504679134 12/08/2017

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT4725856

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ASSIGNMENT

CONVEYING PARTY DATA

Name	Execution Date
SHINTARO YAMAMICHI	03/02/2014
HIROKAZU HONDA	05/05/2014
MASAKI WATANABE	03/04/2014
JUNICHI ARITA	02/28/2014
NORIO OKADA	02/14/2014
JUN UENO	02/19/2014
MASASHI NISHIMOTO	02/19/2014
MICHITAKA KIMURA	02/20/2014
TOMOHIRO NISHIYAMA	02/20/2014

RECEIVING PARTY DATA

Name:	RENESAS ELECTRONICS CORPORATION
Street Address:	2-24, TOYOSU 3-CHOME,
Internal Address:	KOUTOU-KU
City:	TOKYO
State/Country:	JAPAN

PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	14258246

CORRESPONDENCE DATA

Fax Number:

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: 2022937060

Email: hsammane@SUGHRUE.COM

Correspondent Name: SUGHRUE MION, PLLC

Address Line 1: 2100 PENNSYLVANIA AVENUE NW

Address Line 2: SUITE 800

Address Line 4: WASHINGTON, D.C. 20037

ATTORNEY DOCKET NUMBER: Q211400

NAME OF SUBMITTER: HAFIDA SAMMANE

SIGNATURE:	/Hafida Sammane/
DATE SIGNED:	12/08/2017
Total Attachments: 16	
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ASSIGNMENT WITH DECLARATION FOR UTILITY OR DESIGN PATENT APPLICATION (37 CFR 1.83)

Whereas, I/We, the undersigned inventor(s) hereinafter called assignor(s), have invented certain improvements described in the application identified below; and

Whereas, Renesas Electronics Corporation of Kanagawa, Japan, (assignee), desires to ecquire the entire right, title, and interest in the application and invention, and to any United States patents to be obtained therefor;

Now therefore, for valuable consideration, receipt whereof is hereby acknowledged,

I/We, the above named assignor(s), hereby sell, assign and transfer to the above named assignee, its successors and assigns, the entire right, title and interest in the application and the invention disclosed therein for the United States of America, including all divisions, and continuations thereof, and all Letters Patent of the United States that may be granted thereon, and all reissues thereof, including the right to claim priority under 35 USC 119, and I/we request the Director of the U.S. Patent and Trademark Office to issue any Letters Patent granted upon the invention set forth in the application to the assignee, its successors and assigns; and I/we will execute without further consideration all papers deemed necessary by the assignee in connection with the United States application when called upon to do so by the assignee.

consideration all papers deemed neces the assignee.	ssary by the assigne	e in connection with t	he United State	s application when	called upon to do	so by
(Legalization not required for recording	ς but is prima facie e	vidence of execution	under 35 USC 2	61)		
As the below named inventor, I hereby	declare that:					
This assignment with declaration is directed to:	X The attach	ed application, or				
	United Star	tes Application or PC	T International A	pplication Number	***************************************	 '
	filed on	 .				
The application is entitled:						
		ELECTRONIC DEVIC	E			
The above identified application was m	ade or was authoriz	ed to be made by me.				
I believe that I am the original inventor	or an original joint i	nventor of a claimed i	invention in the	application.		
I have reviewed and understand the co	ontents of the applic	ation for which this a	ssignment with c	leclaration is being	submitted.	
I am aware of the duty to disclose to t	he Office all informa	ation known to me to i	os material to pa	tentability as defin	ed in 37 CFR 1.56	5.
I hereby acknowledge that any willful for imprisonment of not more than five		e in this assignment w	ith declaration i	s punishable under	18 USC 1001 by	fine
Authorization To Permit Access To A	Application by Partic	ipating Office	d.			
If checked, the undersigned hereb (JPO), the Korean Intellectual Propert property offices in which a foreign app patent application. See 37 CFR 1.14(c) other intellectual property office in whaccess to the application.	y Office (KIPO), the lication claiming prio) and (h), This box sl	World Intellectual Pro rity to the above-ider hould not be checked	perty Office (WI ntified application if the applicant	PO), and any other n is filed access to does not wish the E	intellectual the above-identil PO, JPO, KIPO,	fied
In accordance with 37 CFR 1.14(h)(3), identified patent application—as—filed, 2 119(a)—(d) if a copy of the foreign applidentified patent application, and 3) an	2) any foreign applica ication that satisfies	ation to which the abo the certified copy re	ve-identified ap quirement of 37	plication claims pric CFR 1.55 has been	rity under 35 US filed in the abov	e-

Legal Name of Inventor Shintaro YAN	MAMICHI	
Inventor's Signature Aunta	ro Yomanidi	Date March 2, 2014
Legal Name of Additional Inventor, If Any	Hirokazu HONDA	
Inventor's Signature	**	Date
Legal Name of Additional Inventor, If Any	Masaki WATANABE	
Inventor's Signature	*	
		*
Legal Name of Additional Inventor, If Any	Junishi ARITA	
inventor's Signature		Date
Legal Name of Additional Inventor, If Any	Norio OKADA	
nventor's Signature	*	Date
Legal Name of Additional Inventor, If Any	Jun UENO	*
Inventor's Signature	25	Date
Legal Name of Additional Inventor, If Any	Masashi NISHIMOTO	*
inventor's Signature	* *	Date
Legal Name of Additional Inventor, If Any	Michitaka KIMURA	·
Inventor's Signature		Date
Legal Name of Additional Inventor, If Any	Tomohiro NISHIYAMA	
Inventor's Signature		Date

ASSIGNMENT WITH DECLARATION FOR UTILITY OR DESIGN PATENT APPLICATION (37 CFR 1.63)

Whereas, I/We, the undersigned inventor(s) hereinafter called assignor(s), have invented certain improvements described in the application identified below; and

Whereas, Renesas Electronics Corporation of Kanagawa, Japan, (assignee), desires to acquire the entire right, title, and interest in the application and invention, and to any United States patents to be obtained therefor;

Now therefore, for valuable consideration, receipt whereof is hereby acknowledged,

I/We, the above named assignor(s), hereby sell, assign and transfer to the above named assignee, its successors and assigns, the entire right, title and interest in the application and the invention disclosed therein for the United States of America, including all divisions, and continuations thereof, and all Letters Patent of the United States that may be granted thereon, and all reissues thereof, including the right to claim priority under 35 USC 119, and I/we request the Director of the U.S. Patent and Trademark Office to issue any Letters Patent granted upon the invention set forth in the application to the assignee, its successors and assigns; and I/we will execute without further consideration all papers deemed necessary by the assignee in connection with the United States application when called upon to do so by the assignee.

(Legalization not required for recording	g but is prima facie evidence of execution under 35 USC 261)
As the below named inventor, I hereby	y declare that:
This assignment with declaration is directed to:	X The attached application, or
	United States Application or PCT International Application Number
	filed on
The application is entitled:	
	ELECTRONIC DEVICE
I have reviewed and understand the collam aware of the duty to disclose to	or or an original joint inventor of a claimed invention in the application. contents of the application for which this assignment with declaration is being submitted. the Office all information known to me to be material to patentability as defined in 37 CFR 1.56. false statement made in this assignment with declaration is punishable under 18 USC 1001 by fine (5) years, or both.
Authorization To Permit Access To	Application by Participating Office
(JPO), the Korean Intellectual Property property offices in which a foreign app patent application. See 37 OFR 1.14(c	by grants the USPTO authority to provide the European Patent Office (EPO), the Japan Patent Office (VIPO), the World Intellectual Property Office (WIPO), and any other intellectual plication claiming priority to the above—identified application is filed access to the above—identified and (h). This box should not be checked if the applicant does not wish the EPO, JPO, KIPO, or nich a foreign application claiming priority to the above—identified application is filed to have
identified patent application-as-filed, 119(a)-(d) if a copy of the foreign app	access will be provided to a copy of the application—as—filed with respect to: 1) the above— 2) any foreign application to which the above—identified application claims priority under 35 USC discation that satisfies the certified copy requirement of 37 CFR 1.55 has been filed in the above—iny U.S. application—as—filed from which benefit is sought in the above—identified patent application.

Legal Maine of Inventor	Stilllard AWAW			2		 .
nventor's Signature			_ Date			
Legal Name of Additional	Inventor, If Any	Hirokazu HONDA				
nventor's Signature		2426	Date	Max 5	2019	
Legal Name of Additional	Inventor, If Any	Masaki WATANABE				
nventor's Signature	99 - 18 24 - 18 25 - 18 - 18 - 18 - 18 - 18 - 18 - 18 - 1		Date			i
	* *	8 88 88		881		
_egal Name of Additional	Inventor, If Any	Junichi ARITA	- 55 			- 88
-	8		:	110000000000000000000000000000000000000	***************************************	
inventor's Signature			_ Date			
			e. g			
Legal Name of Additional	Inventor, If Any	Norio OKADA				
inventor's Signature			Date			
	8:			4	::::::::::::::::::::::::::::::::::::::	
Legal Name of Additional	Inventor If Any	Jun UENO				
200		8 8	125 a.V			**********
Inventor's Signature		·····	Date			
Legal Name of Additional	Inventor, If Any	Masashi NISHIMOTO				
8			Defe			
inventor's Signature		8:	Date			
Legal Name of Additional	I leventor If Any	Michitaka KIMURA				
Legal Italiie of Additional	. Windurgoith Saules	wilding (different control of the co				
inventor's Signature			Date			
Legal Name of Additiona	I Inventor, If Any	Tomohiro NISHIYAMA				
n de la composição de l			Data			
Inventor's Signature	19/14/14/14/14/14/14/14/14/14/14/14/14/14/		Date	M1000000000000000000000000000000000000		تستستنتن

ASSIGNMENT WITH DECLARATION FOR UTILITY OR DESIGN PATENT APPLICATION (37 CFR 1.63)

Whereas, I/We, the undersigned inventor(s) hereinafter called assignor(s), have invented certain improvements described in the application identified below; and

Whereas, Renesas Electronics Corporation of Kanagawa, Japan, (assignee), desires to acquire the entire right, title, and interest in the application and invention, and to any United States patents to be obtained therefor;

Now therefore, for valuable consideration, receipt whereof is hereby acknowledged,

I/We, the above named assignor(s), hereby sell, assign and transfer to the above named assignee, its successors and assigns, the entire right, title and interest in the application and the invention disclosed therein for the United States of America, including all divisions, and continuations thereof, and all Letters Patent of the United States that may be granted thereon, and all reissues thereof, including the right to claim priority under 35 USC 119, and I/we request the Director of the U.S. Patent and Trademark Office to issue any Letters Patent granted upon the invention set forth in the application to the assignee, its successors and assigns; and I/we will execute without further consideration all papers deemed necessary by the assignee in connection with the United States application when called upon to do so by the assignee.

(Legalization not required for recording	g but is prima facie	evidence of exec	cution under 35 USC	261)		
As the below named inventor, I hereby	declare that:					
This assignment with declaration is directed to:	X The atta	ched application,	or.			
	United S	tates Application	or PCT Internationa	l Application Numl	oer	
	filed on_	** <u> </u>	iii)			
The application is entitled:						
*. ***		ELECTRONIC	DEVICE			
The above identified application was n	nade or was author	rized to be made l	oy me.			
I believe that I am the original invento	r or an original join	it inventor of a cla	imed invention in th	e application.		
I have reviewed and understand the c	ontents of the app	lication for which	this assignment wit	h declaration is be	ing submitted.	
I am aware of the duty to disclose to	the Office all infor	mation known to r	ne to be material to	patentability as d	efined in 37 CFR 1.56	3.
I hereby acknowledge that any willful or imprisonment of not more than five		and the same section	nent with declaratio	n is punishable und	der 18 USC 1001 by	fine
Authorization To Permit Access To	Application by Par	ticipating Office				
If checked, the undersigned herek (JPO), the Korean Intellectual Property property offices in which a foreign appratent application. See 37 CFR 1.14(cother intellectual property office in whaccess to the application.	y Office (KIPO), the lication claiming p and (h). This box	he World Intellecturiority to the above should not be ch	ual Property Office (re-identified applicate ecked if the applicar	WIPO), and any ot tion is filed access nt does not wish ti	her intellectual to the above-identi ne EPO, JPO, KIPO,	fied
In accordance with 37 CFR 1.14(h)(3), identified patent application-as-filed,						c

In accordance with 37 CFR 1.14(c), access may be provided to information concerning the date of filing the Authorization to Permit Access to Application by Participating Office.

119(a)-(d) if a copy of the foreign application that satisfies the certified copy requirement of 37 CFR 1.55 has been filed in the above-identified patent application, and 3) any U.S. application—as—filed from which benefit is sought in the above-identified patent application.

Legal Name of Inventor Shintaro YAMA			<u></u>
Inventor's Signature	S	Date	. 38
Legal Name of Additional Inventor, If Any	Hirokazu HONDA		***
Inventor's Signature			
Legal Name of Additional Inventor, If Any	Masaki WATANABE		
Inventor's Signature <u>Masaki</u>	Watamabe		erch 4,2014
Legal Name of Additional Inventor, If Any	Junichi ARITA		* #
Inventor's Signature			
Legal Name of Additional Inventor, If Any	Norio OKADA		
Inventor's Signature		Date	
Legal Name of Additional Inventor, If Any	Jun: UENO		
Inventor's Signature		Date	. ".
Legal Name of Additional Inventor, If Any	Masashi NISHIMOTO	88	**
Inventor's Signature	Masashi Nigrimoro	Date	8
	s.e. Cr. J. J./Co.SS.CTM.A.		*
Legal Name of Additional Inventor, If Any Inventor's Signature	Michitaka KIMURA	Date	
* *		8	· · · · · · · · · · · · · · · · · · ·
Legal Name of Additional Inventor, If Any Inventor's Signature	Tomohiro NISHIYAMA	Date	

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(Legalization not required for recording	ζ but is ρ	rima facie evidence of execution under 35 USC 261)	
As the below named inventor, I hereby	declare	that:	
This assignment with declaration is directed to:	X	The attached application, or	
		United States Application or PCT International Application Number	8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8
		filed on	
The application is entitled:			
		ELECTRONIC DEVICE	
The above identified application was m	iade or v	vas authorized to be made by me.	
I believe that I am the original inventor	cor an o	riginal joint inventor of a claimed invention in the application.	
I have reviewed and understand the co	ontents	of the application for which this assignment with declaration is being subm	itted.
I am aware of the duty to disclose to t	:he Offic	e all information known to me to be material to patentability as defined in	37 CFR 1.56.
I hereby acknowledge that any willful for imprisonment of not more than five		ement made in this assignment with declaration is punishable under 18 USs, or both.	SC 1001 by fine
Authorization To Permit Access To A	\pplicati	on by Participating Office	
(JPO), the Korean Intellectual Propert property offices in which a foreign app patent application. See 37 CFR 1.14(c)	y Office dication) and (h)	the USPTO authority to provide the European Patent Office (EPO), the J (KIPO), the World Intellectual Property Office (WIPO), and any other intell claiming priority to the above-identified application is filed access to the a . This box should not be checked if the applicant does not wish the EPO, eign application claiming priority to the above-identified application is filed	lectual bove-identified JPO, KIPO, or
identified patent application-as-filed, 2 119(a)-(d) if a copy of the foreign appl	2) any fo lication t	will be provided to a copy of the application—as—filed with respect to: 1) the reign application to which the above—identified application claims priority use hat satisfies the certified copy requirement of 37 CFR 1.55 has been filed oplication—as—filed from which benefit is sought in the above—identified pat	inder 35 USC in the above-

Legal Name of Inventor	Shintaro YAMAN	IICHI	
Inventor's Signature			Date
31801301 3 3181813		***************************************	
Legal Name of Additional I	nventor, If Any	Hirokazu HONDA	
Inventor's Signature	radio de la constanta de la co		Date
Legal Name of Additional I	nventor, If Any	Masaki WATANABE	
Inventor's Signature	* ************************************		Date
Legal Name of Additional I	nventor, If Any	Junichi ARITA	
Inventor's Signature	$\frac{\mathcal{L}}{\mathcal{L}}$	ud Arg	Date February 28,2814
Legal Name of Additional I	Inventor, If Any	Norio OKADA	**
Inventor's Signature			Data
Legal Name of Additional I	Inventor, If Any	Jun UENO	
Inventor's Signature	***************************************		Date
Legal Name of Additional I	Inventor, If Any	Masashi NISHIMOTO	
Inventor's Signature	•••••	*	Date
Legal Name of Additional	Inventor, If Any	Michitaka KIMURA	
Inventor's Signature	<u> Irichitas</u>	ka Kimura	Date <u>February 20, 2014</u>
Legal Name of Additional	Inventor, If Any	Tomohiro NISHIYAMA	7:11, February 20, 2014 February 20, 2014
Inventor's Signature	Temohiri	7 Nishiyama	Telmany 20, 2014 Date = Felman 20, 2014

ASSIGNMENT WITH DECLARATION FOR UTILITY OR DESIGN PATENT APPLICATION (37 CFR 1.63)

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(Legalization not required for recording but is prima facie evidence of execution under 35 USC 261) As the below named inventor, I hereby declare that: This assignment with declaration is The attached application, or directed to: United States Application or PCT International Application Number The application is entitled: ELECTRONIC DEVICE The above identified application was made or was authorized to be made by me. I believe that I am the original inventor or an original joint inventor of a claimed invention in the application. I have reviewed and understand the contents of the application for which this assignment with declaration is being submitted. I am aware of the duty to disclose to the Office all information known to me to be material to patentability as defined in 37 CFR 1.56. I hereby acknowledge that any willful false statement made in this assignment with declaration is punishable under 18 USC 1001 by fine or imprisonment of not more than five (5) years, or both. Authorization To Permit Access To Application by Participating Office If checked, the undersigned hereby grants the USPTO authority to provide the European Patent Office (EPO), the Japan Patent Office (JPO), the Korean Intellectual Property Office (KIPO), the World Intellectual Property Office (WIPO), and any other intellectual property offices in which a foreign application claiming priority to the above-identified application is filed access to the above-identified patent application. See 37 CFR 1.14(c) and (h). This box should not be checked if the applicant does not wish the EPO, JPO, KIPO, or other intellectual property office in which a foreign application claiming priority to the above-identified application is filed to have access to the application. In accordance with 37 CFR 1.14(h)(3), access will be provided to a copy of the application-as-filed with respect to: 1) the aboveidentified patent application-as-filed, 2) any foreign application to which the above-identified application claims priority under 35 USC 119(a)-(d) if a copy of the foreign application that satisfies the certified copy requirement of 37 CFR 1.55 has been filed in the aboveidentified patent application, and 3) any U.S. application-as-filed from which benefit is sought in the above-identified patent application.

_egai Name of Inventor Shintaro	TAMAMIOH	
nventor's Signature		Date
Legal Name of Additional Inventor, If A	Any <u>Hirokazu HONDA</u>	
inventor's Signature	**************************************	Date
Legal Name of Additional Inventor, If A	Any <u>Masaki WATANABE</u>	
Inventor's Signature		Date
Legal Name of Additional Inventor, If A	Any <u>Junichi ARITA</u>	×
Inventor's Signature		Date
Legal Name of Additional Inventor, If a	Any <u>Norio OKADA</u>	
Inventor's Signature	nko Okada	Date Substanty 14: 2014
Legal Name of Additional Inventor, If		
Inventor's Signature	un Um	Onto <u>[abraury 19, 2014</u>
Legal Name of Additional Inventor, If	Any <u>Masashi NISHIMOTO</u>	
Inventor's Signature <u>Haw</u>	ishi Nichimoto	Date February 19,2018
Legal Name of Additional Inventor, If	Any <u>Michitaka KIMURA</u>	
Inventor's Signature		Date
Legal Name of Additional Inventor, If	Any Tomohiro NISHIYAMA	
Inventor's Signature	8	Date

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Docket No: 032417

RECORDATION OF CHANGE OF ADDRESS

Applicant notes the following change of address as indicated on the attached copy of Certificate of Registered Particulars of Business Registration, with a partial English translation:

Former address for Renesas Electronics Corporation

1753, Shimonumabe, Nakahara-ku, Kawasaki-shi, Kanagawa, Japan

New address for Renesas Electronics Corporation

2-24, Toyosu 3-chome, Koutou-ku, Tokyo, Japan

Respectfully submitted,

SUGHRUE MION, PLLC Telephone: 202.293.7060 Facsimile: 202.293.7860

washington office 23373

CUSTOMER NUMBER

Date: November 28, 2017

/J. Warren Lytle, Jr./
J. Warren Lytle, Jr.
Registration No. 39,283

CERTIFICATE OF ALL OF THE REGISTERED PARTICULARS OF BUSINESS REGISTRATION

2-24, Toyosu 3-chome, Koutou-ku, Tokyo, Japan,

Renesas Electronics Corporation Registration Number: 0200-01-075701

Corporate Name	Renesas Electronics Corporation
Head Office	2-24, Toyosu 3-chome, Koutou-ku, Tokyo, Japan
Method of Public Notice	Electronic public notice.
Date of Incorporation	November 1, 2002

Serial No. a 326754 *Underlined portion indicates a deletion..

PATENT REEL: 044342 FRAME: 0501

2-24, Toyosu 3-chome, Koutou-ku, Tokyo, Japan,

Renesas Electronics Corporation Registration Number: 0200-01-075701

Matters regarding Registration Records	Relocation of the Head Office from 1753, Shimonumabe, Nakahara-ku, Kawasaki-shi, Kanagawa,Japan, on July 27,2015
	Registered on July 31, 2015

This is to certify that the foregoing document is all of the recorded particulars of the Company not closed in the Register of Business Registration.

Dated this 6th day of August, 2015. Sumida Branch Office of Tokyo Legal Affairs Bureau

Greffier Takafumi KENMOCHI (Seal)

Serial No. a 326754 *Underlined portion indicates a deletion..

履歷事項全部証明書

東京都江東区豊洲三丁目2番24号 ルネサスエレクトロニクス株式会社 会社法人等番号 0200-01-075701

	3200-01-073701	
商号	ルネサスエレクトロニクス株式会社	
本 店	東京都江東区豊洲三丁目2番24号	
公告をする方法	電子公告とする。 http://japan.renes com/ir/ 当会社の公告は、電子公告による公告を とができない事故その他やむを得ない事 じた場合には、日本経済新聞に掲載する より行う。	するこ 由が生
会社成立の年月日	平成14年11月1日	
E . C	1. 半導体素子、集積回路等の電子部品 その他の処分 2 電気機器、電子機器、通信機器の部 造および販売その他の処分 3 前各号に関連するソフトウェアの開 4 前各号の業務に関するコンサルティ 5 前答号に付帯または関連する一切の 6、前各号に定めた業務で他人の経営に	品および材料の研究、開発、設計、製 発、設計、製造、販売および保守 ング業務
单元株式数	100株	
発行可能株式総数	. 3 4 億株	
発行済株式の総数 並びに種類及び数	1900000 183 184 185	
資本金の額	金2282億5500万915円	
株主名簿管理人の 氏名叉は名称及び 住所並びに営業所	東京都千代田区丸の内一丁目4番1号 三井住友信託銀行株式会社 東京都千代田区丸の内一丁目4番1号 三井住友信託銀行株式会社 証券代行部	
役員に関する事項	取締役 遠 藤 隆 雄	平成27年 6月24日就任

整理番号 ア326754

下線のあるものは抹消事項であることを示す。

1/3

東京都江東区豊洲三丁目2番24号 ルネサスエレクトロニクス株式会社 会社法人等番号 0200-01-075701

Proceedings		取締役	鶴丸	哲	哉	平成27年	6月24日重任	, and a second
		取締役		英	利	平成27年	6月24日重任	
					20	2000		
	(24,	取締役	豊田	哲	朗	平成27年	6 其2 4 日黛任	
		取締役	中野	伸	Ż	平成27年	6月24日就任	
		川崎市宮前区土 代表取締役	第三丁目 遠藤	3番埠	也16雄	平成27年	6月24日就任	
		代表取締役 				New York	6:月:2:4:日東日	
		代表取締役		哲				
		医查役 (社外監查役)	福田	和	樹	平成 2-4年	-6-月-2-6-日就任	
	The second secon	監查役	清 水	芳	信	平成26年	6月25日重任	
		(社外監査役) 監査役	山﨑	和	姜	平成26年	6月25日就任	
		(社外監査役)						
		監査役(往外監査役)	関	根	武	平成25年	10月 1/日就任	
	会舒監查人	新日本	有限す	責任監査法人	The result of	6月2.4日重任		
取締役等の会社に 対する責任の免除 に関する規定		務を怠ったことに 法令の限度におい 当会社は、会社	こよる取 ハて免除 去第42	締役 する 6条約	第1項の規定により、	を含む。)の打 取締役会の名	景害賠償責任を 受識をもって任	315X
		務を怠ったことに 法令の限度におい			(監査役であった者ことができる。	を含む。) の f	員害賠償責任を	

整理番号 73.26.754

下盤のあるものは抹消事項であることを示す。

東京都江東区豊洲三丁目2番24号 ルネサスエレクトロニクス株式会社 会社法人等番号 0200-01-075701

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者を除く。)との間に、任務を怠ったことによる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法令の定める最低責任限度額とする。

当会社は、会社法第427条第1項の規定により、監査役をの間に、任務を怠ったことによる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法令の定める最低責任限度額とする。

取締役会設置会社 に関する事項 取締役会設置会社

監査役設置会社に 関する事項

監查役設置会社

監査役会設置会社 に関する事項

監查役会設置会社

会計監査人設置会

会計監查人設置会社

社に関する事項

登記記録に関する。 事項 平成27年7月27日神奈川県川崎市中原区下沼部4753番地から本店移転 事項 平成27年 7月31日登記

ご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27年 8月 6日 東京法務局墨田出張所 登記官

剣 持 孝 文



整理番号 ア326754

下線のあるものは抹消事項であることを示す。