### 507000195 11/30/2021

# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT7047035

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	04/01/2019

### **CONVEYING PARTY DATA**

Name	Execution Date
HITACHI AUTOMOTIVE SYSTEMS ENGINEERING, LTD.	04/01/2019

### **RECEIVING PARTY DATA**

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

### **PROPERTY NUMBERS Total: 46**

Property Type	Number
Application Number:	10106539
Application Number:	10124370
Application Number:	10157984
Application Number:	10201896
Application Number:	10247628
Application Number:	10250488
Application Number:	10253542
Application Number:	10274379
Application Number:	10325883
Application Number:	10410187
Application Number:	10419793
Application Number:	10442203
Application Number:	10449117
Application Number:	10560896
Application Number:	10562824
Application Number:	10603685
Application Number:	10610816
Application Number:	10610822
Application Number:	10619432
Application Number:	10621343

PATENT REEL: 058287 FRAME: 0295

507000195

Property Type	Number
Application Number:	10628352
Application Number:	10630773
Application Number:	10652029
Application Number:	10728754
Application Number:	10778205
Application Number:	10855344
Application Number:	10857907
Application Number:	10920193
Application Number:	10920194
Application Number:	10920248
Application Number:	10921206
Application Number:	10954270
Application Number:	10960288
Application Number:	10965440
Application Number:	11132178
Application Number:	11187823
Application Number:	11203206
Application Number:	11442158
Application Number:	11691132
Application Number:	11757435
Application Number:	11854130
Application Number:	12177210
Application Number:	15764664
Application Number:	15779043
Application Number:	16064587
Application Number:	16065878

### **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:	108005.GA070US
NAME OF SUBMITTER:	MICHAEL H. JACOBS
SIGNATURE:	/Michael H. Jacobs/

PATENT REEL: 058287 FRAME: 0296 **DATE SIGNED:** 11/30/2021

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

source=Hitachi Automotive Systems Engineering to Hitachi Automotive Systems Ltd merger 4-1-2019#page1.tif source=Hitachi Automotive Systems Engineering to Hitachi Automotive Systems Ltd merger 4-1-2019#page2.tif source=Hitachi Automotive Systems Engineering to Hitachi Automotive Systems Ltd merger 4-1-2019#page3.tif source=Hitachi Automotive Systems Engineering to Hitachi Automotive Systems Ltd merger 4-1-2019#page4.tif source=Hitachi Automotive Systems Engineering to Hitachi Automotive Systems Ltd merger 4-1-2019#page5.tif source=Hitachi Automotive Systems Engineering to Hitachi Automotive Systems Ltd merger 4-1-2019#page6.tif source=Hitachi Automotive Systems Engineering to Hitachi Automotive Systems Ltd merger 4-1-2019#page7.tif source=Hitachi Automotive Systems Engineering to Hitachi Automotive Systems Ltd merger 4-1-2019#page8.tif source=Hitachi Automotive Systems Engineering to Hitachi Automotive Systems Ltd merger 4-1-2019#page9.tif source=Hitachi Automotive Systems Engineering to Hitachi Automotive Systems Ltd merger 4-1-2019#page10.tif source=Hitachi Automotive Systems Engineering to Hitachi Automotive Systems Ltd merger 4-1-2019#page11.tif source=Hitachi Automotive Systems Engineering to Hitachi Automotive Systems Ltd merger 4-1-2019#page12.tif source=Hitachi Automotive Systems Engineering to Hitachi Automotive Systems Ltd merger 4-1-2019#page13.tif source=Hitachi Automotive Systems Engineering to Hitachi Automotive Systems Ltd merger 4-1-2019#page14.tif source=Hitachi Automotive Systems Engineering to Hitachi Automotive Systems Ltd merger 4-1-2019#page15.tif source=Hitachi Automotive Systems Engineering to Hitachi Automotive Systems Ltd merger 4-1-2019#page16.tif source=Hitachi Automotive Systems Engineering to Hitachi Automotive Systems Ltd merger 4-1-2019#page17.tif source=Hitachi Automotive Systems Engineering to Hitachi Automotive Systems Ltd merger 4-1-2019#page18.tif source=Hitachi Automotive Systems Engineering to Hitachi Automotive Systems Ltd merger 4-1-2019#page19.tif

> PATENT REEL: 058287 FRAME: 0297

### **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: 058287 FRAME: 0298

# 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 advertising business		
	13. Any and all businesses incidental or relating to the forego	oing items	
Total number of	1,200,000 shares		

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

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 3, 2018 Resigned: December 31, 2020 Registered: July 6, 2017 Resigned: March 31, 2018 Registered: April 6, 2018 Registered: July 3, 2018 Registered: July 11, 2019 Registered: July 3, 2018 Registered: July 11, 2019 Registered: July 3, 2018 Registered: July 11, 2019 Registered: July 11, 2019 Registered: July 11, 2019 Registered: July 11, 2019 Registered: September 18, 2020 Registered: September 18, 2020 Registered: July 11, 2018 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 12, 2020 Registered: July 11, 2019 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 Reappointed: June 21, 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.	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	Keiji Kojima	Appointed: April 1, 2018
			Registered: April 6, 2018
	Board Director	Keiji Kojima	Reappointed: June 21, 2018
			Registered: July 3, 2018
	Board Director	Keiji 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.	·	
	Chivoda-ku, Tokvo	Registered: July 3, 2018
	Representative Director Brice Koch	
	Hikawa Gardens 302, 19-19 Akasaka 6-chome, Minato-ku,	Address moved: April 1,
	Tokyo	2019
	Representative Director Brice Koch	Registered: April 8, 2019
	Hikawa Gardens 302, 19-19 Akasaka 6-chome, Minato-ku,	Reappointed: June 21, 2019
	<u>Tokyo</u>	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
	}	1

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

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

· ·		
会社法人等番号	0500-01-007.842	
许 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	<b>茨城県ひたちなか市高場2520番地</b>	
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 1 8 目登記
会社成立の年月(	3   产療2   年7月1日	
目 的	・ 自動車部分品及び輸送用並びに産業用機 販売及びサービス 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	
	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。	
	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	
発行可能株式総数	( 120万株	
発行済株式の総数 並びに種類及び数		

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** 

1/10

		発行資株式の 6 6 万 6	総数 000株	今和 2年11月19日変更 
				令和 2年11月27日登記
	資本金の額	金150億円		
		金515億円		令和 2年11月19日空東
				令和 2年11月27日登記
	株式の譲渡制限に 関する規定	譲渡による当 る。	会社の株式の取得については、	株主総会の承認を要するものとす
	株宝名簿管理人の 既名叉は名称及び	東京都千代田 東京証券代行	区神田錦町三丁目11番地 株式会社	
	住所並UNIC営業所	1,200000 0000 0000	区神田錦町三丁自11番地 株式会社本店	
and the second second		grander (m. 1945) Marie (m. 1946)	令和 3年 1月 1日設	燈 令和 3年 1月 4日登記
AND THE PROPERTY OF THE PERSONS ASSESSED.	役員に関する事項	<b>取締役</b>	大 褶 邦 彦	平成2-9年 6月2-2日重任
***************************************				平成29年 7月 6日登記
***************************************		取締役	大招邦彦	平成3.0年 6月21日重任
				平成3-0年 - 7月 - 3日登記
				令和 1年 -6-月-2-1-日退任
				令和 1年 7月17日登記
		取締役	<b>藤村一路</b>	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>	藤村一路	平成30年~6月21日重任
				平成30年 7月 3日登認
				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

## 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
			平成30年 3月31日辞任
			平成30年 4月 6日登記
	取締役	ロバート・アール・ソシス	<b>平成29年</b> -6月22日重任
			平成 2:9年 - 7月 - 6-B登記
	取締役 取締役 取締役	ロバート・アール・ソシア ====================================	· 平成3.0年 6月21日重任
			平成3.0年 7月 3日登記
			今和 1年 6月2月日重任
			令和 1年 7月11日登記
		ロバート・アール・ソシア	今和 2年 7月21日重任
			令和 2 <sup>4</sup> 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
	取締役	西野 壽 —	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日辞任
			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撃項であることを示す. アA

	取締役	7 	9	ス	•	<b>3</b> 0	ツ 旅	平成30年 4月 1日就任 
	取締役	<u></u>	ij	ス		ā	ツボ	平成30年 4月 6月登記 平成30年 6月21日重任
	取締役	ブ		Z			ツ ホ	平成30年 7月 3日登記 今和 1年 6月21日重任
				24.33			· · · · · · · · · · · · · · · · · · ·	令和 1年 7月11日登記
	取締役	7	ŋ.	ス	•	<b>_</b>	ソニホ	令和 2年 7月21日重任 令和 2年 9月18日登記
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	取締役	<b>F</b> 5	向	裕				平成30年 4月 1日就任 平成30年 4月 6日登記
	取締役 門	<u> 向 裕 三</u>	المراجعة ال المراجعة المراجعة ال	平成3:0年==6月2=1=日重任=				
		取断役	取柄後	新俊 門 向 裕 三	a Disk Nik		1	
	取締役	77	向	裕			# Part   19   19   19   19   19   19   19   1	令和 1年 7月1 计目登記 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
	取締役	Ŀ	<b>≱</b> i	6	<u> 7</u>			平成30年 4月 1日就任 
	取締役	<u>£</u> ;	ł	ð	j			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

整理番号 ア956940

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	取締役	ジョン・ジョセフ・コンロン	平成30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
	18 (18 18 18 18 18 18 18 18 18 18 18 18 18 1		平成30年、7月、3日登記
	取締役	<u> ジョン・ジョセフ・コンロン</u>	令和 1年 6月21日重任
			令和 1年 7月11日登記
	取締役	グョン・ジョセフ・コンロン	令和 2年 7月2·1日重任
			令和 2年 9月18日登記
Maria A			令和 2年12月31日発任
			令和 3年 1月 4日登記
	取締役	小島啓二	平成3·0年 4月 1-日就任 
	W. C.		平成30年 4月 6日登記
		<u>小 島 啓 二</u>	平成3.0年 6月2-1-日重任 
			平成30年_7月=3日登記
	取締役	<u>小 島 啓 乙</u>	令和 1年 6月21日重任 
llate i			令和 1年 7月11日登記
	取締役	<b>小                                    </b>	令和 2年 7月2/1日第任 
			令和《2年》9月18日登記
	取締役	<b>宮 本 毅</b>	平成31年 4月 1日献任 
	Fire #200 GPL	ώ÷ <u>+</u> 400	千成3   平 4 A 6 日 意記
	取締役	<u>曾 本 数</u>	
	取締役   宮	宮本 毅	令和 2年 7月21日重任
	<b>州及泰田工</b> 文	<u> </u>	<del>                                    </del>
			令和 2年12月31日辞任
			令和 3年 1月 4日登記

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PATENT

	取締役	<u> </u>	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 <b>年任</b>
			令和 1年 7月11日聲記
	取締役	<u>大: 概: 隆</u> 一	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 
	取締役	上 桶 亨	令和 3年 1月 1日就任
			令和 3年 1月 4 <u>日登記</u>
	取締役	河村芳彦	令和 3年 1月 1日就任
			令和一3年一1月—4日登記
	取締役	相田圭一	令和 3年 1月 1日姚任
A Comment			令和 3年 1月 4日登記
	取締役	中 尾 芳 門	令和 3年 月 1日就任
11/1			令和 3年 1月 4日發記
	千葉県柏市豊住 代表取締役	一丁目3番43号  関 秀 明	平成29年 6月22日重任
			平成20年 7月 6日登記
			平成30年~3月31日退任 
			[ FIX. J. J. Y. 477 (9 口) 五龙

(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** 

	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 4月 1日就任
	大丸の内東京2708	1 167 3 A E 27.1 1 11 66 IT
	代表取締役 ブリス・コッ 赤	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日軍任
	米水和工代用 公元 フロー ロー・マン ハーン ト 丸の内東京 2813	
	代表取締役 ブリス・コッホ	平成30年 7月 3日登記
g ggara	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
	来が都径区が扱い1日19日129か/1200 シズ302	移転
	代表取締役 ブリス・コッホ	
		平成31年 4月 8日登記
untille	東京都港区赤坂六丁目19番19号氷川ガーデ	令和 1年 6月21日重任
	≥≠3 0 2	
	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21日重任
	シズ3 0 2	A HOUSE WALL
	代表取締役 ブリス・コッホ	令和 2年—9月18日登記
		Company of the compan
	茨城県石岡市南台二丁目21番1号	平成3-0年-4月 1日就任
and the second s		平成30年-4月 1日號任 - 平成30年 4月 6日登記
		平成30年 4月 6日登記 平成30年 6月21日輩任
		平成30年 4月 6日登記
	代表取締役   門 向 裕 三	平成30年 4月 6日登記 平成30年 6月21日輩任
The second secon		平成30年 4月 6月登記 -平成30年 6月21日重任 - 平成30年 7月 3日登記 - 令和 1年 6月21日重任
A CONTRACTOR OF THE CONTRACTOR	代表取締役   門 向 裕 三	平成30年 4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
And the second s		平成30年 4月 6月登記 -平成30年 6月21日重任 - 平成30年 7月 3日登記 - 令和 1年 6月21日重任
	代表取締役 門 向 裕 三	平成30年 4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 - 令和 1年 6月21日重任 - 今和 1年 7月11日登記 - 令和 2年 7月21日重任
The second secon		平成30年 4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 - 令和 1年 6月21日重任 - 令和 1年 7月11日登記 - 令和 2年 7月21日重任 - 令和 2年 7月21日重任 - 令和 2年 9月18日登記
The second secon		平成30年 4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 - 令和 1年 6月21日重任 - 今和 1年 7月11日登記 - 令和 2年 7月21日重任
The state of the s		平成30年 4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 - 令和 1年 6月21日重任 - 令和 1年 7月11日登記 - 令和 2年 7月21日重任 - 令和 2年 7月21日重任 - 令和 2年 9月18日登記

	東京都西東京市谷戸町三丁目28番16一	7.1   平成3.0年 4月 1日就任
	6号 代表取締役 上 桶 亨	平成30年 4月 6日登記
	東京都西東京市谷戸町三丁目28番16一	71 平成30年 6月21日重任
	6号 代表取締役 上 桶 亨	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
	東京都西東京市谷戸町三丁目28番16一	71 令和 3年 1月 1日就任
	6号 代表取締役 上 桶 亨	令和 3年 1月 4日登記
	監査役 西 田 守 宏	平成29年 6月22日重任
		平成29年 7月 6日登記
		平成3:0年—6月21日降任
	<b>∓</b>	平成30年7月3日登記
	<u>中田真也</u>	平成29年 6月22日重任
		平成29年—7月—6日登記
Maria de la companya		令和 2年1-2月31日辞任
		令和 3年 1月 4日登記
	<u>監査役</u> <u>今村行人</u>	平成29年 6月22日就任
		平成29年 7月 6日登配
		平成31年 3月31月辞任
		平成31年 4月 8日登記
	監査役三二二谷三厚	平成30年 6月21日就任
		平成30年 7月 3自登記
	<u> </u>	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
整理番号 ア95	6940 * 下線のあるものは採消事項。	であることを示す。 8/10 PATENT - REEL 058287 FRAME: 0

	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日蔣任
			令和 3年 1月 4 <u>日</u> 登記
	監査役	令 村·行 人	今和 3年 1月 1日就任
			令和 3年 1月 4日登記
	監査役	给 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5-0年 6月21日重任
			平成30年 7月 3日登記
	会計 <u>監查人</u> EY新日本有	EY新日本有限責任監査法人。 	平成3.0年-7月 1日新日 本有限責任監査法人の名称変 更
			平成30年 7月 3日登記
		EY新日本有限責任監查法人	令和 1年 6月21日軍任
			今和 1年 7月11日登記
会社分割		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
	1	月28日茨城県ひたちなか市稲田1	410番地目立ビーグルエデ
	ジー株式会社		平成31年 4月 3日登記
		月29日埼玉県比企郡滑川町都25	番地10クノールプレムゼス
	アアリングシ	ステムジャパン株式会社に分割	平成31年 4月 5日登記
吸収合併		月1日表域県ひたちなか市高場24	7.7番地目立オートモティブ
	マネテム名平	ンジニアリング株式会社を合併	平成31年 4月 3日登記

整理番号 ア956940

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	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	
	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	紀
取締役会設置会社 に関する事項	取締役会設置会社	
監査投設置会社に 関する事項	監查役設置会社	
会計監査人設置会 社に関する事項	会計監查人設置会社	
・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・	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	



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



整理番号 ア956940

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PATENT

RECORDED: 11/30/2021 REEL: 058287 FRAME: 0316