507221963 04/07/2022

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT7268813

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	08/03/2021

CONVEYING PARTY DATA

Name	Execution Date
SHOWA ALUMINUM CAN CORPORATION	08/03/2021

RECEIVING PARTY DATA

Name:	SHOWA ALUMINUM CAN CORPORATION	
Street Address:	30-2, NISHIGOTANDA 1-CHOME, SHINAGAWA-KU	
City:	TOKYO	
State/Country:	JAPAN	

PROPERTY NUMBERS Total: 1

Property Type	Number	
Application Number:	16624576	

CORRESPONDENCE DATA

Fax Number: (202)293-7860

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

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

Phone: 2022937060

Email: mdelozier@sughrue.com, sughrue@sughrue.com

Correspondent Name: SUGHRUE MION, PLLC

Address Line 1: 2000 PENNSYLVANIA AVENUE, NW

Address Line 2: SUITE 9000

Address Line 4: WASHINGTON, D.C. 20006

ATTORNEY DOCKET NUMBER:	Q251980
NAME OF SUBMITTER:	MICHELLE L DELOZIER FOR ABRAHAM J ROSNER
SIGNATURE:	/MICHELLE L DELOZIER/
DATE SIGNED:	04/07/2022

Total Attachments: 14

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PATENT REEL: 059536 FRAME: 0595

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PATENT REEL: 059536 FRAME: 0596

STATEMENT BY TRANSLATOR

I hereby confirm that the English translation enclosed herewith is an accurate translation of the Certificate of Closed Registry Records (Reference Number \mathcal{F} 583310) issued by Minato Branch of Tokyo Local Legal Affairs Bureau originally in Japanese.

I declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Date January 20, 2022	By: Mosufu hiro
	Name in Pfint: Yosuke MITO
	Patent Attorney

PATENT REEL: 059536 FRAME: 0597

Certificate of Closed Registry Records

The Okura Prestige Tower, 10-4, Toranomon 2-chome, Minato-ku, Tokyo

SHOWA ALUMINUM CAN CORPORATION

Corporation etc. Number	0104-01-157272		
Corporate Name	Alpha Japan Acquisition Corporation		
	SHOWA ALUMINUM CAN CORPORATION	Changed on August 3rd, 2021	
		Registered on August 4th, 2021	
Head Office	The Okura Prestige Tower, 10-4, Toranomon 2-chome, Minato-ku, Tokyo		
Methods of Advertising	Through official gazettes		
	Through the DAILY INDUSTRIAL NEWS	Changed on June 15th, 2021	
		Registered on June 15th, 2021	
Date of Establishment	December 18th, 2020		
Objectives	1. Business that controls and manages the business activi	ties of another company by acquiring	
	and owning securities of the company		
	2. All businesses incidental to the items above		
	Business that controls and manages the business activities.	ties of another company by acquiring	
	and owning securities of the company	and an amount company by acquiring	
	2. Production and distribution of various types and kinds	of cans and bottles made of	
	aluminum, its alloys, synthetic resins, etc.		
	3. All businesses incidental to the items above		
		ed on August 4th, 2021	
Total Number of	1.000.000 shares		
Issuable Shares	1.000.000 311a163		
	Total Number of Issued Shares		
Number of Issued	1 share		
Shares	Total Number of Issued Shares	Changed on June 21th, 2021	
	<u>6.001 shares</u>	Registered on June 24th, 2021	
	Total Number of Issued Shares	Changed on June 23th, 2021	
	232.001 shares	Registered on June 24th, 2021	
	Total Number of Issued Shares	Changed on June 23th, 2021	
	<u>387.531 shares</u>	Registered on June 24th, 2021	
	Total Number of Issued Shares	Changed on July 30th, 2021	
	416.327 shares	Changed on July Soth, 2021	
	120,027 3,141,63	Registered on August 4th, 2021	
Stipulations When	Concerning the company's stocks, stock certificates are to be issued.		
Issuing stock certificates			
	Set on June 15th, 2021	Registered on June 15th, 2021	
Capital	5.000 yen		
	330.755.000 yen	Changed on June 21th, 2021	
I	l	L	

Reference Number ア583310

* Items underlined indicate that they are

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			Registered on June 24th, 2021			
	6.587.562	2.785 yen	Changed on June 23th, 2021			
			Registered on June 24th, 2021			
	10.475.82	29.035 yen	Changed on June 23th, 2021			
			Registered on June 24th, 2021			
	11.627.69	97.722 yen	Changed on July 30th, 2021			
			Registered on August 4th, 2021			
Provisions Concerning	Stockhold	ders or stockacquirers shall obtain the a	approval of a shareholders meeting when the			
Restrictions on Transfer of Shares	s <u>company</u>	's shares are acquired by transfer.				
	Stockhold	ders or stockacquirers shall obtain the a	approval of a shareholders meeting when the			
			vever, the acquisition of shares by transfer			
			interests to a security interest holder or its			
			designated by the security interest holder in a			
			npany's shares are enforced (including tisfaction that are not statutory in addition to			
			ned to have been approved by a shareholders			
	meeting.		nea to have been approved by a shareholders			
		Changed on June 15th, 2021	Registered on June 15th, 2021			
	Stockhold	ders or stockacquirers shall obtain the a	approval of the board of directors when the			
	company's shares are acquired by transfer. However, the acquisition of shares by transfer					
	company'	's shares are acquired by transfer. Hov	vever, the acquisition of shares by transfer			
	accompar	nied with the enforcement of security	interests to a security interest holder or its			
	accompar subsidiary	nied with the enforcement of security in a security is a security in a security is a security in a s	interests to a security interest holder or its designated by the security interest holder in a			
	accompar subsidiary case whe	nied with the enforcement of security in y or affiliated company or a third party re the serurity interests set for the con	interests to a security interest holder or its designated by the security interest holder in a npany's shares are enforced (including			
	accompar subsidiary case when enforcem	nied with the enforcement of security in y or affiliated company or a third party are the serurity interests set for the continent in the continent sale or accord and sa	interests to a security interest holder or its designated by the security interest holder in a npany's shares are enforced (including tisfaction that are not statutory in addition to			
	accompar subsidiary case when enforcem	nied with the enforcement of security in y or affiliated company or a third party re the serurity interests set for the continuous sent by voluntary sale or accord and sate sedures. same as below.) shall be deer	interests to a security interest holder or its designated by the security interest holder in a npany's shares are enforced (including			
	accompar subsidiary case whe enforcem legal proc	nied with the enforcement of security in y or affiliated company or a third party re the serurity interests set for the continuous sent by voluntary sale or accord and sate sedures. same as below.) shall be deer	interests to a security interest holder or its designated by the security interest holder in a npany's shares are enforced (including tisfaction that are not statutory in addition to			
Items Related to	accompar subsidiary case whe enforcem legal proc	nied with the enforcement of security of yor affiliated company or a third party re the serurity interests set for the content by voluntary sale or accord and satedures. same as below.) shall be deer	interests to a security interest holder or its designated by the security interest holder in a apany's shares are enforced (including tisfaction that are not statutory in addition to med to have been approved by the board of			
Items Related to Directors	accompar subsidiary case when enforcem legal prod directors.	nied with the enforcement of security by or affiliated company or a third party re the serurity interests set for the content by voluntary sale or accord and satedures. same as below.) shall be deer Changed on August 4th, 2021	interests to a security interest holder or its designated by the security interest holder in a apany's shares are enforced (including tisfaction that are not statutory in addition to med to have been approved by the board of			
	accompar subsidiary case when enforcem legal prod directors.	nied with the enforcement of security by or affiliated company or a third party re the serurity interests set for the content by voluntary sale or accord and satedures. same as below.) shall be deer Changed on August 4th, 2021	interests to a security interest holder or its designated by the security interest holder in a apany's shares are enforced (including tisfaction that are not statutory in addition to med to have been approved by the board of			
	accompar subsidiary case when enforcem legal prod directors.	nied with the enforcement of security by or affiliated company or a third party re the serurity interests set for the content by voluntary sale or accord and satedures. same as below.) shall be deer Changed on August 4th, 2021	interests to a security interest holder or its designated by the security interest holder in a npany's shares are enforced (including tisfaction that are not statutory in addition to med to have been approved by the board of Registered on August 4th, 2021			
	accompar subsidiary case when enforcem legal prod directors.	nied with the enforcement of security by or affiliated company or a third party re the serurity interests set for the content by voluntary sale or accord and satedures. same as below.) shall be deer Changed on August 4th, 2021	interests to a security interest holder or its designated by the security interest holder in a npany's shares are enforced (including tisfaction that are not statutory in addition to ned to have been approved by the board of Registered on August 4th, 2021 Resigned on June 24th, 2021			
	accompar subsidiary case where enforcem legal prod directors.	nied with the enforcement of security by or affiliated company or a third party re the serurity interests set for the content by voluntary sale or accord and satedures. same as below.) shall be deer Changed on August 4th, 2021 Tuneyuki TANAKA	interests to a security interest holder or its designated by the security interest holder in a anpany's shares are enforced (including tisfaction that are not statutory in addition to med to have been approved by the board of Registered on August 4th, 2021 Resigned on June 24th, 2021			
	accompar subsidiary case where enforcem legal prod directors.	nied with the enforcement of security by or affiliated company or a third party re the serurity interests set for the content by voluntary sale or accord and satedures. same as below.) shall be deer Changed on August 4th, 2021 Tuneyuki TANAKA	interests to a security interest holder or its designated by the security interest holder in a anpany's shares are enforced (including tisfaction that are not statutory in addition to med to have been approved by the board of Registered on August 4th, 2021 Resigned on June 24th, 2021 Appointed on June 24th, 2021			
	accompar subsidiary case where enforcem legal prod directors.	nied with the enforcement of security by or affiliated company or a third party re the serurity interests set for the content by voluntary sale or accord and satedures. same as below.) shall be deer Changed on August 4th, 2021 Tuneyuki TANAKA	interests to a security interest holder or its designated by the security interest holder in a inpany's shares are enforced (including tisfaction that are not statutory in addition to med to have been approved by the board of Registered on August 4th, 2021 Resigned on June 24th, 2021 Appointed on June 24th, 2021 Registered on June 24th, 2021			
	accompar subsidiary case where enforcem legal prod directors.	nied with the enforcement of security by or affiliated company or a third party re the serurity interests set for the content by voluntary sale or accord and satedures. same as below.) shall be deer Changed on August 4th, 2021 Tuneyuki TANAKA	Interests to a security interest holder or its designated by the security interest holder in a inpany's shares are enforced (including tisfaction that are not statutory in addition to med to have been approved by the board of Registered on August 4th, 2021 Resigned on June 24th, 2021 Appointed on June 24th, 2021 Registered on June 24th, 2021 Registered on June 24th, 2021 Resigned on July 28th, 2021			
	accompar subsidiary case when enforcem legal procidirectors. Director Director	nied with the enforcement of security of yor affiliated company or a third party re the serurity interests set for the content by voluntary sale or accord and satedures. same as below.) shall be deer Changed on August 4th, 2021 Tuneyuki TANAKA Tetsushi OKAMOTO	Resigned on June 24th, 2021 Registered on June 24th, 2021			
	accompar subsidiary case when enforcem legal procidirectors. Director Director	nied with the enforcement of security of yor affiliated company or a third party re the serurity interests set for the content by voluntary sale or accord and satedures. same as below.) shall be deer Changed on August 4th, 2021 Tuneyuki TANAKA Tetsushi OKAMOTO	Resigned on June 24th, 2021 Registered on June 24th, 2021 Appointed on July 28th, 2021 Registered on August 4th, 2021			
	accompar subsidiary case when enforcem legal proc directors. Director Director	nied with the enforcement of security by or affiliated company or a third party re the serurity interests set for the consent by voluntary sale or accord and saledures. same as below.) shall be deer Changed on August 4th, 2021 Tuneyuki TANAKA Tetsushi OKAMOTO	Resigned on June 24th, 2021 Registered on June 24th, 2021 Registered on June 24th, 2021 Registered on July 28th, 2021 Registered on August 4th, 2021 Registered on August 4th, 2021			
	accompar subsidiary case when enforcem legal proc directors. Director Director	nied with the enforcement of security by or affiliated company or a third party re the serurity interests set for the consent by voluntary sale or accord and saledures. same as below.) shall be deer Changed on August 4th, 2021 Tuneyuki TANAKA Tetsushi OKAMOTO	Resigned on June 24th, 2021 Registered on June 24th, 2021 Registered on June 24th, 2021 Resigned on June 24th, 2021 Registered on July 28th, 2021 Registered on August 4th, 2021 Appointed on July 28th, 2021 Registered on August 4th, 2021 Appointed on July 28th, 2021			

	2-26-1, Oyamadai, Setagaya-ku, Tokyo	
	Representative Director Tuneyuki TANAKA	
		Resigned on June 24th, 2021
		Registered on June 24th, 2021
	6-8-8, Akasaka, Minato-ku, Tokyo	Appointed on June 24th, 2021
	Representative Director Tetsushi OKAMOTO	Registered on June 24th, 2021
		Resigned on July 28th, 2021
		Registered on August 4th, 2021
	4-14-6, Nakakuki, Oyama-shi, Tochigi	Appointed on July 28th, 2021
	Representative Director Yasushi TASHIRO	Registered on August 4th, 2021
	Auditor Kanji TAKASAKI	Appointed on August 4th, 2021
		Registered on August 4th, 2021
Provisions Concerning exemptions from liability of directors to the Company	Pursuant to the provision of Article 426, Paragraph 1 of t exempt the liability for damages of directors (including the duties by a resolution of the Board of Directors, to the expursuant to the provision of Article 426, Paragraph 1 of t exempt the liability for damages of audiors (including the duties by a resolution of the Board of Directors, to the expursuant to the August 4th, 2021 Registere	ne past-directors) due to neglect of ktent of law. he Companies Act, the Company may e past-auditors) due to neglect of
Provisions Concerning limitations on liability of non-executive directors to the Company	Pursuant to the provision of Article 427, Paragraph 1 of to conclude a contract with directors (excluding the executidamages of due to neglect of duties. However, the maxicontract shall be the minimum amount of liability stipula Pursuant to the provision of Article 427, Paragraph 1 of to conclude a contract with auditors to limit the liability for However, the maximum amount of liability based on the amount of liability stipulated by law.	he Companies Act, the Company may ve directors) to limit the liability for mum amount of liability based on the ted by law. he Companies Act, the Company may damages of due to neglect of duties.
Company Split	Divided from SHOWA ALUMINUM CAN GLOBAL CORPOR	ATION of 30-2, Nishigotanda
	1-chome, Shinagawa-ku, Tokyo on August 3rd, 2021.	Registered on August 4th, 2021
Item Related to the Company with Board of Directors	Company with Board of Directors Set on August 4th, 2021 Registere	d on August 4th, 2021
Item Related to the Company with Board of Auditors	Company with Board of Auditors Set on August 4th, 2021 Registere	d on August 4th, 2021
Item Related to Registered Records		ecember 18th, 2020
	Headquarters relocated to 30-2, Nishigotanda 1-chome, August 5th, 2021	
		Registered on September 9th, 2021 Closed on September 9th, 2021

This document certifies that all closed matters registered in the registry are contained.

September 28th, 2021

Minato Branch of Tokyo Local Legal Affairs Bureau

Registrar

Hideyuki Takizawa [seal]

Reference Number ア583310

* Items underlined indicate that they are

PATENT

閉鎖事項全部証明書

東京都港区虎ノ門二丁目10番4号オークラブレステージタワー 昭和アルミニウム缶株式会社

会往生人等番号	0104-01-157272				
Ni V	Alpha Japan Acquisiti on株式会社				
	昭和アルミニウム缶様式会社	合和	3.4	8月	3823
		令和	3 #	8.8	4888
* &	東京都港区先ノ門二丁目10番4号オークラブ レステージタワー				
公告をする方法	育報に掲載する方法により行う。				
	日刊工業新聞に掲載する方法により行う。	令和	3年	6月1	SFIX
		令和	3 4 £	6月1	S日餐
会社成立の年月日	令和2年12月18日				
BI 265	1. 他の会社の有個証券を取得・所有することに 配・管理する業務 2. 前号に付帯関連する一切の業務	L 9 %;	(A) (1)) 學業//	勤を支
	他の会社の有個証券を取得・所有することに 配・管理する業務 アルミニウムおよびその合金ならびに合成樹 びボトルの製造販売 前各号に付帯関連する一切の業務 令和 3年 8月 4日変更	陥などが	\6\%?)各機の	
発行可能株式総数	100万铢			36	
発行済株式の総数 並びに種類及び数	発行済株式の総数 <u>上棟</u>				
	発行海標式の施数 6001株	合和	3.7	6 A 2	1日変列
	<u> </u>	會和	3.48	6 A 2	4688
	発行済株式の総数 23万2001株	分和	34	6 # 2	3月发》
	arar ng ku ng malak arang mana ani dalah da majadan, ing kabupat bada kabang ang kabupat ng majada ng majada n			NOTE: \$6.50	

整理番号 ア583310

と 下線のあるものは株消事項であることを示す。

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	発行資株式の総数	命和 3年 6月23日変更
	<u> 38万7531株</u>	今和 3年 6月24日發統
	発行済株式の総数	今和 3年 7月30日変更
	41万6327铢	布和 3年 8月 4日登記
探券を発行する質 の定め	当会社の株式については、株券を発行する。 令和 3年 6月15日設定	今和 3年 6月15日登記
資本金の額	<u>象5000円</u>	
	金3億3075万5090円	今和 3年 6月21日変更
		今和 3年 6月24日登底
	\$65\\$8756\J2785\J	今和 3年 6月23日東里
		令和 3年 6月24日登話
	金104億7582万9035円	令和 3年 6月23日変更
		令和 3年 6月24日發發
	金116億2769万7722円	令和 3年 7月30日変更
		令和 3年 8月 4日登記
株式の譲渡制限に 関する規定	当会社の株式の議務による取得については、株主記らない。	金金の承認を受けなければな
	当会社の株式の譲渡による取得については、株主8 らない。ただし、当会社の株式につき設定された#	日保権が実行 (法定の手続に
	よるもののほか、法定の手続によらない任意売却: 含む。以下同じ。)された場合における、当該相係	R権の実行に伴う、担保権者
	もしくはその子会社もしくは関連会社または担保を る譲渡による株式の取得については、株主総会のデ 令和 3年 6月15日変更	各級があったものとみなす。
	当会社の株式の譲渡による取得については、取締 ₁	
	らない。ただし、当会社の株式につき設定されたま よるもののほか、法定の手続によらない任意売却。 含む、以下同じ。)された場合における、当該担係	目保権が実行(法定の手続に または代物弁済による実行を 保権の実行に伴う、担保権者
	もしくはその子会社もしくは関連会社または担保 る譲渡による株式の取得については、取締役会の 令和 3年 8月 4日変更	N窓があったものとみなす。
	#100000 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000	

整理器号 ア583310

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東京都港区虎ノ門二丁目 i O番 4 号オークラプレステージタワー 昭和アルミニウム缶株式会社

取締役 岡本哲士	令和 3年 6月24日辞日 令和 3年 6月24日登前
取締役 岡本哲士	令和 3年 6月24日登前
取締役 岡本哲士	
	全和 3年 6月24日就任
	令和 3年 6月24日發影
	令和 3年 7月28日暮日
	令和 3年 8月 4日發新
取締役 田 代 巻	令和 3年 7月28日就任
取締役 田 代 泰	
	令和 3年 8月 4日登前
取締役 小高功嗣	令和 3年 7月28日就任
	令和 3年 8月 4日發記
取締役 佐 縣 独 治	令和 3年 7月28日0年
	令和 3年 8月 4日登記
東京都世田谷区尾山台二丁目26番1号	
代表取締役 田中恒行	
	令和 3年 6月24日辭句
	令和 3年 6月24日登8
東京都禮区赤坂六丁目8番8号	令和 3年 6月24日就任
代表收締役 岡本哲士	令和 3年 6月24日登1
	合和 3年 7月28日辞日
	今和 3年 8月 4日登記
栃木県小山市中久嘉四丁目14番6号	令和 3年 7月28日獻台
代表取締役 田 代 繁	今和 3年 8月 4日臺N
監査役 高 筠 完 二	今和 3年 8月 4日就任
	令和 3年 8月 4日發賞
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

整理番号 ア583310 * 下線のあるものは終海事項であることを示す。

東京都港区境ノ門二丁目10番4号オークラブレステージタワー 昭和アルミニウム缶株式会社

	春役(監査役であ 取締役会の決議に	よって	発除す	`&Z&					がて、 4月 後 額
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	本会社は、会社法 であるものを除く。 する契約を締結す 法令に定める登録	,) と ること 責任限	の間に ができ 度額と	、任数 る。た する。	を怠ったこ だし、当日	とによる 契約にM	勝害) づく)	物数6 (任の))	leRi LEMI.
	本台社は、会社法ったことによる損	200 CO. 100 CT 100 CT	1000000	O		3000 3000 3000 3000 3000 3000			
	当該契約に基づく				to the first of the second of	The second of th			
		合和	3 🕸	8 A	4日級定	4y ¥0	3 ≇	8月	48%%
会社分割	令和3年8月3日 グローバル株式会			MAR	(H-TH3	0番2号	昭和7	"Juši	-94ii
						令和	3年	8月	.4日登録
取締役会設置会社 に関する事項	取締役会設置会社	4×\$0	3 \$\$	8 F	4日設定	4 70	34	8 /5	4日餐瓶
監査役設置会社に 関する事項	紫玄夜歌飘会社	会和	3.4	8.8	4日数定	合和	3年	8 月	4 H 💥 🕏
登記記録に関する 事項	8.		er.	·····		今和	2 apr	2 /9 :	18日發系
The state of the s	令和3年8月5日	****	(.D. H (10)			0 & 2 %	~~~~~~ ~{~~&~(:: }&\\$;	
	and the second s	arc 80 5 136	v Petrolit iet 1800	. sect. 3.3.4.6	2866 2 83 W			9 8	9日發記
						令和	The sold filter	9 JJ	se diskulation des distri



これは登紀簿に記録されている閉鎖された事項の全部であることを証明した書面である。

令和 3年 9月28日 東京法務局維出張所 登記官

瀧澤秀



整理器号 ア583310

下級のあるものは採剤を増であることを示す。

4 John A

STATEMENT BY TRANSLATOR

I hereby confirm that the English translation enclosed herewith is an accurate translation of the Certificate of Full Registry Records (Reference Number 7 583311) issued by Minato Branch of Tokyo Local Legal Affairs Bureau originally in Japanese.

I declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Date Jamuary 20, 2022	By: Wouth Wings
	Name in Print: Yosuke MITO
	Patent Attorney

PATENT REEL: 059536 FRAME: 0606

Certificate of Full Registry Records

30-2, Nishigotanda 1-chome, Shinagawa-ku, Tokyo

SHOWA ALUMINUM CAN CORPORATION

Corporation etc. Number	0104-01-157272			
Corporate Name	SHOWA ALUMINUM CAN CORPORATION	Changed on August 3rd, 2021		
		Registered on August 4th, 2021		
Head Office	30-2, Nishigotanda 1-chome, Shinagawa-ku, Tokyo			
Methods of Advertising	Through the DAILY INDUSTRIAL NEWS			
Date of Establishment	December 18th, 2020			
Objectives	 Business that controls and manages the business activities of another company by acquiring and owning securities of the company Production and distribution of various types and kinds of cans and bottles made of aluminum, its alloys, synthetic resins, etc. All businesses incidental to the items above 			
Total Number of	1.000.000 shares			
Issuable Shares				
Total Number, Type, and Number of Issued Shares	Total Number of Issued Shares 416.327 shares			
Stipulations When Issuing stock certificates	Concerning the company's stocks, stock certificates are t	o be issued.		
Capital	11.627.697.722 yen			
Provisions Concerning Restrictions on Transfers of Shares	Stockholders or stockacquirers shall obtain the approval company's shares are acquired by transfer. However, th accompanied with the enforcement of security interests subsidiary or affiliated company or a third party designat case where the serurity interests set for the company's senforcement by voluntary sale or accord and satisfaction legal procedures. same as below.) shall be deemed to hadirectors.	e acquisition of shares by transfer to a security interest holder or its ted by the security interest holder in a shares are enforced (including on that are not statutory in addition to		
Items Related to Directors	Director Yasushi TASHIRO	Appointed on July 28th, 2021		
	Director Koji KODAKA	Appointed on July 28th, 2021		
	Director Seiji SATO	Appointed on July 28th, 2021		
	4-14-6, Nakakuki, Oyama-shi, Tochigi	Appointed on July 28th, 2021		
	Representative Director Yasushi TASHIRO	Annointed on August 4th 2021		
	Auditor Kanji TAKASAKI	Appointed on August 4th, 2021		

Reference Number ア583311

 $\ensuremath{^*}$ Items underlined indicate that they are $\ddot{\ensuremath{^{\circ}}}$

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Provisions Concerning exemptions from liability of directors to the Company	pant to the provision of Article 426, Paragraph 1 of the Companies Act, the Company may pt the liability for damages of directors (including the past-directors) due to neglect of s by a resolution of the Board of Directors, to the extent of law. In the provision of Article 426, Paragraph 1 of the Companies Act, the Company may pt the liability for damages of audiors (including the past-auditors) due to neglect of s by a resolution of the Board of Directors, to the extent of law.		
Provisions Concerning limitations on liability of non-executive directors to the Company	Pursuant to the provision of Article 427, Paragraph 1 of the Companies Act, the Company may conclude a contract with directors (excluding the executive directors) to limit the liability for damages of due to neglect of duties. However, the maximum amount of liability based on the contract shall be the minimum amount of liability stipulated by law. Pursuant to the provision of Article 427, Paragraph 1 of the Companies Act, the Company may conclude a contract with auditors to limit the liability for damages of due to neglect of duties. However, the maximum amount of liability based on the contract shall be the minimum amount of liability stipulated by law.		
Item Related to the Company with Board of Directors	Company with Board of Directors		
Item Related to the Company with Board of Auditors	Company with Board of Auditors		
Item Related to Registered Records	Headquarters relocated from The Okura Prestige Tower, 10-4, Toranomon 2-chome, Minato-ku, Tokyo on August 5th, 2021		
	Registered on September 8th, 2021		

This certifies that all valid matters that are registered in the registry are contained.

September 28th, 2021 Minato Branch of Tokyo Local Legal Affairs Bureau Registrar

Hideyuki Takizawa [seal]

履歷事項全部証明書

東京都品川区西五反田一丁目30番2号 昭和アルミニウム缶株式会社

会社法人等番号	0104-01-157272	
簡 写	昭和アルミニウム缶株式会社	令和 3年 8月 3日変更
		令和 3年 8月 4日登記
* 6	東京都品川区四五反田一丁目30番2号	
公告をする方法	日刊工業新聞に掲載する方法により行う。	
会社成立の年月日	令和2年12月18日	
目的	1. 他の会社の有価証券を取得、所有することに 配、管理する業務 2. アルミニウムおよびその合金ならびに合成樹 びボトルの製造販売 3. 前各号に付借関連する一切の業務	
発行可能株式総数	100万株	
発行済株式の総数 並びに種類及び数	発行液株式の総数 41万6327株	
探券を発行する旨 の定め	当会社の株式については、株券を発行する。	
資本金の額	金116億2769万7722円	
株式の譲渡制限に 関する規定	当会社の株式の譲渡による取得については、取締 らない。ただし、当会社の株式につき設定された よるもののほか、法定の手続によらない任意売料 含む。以下同じ。)された場合における、当該担 もしくはその子会社もしくは関連会社または担保 る譲渡による株式の取得については、取締役会の	担保権が実行(法定の手続に または代物弁済による実行を 保権の実行に伴う、担保権者 権者の指定する第三者に対す
役員に関する事項	unit e a a a	令和 3年 7月28日勤任
	取締役 小 第 功 嗣	令和 3年 7月28日就任

整理番号 ア583311

下線のあるものは抹海事項であることを示す。

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東京都品川区西五反田一丁目30番2号 昭和アルミニウム缶株式会社

	取締役 佐藤誠治	作和 3年 7月28日就任
	栃木県小山市中久喜四丁目14番6号 代表取締役 田 代 奉	今和 3年 7月28日獻任
	監査化 高 略 完 二	介和 3年 8月 4日就任
取締役等の会社に 対する責任の免除 に関する規定	本会社は、会社法第426条第1項の規定によ 総役(取締役であった者を含む。)の損害賠償 取締役会の決議によって免除することができる 本会社は、会社法第426条第1項の規定によ 査役(監査役であった者を含む。)の損害賠償 取締役会の決議によって免除することができる	
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	本会社は、会社法第427条第1項の規定に。 であるものを除く。)との間に、任務を怠った する契約を締結することができる。ただし、当 法令に定める最低責任限度額とする。 本会社は、会社法第427条第1項の規定によ ったことによる損害賠償責任を限定する契約を 当該契約に基づく責任の限度額は、法令が規定	とことによる損害賠償責任を限定 当該契約に基づく責任の限度額は、 より、監査役との間に、任務を怠 と締結することができる。ただし、
取締役会設議会社 に関する事項	取締役会設置会社	
監査役級優会社に 関する事項	汽车投资 聚会社	
発記記録に関する 事項	令和3年8月5日東京都港区虎ノ門二丁目1(ワーから本店移転)番4号オークラブレステージタ 令和 3年 9月 8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 した審領である。

(東京法務局品川出張所管轄)

令和 3年 9月28日

東京法務局推出張所 登記官

龍澤秀



整理番号 ア583311

「「黴のあるものは抹液事業であることを示す。

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RECORDED: 04/07/2022