# 505948022 03/03/2020

# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT5994742

SUBMISSION TYPE:			EW ASSIGNMENT			
NATURE OF CONVEYANCE:		C	HANGE OF NAME			
CONVEYING PARTY D	ΑΤΑ					
		Na	me			Execution Date
JX NIPPON OIL & ENEI	RGY COF	RPORAT	ION			12/11/2019
RECEIVING PARTY DA	ΑΤΑ					
Name:	JXTGN	NIPPON	OIL & ENERGY CORPO	ORATION		
Street Address:	1-2, OT	EMACH	I 1-CHOME, CHIYODA-	KU		
City:	ΤΟΚΥΟ	)				
State/Country:	JAPAN					
-	1					
PROPERTY NUMBERS	6 Total: 1					
Property Type			Number			
Patent Number:		809776				
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#### VERIFICATION OF TRANSLATION

I, Emiko Nishizawa, registered Patent Attorney, having my business place at Fukuoka Building, 9<sup>th</sup> Floor 8-7, Yaesu 2-Chome, Chuo-ku, Tokyo 104-0028 Japan, do hereby declare that I am conversant in the Japanese and the English language and that I am the translator of the documents attached and certify that to the best of my knowledge and belief the following is a true and correct English translation of the Certificate of All Matters Entered in Commercial Registry.

Tintes Ym Signature :

Emiko Nishizawa

This 21st day of February, 2020

#### [Translation] CERTIFICATE OF ALL MATTERS ENTERED IN COMMERCIAL REGISTRY

1-2, Otemachi 1-chome, Chiyoda-ku, Tokyo JXTG Nippon Oil & Energy Corporation

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Corporate Number	0100-01-133876			
Corporate Name	JX Nippon Oil & Energy Corporation			
-	JX Nippon Oil & Energy Corporation	Amended on January 1, 2016		
		Registered on January 4, 2016		
	JXTG Nippon Oil & Energy Corporation	Amended on April 1, 2017		
		Registered on April 3, 2017		
Head Office	6-3, Otemachi 2-chome, Chiyoda-ku, Tokyo			
	1-2, Otemachi 1-chome, Chiyoda-ku, Tokyo	Moved to the current place on January 1, 2016		
		Registered on January 4, 2016		
Method of Giving Public Notice	All mandatory public notices of the Company shall be given electronically.	•		
	<u>http://www.noe.jx-</u> group.co.jp/company/public_notice.html			
	Provided, that if the Company is unable to give an electronic public notice due to accidents or any other unavoidable reasons, public notices of the Company shall be given in the <i>Nihon Keizai Shimbun</i> .			
	All mandatory public notices of the Company shall be given electronically.	Amended on April 1, 2017		
	<u>http://www.noe.jxtg-</u> group.co.jp/company/public_notice.html			
	Provided that, if the Company is unable to give an electronic public notice due to accidents or any other unavoidable reasons, public notices of the Company shall be given in the Nihon Keizai Shimbun.	Registered on April 3, 2017		
	All mandatory public notices of the Company shall be given electronically.	Amended on April 1, 2018		
	https://www.noe.jxtg-			
	group.co.jp/company/public_notice.html	Registered on April 13, 2018		
	Provided that, if the Company is unable to give an electronic public notice due to accidents or any other unavoidable reasons, public notices of the Company shall be given in the <i>Nihon Keizai Shimbun</i> .			
Date of Incorporation	May 10, 1888			

Shares Authorized to       be Issued       Total Number, Class     Total Number of Issued Shares:	Duainaga Damaga	(1)	
thereof;         (2)       To manufacture, process, purchase and sell petrochemical products and other chemical industrial products;         (3)       To supply electricity;         (4)       To supply electricity;         (5)       To develop, manufacture, purchase and sell fuel cells, solar cells, electric storage devices, cogeneration systems and other distributed energy systems;         (6)       To develop, manufacture, purchase and sell bio-related products;         (7)       To manufacture, purchase and sell animal and vegetable oils;         (8)       To manufacture, purchase and sell pharmaceuticals, quasi-pharmaceuticals, agricultural chemicals and other chemicals;         (9)       To purchase and sell automobiles and automotive supplies and to service and repair automobiles;         (10)       To develop, manufacture, purchase and sell liquid crystal films;         (11)       To purchase and sell and lease, whether as lessor or lessee or both, real estate and to act as intermediaries or administrators of real estate;         (12)       To purchase and sell and lease, whether as lessor or lessee or both, athletic facilities, tourist facilities, accommodations and parking areas;         (14)       To engage in the marine and overland transportation business and freight transportation handling business;         (15)       To engage in industrial and general waste disposal business, recyclable resources sale business, solie environment decontamination business and environment decontamination business and environment decontanin	Business Purposes	(1)	
<ul> <li>To manufacture, process, purchase and sell petrochemical products and other chemical industrial products;</li> <li>To explore, develop, produce, store, purchase and sell and transport coal;</li> <li>To supply electricity;</li> <li>To develop, manufacture, purchase and sell fuel cells, solar cells, electric storage devices, cogeneration systems and other distributed energy systems;</li> <li>To develop, manufacture, purchase and sell bio-related products;</li> <li>To develop, manufacture, purchase and sell bio-related products;</li> <li>To manufacture, purchase and sell pharmaceuticals, quasi-pharmaceuticals, agricultural chemicals and other chemicals;</li> <li>To purchase and sell automobiles and automotive supplies and to service and repair automobiles;</li> <li>To purchase and sell and lease, whether as lessor or lessee or both, real estate and to act as intermediaries or administrators of real estate;</li> <li>To manage, operate and lease, whether as lessor or lessee or both, athletic facilities, tourist facilities, accommodations and parking areas;</li> <li>To engage in the warehousing business;</li> <li>To engage in the warehousing business;</li> <li>To engage in the warehousing business;</li> <li>To act as non-life insurance agent and life insurance broker;</li> <li>To do any and all other business and software operation services and information services;</li> <li>To contract general construction and equipment installation;</li> <li>To act as non-life insurance agent and life insurance broker;</li> <li>To do any and all other businesses incidental or relating to any of the foregoing items.</li> <li>Amended on June 27, 2012. Registered on June 27, 2012</li> <li>To davelop, purchase and sell more and software operation services;</li> <li>To do any and all other businesses incidental or relating to any of the foregoing items.</li> <li>Amended on June 27, 2012. Registered on June 27, 2012</li> <li>Total Number</li></ul>			thereof
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<ul> <li>To explore, develop, produce, store, purchase and sell and transport coal;</li> <li>To supply electricity;</li> <li>To develop, manufacture, purchase and sell fuel cells, solar cells, electric storage devices, cogeneration systems and other distributed energy systems;</li> <li>To express, produce, process, purchase and sell bio-related products;</li> <li>To express, produce, purchase and sell bio-related products;</li> <li>To manufacture, purchase and sell pharmaceuticals, quasipharmaceuticals, agricultural chemicals and other chemicals;</li> <li>To develop, manufacture, purchase and sell liquid crystal films;</li> <li>To develop, manufacture, purchase and sell liquid crystal films;</li> <li>To develop, manufacture, purchase and sell liquid crystal films;</li> <li>To develop, manufacture, purchase and sell liquid crystal films;</li> <li>To develop, manufacture, purchase and sell sessor or lessee or both, real estate and to act as intermediaries or administrators of real estate;</li> <li>To engage in the marine and overland transportation business and freight transportation handling busines;</li> <li>To engage in the warehousing business;</li> <li>To act as non-life insurance agent and life insurance broker;</li> <li>To develop, purchase and sell, lease as lessor, computer systems and software, to provide computer systems and software, to provide computer systems and software, to provide construction and equipment installation;</li> <li>To act as non-life insurance agent and life insurance broker;</li> <li>To develop, manufacture systems and software operation services and information services;</li> <li>To act as non-life insurance agent and software operation services and information services;</li> <li>To act as non-life insurance agent and software operation services and information services;</li> <li>To act as non-life insurance agent and software operation services and information services;</li> <li>To develop, purch</li></ul>		(2)	
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(9)       To purchase and sell automobiles and automotive supplies and to service and repair automobiles;         (10)       To develop, manufacture, purchase and sell liquid crystal films;         (11)       To purchase and sell beverages, foodstuffs, clothing, furniture and various containers and other daily commodities;         (11)       To purchase and sell and lease, whether as lessor or lessee or both, real estate and to act as intermediaries or administrators of real estate;         (13)       To manage, operate and lease, whether as lessor or lessee or both, athletic facilities, tourist facilities, accommodations and parking areas;         (14)       To engage in the marine and overland transportation business and freight transportation handling business;         (15)       To engage in industrial and general waste disposal business, recyclable resources sale business, soil environment decontamination business and environmental measurement certification business;         (17)       To act as non-life insurance agent and life insurance broker;         (18)       To cubrect general construction and equipment installation;         (20)       To make investments in any and all kinds of business undertakings; and         (21)       To da any and all other businesses incidental or relating to any of the foregoing items.         Amended on June 27, 2012.       Soudou,000,000,000 shares         Shares Authorized to be Issued       Total Number of Issued Shares:         Amount of Stated       30,000,000,000 yen <td< td=""><td></td><td>(8)</td><td>To manufacture, purchase and sell pharmaceuticals, quasi-</td></td<>		(8)	To manufacture, purchase and sell pharmaceuticals, quasi-
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and Number of         1,876,308,343 shares           Issued Shares         Issued Shares           Amount of Stated         139,437,385,256 yen           Capital         30,000,000 yen           Amended on March 1, 2017	be Issued		
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Capital 30,000,000 yen Amended on March 1, 2017		100	
Registered on March 1,2017	Capital	30,000	
			Registered on March 1,2017

Provisions	Any acquis	ition of shares of the Compar	y by transfer shall require the
Concerning		the Board of Directors.	iy sy dialision shall require the
Restriction on			
Transfer of Shares			
Matters Concerning Officers	Director:	<u>Takeshi Kurosaki</u>	Reappointed on June 25, 2015
			Registered on June 26, 2015
	Director:	<u>Takeshi Kurosaki</u>	Reappointed on June 28, 2016
			Registered on July 15, 2016
			Retired on March 31, 2017
			Registered on April 3, 2017
	Director:	<u>Tsutomu Sugimori</u>	Reappointed on June 25, 2015
			Registered on June 26, 2015
	Director:	<u>Tsutomu Sugimori</u>	Reappointed on June 28, 2016
			Registered on July 15, 2016
	Director:	<u>Tsutomu Sugimori</u>	Reappointed on June 28, 2017
			Registered on August 3, 2017
			Retired on June 27, 2018
			Registered on July 9, 2018
	Director:	<u>Hiroya Nishijima</u>	Reappointed on June 25, 2015
			Registered on June 26, 2015
	Director:	<u>Hiroya Nishijima</u>	Reappointed on June 28, 2016
			Registered on July 15, 2016
			Retired on March 31, 2017
			Registered on April 3, 2017
	Director:	<u>Yoshiki Hirayama</u>	Reappointed on June 25, 2015
			Registered on June 26, 2015
			Retired on March 31, 2016
			Registered on April 5, 2016
	Director:	<u>Ichiro Uchijima</u>	Reappointed on June 25, 2015
			Registered on June 26, 2015
			Retired on March 31, 2016
			Registered on April 5, 2016
	Director:	<u>Haruo Nakano</u>	Reappointed on June 25, 2015
			Registered on June 26, 2015
			Retired on March 31, 2016
	<b>D</b> :	ττ	Registered on April 5, 2016
	Director:	<u>Yasuji Araki</u>	Reappointed on June 25, 2015
			Registered on June 26, 2015
			Retired on March 31, 2016
	1		Registered on April 5, 2016

Director:	Hiroshi Hosoi	Reappointed on June 25,
	11100111110001	2015
		Registered on June 26, 2015
Director:	<u>Hiroshi Hosoi</u>	Reappointed on June 28, 2016
		Registered on July 15, 2016
		Retired on March 31, 2017
		Registered on April 3, 2017
Director:	<u>Hiroyuki Sato</u>	Reappointed on June 25, 2015
		Registered on June 26, 2015
Director:	Hiroyuki Sato	Reappointed on June 28,
		2016
Director:	<u>Hiroyuki Sato</u>	Registered on July 15, 2016
	<u>Intoyuki Sato</u>	Reappointed on June 28, 2017
		Registered on August 3, 2017
Director:	<u>Hiroyuki Sato</u>	Reappointed on June 27, 2018
		Registered on July 9, 2018
Director:	Hiroyuki Sato	Reappointed on June 26, 2019
		Registered on July 5, 2019
Director:	Takashi Noro	Appointed on June 25, 2015
		Registered on June 26, 2015
Director:	<u>Takashi Noro</u>	Reappointed on June 28, 2016
		Registered on July 15, 2016
Director:	<u>Takashi Noro</u>	Reappointed on June 28,
		2017
Director:	Takashi Noro	Registered on August 3, 2017
	Takasin Noro	Reappointed on June 27, 2018
		Registered on July 9, 2018
		Retired on March 31, 2019
		Registered on April 10, 2019
Director:	<u>Kiyoshi Hanaya</u>	Appointed on June 25, 2015
		Registered on June 26, 2015
Director:	<u>Kiyoshi Hanaya</u>	Reappointed on June 28, 2016
		Registered on July 15, 2016
Director:	<u>Kiyoshi Hanaya</u>	Reappointed on June 28, 2017
		Registered on August 3, 2017
Director:	<u>Kiyoshi Hanaya</u>	Reappointed on June 27,
		2018
		Registered on July 9, 2018
		Retired on March 31, 2019
		Registered on April 10, 2019

\*Underlines indicate deletions from the registry. 4/13

Director:       Susumu Hara       Registered on June 26, 2015         Director:       Susumu Hara       Reappointed on June 22, 2016         Director:       Susumu Hara       Reappointed on June 22, 2017         Director:       Susumu Hara       Reappointed on June 22, 2017         Director:       Susumu Hara       Reappointed on June 22, 2017         Director:       Susumu Hara       Reappointed on June 22, 2016         Registered on August 3, 2017       Reappointed on April 1, 2016         Registered on April 1, 2016       Registered on April 1, 2016         Director:       Seisuke Iwai       Reappointed on June 22, 2016         Director:       Seisuke Iwai       Reappointed on June 22, 2016         Director:       Jinichi Igarashi       Appointed on April 1, 2016         Registered on July 15, 2016       Registered on July 15, 2016         Director:       Jinichi Igarashi       Appointed on June 22, 2017         Director:       Jinichi Igarashi       Reappointed on June 22, 2016         Director:       Jinichi Igarashi       Registered on August 3, 2017         Director:       Jinichi Igarashi       Registered on August 3, 2017         Registered on August 3, 2017       Registered on August 3, 2017         Registered on August 3, 2017       Registered on August 3, 2017 </th <th> Director:</th> <th>Susumu Hara</th> <th>Anneistad an Issue OF COLF</th>	 Director:	Susumu Hara	Anneistad an Issue OF COLF
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\*Underlines indicate deletions from the registry. 5/13

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	Director:	Yoshikazu Yokoi	
Registered on July 5, 2019			
	l		Registered on July 5, 2019

\*Underlines indicate deletions from the registry. 6/13

Director:Hiroyuki YokotaAppointed on April 1, 201Director:Hiroyuki YokotaReappointed on JuneDirector:Hiroyuki YokotaReappointed on June	7 28,
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Director: Yasuhiko Oshida Appointed on April 1, 201	7
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Retired on March 31, 201	)
Registered on April 10, 20	
Director: Hitoshi Kato Appointed on April 1, 201	
Registered on April 3, 201	
Director: <u>Hitoshi Kato</u> 2017	
Registered on August 3, 2	017
Retired on June 27, 2018	
Registered on July 9, 201	3
Director: Junichi Iwase Appointed on April 1, 201	
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Director: Toshiya Nakahara Appointed on April 1, 201	
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Director: Ichiro Yamamoto Appointed on June 28, 20	
Registered on August 3, 2	
Retired on March 31, 201	
Registered on April 13, 20	Witten Wattenberterberter

\*Underlines indicate deletions from the registry. 7/13

Directo	or: Naoto Hoya	Appointed on April 1, 2018
		Registered on April 13, 2018
Directo	or: <u>Naoto Hoya</u>	Reappointed on June 27,
		2018
		Registered on July 9, 2018
		Retired on March 31, 2019
		Registered on April 10, 2019
Directo	or: <u>Takahide Kasai</u>	Appointed on April 1, 2018
		Registered on April 13, 2018
Directo	or: <u>Takahide Kasai</u>	Reappointed on June 27, 2018
		Registered on July 9, 2018
Directo	or: Takahide Kasai	Reappointed on June 26, 2019
	······································	Registered on July 5, 2019
Directo	or: <u>Katsuyuki Ota</u>	Appointed on June 27, 2018
		Registered on July 9, 2018
Directo	or: Katsuyuki Ota	Reappointed on June 26, 2019
		Registered on July 5, 2019
Directo	or: Yoshihiro Sato	Appointed on April 1, 2019
		Registered on April 10, 2019
Directo	or: Yoshihiro Sato	Reappointed on June 26, 2019
		Registered on July 5, 2019
Directo	or: <u>Kazuhiko Ezawa</u>	- + +
		Registered on April 10, 2019
Directo	or: Kazuhiko Ezawa	2019
		Registered on July 5, 2019
Directo	or: Yasushi Yatabe	Appointed on April 1, 2019
		Registered on April 10, 2019
Directo	or: Yasushi Yatabe	Reappointed on June 26, 2019
		Registered on July 5, 2019
Directo	or: <u>Toru Konishi</u>	Appointed on April 1, 2019
		Registered on April 10, 2019
Directo	or: Toru Konishi	Reappointed on June 26, 2019
		Registered on July 5, 2019
Directo	or: Takeshi Saitou	Appointed on April 1, 2019
		Registered on April 10, 2019
Directo	or: Takeshi Saitou	Reappointed on June 26, 2019
		Registered on July 5, 2019

\*Underlines indicate deletions from the registry. 8/13

·	25-11, Sakurajosui 2-chome,	Reappointed on June 25,
	Setagaya-ku, Tokyo	2015
	<u>Representative Director:</u> <u>Tsutomu Sugimori</u>	Registered on June 26, 2015
	25-11, Sakurajosui 2-chome, Setagaya-ku, Tokyo Representative Director: Tsutomu Sugimori	Reappointed on June 28, 2016
	<u>25-11, Sakurajosui 2-chome,</u> <u>Setagaya-ku, Tokyo</u>	Registered on July 15, 2016 Reappointed on June 28, 2017
	Representative Director: Tsutomu Sugimori	Registered on August 3, 2017
		Retired on June 27, 2018 Registered on July, 2018
	<u>3-1-1209, Okurayama 5-chome, Kohoku-ku, Yokohama-shi</u>	Appointed on April 1, 2017
	Representative Director: <u>Takashi Hirose</u>	Registered on April 3, 2017
	<u>3-1-1209, Okurayama 5-chome,</u> <u>Kohoku-ku, Yokohama-shi</u>	Reappointed on June 28, 2017
	Representative Director: <u>Takashi Hirose</u>	Registered on August 3, 2017
	<u>3-1-1209, Okurayama 5-chome,</u> <u>Kohoku-ku, Yokohama-shi</u> <u>Representative Director:</u>	Reappointed on June 27, 2018
	<u>Takashi Hirose</u>	Registered on July 9, 2018
		Retired on March 31, 2019
		Registered on April 10, 2019
	<u>29-1-608, Kamikodanaka 3-chome,</u> <u>Nakahara-ku, Kawasakishi</u>	Appointed on June 27, 2018
	<u>Representative Director:</u> <u>Katsuyuki Ota</u>	Registered on July 9, 2018
	29-1-608, Kamikodanaka 3-chome, Nakahara-ku, Kawasakishi	Reappointed on June 26, 2019
	Representative Director: Katsuyuki Ota	Registered on July 5, 2019

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Corporate Auditor:	<u>Tadashi Ohmura</u>	Appointed on June 27, 2012
		Registered on June 27, 2012
Corporate Auditor:	<u>Tadashi Ohmura</u>	Reappointed on June 28,
		2016
		Registered on July 15, 2016
		Retired on March 31, 2017
	······	Registered on April 3, 2017
Corporate Auditor:	<u>Nagayasu Matsuzawa</u>	Appointed on June 26, 2013
		Registered on August 1, 2013
Corporate Auditor:	<u>Nagayasu Matsuzawa</u>	Reappointed on June 28, 2017
		Registered on August 3, 2017
Corporate Auditor:	Nagayasu Matsuzawa	Retired on June 26, 2019
		Registered on July 5, 2019
Corporate Auditor:	<u>Hirokazu Matsuo</u>	Appointed on June 26, 2014
		Registered on June 27, 2014
		Retired on June 28, 2017
		Registered on August 3, 2017
Corporate Auditor:	<u>Takashi Setogawa</u>	Appointed on June 26, 2014
		Registered on June 27, 2014
		Retired on June 27, 2018
		Registered on July 9, 2018
Corporate Auditor:	<u>Shinichiro Nakano</u>	Appointed on June 25, 2015
		Registered on June 26, 2015
Corporate Auditor:	Shinichiro Nakano	Reappointed on June 26, 2019
		Registered on July 5, 2019
Corporate Auditor:	<u>Shinkichi Zoshima</u>	Appointed on April 1, 2017
		Registered on April 3, 2017
Corporate Auditor:	Shinkichi Zoshima	Reappointed on June 26, 2019
× .		Registered on July 5, 2019
Corporate Auditor:	Yuji Nakajima	Appointed on June 27, 2018
-		Registered on July 9, 2018
Corporate Auditor:	Kazuhisa Fujiyama	Appointed on June 26, 2019
		Registered on July 5, 2019
Corporate Auditor:	Katsuva Asazuma	Appointed on June 26, 2019
		Registered on July 5, 2019
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	Accounting Auditor: Ernst & Young ShinNihon LLC	Reappointed on June 25, 2015	
		Registered on June 26, 2015	
	Accounting Auditor: Ernst & Young ShinNihon LLC	Reappointed on June 28, 2016	
	Effist & Toung Shinivinon ELC		
	Accounting Auditor:	Registered on July 15, 2016 Reappointed on June 28,	
	Ernst & Young ShinNihon LLC	2017	
		Registered on August 3, 2017	
	Accounting Auditor: Ernst & Young ShinNihon LLC	Reappointed on June 27, 2018	
		Registered on July 9, 2018	
	Accounting Auditor:	The corporate name was	
	Ernst & Young ShinNihon LLC	changed on July 1, 2018	
		Registered on July 9, 2018	
	Accounting Auditor: Ernst & Young ShinNihon LLC	Reappointed on June 26, 2019	
		Registered on July 5, 2019	
Limitation of	Pursuant to paragraph 1 of Article 427 of th		
Liability to the Company of the Outside Directors or the Outside Corporate Auditors	Company may enter into an agreement with Auditors purporting to limit the liability und of the Companies Act to the amount provide	ler paragraph 1 of Article 423	
Branch Offices	1		
Dranen Onices	1, Kita-Yojo Nishi 5-chome, Chuo-ku, Sapporo-shi		
	2		
	1-20, Kakyoin 1-chome, Aoba-ku, Sendai-		
	shi, Miyagi 3		
	7-1, Meieki 4-chome, Nakamura-ku, Nagoya-shi		
	3		
	7-1, Meieki 4-chome, Nakamura-ku, Nagoya-shi		
	4		
	3-10, Umeda 3-chome, Kita-ku, Osaka-shi		
	3-10, Umeda 3-chome, Kita-ku, Osaka-shi	Moved to the current place on April 1, 2017	
	(Osaka I Branch Office)	Registered on April 3, 2017	
	5		
	2-19, Matoba-cho 1-chome, Minami-ku, Hir	usmina-sm	
	o 12-20, Kami-Kawabatamachi, Hakata-ku, Fukuoka-shi, Fukuoka 7 7-1, Kumoji 1-chome, Naha-shi, Okinawa		
	8 3-13, Nihombashi 1-chome, Chuo-ku, Tokyo (Kanto I Branch Office)	Moved to the current place on October 1, 2015	
		Registered on October 1, 2015	

	9 3-13, Nihombashi 1-chome, Chuo-ku, Tokyo (Tokyo Branch Office)	Moved to the current place on October 1, 2015
		Registered on October 1, 2015
	11 3-13, Nihombashi 1-chome, Chuo-ku, Tokyo (Kanto II Branch Office)	Moved to the current place on October 1, 2015
		Registered on October 1, 2015
	12 8-15, Konan 1-chome, Minato-ku, Tokyo	Opened on April 1, 2017
		Registered on April 3, 2017
	13 3-10, Umeda 3-chome, Kita-ku, Osaka-shi (Osaka II Branch Office)	Opened on April 1, 2017
		Registered on April 3, 2017
Company Split	Split into JXTG Holdings, Inc., 1-2, Otemac Tokyo on April 1, 2017.	
		Registered on April 3, 2017
	Split into ENEOS Sun-Energy Corporation, chome, Minato-ku, Tokyo on April 1, 2017	
		Registered on April 11, 2017
	Split into JX Nippon ANCI Corporation, 270 machi Sanbu-gun, Chiba on April 1, 2017.	
		Registered on April 27, 2017
	Split into IS Japan Co. Ltd., 17-35, Niizomi Saitama on April 1, 2017.	
		Registered on April 28, 2017
	Split into JX Nippon LC Film Co., Ltd., 264 Hiraide, Kamiina-gun, Nagano on April 1, 2	017.
		Registered on May 26, 2017
	Split into EMG Lubricants Godo Kaisha 8-1 Tokyo on June 1, 2018.	
		Registered on June 4, 2018
	Split into JX Nippon ANCI Corporation, 270 machi Sanbu-gun, Chiba on April 1, 2019.	
		Registered on May 23, 2019
	Split into JX NIPPON LC COMPANY, LIMIT	
	Tatsuno-machi Kamiina-gun, Nagano on Ap	
Absorption-type Merger	Merged with Tonen General Sekiyu K.K. 8-1 Tokyo on April 1, 2017.	Registered on June 4, 2019 15 Konan 1-chome, Minato-ku,
morger		Registered on April 3, 2017
Matters concerning Companies with	Company with Board of Directors	
Board of Directors		
Matters concerning Companies with	Company with Corporate Auditors	
Corporate Auditors	Composite with Accounting Anditan	
Matters concerning Companies with	Company with Accounting Auditors	
Accounting Auditors Matters concerning	Head office relocated from 3-12, Nishi-Shim	ıbashi 1-chome, Minato-ku,
Commercial Registry	Tokyo on July 1, 2010.	Registered on July 5, 2010

\*Underlines indicate deletions from the registry. 12/13

This certifies that the above is the complete copy of all entries recorded and presently in effect in the commercial registry.

December 11, 2019 Tokyo Legal Affairs Bureau Registrar

Kenzo Haneishi [official seal]

		履歴事項全部証明書		
	東京都千代田区大 JXTGエネルギ	手町一丁目1番2号 一株式会社		
	会社法人等番号	0 1 0 0 - 0 1 - 1 3 3 8 7 6		
	商号	<u> J X 日鉱日石エネルギー株式会社</u>		
		<u> J Xエネルギー株式会社</u>	平成2.8年 1月 《1日変更	
		JXTGエネルギー株式会社	平成28年 1月 4日登記 平成29年 4月 1日変更	
			 平成29年 4月 3日登記	
A second	本店	東京都千代田区大手町二丁目6番3号		
	And the second s	東京都千代田区大手町一丁目1番2号	平成28年 1月 1日移転 	
		当会社の公告方法は、電子公告とする。         bithp://www.noe.jx-gro         up:         con.jp/company/publ         ifc_notice.html         ただし、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する方法とする。		
		<u>当会社の公告方法は、電子公告とする。</u> <u>http://www.noe.jxtg-g</u> <u>roup.co.jp/company/pu</u> <u>blic_notice.html</u> ただし、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	平成29年 4月 1日変更	
		<u>は、日本経済新聞に掲載する方法とする。</u> 当会社の公告方法は、電子公告とする。 https://www.noe.jxtg-	平成29年 4月 3日登記 平成30年 4月 1日変更	
		group. co. jp/company/p ublic_notice. html ただし、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する方法とする。		
	会社成立の年月日	明治21年5月10日		

整理番号 ア368650 \* 下線のあるものは抹消事項であることを示す。 1/17 PATENT REEL: 052081 FRAME: 0059

東京都千代田区大手町一丁目1番2号 JXTGエネルギー株式会社 (1)石油、天然ガスその他のエネルギー資源およびそれらの副産物の精製、 目的 加工、貯蔵、売買および輸送 (2)石油化学製品その他の化学工業品の製造、加工および売買 (3) 石炭の探鉱、開発、採取、貯蔵、売買および輸送。 (4) 電気の供給 (5) 燃料電池、太陽電池、蓄電装置、コージェネレーション・システムそ の他の分散型エネルギー・システムの開発、製造および売買 (6) バイオ関連製品の開発、製造および売買 (7) 動植物油の採取、製造、加工および売買 (8) 医薬品、医薬部外品、農業薬品、化学薬品の製造および売買 (9) 自動車および自動車用品の売買ならびに自動車の整備および修理 (10)液晶フィルムの開発、製造および売買 (11) 飲料、食料品、衣服、家具および各種容器ならびにその他の生活用品 の売買 (12) 不動産の売買、賃貸借、仲介および管理 1.154.25 (13)スポーツ施設、観光施設、宿泊施設および駐車場の経営、管理および 賃貸借 (14) 海上運送事業、道路運送事業および貨物運送取扱事業 (15)倉庫業 (16)産業廃棄物および一般廃棄物処理業、再生資源販売業、土壌環境浄化 事業ならびに環境計量証明業 損害保険代理業および生命保険の募集に関する業務 コンピューターシステムおよびソフトウェアの開発・売買し賃貸およ び運用の受託ならびに情報サービスの提供 9)総合工事および設備工事の請負 (20) 各種事業に対する投資 و پېښې ورسه مدې کېږي. د وسې ورسه مدې کېږي 111 1) 前各号に付帯関連する一切の事業 平成24年 6月27日変更 平成2-4年 6月27日登記 発行可能株式総数 50億株 発行済株式の総数 発行済株式の総数 並びに種類及び数 18億7630万8343株 資本金の額 金1394億3738万5256円 平成29年 3月 1日変更 金300億円 <u> \_ \_ .</u> المتحديد والمتحديد والمراجع 平成29年《3月》1日登記 譲渡による当会社の株式の取得については、取締役会の承認を要する。 株式の譲渡制限に 関する規定 ア368650 \* 下線のあるものは抹消事項であることを示す。 2 PATENT ア368650 2/17 整理番号

	東京都千代田区大 JXTGエネルギ・		号				
ſ	役員に関する事項	取締役	<u>黒</u>	﨑	猛		平成27年 6月25日重任
		取締役	黒	﨑	猛		平成28年 6月28日重任
	an tanàn ang San Ngang Tang Ngang						平成29年 3月341日辞任
		取締役	杉	森		•.4 	平成29年 4月 3日登記
		<u>4X MD 1X</u>	12		務		平成27年 6月25日重任
		The last All	4.4	-	24		平成27年 6月26日登記
		取締役	杉	森	務		平成28年 6月28日重任
							平成28年 7月15日登記
		取締役	杉	森	務		平成29年 6月2-8日重任
							平成29年 8月 3日登記
							平成30年 6月27日退任
						2018 A.V.	平成30年 7月 9日登記
	Handback Handba	取締役	西	島弘	也		平成27年 6月25日重任
							平成27年 6月26日登記
		取締役	西	島弘	也		平成28年 6月28日重任
							平成28年 7月15日登記
					,		平成29年 3月31日辞任
							平成29年 4月 3日登記
		取締役	平	山芳	樹		平成27年 6月25日重任
•							平成28年 3月31日辞任

整理番号 ア368650 \* 下線のあるものは抹消事項であることを示す。 3/17 PATENT REEL: 052081 FRAME: 0061





JXTGエネルキ	:手町一丁目1番2 、一株式会社	· •				
	<u>取締役</u>	花	谷	清	lillettam.	平成27年 6月25日就任 —————————————— 平成27年 6月26日登記:
	<u>取締役</u>	花	谷			平成28年_6月28日重任  平成28年、7月15日登記
	取締役	花	谷	清		平成29年 6月28日重任 
	<u>取締役</u>	· <u>花</u>	谷			平成30年 6月27日重任
						平成30年 7月 9日登記 平成31年 3月31日辞任
		原			1) 	平成31年 4月10日登記 平成27年 6月25日就任
	<u>取締後</u> …	原	享	·		平成2.7年         6月26目登記           平成2.8年         6月28日重任
regions and a second se	<u>取締役</u>	原	享		-	平成28年     7月15日登記       平成29年     6月28日重任
	取締役	原	享			平成29年 8月 3日登記 平成30年 6月27日運任
						平成30年 7月 9日登記 平成31年 3月31日辞任
	<u>取締役</u>	岩,	キ 清	祐		平成31年 4月10日登記 平成28年 4月21日就任
	<u>取締役</u>	岩,	キ清	祐		平成28年 4月 5日登記 平成28年 6月28日重任
					-	平成2.8年 7月15日登記 平成2.9年 3月31日辞任

東京都千代田区大手町一丁目1番2号 JXTGエネルギー株式会社

JXTGエネルギ				•		
	取締役	五	十嵐	仁一	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	平成28年 4月 1日就任
						平成28年 4月 5日登記
	取締役	五	十嵐			平成2.8年 6月28日重任
						平成28年 7月15日登記
	取締役	<u> </u>	十嵐			平成29年 6月28日重任 ─────
	取締役	Ŧ	<b>十</b>	/	L.	平成29年、8月、3日登記 平成29年、8月、3日登記
	42 10 12	<u>Ш</u>			-	平成30年 6月27日重任 
						平成31年 3月31日辞任
					-	平成31年 3月31日 平成31年 4月10日登記
An experimental and a second s		田				平成28年 4月 1日就任
					an a	平成28年 4月 5日登記
	取締役	田		聡		平成28年 6月28日重任
	a a Andrew State S					平成28年7月15日登記
<ul> <li>A. C. S. S.</li></ul>	, ,	ì			3	平成29年 6月28日退任
	1					 平成29年 8月 3日登記
	取締役	<u></u>	原	豊	3	平成28年 4月 1日就任
						平成28年 4月 5日登記
	取締役	<u>秦</u>	原	豊	3	平成28年 6月28日重任
					3	
	<u>取締役</u>	<u>桑</u>	原	豊	2 	平成29年 6月28日重任
					지는 것. 19 1년	平成29年8月3日登記
	<u>取締役</u>	<u>秦</u>	原			P成30年 6月27日重任
		•				F成30年,7月9日登記
	取締役	桑	原	豊		令和 1年 6月26日重任
						令和 1年 7月 5日登記

J X T Gエネルギー株式会	会社		
	<u> 廣瀬隆</u>	<u>史</u>	平成29年 4月 1日就任
			平成29年 4月 3日登記
<u>取</u> 解	<u>帝役</u> 廣 瀬 隆	史	平成29年_6月28日重任
			平成29年 8月 3日登記
取網	<u> </u>	史	平成3.0年 6月2.7日重任
			平成30年7月9日登記
	n Antonio		平成31年 3月31日辞任
			平成31年 4月10日登記
取新	<u>務役</u> 有重	哲	平成29年 4月 1日就任
	, ,		平成29年 4月 3日登記
<u>取締</u>	行役 <u>有重</u>	<u>哲</u>	平成29年 6月28日重任
			平成29年 8月 3日登記
<u>取締</u>		<u>哲</u>	平成30年 6月27日重任
An and a second	н <sup>.</sup>		平成30年 7月 9日登記
取締	後有重い	哲	令和 1年 6月26日重任 
			令和 1年 7月 5日登記
<u>取締</u>	<u>役 宮田知</u>	秀	平成29年 4月 1日就任
HT \$2		æ	平成29年 4月 3日登記 平成29年 6月28日運任
<u>取締</u>	<u> </u>	<u>秀</u>	平成29年 6月28日連任 平成29年 8月 3日登記
取締	<u>役</u> 宮田知 5	£	平成30年 6月27日重任
۱۹۳۶ <del>- ۲۰</del>		<u>- 6</u> )	平成30年 0月27日重任 
取締	役 宮田知 刻	۶.	令和 1年 6月26日重任
		5	

PATENT REEL: 052081 FRAME: 0066

JXTGエネルギ	17-12 IL						
	取締役	税	田	裕			平成29年 4月 1日就任
							平成2.9年 4月 3日登記
	取締役	税	田	裕			平成29年。6月28日重任
							平成29年。8月》3日登記
	取締役	税	田	裕			平成3.0年 6月2.7日重任
							平成30年 7月 9日登記,
	取締役	税	田	裕	_		令和 1年 6月26日重任
							令和 1年 7月 S 日登記
	取締役	横	井	敬	和		平成29年 4月 1日就任
			2				平成29年 4月 3日登記
	取締役	横	井	敬	和	and a second	平成29年 6月28日重任
						and the second sec	平成29年 8月 3日登記
	取締役	横	井	敬			平成30年 6月27日重任
							平成30年 7月 9日登記
A manufacture of the second se	取締役	横	井	敬	和		令和 1年 6月26日重任
							令和 1年 7月 5日登記
	取締役	横	田	宏	幸		平成29年 4月 1日就任
							平成29年 4月 3日登記
	取締役	横	田	宏	<u>幸</u>		平成29年 6月28日運任
							平成29年 8月 3日登記
	取締役	横	田	宏	幸		平成30年 6月27日重任
							平成30年 7月 9日登記
	取締役	横	田	宏	幸		令和 1年 6月26日重任
					<del></del>		令和 1年 7月 5日登記





東京都千代田区大手町一丁目1番2号 JXTGエネルギー株式会社

	<u>取締役</u>	<u>大</u>	田	勝	幸	3.	平成30年 6月27日就任
							平成30年 7月 9日登記
	取締役	大	田	勝	幸		令和 1年 6月26日重任
							令和 1年 7月 5日登記
	取締役	佐	藤	能	<u>央</u>		平成3.1年 4 月 1日就任
							平成31年 4月10日登記
	取締役	佐	藤	能	央	-	令和、1年 6月26日重任
						-	
	取締役	Л	澤	和	彦		平成31年 4月 1日就任
							平成31年 4月10日登記
Hardward and a second s	取締役	江	澤	和	彦	- - - ~.	令和 1年 6月26日重任
							令和 1年 7月 5日 <u>登記</u>
	取締役	谷	田	部	靖		平成31年 4月 1日就任
							平成31年 4月10日登記
A constraint of the second sec	取締役	谷	田	部	靖		令和 1年 6月26日重任
						-	
	取締役	小	Ē	ផ្	徹	1	平成31年 4月 1日就任
	取締役	小	£	<b></b>	徹		令和 1年 6月26日重任
	取締役	齊	菔	Æ	猛		平成31年 4月 1日就任
							 平成31年 4月10日登記
	取締役	齊	商	Æ	猛		令和 1年 6月26日重任

東京都千代田区大手町一丁目1番2号 JXTGエネルギー株式会社

	<u>東京都世田谷⊵</u> 代表取締役	【桜上水二丁目25番11号 杉 森 務	平成27年 6月25日重任
			平成27年 6月26日登記
	東京都世田谷区	【桜上水二丁目25番11号	平成2.8年 6月2.8日重任
	代表取締役	杉 森 務	
			平成28年、7月15日登記
	<u>東京都世田谷区</u> 代表取締役	<u>         【桜上水二丁目25番11号</u> 杉 森 務 務	平成2.9年 6月28日重任
	<u>1.648.48.401.2</u>	12 44 077	平成29年 8月、3日登記
			平成30年 6月27日退任
			平成30年、7月、9日登記
	横浜市港北区大 代表取締役	<u>(倉山五丁目3番1-1209</u> ) 唐 題 際 中	号 平成29年 4月 1日就任
	1、交收和12	廣瀬隆史	平成29年 4月 3日登記
	山山横近古洪北区大	注倉山五丁目3番1-1209	号 平成29年 6月28日重任
	代表取締役	<u>廣瀬隆史</u>	
		***** •	平成29年 8月-3日登記
	横浜市港北区大	<u>(倉山五丁目3番1-1209</u>	号 平成30年 6月27日重任
	代表取締役	廣瀬隆史	平成30年 7月 9日登記
yers and a second seco	(, , , , , , , , , , , , , , , , , , ,		平成31年 3月31日退任
			平成31年 4月10日登記
	川崎市中原区上	小田中三丁目29番1-60	
	<u>五</u> 代表取締役	大田勝幸	平成30年 7月 9日登記
	川崎市中原区上	小田中三丁目29番1-60	CARLES TANK A STUTE W
	号		
	代表取締役	大田勝幸	and the second
	監査役	大村直司	平成24年 6月27日就任
			平成2:4年 6月27日登記
	監査役	大村直司	平成28年 6月28日重任
			平成 2 8年 7月15日登記
		· · · ·	平成29年 3月31日辞任
			平成29年 4月 3日登記



#### 東京都千代田区大手町一丁目1番2号 JXTGエネルギー株式会社

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JXTGエネルキ			
	監査役	朝妻克也	令和 1年 6月26日就任
		·	令和 1年 7月 5日登記
	会計監査人	新日本有限责任監査法人	平成27年 6月25日重任
			平成27年。6月26日登記
	<u>会計監査人</u>	新日本有限責任監査法人	平成2.8年 6月2.8日重任
			平成28年 7月15日登記
	会計監查人	新日本有限責任監査法人	平成29年 6月28日重任
			平成29年8月、3日登記
A manufacture of the second se	会計監査人	新日本有限責任監査法人	平成30年 6月27日重任
			平成30年 7月 9日登記
	会計監査人	EY新日本有限責任監査法。	人         平成30年         7月         1日新日           本有限責任監査法人の名称変
		· · ·	<b>.</b>
		· · ·	平成30年7月9日登記
A manufacture of the second se		EY新日本有限責任監査法。	
			令和 1年 7.月 5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	監査役の会社		より、社外監査役との間で、社外 いて、法令に定める額を限度と <i>ず</i>
支 店	1 札幌市中央区	北四条西五丁目1番地	
	2 宮城県仙台市	青葉区花京院一丁目1番20号	
	3、2名古屋市中村	区名駅四丁目7番1号	
	4 <u>大阪市北区梅</u>	田三丁目3番10号	
	大阪市北区梅	田三丁目3番10号(大阪第13	平成29年 4月 1日移転
	店)		平成29年 4月 3日登記

整理番号 ア368650 \* 下線のあるものは抹消事項であることを示す。 15/17 PATENT

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東京都千代田区大手町一丁目1番2号 JXTGエネルギー株式会社

		5 広島市南区的場町一丁目2番19号	
		6 福岡県福岡市博多区上川端町12番20号	
		7 沖縄県那覇市久茂地一丁目7番1号	
		8 東京都中央区日本橋一丁目3番13号(関東第 1支店)	平成27年10月 1日移転 
		9 東京都中央区日本橋一丁目3番13号(東京支	·····································
			平成27年10月 1日登記 平成27年10月 1日移転
	Antenna Ant	東京都中央区日本橋一丁目3番13号(関東第 2支店)	平成2.7年10月 1日登記
		12 東京都港区港南一丁目8番15号	平成2-9年 4月 1日設置 平成2.9年 4月 3日登記-
		13 13 大阪市北区梅田三丁目3番10号(大阪第2支	平成29年-4月 1日設置
A second	会社分割	店) 平成29年4月1日東京都千代田区大手町一丁目 ングス株式会社に分割	平成2-9年4月3日登記  番2号JXTGホールディニ
			平成29年 4月 3日登記
		平成29年4月1日東京都港区東新橋一丁目5番2 エナジーに分割	2 号株式会社ENEOSサン 平成 2 9 年 4月11日登記
		平成29年4月1日千葉県山武郡芝山町小池27( 株式会社に分割	平成 2.9 年 4月 27 日登記
		平成29年4月1日埼玉県戸田市新曽南三丁目1 ジャパンに分割	
		一一一一一一一一一一一一一一一一一一一一一一一一一一一一一一一一一一一一	平成29年 4月28日登記 H2647番曲21×波易フ
		ネート	平成29年 5月26日登記

整理番号 ア368650 \* 下線のあるものは抹消事項であることを示す。 16/17 PATENT

#### 東京都千代田区大手町一丁目1番2号 JXTGエネルギー株式会社



**RECORDED: 03/03/2020**