

PATENT ASSIGNMENT COVER SHEET

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SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	CHANGE OF NAME
RESUBMIT DOCUMENT ID:	506901669

CONVEYING PARTY DATA

Name	Execution Date
DENKI KOGYO COMPANY, LIMITED	03/24/2020

RECEIVING PARTY DATA

Name:	DKK CO., LTD.
Street Address:	3-1, MARUNOUCHI 3-CHOME
Internal Address:	CHIYODA-KU
City:	TOKYO
State/Country:	JAPAN
Postal Code:	1000005

PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	29720040

CORRESPONDENCE DATA

Fax Number: (908)654-7866

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: (908) 654-5000

Email: assignment@lerner david.com

Correspondent Name: LERNER, DAVID, LITTENBERG, KRUMHOLZ & MENTLIK, LLP

Address Line 1: 20 COMMERCE DR.

Address Line 4: CRANFORD, NEW JERSEY 07016

ATTORNEY DOCKET NUMBER:	OKUYAM 3.1F-145
NAME OF SUBMITTER:	LIZ SEMON
SIGNATURE:	/Liz Semon/
DATE SIGNED:	10/28/2021

Total Attachments: 3

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(OKUYAM 3.1F-145)

VERIFICATION STATEMENT

I hereby verify that the attached English Translation of Evidence is an accurate translation of the text of the attached **Notice of Partial Amendments to the Articles of Incorporation**.

Date: October 25, 2021

Name of Person: Tasuku TANAKA
(Print)

Name of Person: *T. Tanaka*
(Signature)



March 24, 2020

Dear Sirs and Madams,

Name of Company: Denki Kogyo Company, Limited
Name of Representative: Mikio Matsuzawa
President and Representative Director
(Code No. 6706; The First Section of the Tokyo Stock Exchange)
Contact: Kojiro Ishimatsu
Director and Managing Officer
(Tel: +81 3 3216 1671)

Notice of Partial Amendments to the Articles of Incorporation

Denki Kogyo Company, Limited (the "Company") hereby announces that the Company's Board of Directors resolved at a meeting held today that a proposal concerning partial amendments to the Company's Articles of Incorporation shall be made at the Ordinary General Meeting of Shareholders scheduled to be held in late June 2020, as follows:

1. Reasons for Amendments

The Company has already been recognized as "DKK" overseas, and with the aim of continuing to actively expand its overseas operations, the Company has decided to change its name in English to "DKK Co., Ltd." In connection with the above, the Company shall make amendments to the current provisions of Article 1 (Trade Name) of the Articles of Incorporation as follows.

2. Details of Amendments

The details of the amendments to the Articles of Incorporation are as follows.

(Proposed amendments are underlined)

Current Articles of Incorporation	Proposed Amendment
Article 1. (Trade Name) The name of the Company shall be DENKI KOGYO KABUSHIKI KAISHA, which shall be <u>Denki Kogyo Company, Limited</u> , in English.	Article 1. (Trade Name) The name of the Company shall be DENKI KOGYO KABUSHIKI KAISHA, which shall be <u>DKK Co., Ltd.</u> , in English.

3. Schedule

Date of General Meeting of Shareholders for Amendment to Articles of Incorporation	Late June 2020
Effective Date of Amendment to the Articles of Incorporations	The day after the date of the General Meeting of Shareholders

End of News Release

PATENT

REEL: 057956 FRAME: 0128



2020年3月24日

各 位

会 社 名 電気興業株式会社
代表者名 代表取締役社長 松澤 幹夫
(コード番号 6706 東証第一部)
問合せ先 取締役執行役員 石松康次郎
(TEL. 03 - 3216 - 1671)

定款の一部変更に関するお知らせ

当社は、本日開催の取締役会において、2020年6月下旬開催予定の定時株主総会に下記の通り定款の一部変更を付議することを決議いたしましたので、お知らせいたします。

記

1. 定款変更の理由

当社は、海外において「DKK」として既に認知されており、また、今後も海外進出を意欲的に行っていきたいという考えから、英文表記の社名を「DKK Co., Ltd.」にすることとし、定款第1条(商号)を変更いたします。

2. 定款変更の内容

定款変更の内容は次のとおりです。

(下線は変更箇所を示します。)

現 行 定 款	変 更 案
第1条(商号) 当社は、電気興業株式会社(英文では <u>Denki Kogyo Company, Limited</u>) と称する。	第1条(商号) 当社は、電気興業株式会社(英文では、 <u>DKK Co., Ltd.</u>) と称する。

3. 日程(予定)

定款変更のための株主総会開催日	2020年6月下旬
定款変更の効力発生日	株主総会開催日翌日

以 上