506586386 03/31/2021

#### PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT6633168

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

#### **CONVEYING PARTY DATA**

Name	Execution Date
HITACHI AUTOMOTIVE SYSTEMS, LTD.	01/01/2021

#### **RECEIVING PARTY DATA**

Name:	HITACHI ASTEMO, LTD.	
Street Address:	2520 TAKABA	
City:	HITACHINAKA-SHI, IBARAKI	
State/Country:	JAPAN	

#### **PROPERTY NUMBERS Total: 1**

Property Type	Number	
Application Number:	16072396	

#### CORRESPONDENCE DATA

Fax Number: (202)628-8844

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: 202-624-2500 Email: afield@crowell.com

**Correspondent Name: CROWELL & MORING LLP** 

Address Line 1: P.O. BOX 14300

Address Line 4: WASHINGTON, D.C. 20044-4300

ATTORNEY DOCKET NUMBER:	114617.PB443US
NAME OF SUBMITTER:	MICHAEL H. JACOBS
SIGNATURE:	/Michael H. Jacobs/
DATE SIGNED:	03/31/2021

#### **Total Attachments: 19**

source=Hitachi Automotive Systems to Hitachi Astemo name change 1-1-21#page1.tif source=Hitachi Automotive Systems to Hitachi Astemo name change 1-1-21#page2.tif source=Hitachi Automotive Systems to Hitachi Astemo name change 1-1-21#page3.tif source=Hitachi Automotive Systems to Hitachi Astemo name change 1-1-21#page4.tif source=Hitachi Automotive Systems to Hitachi Astemo name change 1-1-21#page5.tif source=Hitachi Automotive Systems to Hitachi Astemo name change 1-1-21#page6.tif source=Hitachi Automotive Systems to Hitachi Astemo name change 1-1-21#page7.tif

**PATENT** REEL: 055785 FRAME: 0724 506586386

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PATENT REEL: 055785 FRAME: 0725

#### **DECLARATION**

I, the undersigned, a citizen of Japan, do hereby declare:

THAT I am well acquainted with the Japanese and English Languages, and

THAT the attached is translation into the English language of the

following document and the translation is true and accurate:

Certificate of ALL Historical Matters

Corporate registration number: 0500-01-007842

Trade name: Name Change from Hitachi Automotive Systems, Ltd.

to Hitachi Astemo, Ltd.

And I, the undersigned, declare that the facts set forth above are true and correct.

Date: March 16, 2021

Signature

Name:

Yamato TSUTSUI

Patent Attorney

PATENT REEL: 055785 FRAME: 0726

## Certificate of All Historical Matters

2520 Takaba, Hitachinaka-shi, Ibaraki Hitachi Astemo, Ltd.

Corporate	0500-01-007842		
registration number			
Trade name	Hitachi Automotive Systems, Ltd.		
	Hitachi Astemo, Ltd.	Changed: January 1, 2021	
		Registered: January 4, 2021	
Head office	2520 Takaba, Hitachinaka-shi, Ibaraki		
Method of public	Public notice for the company will be made in the official ga	zette.	
notice	Public notice for the company will be made in the Nikkan	Changed: November 18,	
	Kogyo Shimbun.	2020	
		Registered: November 18,	
		2020	
Date of	July 1, 2009	ł	
incorporation			
Purpose	1. Development, manufacture, sale and service of automoti	ve components, transportation	
	and industrial machinery and apparatuses, and systems		
	2. Development, manufacture, sale and service of machine	tools, molds, tools and other	
	production machinery and apparatuses		
	3. Development, manufacture, sale and service of electronic components, devices, electronic		
	circuits and electric machinery and apparatuses		
	4. Telecommunication, information processing and information supply services		
	5. Development, manufacture, sale and service of medical machinery and apparatuses, and		
	other machinery and apparatuses for business use		
	6. Undertaking of construction work such as machinery and apparatuses installation work,		
	electrical work, and building work		
	7. Labor dispatch business		
	8. Purchasing and selling, leasing, brokerage and management of real estate		
	9. Security business and cleaning business		
	10. Operation of facilities for translation, education, sports, culture, lodging and stores related		
	thereto, and travel business		
	11. Non-life insurance agency and life insurance solicitation	business	
	12. Leasing of office equipment and fixtures, printing and ad	vertising business	
	13. Any and all businesses incidental or relating to the forego	oing items	
Total number of	1,200,000 shares		

PATENT 1/8
REEL: 055785 FRAME: 0727

# 2520 Takaba, Hitachinaka-shi, Ibaraki Hitachi Astemo, Ltd.

Hitachi Astemo, Ltd.				
authorized shares				
Total number of	Total number of issued shares			
issued shares, and	300,000 shares			
their class and	Total number of issued shares	Changed: November 19,		
number	666,000 shares	2020		
		Registered: November 27,		
		2020		
Amount of stated	15,000,000,000 yen			
capital	51,500,000,000 yen	Changed: November 19,		
		2020		
		Registered: November 27,		
		2020		
Provisions	The acquisition of the shares of the company by assignment	will require the approval of the		
concerning the	shareholders' meeting.			
restriction of				
assignment of shares				
Name, address and	11 Kandanishikicho 3-chome, Chiyoda-ku, Tokyo			
place of business of	Tokyo Securities Transfer Agent Co., Ltd.			
the shareholder	11 Kandanishikicho 3-chome, Chiyoda-ku, Tokyo			
register	Tokyo Securities Transfer Agent Co., Ltd., head office			
administrator	Established: January 1, 2021	Registered: January 4, 2021		
Matters concerning	Board Director Kunihiko Ohnuma	Reappointed: June 22, 2017		
officers		Registered: July 6, 2017		
	Board Director Kunihiko Ohnuma	Reappointed: June 21, 2018		
		Registered: July 3, 2018		
		Stepped down: June 21, 2019		
		Registered: July 11, 2019		
	Board Director Kazumichi Fujimura	Reappointed: June 22, 2017		
		Registered: July 6, 2017		
	Board Director Kazumichi Fujimura	Reappointed: June 21, 2018		
		Registered: July 3, 2018		
·		Registered. July 3, 2016		
		Resigned: March 28, 2019		
	Board Director Tatsuhiko Izumi	Resigned: March 28, 2019		
	Board Director <u>Tatsuhiko Izumi</u>	Resigned: March 28, 2019 Registered: April 8, 2019		

Reference Number A 956998 \* Underlining indicates a deleted matter.

Registered: July 3, 2018 Resigned: March 31, 2019 Registered: April 8, 2017 Registered: July 6, 2017 Registered: July 6, 2017 Resigned: March 31, 2018 Registered: April 6, 2018 Reappointed: June 22, 2017 Registered: July 6, 2017 Registered: July 21, 2018 Reappointed: June 21, 2018 Resigned: July 21, 2019 Registered: July 11, 2019 Registered: July 11, 2019 Registered: September 18, 2020 Registered: September 18, 2020 Registered: July 21, 2020 Registered: July 3, 2018 Resigned: December 31, 2020 Registered: July 6, 2017 Resigned: March 31, 2018 Registered: April 6, 2018 Registered: April 6, 2018 Registered: April 6, 2018 Registered: April 6, 2018 Registered: July 3, 2018 Registered: July 11, 2019 Registered: July 3, 2018 Registered: July 11, 2019 Registered: September 18, 2020 Registered: September 18, 2020 Registered: July 11, 2019 Registered: September 18, 2020 Registered: July 11, 2019 Registered: September 18, 2020	Hitachi Astemo, Ltd.	<u>T</u>		T =
Registered: April 8, 2019				
Board Director				
Registered: July 6, 2017 Resigned: March 31, 2018 Registered: April 6, 2018 Reappointed: June 22, 2017 Registered: July 6, 2017 Registered: July 6, 2017 Resigned: July 6, 2017 Registered: July 6, 2017 Resigned: July 6, 2017 Resigned: July 6, 2017 Resigned: June 21, 2018 Registered: July 3, 2018 Reappointed: June 21, 2019 Registered: July 1, 2019 Registered: July 11, 2019 Resigned: September 13, 2020 Resigned: December 31, 2020 Resigned: July 6, 2017 Resigned: March 31, 2018 Registered: July 6, 2017 Resigned: March 31, 2018 Registered: July 6, 2017 Resigned: March 31, 2018 Registered: July 6, 2018 Registered: July 6, 2018 Registered: July 6, 2018 Registered: July 3, 2018 Registered: April 6, 2018 Registered: July 3, 2018 Registered: July 11, 2019 Registered: July 12, 2020 Resigned: March 31, 2018 Registered: July 11, 2019 Registered: July 11, 2019 Registered: July 12, 2020 Registered: July 12, 2020 Registered: July 12, 2020 Registered: July 11, 2019 Registered: July 12, 2020 Registered: July 11, 2019 Registered: July 11, 2019 Registered: July 11, 2019 Registered: September 18, 2020 Registered: April 6, 2018				Registered: April 8, 2019
Resigned: March 31, 2018		Board Director	Hideaki Seki	Reappointed: June 22, 2017
Registered: April 6, 2018				Registered: July 6, 2017
Board Director         Robert Earl. Socia         Reappointed: July 6, 2017           Board Director         Robert Earl. Socia         Reappointed: July 21, 2018           Reappointed: July 3, 2018         Reappointed: July 3, 2018           Reappointed: July 21, 2019         Registered: July 11, 2019           Reappointed: July 21, 2020         Registered: September 18, 2020           Resigned: December 31, 2020         Resigned: December 31, 2020           Resigned: March 31, 2018         Resigned: March 31, 2018           Registered: July 21, 2017         Resigned: March 31, 2018           Registered: April 6, 2018         Registered: April 6, 2018           Board Director         Brice Koch         Reappointed: June 21, 2019           Registered: July 11, 2019         Registered: July 11, 2019           Registered: July 21, 2020         Registered: September 18, 2020           Board Director         Brice Koch         Reappointed: June 21, 2018           Registered: September 18, 2020         Registered: April 6, 2018           Board Director         Yuzo Kadomukai         Appointed: April 1, 2018           Registered: April 6, 2018         Registered: April 6, 2018           Registered: April 6, 2018         Registered: April 6, 2018				Resigned: March 31, 2018
Registered: July 6, 2017				Registered: April 6, 2018
Board Director   Robert Earl. Socia   Reappointed: June 21, 2018		Board Director	Robert Earl. Socia	Reappointed: June 22, 2017
Registered: July 3, 2018				Registered: July 6, 2017
Board Director   Robert Earl Socia   Reappointed: June 21, 2019		Board Director	Robert Earl. Socia	Reappointed: June 21, 2018
Registered: July 11, 2019				Registered: July 3, 2018
Board Director Robert Earl Socia  Reappointed: July 21, 2020 Registered: September 18, 2020 Resigned: December 31, 2020 Registered: January 4, 2021  Board Director Toshikazu Nishino Reappointed: June 22, 2017 Registered: July 6, 2017 Resigned: March 31, 2018 Registered: April 6, 2018  Board Director Brice Koch Appointed: April 1, 2018 Registered: April 6, 2018  Board Director Brice Koch Reappointed: June 21, 2018 Registered: July 3, 2018 Registered: July 3, 2018 Registered: July 3, 2018 Registered: July 3, 2018 Registered: July 11, 2019 Registered: July 11, 2019 Registered: July 21, 2020 Registered: September 18, 2020  Board Director Yuzo Kadomukai Appointed: April 1, 2018 Registered: April 6, 2018		Board Director	Robert Earl. Socia	Reappointed: June 21, 2019
Registered: September 18, 2020 Resigned: December 31, 2020 Resigned: January 4, 2021  Board Director Toshikazu Nishino Reappointed: June 22, 2017 Registered: July 6, 2017 Resigned: March 31, 2018 Registered: April 6, 2018 Registered: April 6, 2018 Registered: April 6, 2018 Reappointed: June 21, 2018 Resigned: March 31, 2018 Registered: April 6, 2018 Registered: April 6, 2018 Registered: July 3, 2018 Registered: July 3, 2018 Registered: July 3, 2018 Registered: July 11, 2019 Registered: July 11, 2019 Registered: July 11, 2019 Registered: September 18, 2020 Registered: September 18, 2020 Registered: April 6, 2018 Registered: June 21, 2019				Registered: July 11, 2019
2020   Resigned: December 31, 2020   Resigned: December 31, 2020   Registered: January 4, 2021		Board Director	Robert Earl. Socia	Reappointed: July 21, 2020
Resigned: December 31, 2020				Registered: September 18,
Board Director   Toshikazu Nishino   Reappointed: June 22, 2017   Registered: July 6, 2017   Resigned: March 31, 2018   Registered: April 6, 2018				2020
Registered: January 4, 2021				Resigned: December 31,
Board Director Toshikazu Nishino Reappointed: June 22, 2017 Registered: July 6, 2017 Resigned: March 31, 2018 Registered: April 6, 2018 Registered: April 6, 2018 Registered: April 1, 2018 Registered: April 6, 2018 Registered: April 6, 2018 Registered: July 3, 2018 Registered: July 3, 2018 Registered: July 3, 2018 Registered: July 3, 2018 Registered: July 11, 2019 Registered: July 11, 2019 Registered: September 18, 2020 Registered: September 18, 2020 Registered: April 6, 2018 Registered: April 6, 2018 Registered: April 6, 2018 Registered: April 6, 2018 Registered: July 21, 2020 Registered: April 6, 2018 Registered: April 6, 2018 Registered: July 21, 2018				2020
Registered: July 6, 2017 Resigned: March 31, 2018 Registered: April 6, 2018  Board Director Brice Koch Appointed: April 1, 2018 Registered: April 6, 2018  Board Director Brice Koch Reappointed: June 21, 2018 Registered: July 3, 2018 Registered: July 3, 2018 Registered: July 11, 2019 Registered: July 11, 2019 Registered: September 18, 2020  Registered: April 6, 2018 Reappointed: April 1, 2018 Registered: April 6, 2018 Registered: September 18, 2020 Registered: April 6, 2018				Registered: January 4, 2021
Resigned: March 31, 2018 Registered: April 6, 2018  Board Director Brice Koch Appointed: April 1, 2018 Registered: April 6, 2018 Registered: April 6, 2018 Registered: April 6, 2018 Registered: June 21, 2018 Registered: July 3, 2018 Responsed: June 21, 2019 Registered: July 11, 2019 Registered: July 11, 2019 Registered: September 18, 2020 Registered: September 18, 2020  Board Director Yuzo Kadomukai Appointed: April 1, 2018 Registered: April 6, 2018 Registered: April 6, 2018 Registered: April 6, 2018 Registered: June 21, 2018		Board Director	Toshikazu Nishino	Reappointed: June 22, 2017
Registered: April 6, 2018  Board Director Brice Koch Appointed: April 1, 2018  Board Director Brice Koch Reappointed: June 21, 2018  Board Director Brice Koch Reappointed: June 21, 2019  Registered: July 3, 2018  Registered: July 11, 2019  Registered: July 11, 2019  Registered: September 18, 2020  Registered: September 18, 2020  Board Director Yuzo Kadomukai Appointed: April 1, 2018  Registered: April 6, 2018  Registered: April 6, 2018  Registered: April 6, 2018  Registered: July 21, 2020  Registered: April 6, 2018  Registered: April 6, 2018  Registered: April 6, 2018				Registered: July 6, 2017
Board Director Brice Koch Registered: April 1, 2018  Board Director Brice Koch Reappointed: June 21, 2018  Board Director Brice Koch Reappointed: June 21, 2019  Board Director Brice Koch Reappointed: June 21, 2019  Registered: July 11, 2019  Registered: July 11, 2019  Registered: September 18, 2020  Board Director Yuzo Kadomukai Appointed: April 1, 2018  Registered: April 6, 2018  Reappointed: June 21, 2018  Registered: April 6, 2018  Reappointed: June 21, 2018				Resigned: March 31, 2018
Board Director Brice Koch Reappointed: June 21, 2018  Board Director Brice Koch Reappointed: June 21, 2019  Board Director Brice Koch Reappointed: June 21, 2019  Board Director Brice Koch Reappointed: July 11, 2019  Registered: September 18, 2020  Board Director Yuzo Kadomukai Appointed: April 1, 2018  Registered: April 6, 2018  Registered: April 6, 2018  Registered: July 11, 2019  Registered: September 18, 2020  Registered: April 6, 2018  Registered: April 6, 2018  Reappointed: June 21, 2018				Registered: April 6, 2018
Board Director Brice Koch Reappointed: June 21, 2018  Board Director Brice Koch Reappointed: June 21, 2019  Registered: July 11, 2019  Registered: July 11, 2019  Registered: September 18, 2020  Board Director Yuzo Kadomukai Appointed: April 1, 2018  Registered: April 6, 2018  Reappointed: June 21, 2018  Registered: April 6, 2018  Reappointed: June 21, 2018		Board Director	Brice Koch	Appointed: April 1, 2018
Board Director Brice Koch Reappointed: July 3, 2018  Board Director Brice Koch Reappointed: July 11, 2019  Board Director Brice Koch Reappointed: July 21, 2020  Registered: September 18, 2020  Board Director Yuzo Kadomukai Appointed: April 1, 2018  Board Director Yuzo Kadomukai Reappointed: June 21, 2018				Registered: April 6, 2018
Board Director Brice Koch Reappointed: June 21, 2019  Registered: July 11, 2019  Registered: July 11, 2019  Registered: September 18, 2020  Board Director Yuzo Kadomukai Appointed: April 1, 2018  Registered: April 6, 2018  Registered: April 6, 2018  Reappointed: June 21, 2018		Board Director	Brice Koch	Reappointed: June 21, 2018
Board Director Brice Koch Reappointed: July 11, 2019  Registered: July 11, 2019  Registered: September 18, 2020  Registered: April 1, 2018  Registered: April 6, 2018  Registered: April 6, 2018  Registered: July 11, 2019  Registered: April 6, 2018  Registered: April 6, 2018				Registered: July 3, 2018
Board Director Brice Koch Reappointed: July 21, 2020 Registered: September 18, 2020  Board Director Yuzo Kadomukai Appointed: April 1, 2018 Registered: April 6, 2018 Registered: April 6, 2018 Reappointed: June 21, 2018		Board Director	Brice Koch	Reappointed: June 21, 2019
Registered: September 18, 2020  Board Director Yuzo Kadomukai Appointed: April 1, 2018 Registered: April 6, 2018 Registered: April 6, 2018 Reappointed: June 21, 2018				Registered: July 11, 2019
Board Director Yuzo Kadomukai Appointed: April 1, 2018 Registered: April 6, 2018 Board Director Yuzo Kadomukai Reappointed: June 21, 2018		Board Director	Brice Koch	Reappointed: July 21, 2020
Board Director Yuzo Kadomukai Appointed: April 1, 2018 Registered: April 6, 2018 Reappointed: June 21, 2018				Registered: September 18,
Registered: April 6, 2018  Board Director Yuzo Kadomukai Reappointed: June 21, 2018				2020
Board Director Yuzo Kadomukai Reappointed: June 21, 2018		Board Director	Yuzo Kadomukai	Appointed: April 1, 2018
Board Director Yuzo Kadomukai Reappointed: June 21, 2018				Registered: April 6, 2018
		Board Director	Yuzo Kadomukai	***************************************
				Registered: July 3, 2018

Reference Number A 956998 \* Underlining indicates a deleted matter.

Hitachi Astemo, Ltd.	<del></del>		<del></del>
	Board Director	Yuzo Kadomukai	Reappointed: June 21, 2019
			Registered: July 11, 2019
	Board Director	Yuzo Kadomukai	Reappointed: July 21, 2020
			Registered: September 18,
			2020
			Resigned: December 31,
			2020
			Registered: January 4, 2021
	Board Director	Toru Kamioke	Appointed: April 1, 2018
			Registered: April 6, 2018
	Board Director	Toru Kamioke	Reappointed: June 21, 2018
			Registered: July 3, 2018
			Resigned: March 31, 2019
			Registered: April 8, 2019
	Board Director	John Joseph Conlon	Appointed: April 1, 2018
			Registered: April 6, 2018
	Board Director	John Joseph Conlon	Reappointed: June 21, 2018
			Registered: July 3, 2018
	Board Director	John Joseph Conlon	Reappointed: June 21, 2019
			Registered: July 11, 2019
	Board Director	John Joseph Conlon	Reappointed: July 21, 2020
			Registered: September 18,
			2020
			Resigned: December 31,
			2020
			Registered: January 4, 2021
	Board Director	<u>Keiji Kojima</u>	Appointed: April 1, 2018
			Registered: April 6, 2018
	Board Director	<u>Keiji Kojima</u>	Reappointed: June 21, 2018
			Registered: July 3, 2018
	Board Director	Kciji Kojima	Reappointed: June 21, 2019
			Registered: July 11, 2019
	Board Director	Keiji Kojima	Reappointed: July 21, 2020
			Registered: September 18,
			2020
	Board Director	<u>Takeshi Miyamoto</u>	Appointed: April 1, 2019

Reference Number A 956998 \* Underlining indicates a deleted matter.

Huacii Asiemo, Lia.			
			Registered: April 8, 2019
	Board Director Take	eshi Miyamoto	Reappointed: June 21, 2019
			Registered: July 11, 2019
	Board Director Take	eshi Miyamoto	Reappointed: July 21, 2020
			Registered: September 18, 2020
			Resigned: December 31, 2020
			Registered: January 4, 2021
	Board Director Ryui	ichi Otsuki	Appointed: April 1, 2019
			Registered: April 8, 2019
	Board Director Ryui	ichi Otsuki	Reappointed: June 21, 2019
			Registered: July 11, 2019
	Board Director Ryui	ichi Otsuki	Reappointed: July 21, 2020
			Registered: September 18,
			2020
			Resigned: December 31,
			2020
			Registered: January 4, 2021
	Board Director Toru	ı Kamioke	Appointed: January 1, 2021
			Registered: January 4, 2021
	Board Director Yosh	nihiko Kawamura	Appointed: January 1, 2021
			Registered: January 4, 2021
	Board Director Keii	chi Aida	Appointed: January 1, 2021
			Registered: January 4, 2021
	Board Director Yosh	hikado Nakao	Appointed: January 1, 2021
			Registered: January 4, 2021
	3-43 Toyosumi 1-chome	, Kashiwa-shi, Chiba	Reappointed: June 22, 2017
	Representative Director	Hideaki Seki	Registered: July 6, 2017
			Stepped down: March 31,
			2018
			Registered: April 6, 2018
	Ascott Marunouchi Tok	xyo 2708, 1-1 Otemachi 1-chome,	Appointed: April 1, 2018
	Chiyoda-ku, Tokyo		Registered: April 6, 2018
	Representative Director	Brice Koch	
	Ascott Marunouchi Tok	xyo 2813, 1-1 Otemachi 1-chome,	Reappointed: June 21, 2018

Reference Number A 956998 \* Underlining indicates a deleted matter.

Hitachi Astemo, Ltd.	Y	
	Chiyoda-ku, Tokyo	Registered: July 3, 2018
	Representative Director Brice Koch	
	Hikawa Gardens 302, 19-19 Akasaka 6-chome, Minato-ku,	Address moved: April 1,
	<u>Tokyo</u>	2019
	Representative Director Brice Koch	Registered: April 8, 2019
	Hikawa Gardens 302, 19-19 Akasaka 6-chome, Minato-ku,	Reappointed: June 21, 2019
	Tokyo	Registered: July 11, 2019
	Representative Director Brice Koch	
	Hikawa Gardens 302, 19-19 Akasaka 6-chome, Minato-ku,	Reappointed: July 21, 2020
	Tokyo	Registered: September 18,
	Representative Director Brice Koch	2020
	21-1 Minamidai 2-chome, Ishioka-shi, Ibaraki	Appointed: April 1, 2018
	Representative Director Yuzo Kadomukai	Registered: April 6, 2018
	21-1 Minamidai 2-chome, Ishioka-shi, Ibaraki	Reappointed: June 21, 2018
	Representative Director Yuzo Kadomukai	Registered: July 3, 2018
	21-1 Minamidai 2-chome, Ishioka-shi, Ibaraki	Reappointed: June 21, 2019
	Representative Director Yuzo Kadomukai	Registered: July 11, 2019
	21-1 Minamidai 2-chome, Ishioka-shi, Ibaraki	Reappointed: July 21, 2020
	Representative Director Yuzo Kadomukai	Registered: September 18,
		2020
		Stepped down: December 31,
		2020
		Registered: January 4, 2021
	28-16-716 Yatocho 3-chome, Nishitokyo-shi, Tokyo	Appointed: April 1, 2018
	Representative Director Toru Kamioke	Registered: April 6, 2018
	28-16-716 Yatocho 3-chome, Nishitokyo-shi, Tokyo	Reappointed: June 21, 2018
	Representative Director Toru Kamioke	Registered: July 3, 2018
		Stepped down: March 31,
		2019
		Registered: April 8, 2019
	28-16-716 Yatocho 3-chome, Nishitokyo-shi, Tokyo	Appointed: January 1, 2021
	Representative Director Toru Kamioke	Registered: January 4, 2021
	Audit & Supervisory Board Member Morihiro Nishida	Reappointed: June 22, 2017
		Registered: July 6, 2017
		Resigned: June 21, 2018
		Registered: July 3, 2018
	<u> </u>	<u> </u>

Reference Number A 956998 \* Underlining indicates a deleted matter.

PATENT REEL: 055785 FRAME: 0732

Audit & Supervisory Board Member Yukihite Imamura  Audit & Supervisory Board Member Yukihite Imamura  Audit & Supervisory Board Member Yukihite Imamura  Audit & Supervisory Board Member Atsushi Mitani Registered: July 3, 2018  Audit & Supervisory Board Member Hirovuki Nakaiima Appointed: June 21, 2019  Registered: July 3, 2018  Audit & Supervisory Board Member Hirovuki Nakaiima Appointed: April 1, 2019  Registered: July 3, 2018  Audit & Supervisory Board Member Morihiro Nishida Registered: July 3, 2018  Audit & Supervisory Board Member Morihiro Nishida Appointed: April 1, 2019  Registered: January 4, 2021  Audit & Supervisory Board Member Yukihito Imamura Registered: January 4, 2021  Audit & Supervisory Board Member Yukihito Imamura Registered: January 4, 2021  Audit & Supervisory Board Member Shinji Suzuki Registered: January 4, 2021  Financial auditor Ernst & Young ShinNihon LLC Reappointed: June 22, 2017  Resigned: December 31, 2020  Registered: January 4, 2021  Appointed: January 4, 2021  Appointed: January 4, 2021  Registered: January 4, 2021  Registered: July 6, 2017  Registered: July 6, 2017  Registered: July 6, 2017  Registered: July 3, 2018  Change of name of Ernst & Young ShinNihon LLC Reappointed: June 21, 2018  Registered: July 3, 2018  Registered: July 3, 2018	Hitachi Astemo, Ltd.			T
Resigned: December 31, 2020 Registered: January 4, 2021 Audit & Supervisory Board Member Yukihito Imamura Appointed: June 22, 2017 Resigned: March 31, 2019 Registered: April 8, 2019 Audit & Supervisory Board Member Atsushi Mitani Registered: July 3, 2018 Audit & Supervisory Board Member Hirovuki Nakajima Appointed: June 21, 2018 Resigned: December 31, 2020 Resigned: January 4, 2021 Audit & Supervisory Board Member Yukihito Imamura Appointed: January 4, 2021 Audit & Supervisory Board Member Shinji Suzuki Resistered: January 4, 2021 Financial auditor Ernst & Young ShinNihon LLC Reappointed: June 22, 2017 Registered: July 3, 2018 Financial auditor Ernst & Young ShinNihon LLC Reappointed: June 21, 2018 Registered: July 3, 2018 Change of name of Ernst & Young ShinNihon LLC Injapanese: July 1, 2018		Audit & Supervisory Board Member	Shinya Nakata	Reappointed: June 22, 2017
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Registered: January 4, 2021  Financial auditor				Registered: January 4, 2021
Financial auditor Ernst & Young ShinNihon LLC Reappointed: June 22, 2017  Financial auditor Ernst & Young ShinNihon LLC Reappointed: June 21, 2018  Financial auditor Ernst & Young ShinNihon LLC Reappointed: June 21, 2018  Financial auditor Ernst & Young ShinNihon LLC Change of name of Ernst & Young ShinNihon LLC in Japanese: July 1, 2018		Audit & Supervisory Board Member	Shinji Suzuki	Appointed: January 1, 2021
Financial auditor Ernst & Young ShinNihon LLC  Change of name of Ernst & Young ShinNihon LLC in Japanese: July 1, 2018				Registered: January 4, 2021
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Financial auditor Ernst & Young ShinNihon LLC Reappointed: June 21, 2019		Financial auditor Ernst & Young Shi	nNihon LLC	Reappointed: June 21, 2019
Registered: July 11, 2019				Registered: July 11, 2019
		Financial auditor Ernst & Young Shi	nNibon LLC	Reappointed: July 21, 2020

Reference Number A 956998 \* Underlining indicates a deleted matter.

#### 2520 Takaba, Hitachinaka-shi, Ibaraki

Hitachi Astemo, Ltd.

Hitachi Astemo, Ltd.	
	Registered: September 18,
	2020
Company split	March 28, 2019: Split to Hitachi Vehicle Energy, Ltd., 1410 Inada, Hitachinaka-shi, Ibaraki
	Registered: April 3, 2019
	March 29, 2019: Split to Knorr-Bremse Steering Systems Japan Ltd., 25-10 Miyako,
	Namegawa-machi, Hiki-gun, Saitama
	Registered: April 5, 2019
Absorption-type	April 1, 2019: Merger of Hitachi Automotive Systems Engineering, Ltd., 2477 Takaba,
merger	Hitachinaka-shi, Ibaraki
	Registered: April 3, 2019
	January 1, 2021: Merger of Keihin Corporation, 26-2 Nishishinjuku 1-chome, Shinjuku-ku,
	Tokyo
	Registered: January 4, 2021
	January 1, 2021: Merger of Showa Corporation, 14-1 Fujiwaracho 1-chome, Gyoda-shi,
	Saitama
	Registered: January 4, 2021
	January 1, 2021: Merger of Nissin Kogyo Co., Ltd., 801 Kazawa, Tomi-shi, Nagano
	Registered: January 4, 2021
Matters concerning a	Company with board of directors
company with board	
of directors	
Matters concerning a	Company with company auditor(s)
company with	
company auditor(s)	
Matters concerning a	Company with financial auditor(s)
company with	
financial auditor(s)	
Matters concerning	Established by split from Hitachi, Ltd., 6-6 Marunouchi 1-chome, Chiyoda-ku, Tokyo
the registration	Registered: July 1, 2009
record	



This document certifies that these are all of the matters recorded in the register that have not been closed. (Jurisdiction of the Mito District Legal Affairs Bureau)

January 19, 2021 Tokyo Legal Affairs Bureau Registrar Naruhiko Shirai



# 履歴事項全部証明書

茨城県ひたちなか市高場2520番地 日立Astemo株式会社

·· <del>(</del>		
会社法人等番	号 0500-01-007842	
<b>语</b> 号	日立オートモディブシステムズ株式会社	
	日立Astemo株式会社	令和 3年 1月 10日変更
		令和 3年 1月 4日登記
本 店	茨城県ひたちなか市高場2520番地	
公告をする方	法 当会社の公告は、官報により行う。	
	当会社の公告は、日刊工業新聞により行う。	令和 2年11月18日変更
		令和 2 年 1 寸 月 T 8 百登記
会社成立の領	用目	
	原売及びサービス 2. 工作機械、型・治工具及びその他生産用	
	びサービス 3. 電子部品、デバイス、電子回路、電気機	
9	サービス 4、情報通信、情報処理及び情報提供のサート 5、医療用機械器具及びその他業務用機械器具	
	ビス 6、機械器具設置工事、電気工事、建築工事 7、労働者派遺業	などの建設工事の請負
	8. 不動産の売買、賃貸借、仲介及び管理 9. 警備業及び清掃業	
	10. 翻訳、教育、スポーツ、文化、宿泊の施設 運営並びに旅行業	役及びされらに附帯する売店の
	1 1 損害保険代理業及び生命保険募集に関す。 1 2 事務用機器、備品の賃貸及び印刷業並び 1 3 前名号に附帯関連する一切の事業	
発行可能株式和	<b>会数 120万株</b>	
発行済株式の数 並びに種類及で		

7956940

下線のあるものは抹消事項であることを示す。 **PATEN**T

REEL: 055785 FRAME: 0735

				1	
	発行済株式の総数 66万6000株		今和 2年 	1 1 月 1 9 日変更 	
				令和 2年	11月27日登記
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	金515億	ij		令和 2年	1 1月19日変更
				令和 2年	 1 1 月 2 7 日登記
株式の譲渡制限に 関する規定	譲渡による≧ る。	当会社の株式の取得に	ついては、株主	総会の承認を基	要するものとす。
株主名簿管理人の 既名叉は名称及び	東京都千代E	B区神田錦町三丁目1 5株式会社	1番地		32
住所並びに営業所	東京都千代E	日区神田錦町三丁自丁 日区神田錦町三丁自丁 テ株式会社本店	1番地		2
	ACAN DIL 25 I VI	. 17 1 18/15/19/19 19/19/19/	月 1日設置	令和 3年	1月 4日登記
役員に関する事項	取締役	大褶邦彦		平成2-9年	6月22日重任
	l la		平成29年	7月一6日登記	
	取締役 大沼邦彦 / 編	平成3-0年	6月21日重任		
		平成3.0年	-7月 3日後記		
			令和 1年	-6-8-2-1-日退任	
illen				令和 1年	7月11日登記
	取締役	藤村一路		平成29年	6月22日重任
				平成29年	7月 6日登記
	<u>取締役</u>			平成30年	6月21日重任
				平成30年	 7月 3日登記
				平成31年	3月28日辞任
				平成31年	4月 8日登記

整理番号 ア956940 \* 下線のあるものは抹消事項であることを示す。
PATENT

PEET-055785 FRA

#### 茨城県ひたちなか市高場 2 5 2 0 番地 日立 A s t e m o 株式会社

	取締役	泉 龍 彦	平成29年 6月22日重任 平成29年 7月 6日登記
	取締役	泉龍彦	平成29年 7月 6日登記 平成30年 6月21日重任
			平成30年、7月 3日登記
			平成31年 3月31日辞任
			平成31年 4月 8日登記
	取締役	関 秀 明	平成29年 6月22日重任
			平成29年 7月 6日登記
Miles.			平成30年 3月31日辞任
			平成30年 4月 6日登記
	取締役	<u>ロバート・アール・ソシ</u>	
			平成29年 7月 6日登記
	8×8013	ロバート・アール・ソシ	ア     平成3.0年     6月2.1日重任
	取締役	ロジート・アテル・ソシア	
	取締役	ロバート・ブール・ソシ	
			令和 2/年 9/月1/8日登記
			令和 2年12月31日辞任
	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1		令和 3年 1月 4日登記
	取締役	西野湯一	平成29年 6月22日重任
			平成29年 7月 6日登記
			平成30年 3月31日群任
			平成30年 4月 6日登記

整理番号 ア956940

下線のあるものは抹消事項であることを示す。 アA

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	取締役	<u>ブ</u>	9	<u>Ā</u>	•	ąj.	গু ম	Ř	平成30年 4月 1日就任
									平成30年 4月 6月登記
	<u>取締役</u>	<u>ブ</u>	Ü	ス	. 14	3	৬ য	Ľ.	平成30年 6月21日重任
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	取締役	゚゚゚	9.	ス		3	१८ त	ļī.	令和 1年 6月21日重任
									令和 1年 7月11日登記
	取締役	ブ	Ŋ.	ス		<b>_</b>	ツ オ	k.	令和 2年 オ月21日重任
									今和 2年 9月18日登記
	取締役	門	ដែរ	裕					平成30年 4月 1日就任
				100					平成30年 4月 6日登記
	<b>取締役</b>	j"j	侚	裕	<u> </u>	• • • • • • • • • • • • • • • • • • • •			平成3.0年==6月2-1-日重任=
		1.4.	150	1341			-1.2		平成30年 <i>-7</i> 月 3日登記
	52. s± 27.	89	يسانو	42X.					The state of the
4		門	<u> m </u>	裕	<b>=</b>	e veg			令和 1年 6月21日重任
	B. C.			i i	ق				令和二1年 7月1 月日登記
	取締役	<u>77</u>	向	裕					令和 2年 7月21日重任 
									令和 2年 9月18日登記。
									令和 2年12月31日辞任
									分和 3年 1月 4日登記
	取締役	Ŀ	梢	f	亨				平成30年 4月 1日就任
									平成30年 4月 6日登記
	取締役	Ŀ.	桶	fi	亨				平成30年 6月21日重任
									平成30年 7月 3個登記
									平成31年 3月31日辞任
									平成31年 4月 8日登記
						<b></b>			1

整理番号 ア956940

・ 下線のあるものは抹消寒頃であることを示す。 PATENT

4/10

REEL: 055785 FRAME: 0738

	1		<del>                                     </del>
	<u>取締役</u>	ジョン・ジョセフ・コンロン	平成 3 0年 4月 1 日就任
			平成30年 4月 6日登記
	取締役	ジョン・ジョセフ・コンロン	平成30年 6月21日重任
			平成30年 7月 3日登記
	取締役	ジョン・ジョセフ・コンロン	令和 1年 6月21日重任
			令和 1年 7月11日登記
	取締役	ジョン・ジョセフ・ロンロン	令和 2年 7月21日重任
			令和 2年 9月18日登記
			令和 2年12月31日辞任
			令和 3年 1月 <u>4日登</u> 記
	取締役	小島啓二	平成3-0年 4月 1-目就任
A STATE OF THE STA			
	700 X TO 1	<u>小島啓三</u>	平成3.0年 6月2-1日東任
			平成3.0年-7月-3日登記
	取締役	<u>小                                    </u>	令和 1年 6月21日重任
			令和 1年 7月11日登記
	取締役	小鳥客二	令和 2年 7月21日繁田
			今和 2年 9月18日登記
	取締役	宮 本 毅	平成31年 4月 1月就任
			平成31年 4月 8日登記
	取締役	宮本数	令和 1年 6月21日重任
			令和 1年 7月11日登記
	取締役	宮本 毅	令和 2年 7月21日重任
			令和 2年 9月18日登記
			令和 2年12月31日辞任
			令和 3年 1月 4日登記

整理番号 ア956940

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5/10

PATENT

REEL: 055785 FRAME: 0739

	取締役	大 規 隆 一	平成31年 4月 1日就任
			平成31年 4月 8日登記
	取締役	大槻隆一	令和 1年 6月21日重任
			令和 1年 7月11日登記
	<u>取締役</u>	<u>大                                    </u>	令和 2年 7月21日重任 
			令和 2年 9月18日登記
			令和 2年12月31日辞任
			令和 3年 1月 4日登記
Na l	取締役	<b>工 桶 亨</b>	令和 3年 1月 1日就任
	8 / 4 / 4 / 4 / 4 / 4 / 4 / 4 / 4 / 4 /		令和 3年 1月 4日登記
	取締役	河 村 芳 彦	令和 3年 1月 L日就任 ————————————————————————————————————
	l lus		令和一3年一1月—4日登記
	取締役	相田圭一	令和 <u>3年。[月</u> ]-日朝任
A Comment			令和 3年 1月 4日登記
	取締役	中尾芳門	令和 3年 1月 1日就任 
1404			令和 3 年 1月 4 日登記
	千葉県柏市豊 代表取締役	住一丁目3番43号 関 秀 明	平成29年 6月22日重任
			平成2.9年 7月 6日登記
			平成30年~3月31日退任
			平成30年 4月 6日登記

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	東京都干代田区大手町一丁目1番1号アスコッ	平成30年 4月 1日就任
	N     大表取締役     ブリス・コッポ	平成30年 4月 6日登記
	東京都千代田区大手町一丁目1番1号アスコッ	平成30年 6月21日重任
	上外の内東京 2 8 1 3       代表取締役     ブーリース ・ コーツ ホ	平成30年 7月 3日登記
fa je se je	東京都港区赤坂六丁目19番19号氷川ガーデ	平成31年 4月 1日佳所
	ンズ302       代表取締役       ブリス・コッホ	移転 
		平成31年 4月 8日登記
	東京都港区赤坂六丁自19番19号氷川ガーデ シス302	令和 1年 6月21日軍任 
	代表取締役 ブリス・コッホ	令和 1年 7月11日登記
	東京都港区赤坂六丁目19番19号氷川ガーデ	令和 2年 7月2 <u>1日重任</u>
	ンズ302 代表取締役 ・ブ リ ス ・ コ ッ ホ	令和 2年—9月18日登記
	茨线県石岡市南台二丁目21番1号	平成30年-4月 1日就任
		平成30年 4月 6日登記
		-平成30年-6月21日重任
	作 表取締役 門 向 裕 三	平成 3·0年—7月—3·日登記
	茨城県石岡市南台二丁目21番1号	令和 1年 6月21日重任
	代表取締役 門 向 裕 圧	今和 1年 7月11日登記
	茨城県石岡市南台二丁目2上番1号	今和 2年 7月21日重任
	代表取締役 門 向 裕 三	今和 2年 9月18日登記
		令和 2 年 1 2 月 3 1 日退伍
		令和 3年 1月 4日登記

整理番号 ア956940 \* 下線のあるものは抹消事項であることを示す。 **PATENT**REEL: 055785 FRA

<b></b>			1
	東京都西東京市	谷戸町三丁目28番16一71	平成30年 4月 1日就任
	61336666666666666666666666666666666666	<u> </u>	平成30年 4月 6日登記
		谷戸町三丁自28番16一71	平成30年 6月21日重任
	6号 代表取締役	<u>上 桶 萝</u>	平成30年 7月 3日登記
	·		平成31年 3月31日退任
			平成31年 4月 8日登記
	\$50 <b>8</b> 955 6-506 1990 554 565 65	谷戸町三丁目28番16-71	令和 3.年 1月 1日就任
	6号 代表取締役	上桶。	<b>令和 3年 1月 4日 8 部</b>
	監査役	西田・安宏	平成29年 6月22日重任
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			平成29年 7月 6日登記
			平成3.0年 6月21日降任
			平成3-0年 7月 3日登記
	監查你	中田真也	平成29年 6月22日重任
	短其後		平成29年 7月 6日登記
7 Y-V-V-V-V-V-V-V-V-V-V-V-V-V-V-V-V-V-V-V			令和 2年1-2月3月日辞任
			令和 3年 1月 4日登記
	監査役	<u> </u>	平成29年 6月22日就任
			平成29年 7月 6日登記
			平成31年 3月31月辞任
			平成31年 4月 8日登記
	監査役	三 谷 厚	平成30年 6月21日就任
			平成30年 7月 3自登記
	監査役	中島裕之	平成31年 4月 1日就任
			平成31年 4月 8日登記
			令和 2年12月31日辞任
			令和 3年 1月 4日登記

8/10

REEL: 055785 FRAME: 0742

		監査役	西田守宏	平成31年 4月 1日就任
				平成31年 4月 8日登記
				令和 2年12月31母群任
				令和 3年 1月 4日登記
		監査役	今村:行:大:::::	令和 3.年 1月 1.日就任
				令和 3年 1月 4日登記
		監査役	鈴 木 真 志	令和 3年 1月 1日就任
				令和 3年 1月 4日登記
		会計監査人	新日本有限責任監査法人	平成29年 6月22日重任
				平成29年 7月 6日登記
		会計監査人	新日本有限責任監査法人	平成3-0年 6月21日重任
A CONTRACTOR				平成30年一7月一3日登記
		. 会計職查人	EY新日本有限責任監査法人	平成3.0年 7月 1 <u>日新日</u> 本有限責任監査法人の名称変
		会計監查人		TE
				平成30年 7月 3日登記
	E .	会計監査人	EY新日本有限實任監查法人	令和 1年 6月21日重任
				令和 1年 7月11日登記
		会計監査人	EY新日本有限責任監査法人	令和《2年 7月21日重任》
				令和 2年 9月18日登記
	会社分割	平成31年3月 ジー株式会社に	28日茨城県ひたちなか市稲田1 分割	410番地目立ビーグルエデ
				平成31年 4月 3日登記
			2 9 日埼玉県比企郡滑川町都 2 5   テムジャパン株式会社に分割	審地10カソールプレムゼス
				平成31年 4月 5日登記
	吸収合併	A Secretary of the Control of the Co	1日茨城県ひたちなか市高場24   ジニアリング株式会社を合併	7.7番地目立オートモティブ
				平成31年 4月 3日登記

整理番号 アウ56940

\* 下線のあるものは抹消事項であることを示す。

	令和3年1月1日東京都新宿区西新宿一丁目26番2号株式会社ケーヒンを合 併
	令和 3年 [月 4日登記
	令和3年1月1日埼玉県行田市藤原町一丁目14番地1株式会社ショーワを合
	併 令和 3年 1月 4日登記
	令和3年1月1日長野県東御市加沢801番地日信工業株式会社を合併 令和 3年 1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
監査役設置会社に 関する事項	監査役設置会社
会計監査人設備会 社に撰する事項	会計監查人設置会社
登記記録(5関する) 事項 (	東京都千代田区丸の内一丁目6番6号株式会社日立製作所がら分割により設立 平成21年 7月 1日登記



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

(水戸地方法務局管轄)

令和 3年 1月19日

東京法務局 登記官

白 井 成



整理器号 アリミ6940

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10/10

PATENT

RECORDED: 03/31/2021 REEL: 055785 FRAME: 0744