 本新株予約権１個当たりの目的となる株式の数（以下、「付与株式数」という。）は１０００株とする。 なお、新株予約権割当の日（以下、「割当日」という。）以降、当社が普通株式の分割または併合を行う場合には、各新株予約権の目的となる株式の数を分割または併合の比率に応じ比例的に調整する。ただし、かかる調整は、本新株予約権のうち、当該時点で行使されていない新株予約権の目的となる株式の数についてのみ行われ、調整の結果生じる１株未満の端数については、これを切り捨てる。 平成２９年　３月３１日変更　　平成２９年　４月１２日登記 募集新株予約権の払込金額若しくはその算定方法又は払込を要しないとする旨 本新株予約権につき金銭の払込を要しない。 新株予約権の行使に際して出資される財産の価額又はその算定方法 各新株予約権の行使に際して出資される財産の価額は、各新株予約権の行使により交付を受ける株式１株当たりの払込金額（以下、「行使価額」という。）に付与株式数を乗じた金額とする。行使価額は、割当日の属する月の前月の各日（取引が成立しない日を除く。）における東京証券取引所の当社普通株式の普通取引の終値の平均値に１．０５を乗じた金額とし、１円未満の端数は切り上げるものとする。ただし、その価額が割当日の終値を下回る場合は、割当日の終値とする。割当日以降、当社が普通株式の分割または併合を行う場合、次の計算式により行使価額を調整し、調整により生じる１円未満の端数は、切り上げるものとする。 $\text{調整後行使価額} = \text{調整前行使価額} \times \frac{1}{\text{分割または併合の比率}}$ また、割当日以降、当社が普通株式につき時価を下回る価額で新株の発行または自己株式の処分を行うときは、次の計算式により行使価額を調整し、調整により生じる１円未満の端数は切り上げるものとする。ただし、新株の発行または自己株式の処分が新株予約権の行使によって行われる場合は、行使

価額の調整は行わない。

既発行　新規発行（処分）株式数×１株当たり払込金額
＋
調整後　　調整前　株式数　　　　新規発行（処分）前の株価
＝　　×
行使価額　行使価額　　既発行株式数＋新規発行（処分）株式数

なお、上記計算式において、「既発行株式数」とは当社の発行済普通株式数から当社の保有する普通株式に係る自己株式数を控除した数とする。

新株予約権を行使することができる期間

平成２４年８月１日から平成２９年７月３１日まで

新株予約権の行使の条件

① 対象者は、本新株予約権の権利行使時において、当社の取締役・監査役・執行役員、または従業員であることを要する。ただし、取締役・監査役もしくは執行役員が任期満了により退任した場合、従業員が定年で退職した場合、その他正当な理由のある場合は、この限りではない。

② 新株予約権の相続は認めない。

会社が新株予約権を取得することができる事由及び取得の条件

当社は、当社が消滅会社となる合併契約、当社が分割会社となる分割契約もしくは分割計画、または当社が完全子会社となる株式交換契約もしくは株式移転計画の議案が当社株主総会で承認された場合、取締役会で別途決定する日において、本新株予約権を無償で取得することができる。

平成２２年　８月　２日発行
平成２２年　８月　９日登記

第６回新株予約権

新株予約権の数

５９個

平成２９年　２月２８日変更　　平成２９年　３月　６日登記

新株予約権の目的たる株式の種類及び数又はその算定方法

普通株式　５万９０００株

本新株予約権１個当たりの目的となる株式の数（以下、「付与株式数」という。）は１０００株とする。

なお、新株予約権割当の日（以下、「割当日」という。）以降、当社が普通株式の分割または併合を行う場合には、各新株予約権の目的となる株式の数を分割または併合の比率に応じ比例的に調整する。ただし、かかる調整は、本新株予約権のうち、当該時点で行使されていない新株予約権の目的となる株式の数についてのみ行われ、調整の結果生じる１株未満の端数については、これを切り捨てる。

平成２９年　２月２８日変更　　平成２９年　３月　６日登記

募集新株予約権の払込金額若しくはその算定方法又は払込を要しないとする旨

本新株予約権につき金銭の払込を要しない。

新株予約権の行使に際して出資される財産の価額又はその算定方法

各新株予約権の行使に際して出資される財産の価額は、各新株予約権の行使により交付を受ける株式１株当たりの払込金額（以下、「行使価額」という。）に付与株式数を乗じた金額とする。行使価額は、割当日の属する月の前月の各日（取引が成立しない日を除く。）における東京証券取引所の当社普通株式の普通取引の終値の平均値に１．０５を乗じた金額とし、１円未満の端数は切り上げるものとする。ただし、その価額が割当日の終値を下回る場合は、割当日の終値とする。割当日以降、当社が普通株式の分割または併合を

行う場合、次の計算式により行使価額を調整し、調整により生じる１円未満の端数は、切り上げるものとする。

$$\text{調整後行使価額} = \text{調整前行使価額} \times \frac{1}{\text{分割または併合の比率}}$$

また、割当日以降、当社が普通株式につき時価を下回る価額で新株の発行または自己株式の処分を行うときは、次の計算式により行使価額を調整し、調整により生じる１円未満の端数は切り上げるものとする。ただし、新株の発行または自己株式の処分が新株予約権の行使によって行われる場合は、行使価額の調整は行わない。

$$\text{調整後行使価額} = \text{調整前行使価額} \times \frac{\text{既発行株式数} + \dfrac{\text{新規発行（処分）株式数} \times 1\text{株当たり払込金額}}{\text{新規発行（処分）前の株価}}}{\text{既発行株式数} + \text{新規発行（処分）株式数}}$$

なお、上記計算式において、「既発行株式数」とは当社の発行済普通株式数から当社の保有する普通株式に係る自己株式数を控除した数とする。

新株予約権を行使することができる期間

平成２５年８月１日から平成３０年７月３１日まで

新株予約権の行使の条件

① 対象者は、本新株予約権の権利行使時において、当社の取締役・監査役・執行役員、または従業員であることを要する。ただし、取締役・監査役もしくは執行役員が任期満了により退任した場合、従業員が定年で退職した場合、その他正当な理由のある場合は、この限りではない。

② 新株予約権の相続は認めない。

会社が新株予約権を取得することができる事由及び取得の条件

当社は、当社が消滅会社となる合併契約、当社が分割会社となる分割契約もしくは分割計画、または当社が完全子会社となる株式交換契約もしくは株式移転計画の議案が当社株主総会で承認された場合、取締役会で別途決定する日において、本新株予約権を無償で取得することができる。

平成２３年　８月　１日発行
平成２３年　８月　８日登記

第７回新株予約権

新株予約権の数

４７個

平成２９年　２月２８日変更　　平成２９年　３月　６日登記

新株予約権の目的たる株式の種類及び数又はその算定方法

普通株式　４万７０００株

本新株予約権１個当たりの目的となる株式の数（以下、「付与株式数」という。）は１０００株とする。

なお、新株予約権割当の日（以下、「割当日」という。）以降、当社が普通株式の分割または併合を行う場合には、各新株予約権の目的となる株式の数を分割または併合の比率に応じ比例的に調整する。ただし、かかる調整は、本新株予約権のうち、当該時点で行使されていない新株予約権の目的となる株式の数についてのみ行われ、調整の結果生じる１株未満の端数については、これを切り捨てる。

平成２９年　２月２８日変更　　平成２９年　３月　６日登記

募集新株予約権の払込金額若しくはその算定方法又は払込を要しないとする旨
本新株予約権につき金銭の払込を要しない。
新株予約権の行使に際して出資される財産の価額又はその算定方法
各新株予約権の行使に際して出資される財産の価額は、各新株予約権の行使により交付を受ける株式１株当たりの払込金額（以下、「行使価額」という。）に付与株式数を乗じた金額とする。行使価額は、割当日の属する月の前月の各日（取引が成立しない日を除く。）における東京証券取引所の当社普通株式の普通取引の終値の平均値に１．０５を乗じた金額とし、１円未満の端数は切り上げるものとする。ただし、その価額が割当日の終値を下回る場合は、割当日の終値とする。割当日以降、当社が普通株式の分割または併合を行う場合、次の計算式により行使価額を調整し、調整により生じる１円未満の端数は、切り上げるものとする。

$$\text{調整後行使価額} = \text{調整前行使価額} \times \frac{1}{\text{分割または併合の比率}}$$

また、割当日以降、当社が普通株式につき時価を下回る価額で新株の発行または自己株式の処分を行うときは、次の計算式により行使価額を調整し、調整により生じる１円未満の端数は切り上げるものとする。ただし、新株の発行または自己株式の処分が新株予約権の行使によって行われる場合は、行使価額の調整は行わない。

$$\text{調整後行使価額} = \text{調整前行使価額} \times \frac{\text{既発行株式数} + \dfrac{\text{新規発行（処分）株式数} \times \text{1株当たり払込金額}}{\text{新規発行（処分）前の株価}}}{\text{既発行株式数} + \text{新規発行（処分）株式数}}$$

なお、上記計算式において、「既発行株式数」とは当社の発行済普通株式数から当社の保有する普通株式に係る自己株式数を控除した数とする。
新株予約権を行使することができる期間
平成２６年８月１日から平成３１年７月３１日まで
新株予約権の行使の条件
① 対象者は、本新株予約権の権利行使時において、当社の取締役・監査役・執行役員、または従業員であることを要する。ただし、取締役・監査役もしくは執行役員が任期満了により退任した場合、従業員が定年で退職した場合、その他正当な理由のある場合は、この限りではない。
② 降格制度により平成２５年７月３１日までに降格の処分を受けたものは行使できないこととする。
③ 新株予約権の相続は認めない。
会社が新株予約権を取得することができる事由及び取得の条件
当社は、当社が消滅会社となる合併契約、当社が分割会社となる分割契約もしくは分割計画、または当社が完全子会社となる株式交換契約もしくは株式移転計画の議案が当社株主総会で承認された場合、取締役会で別途決定する日において、本新株予約権を無償で取得することができる。

平成２４年　８月　１日発行	平成２４年　８月　３日登記

第８回新株予約権
新株予約権の数
１１４個

平成２９年　２月２８日変更　　平成２９年　３月　６日登記

東京都中央区日本橋人形町二丁目31番11号
日清紡ホールディングス株式会社

	新株予約権の目的たる株式の種類及び数又はその算定方法 普通株式　11万4000株 本新株予約権1個当たりの目的となる株式の数（以下、「付与株式数」という。）は1000株とする。 なお、新株予約権割当の日（以下、「割当日」という。）以降、当社が普通株式の分割または併合を行う場合には、各新株予約権の目的となる株式の数を分割または併合の比率に応じ比例的に調整する。ただし、かかる調整は、本新株予約権のうち、当該時点で行使されていない新株予約権の目的となる株式の数についてのみ行われ、調整の結果生じる1株未満の端数については、これを切り捨てる。 平成２９年　２月２８日変更　　平成２９年　３月　６日登記 募集新株予約権の払込金額若しくはその算定方法又は払込を要しないとする旨 本新株予約権につき金銭の払込を要しない。 新株予約権の行使に際して出資される財産の価額又はその算定方法 各新株予約権の行使に際して出資される財産の価額は、各新株予約権の行使により交付を受ける株式1株当たりの払込金額（以下、「行使価額」という。）に付与株式数を乗じた金額とする。行使価額は、割当日の属する月の前月の各日（取引が成立しない日を除く。）における東京証券取引所の当社普通株式の普通取引の終値の平均値に１．０５を乗じた金額とし、1円未満の端数は切り上げるものとする。ただし、その価額が割当日の終値を下回る場合は、割当日の終値とする。割当日以降、当社が普通株式の分割または併合を行う場合、次の計算式により行使価額を調整し、調整により生じる1円未満の端数は、切り上げるものとする。 $\text{調整後行使価額} = \text{調整前行使価額} \times \dfrac{1}{\text{分割または併合の比率}}$ また、割当日以降、当社が普通株式につき時価を下回る価額で新株の発行または自己株式の処分を行うときは、次の計算式により行使価額を調整し、調整により生じる1円未満の端数は切り上げるものとする。ただし、新株の発行または自己株式の処分が新株予約権の行使によって行われる場合は、行使価額の調整は行わない。 $\text{調整後行使価額} = \text{調整前行使価額} \times \dfrac{\text{既発行株式数} + \dfrac{\text{新規発行（処分）株式数} \times \text{1株当たり払込金額}}{\text{新規発行（処分）前の株価}}}{\text{既発行株式数} + \text{新規発行（処分）株式数}}$ なお、上記計算式において、「既発行株式数」とは当社の発行済普通株式数から当社の保有する普通株式に係る自己株式数を控除した数とする。 新株予約権を行使することができる期間 平成２７年８月１日から平成３２年７月３１日まで 新株予約権の行使の条件 ① 対象者は、本新株予約権の権利行使時において、当社の取締役・監査役・執行役員、または従業員であることを要する。ただし、取締役・監査役もしくは執行役員が任期満了により退任した場合、従業員が定年で退職した場合、その他正当な理由のある場合は、この限りではない。 ② 降格制度により平成２６年７月３１日までに降格の処分を受けたものは行使できないこととする。 ③ 新株予約権の相続は認めない。

	会社が新株予約権を取得することができる事由及び取得の条件 当社は、当社が消滅会社となる合併契約、当社が分割会社となる分割契約もしくは分割計画、または当社が完全子会社となる株式交換契約もしくは株式移転計画の議案が当社株主総会で承認された場合、取締役会で別途決定する日において、本新株予約権を無償で取得することができる。 平成２５年　８月　１日発行　平成２５年　８月　７日登記
	第９回新株予約権 新株予約権の数 １６０個 平成２９年　２月２８日変更　平成２９年　３月　６日登記 新株予約権の目的たる株式の種類及び数又はその算定方法 普通株式　１６万株 本新株予約権１個当たりの目的となる株式の数（以下、「付与株式数」という。）は１０００株とする。 なお、新株予約権割当の日（以下、「割当日」という。）以降、当社が普通株式の分割または併合を行う場合には、各新株予約権の目的となる株式の数を分割または併合の比率に応じ比例的に調整する。ただし、かかる調整は、本新株予約権のうち、当該時点で行使されていない新株予約権の目的となる株式の数についてのみ行われ、調整の結果生じる１株未満の端数については、これを切り捨てる。 平成２９年　２月２８日変更　平成２９年　３月　６日登記 募集新株予約権の払込金額若しくはその算定方法又は払込を要しないとする旨 本新株予約権につき金銭の払込を要しない。 新株予約権の行使に際して出資される財産の価額又はその算定方法 各新株予約権の行使に際して出資される財産の価額は、各新株予約権の行使により交付を受ける株式１株当たりの払込金額（以下、「行使価額」という。）に付与株式数を乗じた金額とする。行使価額は、割当日の属する月の前月の各日（取引が成立しない日を除く。）における東京証券取引所の当社普通株式の普通取引の終値の平均値に１．０５を乗じた金額とし、１円未満の端数は切り上げるものとする。ただし、その価額が割当日の終値を下回る場合は、割当日の終値とする。割当日以降、当社が普通株式の分割または併合を行う場合、次の計算式により行使価額を調整し、調整により生じる１円未満の端数は、切り上げるものとする。 $$\text{調整後行使価額} = \text{調整前行使価額} \times \frac{1}{\text{分割または併合の比率}}$$ また、割当日以降、当社が普通株式につき時価を下回る価額で新株の発行または自己株式の処分を行うときは、次の計算式により行使価額を調整し、調整により生じる１円未満の端数は切り上げるものとする。ただし、新株の発行または自己株式の処分が新株予約権の行使によって行われる場合は、行使価額の調整は行わない。 $$\text{調整後行使価額} = \text{調整前行使価額} \times \frac{\text{既発行株式数} + \frac{\text{新規発行（処分）株式数} \times \text{1株当たり払込金額}}{\text{新規発行（処分）前の株価}}}{\text{既発行株式数} + \text{新規発行（処分）株式数}}$$ なお、上記計算式において、「既発行株式数」とは当社の発行済普通株式数

から当社の保有する普通株式に係る自己株式数を控除した数とする。
新株予約権を行使することができる期間
平成２８年８月１日から平成３３年７月３１日まで
新株予約権の行使の条件
① 対象者は、本新株予約権の権利行使時において、当社の取締役・監査役・執行役員、または従業員であることを要する。ただし、取締役・監査役もしくは執行役員が任期満了により退任した場合、従業員が定年で退職した場合、その他正当な理由のある場合は、この限りではない。
② 降格制度により平成２７年７月３１日までに降格の処分を受けたものは行使できないこととする。
③ 新株予約権の相続は認めない。
会社が新株予約権を取得することができる事由及び取得の条件
当社は、当社が消滅会社となる合併契約、当社が分割会社となる分割契約もしくは分割計画、または当社が完全子会社となる株式交換契約もしくは株式移転計画の議案が当社株主総会で承認された場合、取締役会で別途決定する日において、本新株予約権を無償で取得することができる。

平成２６年　８月　１日発行
平成２６年　８月　６日登記

第１０回新株予約権
新株予約権の数
１７７個
新株予約権の目的たる株式の種類及び数又はその算定方法
普通株式　１７万７０００株
本新株予約権１個当たりの目的となる株式の数（以下、「付与株式数」という。）は１０００株とする。
なお、新株予約権割当の日（以下、「割当日」という。）以降、当社が普通株式の分割または併合を行う場合には、各新株予約権の目的となる株式の数を分割または併合の比率に応じ比例的に調整する。ただし、かかる調整は、本新株予約権のうち、当該時点で行使されていない新株予約権の目的となる株式の数についてのみ行われ、調整の結果生じる１株未満の端数については、これを切り捨てる。
募集新株予約権の払込金額若しくはその算定方法又は払込を要しないとする旨
本新株予約権につき金銭の払込を要しない。
新株予約権の行使に際して出資される財産の価額又はその算定方法
各新株予約権の行使に際して出資される財産の価額は、各新株予約権の行使により交付を受ける株式１株当たりの払込金額（以下、「行使価額」という。）に付与株式数を乗じた金額とする。行使価額は、割当日の属する月の前月の各日（取引が成立しない日を除く。）における東京証券取引所の当社普通株式の普通取引の終値の平均値に１．０５を乗じた金額とし、１円未満の端数は切り上げるものとする。ただし、その価額が割当日の終値を下回る場合は、割当日の終値とする。割当日以降、当社が普通株式の分割または併合を行う場合、次の計算式により行使価額を調整し、調整により生じる１円未満の端数は、切り上げるものとする。

$$\text{調整後行使価額} = \text{調整前行使価額} \times \frac{1}{\text{分割または併合の比率}}$$

また、割当日以降、当社が普通株式につき時価を下回る価額で新株の発行または自己株式の処分を行うときは、次の計算式により行使価額を調整し、調

整により生じる１円未満の端数は切り上げるものとする。ただし、新株の発行または自己株式の処分が新株予約権の行使によって行われる場合は、行使価額の調整は行わない。

$$\text{調整後行使価額} = \text{調整前行使価額} \times \frac{\text{既発行株式数} + \dfrac{\text{新規発行（処分）株式数} \times \text{１株当たり払込金額}}{\text{新規発行（処分）前の株価}}}{\text{既発行株式数＋新規発行（処分）株式数}}$$

なお、上記計算式において、「既発行株式数」とは当社の発行済普通株式数から当社の保有する普通株式に係る自己株式数を控除した数とする。

新株予約権を行使することができる期間

平成２９年８月１日から平成３４年７月３１日まで

新株予約権の行使の条件

① 対象者は、本新株予約権の権利行使時において、当社の取締役・監査役・執行役員、または従業員であることを要する。ただし、取締役・監査役もしくは執行役員が任期満了により退任した場合、従業員が定年で退職した場合、その他正当な理由のある場合は、この限りではない。

② 降格制度により平成２８年７月３１日までに降格の処分を受けたものは行使できないこととする。

③ 新株予約権の相続は認めない。

会社が新株予約権を取得することができる事由及び取得の条件

当社は、当社が消滅会社となる合併契約、当社が分割会社となる分割契約もしくは分割計画、または当社が完全子会社となる株式交換契約もしくは株式移転計画の議案が当社株主総会で承認された場合、取締役会で別途決定する日において、本新株予約権を無償で取得することができる。

平成２７年　８月　３日発行	平成２７年　８月　７日登記

第１１回新株予約権

新株予約権の数

１７６０個

新株予約権の目的たる株式の種類及び数又はその算定方法

普通株式　１７万６０００株

本新株予約権１個当たりの目的となる株式の数（以下「付与株式数」という。）は１００株とする。

なお、新株予約権割当の日（以下「割当日」という。）以降、当社が普通株式の分割または併合を行う場合には、各新株予約権の目的となる株式の数を分割または併合の比率に応じ比例的に調整する。ただし、かかる調整は、本新株予約権のうち、当該時点で行使されていない新株予約権の目的となる株式の数についてのみ行われ、調整の結果生じる１株未満の端数については、これを切り捨てる。

募集新株予約権の払込金額若しくはその算定方法又は払込を要しないとする旨

本新株予約権につき金銭の払込を要しない。

新株予約権の行使に際して出資される財産の価額又はその算定方法

各新株予約権の行使に際して出資される財産の価額は、各新株予約権の行使により交付を受ける株式１株当たりの払込金額（以下「行使価額」という。）に付与株式数を乗じた金額とする。行使価額は、割当日の属する月の前月の各日（取引が成立しない日を除く。）における東京証券取引所の当社普通株式の普通取引の終値の平均値に１．０５を乗じた金額とし、１円未満の端数

	は切り上げるものとする。ただし、その価額が割当日の終値を下回る場合は、割当日の終値とする。割当日以降、当社が普通株式の分割または併合を行う場合、次の計算式により行使価額を調整し、調整により生じる１円未満の端数は、切り上げるものとする。 $$\text{調整後行使価額} = \text{調整前行使価額} \times \frac{1}{\text{分割または併合の比率}}$$ また、割当日以降、当社が普通株式につき時価を下回る価額で新株の発行または自己株式の処分を行うときは、次の計算式により行使価額を調整し、調整により生じる１円未満の端数は切り上げるものとする。ただし、新株の発行または自己株式の処分が新株予約権の行使によって行われる場合は、行使価額の調整は行わない。 $$\text{調整後行使価額} = \text{調整前行使価額} \times \frac{\text{既発行株式数} + \frac{\text{新規発行（処分）株式数} \times \text{１株当たり払込金額}}{\text{新規発行（処分）前の株価}}}{\text{既発行株式数} + \text{新規発行（処分）株式数}}$$ なお、上記計算式において、「既発行株式数」とは当社の発行済普通株式数から当社の保有する普通株式に係る自己株式数を控除した数とする。 新株予約権を行使することができる期間 平成３０年８月１日から平成３５年７月３１日まで 新株予約権の行使の条件 ① 対象者は、本新株予約権の権利行使時において、当社の取締役・監査役、執行役員、または従業員であることを要する。ただし、取締役・監査役もしくは執行役員が任期満了により退任した場合、従業員が定年で退職した場合、その他正当な理由のある場合は、この限りではない。 ② 降格制度により平成２９年７月３１日までに降格の処分を受けたものは行使できないこととする。 ③ 新株予約権の相続は認めない。 会社が新株予約権を取得することができる事由及び取得の条件 当社は、当社が消滅会社となる合併契約、当社が分割会社となる分割契約もしくは分割計画、または当社が完全子会社となる株式交換契約もしくは株式移転計画の議案が当社株主総会で承認された場合、取締役会で別途決定する日において、本新株予約権を無償で取得することができる。 平成２８年　８月　１日発行 平成２８年　８月　４日登記
取締役会設置会社に関する事項	取締役会設置会社 平成１７年法律第８７号第１３６条の規定により平成１８年　５月　１日登記
監査役設置会社に関する事項	監査役設置会社 平成１７年法律第８７号第１３６条の規定により平成１８年　５月　１日登記
監査役会設置会社に関する事項	監査役会設置会社 平成１８年　７月　６日登記

東京都中央区日本橋人形町二丁目３１番１１号
日清紡ホールディングス株式会社

会計監査人設置会社に関する事項	会計監査人設置会社 平成１８年　７月　６日登記

これは登記簿に記録されている現に効力を有する事項の全部であることを証明した書面である。

平成２９年　５月１１日

東京法務局
登記官　　　　　　　　　　　　　大　滝　和　成

整理番号　ホ０３７２１１　　＊　下線のあるものは抹消事項であることを示す。