507242729 04/20/2022

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT7289648

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

CONVEYING PARTY DATA

Name	Execution Date
BIZMOBILE INC.	12/06/2021

RECEIVING PARTY DATA

Name:	IOT-EX INC.
Street Address:	5-1, KANDATOMIYAMA-CHO, CHIYODA-KU
City:	TOKYO
State/Country:	JAPAN
Postal Code:	1010043

PROPERTY NUMBERS Total: 1

Property Type	Number
Patent Number:	8406408

CORRESPONDENCE DATA

Fax Number: (571)376-6334

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: 5713766333

Email: anaquadocketing@XSensus.com

Correspondent Name: XSENSUS, LLP

Address Line 1: 100 DAINGERFIELD ROAD, SUITE 402

Address Line 4: ALEXANDRIA, VIRGINIA 22314

ATTORNEY DOCKET NUMBER:	GM-10331
NAME OF SUBMITTER:	CHI PARK
SIGNATURE:	/Chi Park/
DATE SIGNED:	04/20/2022

Total Attachments: 20

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DOCKET NO: GM-10331

IN THE UNITED STATES PATENT & TRADEMARK OFFICE

IN RE APPLICATION OF :

JUN MATSUMURA ET AL. : EXAMINER:

SERIAL NO: 12/995,538 :

PATENT NO: 8,406,408

FILED: JUNE 1, 2009 : GROUP ART UNIT:

FOR: CALL CONTROL SYSTEM AND

CALL CONTROL METHOD

VERIFICATION OF ENGLISH TRANSLATION

COMMISSIONER FOR PATENTS ALEXANDRIA, VIRGINIA 22313

Commissioner:

I am fluent in Japanese and English languages. Based on my review of the English language translation provided below of Certificate of All Historical Matters of IoT-EX inc., issued on December 6, 2021, by Tokyo Legal Affairs Bureau, is accurate.

Respectfully Submitted,

lies Nobermura

XSENSUS, L.L.P.

Lisa Nakamura

Customer No. 154930 Xsensus LLP 100 Daingerfield Rd, Suite 402 Alexandria, VA 22314 5-1, Kandatomiyama-Cho, Chiyoda-ku, Tokyo, Japan IoT-EX Inc.

[English language translation of Certificate of All Historical Matters of IoT-EX inc., issued on December 6, 2021, by Tokyo Legal Affairs Bureau]

Certificate of All Historical Matters

5-1, Kandatomiyama-Cho, Chiyoda-ku, Tokyo, Japan IoT-EX Inc.

Corporate Number	0100-01-129910	
Company Name	Bizmobile.inc.	
	IoT-EX Inc.	11/01/2021 Changed
		11/10/2021 Registered
Head Office	8-18-1, Ginza, Chuo-ku, Tokyo,	·
	5-1, Kandatomiyama-Cho,	08/18/2014 Moved
	Chiyoda-ku, Tokyo, Japan	08/25/2014 Registered
Method of Public	Published in the Official Gazette	
Notice	0.5.11.0.12.0.0.0	
Date of Company Establishment	05/19/2009	
Purpose	1. Planning, research, design, dev	relopment and operation of
	applications for cell phones	-
	2. Planning, research, design, dev	relopment and operation of
	services for cell phones	
	3. Planning, research, design, dev	relopment and operation of
	security services using cell phone	<u>es</u>
	4. Planning, research, design, dev	_
	authentication services using cell	-
	5. Planning, research, design and	development of mobile devices,
	OS and middleware	
	6. Planning, research, design, dev	
	applications that automatically co	onvert data from corporate
	systems to cell phones	
	7. Import, export, sale and broker	age of books, visual and music
	software	
	8. Production, sales and brokerag	-
	9. Collection, research and study of information and materials	
	related to the development of Inte	
	consulting services for such information and materials	
	10. Management consulting	
	11. Planning, production and advertising agency services related to	
	advertising and publicity	
	12. Business planning and marke	t research contracting for various
	companies	
		elopment plans and commissioned
	sales research	
	14. Planning, production and ope	ration of various events and
	<u>exhibitions</u>	

- 15. Import, export, sale and brokerage of communication equipment, office equipment and office supplies
- 16. Sales and brokerage of admission tickets, tickets, etc.
- 17. Travel business
- 18. Factoring business
- 19. Entrustment of evaluation and calculation work and credit screening related to investments and loans
- 20. Research and planning related to investment in stocks and bonds
- <u>21. Brokerage and intermediation of domestic and foreign investments</u>
- 22. Consulting services for office mechanization, management rationalization and effective use of real estate
- 23. Planning, publishing and sales of publications
- 24. Development, licensing, management, transfer of acquisition and brokerage thereof, of obtaining and use of copyrights, neighboring rights of copyrights, know-how, industrial property rights and other intangible property rights
- 25. Planning, development, acquisition of merchandising rights, development of utilization, licensing, management, transfer and brokerage thereof, of character products (those with images of people, animals, etc. that have unique names or characteristics) 26. Collection, research and study of information and materials related to market research and sales promotion, and consultancy thereof
- 27. Services related to the collection, processing and provision of various types of information
- 28. Education and training for human resource development related to business management and sales promotion, and consulting services
- 29. Research, planning and production of corporate identities for companies
- 30. Any and all businesses incidental or related to the above items
- 1. Research, planning, development, design and operation of IoT business in general
- 2. Planning, development, design and operation of marketplaces for IoT technologies, IoT devices and IoT services
- 3. Selling IoT technologies, IoT devices and IoT services, and acting as sales agent
- 4. Research, planning, development, design and operation of interconnection of IoT technologies, IoT devices and IoT platforms on consignment, and consulting
- 5. Telecommunications business based on the Telecommunications Business Law
- Translated with www.DeepL.com/Translator (free version)
- 6. Planning, research, design, development and operation of applications for cell phones
- 7. Planning, research, design, development and operation of services for cell phones

- 8. Planning, research, design, development and operation of security services using cell phones
- 9. Planning, research, design, development and operation of authentication services using cell phones
- 10. Planning, research, design and development of mobile devices, OS and middleware
- 11. Planning, research, design, development and operation of applications that automatically convert data from corporate systems to cell phones
- 12. Import, export, sale and brokerage of books, visual and music software
- 13. Production, sales and brokerage of electronic publications
- 14. Collection, research and study of information and materials related to the development of Internet homepages, as well as consulting services for such information and materials
- 15. Management consulting
- 16. Planning, production and advertising agency services related to advertising and publicity
- 17. Business planning and market research contracting for various companies
- 18. Planning of new product development plans and commissioned sales research
- 19. Planning, production and operation of various events and exhibitions
- 20. Import, export, sale and brokerage of communication equipment, office equipment and office supplies
- 21. Sales and brokerage of admission tickets, tickets, etc.
- 22. Travel business
- 23. Factoring business
- 24. Entrustment of evaluation and calculation work and credit screening related to investments and loans
- 25. Research and planning related to investment in stocks and bonds
- 26. Brokerage and intermediation of domestic and foreign investments
- 27. Consulting services for office mechanization, management rationalization and effective use of real estate
- 28. Planning, publishing and sales of publications
- 29. Development, licensing, management, transfer of acquisition and brokerage thereof, of obtaining and use of copyrights, neighboring rights of copyrights, know-how, industrial property rights and other intangible property rights
- 30. Planning, development, acquisition of merchandising rights, development of utilization, licensing, management, transfer and brokerage thereof, of character products (those with images of people, animals, etc. that have unique names or characteristics)
- 31. Collection, research and study of information and materials related to market research and sales promotion, and consultancy thereof

5-1, Kandatomiyama-Cho, Chiyoda-ku, Tokyo, Japan $\operatorname{IoT-EX}$ Inc.

32. Services related to the collection, processing and provision of various types of information 33. Education and training for human resource development related to business management and sales promotion, and consulting services 34. Research, planning and production of corporate identities for companies 35. Any and all businesses incidental or related to the above items 11/01/2021 Changed 11/10/2021 Registered 100,000 Total number of sisued shares authorized to be issued Total number of issued shares, types and numbers Amount of capital Provisions regarding restrictions on the transfer of shares Matters Concerning Directors and Corporate Auditors Matters Concerning Directors and Corporate Auditors Board member Jun Matsumura Board member Jun Matsumura Board member Jun Matsumura Board member Yoshihiro Obata Board member Yoshihiro Obata Board member Yoshihiro Obata Board member Yoshihiro Obata Board member Katsura Sato Board Member Member Member Member Member Member			
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Board member Yoshihiro Obata Board member Katsura Sato			
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2-2-14-1304, Fujimi, Chiyoda- 06/27/2017 Reappointed		2-2-14-1304, Fujimi, Chiyoda-	
ku, Tokyo, Japan		ku, Tokyo, Japan	
Representative Director Jun 07/10/2017 Registered			07/10/2017 Registered
Matsumura		Matsumura	
2-2-14-1304, Fujimi, Chiyoda- 06/27/2019 Reappointed		2-2-14-1304, Fujimi, Chiyoda-	06/27/2019 Reappointed
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Representative Director Jun 07/05/2019 Registered			07/05/2019 Registered
Matsumura		Matsumura	
06/24/2021 Reappointed			06/24/2021 Reappointed

5-1, Kandatomiyama-Cho, Chiyoda-ku, Tokyo, Japan $\operatorname{IoT-EX}$ Inc.

	2-2-14-1304, Fujimi, Chiyoda-	
	ku, Tokyo, Japan	07/06/2021 Registered
	Representative Director Jun	
	Matsumura	
	4-9-34-303, Minamiazabu,	06/27/2017 Reappointed
		00/27/2017 Reappointed
	Minato-ku, Tokyo, Japan	07/10/2017 P
	Representative Director	07/10/2017 Registered
	Yoshihiro Obata	
	4 0 24 202 Mi : 1	
	4-9-34-303, Minamiazabu,	06/27/2019 Reappointed
	Minato-ku, Tokyo, Japan	
	Representative Director	07/05/2019 Registered
	Yoshihiro Obata	
	4-9-34-303, Minamiazabu,	06/24/2021 Reappointed
	Minato-ku, Tokyo, Japan	Total Control of the Control of th
	Representative Director	07/06/2021 Registered
	Yoshihiro Obata	07/00/2021 Registered
	Auditor Kiroko Yoshiyuki	06/27/2017 Reappointed
	raditor Kiroko Toshiyaki	07/10/2017 Registered
	Auditor Kiroko Voshivulzi	
	Auditor Kiroko Yoshiyuki	06/24/2021 Reappointed
G 1 1 1 1 1	571 0 1 1 1 1 1 1	07/06/2021 Registered
Stock acquisition	[First Stock acquisition rights]	
rights	[Number of stock acquisition rig	hts]
	242 shares	
	for each stock acquisition right. I conducts a stock split or a consol	ad upon exercise of stock hares Granted") shall be one share However, if the Company lidation of stocks, the Number of in accordance with the following on rights that have not been a split or the consolidation of one share resulting from the on. adjustment = Number of shares to of split or consolidation
	necessitating adjustment of the n the event of an absorption-type n	umber of shares arise, such as in nerger or incorporation-type which the stock acquisition rights an incorporation-type split or

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> granted shall be adjusted to a reasonable extent by a resolution of the Board of Directors of the Company.

[Amount to be paid for offered stock acquisition rights or its calculation method, or the fact that no payment is required] Free of charge

[Price of assets to be contributed upon exercise of stock acquisition rights or its calculation method]

The amount obtained by multiplying 40,000 yen per share ("Exercise Price") by the number of shares to be issued upon exercise of the stock acquisition rights.

If the Company conducts a stock split or a consolidation of stocks, the Exercise Price shall be adjusted in accordance with the following formula. However, such adjustment shall be made only for those stock acquisition rights that have not been exercised as of the date of such adjustment, and any fraction less than one yen resulting from such adjustment shall be rounded up to the nearest one yen.

Exercise price after adjustment = Exercise price before adjustment ÷ Ratio of split or consolidation

In addition, in the event that unavoidable circumstances necessitating an adjustment of the exercise price arise, such as in the event of an absorption-type merger or incorporation-type merger with another company in which the Stock Acquisition Rights are succeeded, or in the event of a corporate split or absorption-type split, or in the event of a capital reduction, the Company shall make adjustments on the exercise price within reasonable limits by a resolution of the Board of Directors of the Company.

Furthermore, in the event that the Company issues new shares at a price lower than the Exercise Price (excluding those resulting from the exercise of stock acquisition rights) or disposes of treasury stock, the Exercise Price shall be adjusted in accordance with the following formula. However, such adjustment shall be made only with respect to stock acquisition rights that have not been exercised at the that time, and any fraction of less than one yen resulting from the adjustment shall be rounded up to the nearest one yen.

Exercise price after adjustment = (Number of shares already issued × Exercise price before adjustment + Number of newly issued shares × Paid-in amount per share) ÷ (Number of shares already issued + Number of newly issued shares)

In the above calculation formula, the "number of shares already issued" shall be the number obtained by subtracting the number of

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shares of treasury stock held by the Company from the total number of shares issued by the Company. The "number of newly issued shares" shall include the "number of treasury shares" to be disposed of.

[Period during which new share subscription rights may be exercised]

The Exercise Period shall be from the later of the date two years after the Allotment Date or the date of the Company's initial public offering of shares on the Tokyo Stock Exchange or any other stock exchange until March 31, 2023 (the "Exercise Period").

[Conditions for exercise of stock acquisition rights]

- (i) Each stock acquisition right holder shall be able to exercise 25% (rounded down to the nearest whole unit) of the total number of stock acquisition rights allotted to him/her during the period from the first day of the exercise period to the first March 31 (Period 1), 50% (rounded down to the nearest whole unit) during the period from the following day to the next March 31 (Period 2), 75% (rounded down to the nearest whole unit) during the period from the following day to the next March 31 (Period 3), and 100% (rounded down to the nearest whole unit) from the following day to March 31, 2023 (Period 4) cumulatively.
- (ii) Holders of stock acquisition rights must continuously hold positions as directors, corporate auditors, or employees of the Company or positions recognized by the Board of Directors as equivalent thereto during the period from the date of allotment of stock acquisition rights to the date of exercise of such rights.
- (iii) If the holder of stock acquisition rights ceases to be a director, corporate auditor, or employee of the Company or a position recognized by the Board of Directors as equivalent thereto, the stock acquisition rights shall immediately expire.
- (iv) If a stock acquisition right holder waives his/her stock acquisition rights, he/she may not exercise such stock acquisition rights.
- (v) Inheritance of subscription rights to shares shall not be permitted.
- (vi) Holders of stock acquisition rights may not assign, pledge, grant a security interest in or otherwise dispose of their stock acquisition rights to a third party.

[Reasons and conditions under which the Company may acquire stock acquisition rights]

In the event that a merger agreement under which the Company becomes a defunct company is approved at a general meeting of shareholders, or that a share exchange agreement or share transfer proposal under which the Company becomes a wholly owned subsidiary is approved at a general meeting of shareholders, the Company may acquire the stock acquisition rights without

5-1, Kandatomiyama-Cho, Chiyoda-ku, Tokyo, Japan IoT-EX Inc

compensation, on a date separately determined by the Board of Directors. In addition, the Company may acquire the stock acquisition rights without compensation and extinguish them when the conditions for exercising the rights are no longer met by the holders of the stock acquisition rights. In addition, the Company may acquire and extinguish stock acquisition rights without compensation at any time.

12/20/2013 Issued 04/18/2014 Registered

[Second Stock acquisition rights]
[Number of stock acquisition rights]
35 shares

[Class and number of shares to be issued upon exercise of stock acquisition rights or their calculation method]
Common stocks 35 shares

The number of shares to be issued upon exercise of stock acquisition rights ("Number of Shares Granted") shall be one share for each stock acquisition right. However, if the Company conducts a stock split or a consolidation of stocks, the Number of Granted Shares shall be adjusted in accordance with the following formula for those stock acquisition rights that have not been exercised at the time of the stock split or the consolidation of stocks. Any fraction of less than one share resulting from the adjustment shall be rounded down.

Number of shares granted after adjustment = Number of shares granted before adjustment × Ratio of split or consolidation

In addition, in the event that unavoidable circumstances necessitating adjustment of the number of shares arise, such as in the event of an absorption-type merger or incorporation-type merger with another company in which the stock acquisition rights are succeeded, or in the event of an incorporation-type split or absorption-type split of the Company, the number of shares granted shall be adjusted to a reasonable extent by a resolution of the Board of Directors of the Company.

[Amount to be paid for offered stock acquisition rights or its calculation method, or the fact that no payment is required] Free of charge

[Price of assets to be contributed upon exercise of stock acquisition rights or its calculation method]

The amount obtained by multiplying 40,000 yen per share ("Exercise Price") by the number of shares to be issued upon exercise of the stock acquisition rights.

If the Company conducts a stock split or a consolidation of stocks, the Exercise Price shall be adjusted in accordance with the following formula. However, such adjustment shall be made only

5-1, Kandatomiyama-Cho, Chiyoda-ku, Tokyo, Japan IoT-EX Inc

> for those stock acquisition rights that have not been exercised as of the date of such adjustment, and any fraction less than one yen resulting from such adjustment shall be rounded up to the nearest one yen.

> Exercise price after adjustment = Exercise price before adjustment ÷ Ratio of split or consolidation

In addition, in the event that unavoidable circumstances necessitating an adjustment of the exercise price arise, such as in the event of an absorption-type merger or incorporation-type merger with another company in which the Stock Acquisition Rights are succeeded, or in the event of a corporate split or absorption-type split, or in the event of a capital reduction, the Company shall make adjustments on the exercise price within reasonable limits by a resolution of the Board of Directors of the Company.

Furthermore, in the event that the Company issues new shares at a price lower than the Exercise Price (excluding those resulting from the exercise of stock acquisition rights) or disposes of treasury stock, the Exercise Price shall be adjusted in accordance with the following formula. However, such adjustment shall be made only with respect to stock acquisition rights that have not been exercised at the that time, and any fraction of less than one yen resulting from the adjustment shall be rounded up to the nearest one yen.

Exercise price after adjustment = (Number of shares already issued × Exercise price before adjustment + Number of newly issued shares × Paid-in amount per share) ÷ (Number of shares already issued + Number of newly issued shares)

In the above calculation formula, the "number of shares already issued" shall be the number obtained by subtracting the number of shares of treasury stock held by the Company from the total number of shares issued by the Company. The "number of newly issued shares" shall include the "number of treasury shares" to be disposed of.

[Period during which new share subscription rights may be exercised]

The Exercise Period shall be from the later of the date two years after the Allotment Date or the date of the Company's initial public offering of shares on the Tokyo Stock Exchange or any other stock exchange until March 31, 2023 (the "Exercise Period").

[Conditions for exercise of stock acquisition rights]
(i) Each stock acquisition right holder shall be able to exercise
25% (rounded down to the nearest whole unit) of the total number

Absorption-type merger	The company merged IoT-EX Inc., 5-1, Kandatomiyama-Cho, Chiyoda-ku, Tokyo, Japan, on 11/01/2021
Company split	The company was split into IoT-EX Inc., 5-1, Kandatomiyama-Cho, Chiyoda-ku, Tokyo, Japan, on 04/01/2019 04/01/2019 Registered
Company split	
	of stock acquisition rights allotted to him/her during the period from the first day of the exercise period to the first March 31 (Period 1), 50% (rounded down to the nearest whole unit) during the period from the following day to the next March 31 (Period 2), 75% (rounded down to the nearest whole unit) during the period from the following day to the next March 31 (Period 3), and 100% (rounded down to the nearest whole unit) from the following day to March 31, 2023 (Period 4) cumulatively. (ii) Holders of stock acquisition rights must continuously hold positions as directors, corporate auditors, or employees of the Company or positions recognized by the Board of Directors as equivalent thereto during the period from the date of allotment of stock acquisition rights to the date of exercise of such rights. (iii) If the holder of stock acquisition rights ceases to be a director, corporate auditor, or employee of the Company or a position recognized by the Board of Directors as equivalent thereto, the stock acquisition rights shall immediately expire.

5-1, Kandatomiyama-Cho, Chiyoda-ku, Tokyo, Japan

Matters related to	Company with board of directors	
company with board		
of directors	04/08/2011 Set 04/21/2011 Registered	
Matters related to the	Company with corporate auditors	
company with		
corporate auditors	09/17/2010 Set 10/06/2010 Registered	
Matters related to	Head Office has been moved from 6-8-10, Roppongi, Minato-ku,	
registration records	Tokyo, Japan on 01/06/2010.	
	01/14/2010 Registered	

This is a written certification that this is the entire unclosed matter recorded in the registry.

Tokyo Legal Affairs Bureau Jurisdiction

12/06/2021 Registrar, Tokyo Legal Affairs Bureau Naruhiko SHIRAI

被准事項全部证明書

東京都千代的区型田富山町 5番1 16年 - 日本株本会社

会把业人等事等	0100-01-129910
8	BizMobile#JCM
	10T-EX機式企用
1 H	東京都中央区別部八丁日18番1号
	東京都千代田医神田嘉山町 5番1 平成 2 6年 8 51 8 日 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5
2:音をする方法	資報に掲載してする。
会社成立の年月日	平成21年5月19日
(I př	 携帯向けのアプリケーションの企画、調査、設計、開発及び運営 実帯向けのサービスの企画、調査、設計、開発及び運営 携帯を利用したセキュリティケービスの企画、調査、設計、開発及び運
	4 選帯を利用した認証サービスの企画。調査、設計、開発及び運営 5 携帯接続。OS、ミドルウェアの企画、調査、設計及び開発 6 企業内システムのデータを携帯向けに自動的に変換するアプリケーショ シの企画、調査、設計、開発及び運営 7 書籍、映像・音楽シストウェアの輸出人、販売、仲介 8 電子出版物の制作、販売、仲介
	9. インターネットホームペーンの開発に関する情報。資料の収集、調査及び研究。ならびにそのコンサルタント業務 1.0. 経営コンサルディング業 1.1. 広告、宣伝に関する企画、制作及び広告代理店業 1.2. 各種企業の事業計画、市場調査の請負 1.3. 新商品開発計画の企画立案及び販売調査の受託
	14. 各権イベント、展示会の企画、制作及び運営 15. 適信機器、事務機器、事務用品の輸出人、販売、仲介 16. 人場券、チケット等の販売及び仲介 17. 旅行業 18. ファククリング業
	19. 投融資に関する評価計算事務及び信用者置の受託 20. 株式及び信権の投資に関する調査企画 21. 国内外投資先の職級及び仲介 22. 事務機械化及び経営合理化並びに不動産に関わる有効利用に関するコン サルタント業務

料理数号 13481322

TWOXSTOCKS\$/

PATENT

- 2.3、出版物の金庫、発行及乙酰烷
- 2.4. 製作権、著作権隣接権、ファック、工業所も権子の信息体財産権の取得 ・利用の開発・使用許諾・管理・譲渡およびこれらの紹介。
- 2.5、キャラクター商品(個性的な名称や特徴を有している人物・動物等の画像を付したもの)の企画。開発及び商品化験の取得・利用の開発・使用 計議・管理・譲渡ならびにこれらの仲介
- 26 市場調査ならびに販売促進に関する情報、資料の収集、調査および研究 ならびにそのコンサルタント業務
- 27. 各個的親の収集、処理ならびに展供に関する業務
- 2.8 企業の新潟管理及び販売促進に関する人材が成のための教育が主び養成 なりびにそのコンサルタント業務
- 29. 企業におけるコーガレートアイデンディティの調査研究、企画および制作
- 30、前冬号に竹幣関連する一切の事業
 - 1. 10 7 季業全般に関する調査、企画、開発、設計及び通営
 - 10 「技術、10 Tデバイス及び10 Tサービスに関するマーケットプレイスの企画、開発、設計及び運営
 - 3 10 「技術、10 Tデバイス及び10 Tサービスの販売並びに販売代行
 - 4. 10丁機器、10丁サービス及び10丁プラットフォームの相互接続に 関する調査、企画、開発、設計及び運営の受託並びにコンサルティング
 - 5. 观风的信事案法に基づく观观的事業
 - 6 携帯向けのアプリケーションの企画、調査、設計、開発及び運営
 - 7. 探答向けのサービスの企画、調査、設計、開発及び推覧
 - 8. 携帯を利用したマキュリティサービスの企画、調査、設計、開発及び連
 - 9. 携帯を利用した認識サービスの企画。調査、設計、開発及び運営
- 10、携帯機器、OS、ミドルウェアの企画、調査、設計及び開発
- 11.企業的システムのデータを携帯向けに自動的に変換するアプリケーションの企画。胸査、設計、開発及び運営
- 12、書籍、映像・音楽ソフトウェアの輸出人、販売、仲介
- 13. 電子出版物の制作、販売、仲介
- 14、インターネットホームページの開発に関する情報、資料の収集、調ぎ及び研究がある。
- 15. 経営コンサルティング業
- 16 以告 留色的脚寸各台面 制作及び以告代理印象
- 17. 各種企業の事業計画、市場調査の清負
- 18. 新丽温别先計画の企画工業及び販売調査の受託
- 19、各種イベント、展示会の企画、制作及び運営
- 20、通信機器、事務機器、事務用品の輸出人、販売、仲介
- 21. 入場券、チケット等の販売及び仲介
- 22. 旅行業
- 23 ファクタリング築
- 24. 投他餐に関する評価計算事務及び信用審査の受託
- 2.5. 株式及び債券の投資に関する調査企画
- 26. 国内外投資先の斡旋及び仲介
- 27. 事務機械化及び経営台理化並びに不動産に関わる有効利用に関するコンサルタント業務
- 28 出版物の企画。発行及び販売
- 29. 著作権、著作権機接権、ノウハウ、工業所有権その他無体財産権の取得 ・利用の開発・使用許諾・管理・譲渡およびこれらの仲介

黎州番号 は481322

* TWOX55000000

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	操を化 外議 31、市場。 72.5年 32、各無情 33、企業の ならで 34、企業の	テクター商品 (個性的な名称や特徴 けしたもの) の企画、開発及び商品 管理・譲渡ならびにこれらの仲介 関査ならびに販売促進に関する情報 所にそのコンサルクント業務 等様の収集、処理ならびに提供に関 が発質管理及び販売促進に関する人 がにそのコンサルクント業務 おけるコーポレートアイデンディ 会和 3年11月 1日変更	と版の取得・利用に開発・使用 資料の収集、調査および研究 する条数 対質収のための教育および養職。	
差许可能模式複数	(Eki. 1 (1 77 (ki			
発行済株式の総数 単びに保険及び数	発行消媒式(2 8 8 3 (平成23年 4月28日変更 平成23年 5月13日登記	
資本会の額	\$66007	ĵľŊ	平成23年 4月28日変更 平成23年 3月13日登記	
株式の譲渡制限に 関する規定	10210A)	Cを譲渡により取得するには、取締 平成23年 4月 8日変更		
粉質に関する事項	Oyaji K	<u>15 H 17</u>	平成29年 6月27日東任 平成29年 7月10日登記	
	lix納後	松村湯	介和 1年 6月27日東任 	
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	<u> </u>	小柳雀型。	平成29年 7月10日營記 分和 1年 6月27日東任	
	Name:	小 即 歪 弘	今和 1年 7月 5日銀記 今和 3年 6月24日重任	
			令和 3年 7月 6日登記	

緊性衛星 は481322 * 下級のあるものは取得事項

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	東京都穩区高級			平成29年 6月27日前任	
	<u>(C.)-17288 //2</u>	<u>ir 10 12</u>	44	平級29年 7月10日9紀	
	建筑器建区前 属。	(p.29 T 1 9 S)	34-3035	令和 1年 6月27日並任	
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	代数限额段			令和 3年 7月 6日登記	
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新铁子的棉	第(回新株子約権				
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	海洋予約機の用		観閲及び数叉はその	₩ <i>i</i> E7rij	
	普通株式 2 なお 単株子		ある株式の数(以下	[付与株式数]) は、新株子	
	約権主関につ	1182.10	こただし、無社が株	人分割または株式併合を行う	

場合、新株子の権のうち当該明点で行使していないものについて、次の算式 により付う株式数を開整するものとする。調整の約果生する(株米選の温度) については、これを切り拾てるものとする。

調整後付与株式数 = 調整前付与株式数 × 分割・坪舎の民事 また。当社が他社と吸収合併若しくは新設合併を行い本件新規予約権が承継 される場合。または当社が新設分割若しくは吸収分割を行う場合等。株式数 の調整を必要とする止むを得ない事由が生じたときは、当社は取締役会の決 調により合理的な範囲で付与株式数を調整するものとする。

多集新様子約所の私込金額若しくはその算定方法又は私込を要しないとする旨 ・無償

新株子的権の行使に際して出資される財産の価額又はその算定方法 新株子的権の行使により交付を受けることができる株式工権当たり40/0 00円(以下「行使価額」)にその目的である株式数を乗じた金額。

なお、当社が株式分割または株式併合を行う場合、次の算式により行使通額 を調整するものとする。ただし、かかる調整は、新株子約権のうち当該時度 で行便していないものについてのみ行われ、調整の結果生する1円未満の器 数については、これを切り上げるものとする。

調整後行使価額 一 調整前行使価額 - 分割、併合の比率 また、当社が他社と吸収合併着しくは鋳設合併を行い本質秩序的権が承継される場合。当社が新設分割若しくは吸収分割を行う場合。または資本減少を行う場合等、行使価額の調整を必要とする止むを得ない場面が生じたときは当社は取納役金の決議により合理的な範囲で行使価額を調整するものとするさらに、当社が行使価額を下回る価額で到限には大を発行する場合(新株子約権の行便によるものを除く)または自己株式を処分する場合。次の意式により行使価額を調整するものとする。ただし、かかる調整は、特殊予約権のうち当該時点で行使していないものについてのみ行われ、調整の結果生する「円未満の端数については、これを切り上げるものとする

PP A FT

38 88 00

新規築行

148:333

株式数

1199000

纵成数

44.13.4580

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势能的格式数 十 新现在行株式数

上記算式において「既発行株式数」とは、当社の発行済株式総数から当社から保有する自己株式数を建除した数とする。また、「新規発行株式数」には 「処分する自己株式数」を含むものとする。

新株子約権を行使することができる期間

初当日後2年を経過した日または当社が東京証券取引所その他の証券取引所 において新規株式公開した日のいずれか遅い日から平成35年3月31日ま での間(以下1行使期間))とする。

新株子の権の行便の条件。

- ① 各所株子的権者は、その割当を受けた全額株子的権数の2.5%(1個未満切捨)を行使期間の初日から最初の3月31日までの期間(期間)に、同5.0%(1個未満切捨)をその翌日から次の3月31日までの期間(期間2)に、同7.5%(1個未満切捨)をその翌日から次の3月31日までの期間(期間3)に、同100%をその翌日から平成35年3月31日までの期間(期間4)に、それぞれ業績的に行使できるものとする。
- ② 新株予約権者は、新株予約権の割当を受けた日からこれを行便する日までの間、継続して当社の取締役、監査役、従業負またはこれらに継ずるものとして当社取締役会が認めた地位に在籍することを要する。
- ③ 新株子的権者が、当社の取締役、監査役、従業員またはこれらに準するものとして当性収縮役金が認めた地位のいすれても該当しなくなったときは、

整理器号 (2481322

* 「整のあるものは探询事具

证据了的推定即购头划する。

- ③ 新株子の権力が新株子の権を放棄した場合、名談教株子の権を行使することができない。
- ⑤ 新株子の株の料料は、これを認めない。
- る 新株子的権者は、新株子的権の第三者への譲渡、祭入れ、担保権の設定 その他一切の処分をすることができない。

会社が新株子約権を取得することができる事由及び取得の条件。

当社が市政会社となる合併契約署が株工総会で承認されたとき、または当社 かえ会子会社となる株式を複契的署名しくは株式移転の認案が株主総会で本 認されたときは、収縮役会が別決定める日に、当社は特殊子的権を無償で収 得することができる。また、新株子約権者が権利を行便する条件に設当しな なった場合、当社はその新株子約権を無償で取得し、消却できる。その他、 当社はいつでも新株子約権を無償で取得し、消却できる。

平級25年12月20日經行

平成26年 4月18日登記

第2回解释于约翰

新株子約條の数

3 5 88

作権でお願の目的たる株式の概念及び数又はその算定方法

mmus 35W

なお、新株子的権の目的である株式の数(以下「付与株式数」)は、新株子的権工側につき1株とする。ただし、当社が株式分割または株式併合を行う場合。新株子約権のうち当該時点で行便していないものについて、次の算式により付与株式数を調整するものとする。調整の結果生する1株未満の端数については、これを切り捨てるものとする。

测整设计与格式数=测整部件与株式数区分数、任合の出华

また。当社が他社と敗収合併着しくは新設合併を行い本件新株子的権が承 継される場合。または当社が新設分割若しくは吸収分割を行う場合等、株式 数の調整を必要とする正むを得ない事由が生したときは、当社は取締役会の 決議により合理的な範囲で付与株式数を調整するものとする。

事業所権予約権の払送金額若してはその際定力は又は払送を限しないとする無 無償

新株子の権の行便に際して出席される財産の価額又はその原定方法

新株予約権の行便により交付を受けることができる株式1株当たり40 000円(以下「行便価額」)にその目的である株式数を乗じた金額 なお、当社が株式分割または株式併合を行う場合、次の算式により行使価額 を調整するものとする。ただし、かかる調整は、新株予約権のうち当該時点 で行便していないものについてのみ行われ、調整の結果生する1円未満の端 数については、これを切り上げるものとする。

調整後行使加加=調整即行使加加÷分割・併合の比率

また、当社が他社と吸収合併若しくは新設合併を行い本件新株子約権が承継される場合。当社が新設分割若しくは吸収分割を行う場合。または資本被少を行う場合等。行便価額の調整を必要とする止むを得ない事由が生じたときは、当社は取締役会の決議により合理的な範囲で行使価額を調整するものとする。

さらに、当社が行使価額を下回る価額で特別に株式を発行する場合(新株子約権の行使によるものを除く)または自己株式を処分する場合、次の算式により行使価額を調整するものとする。ただし、かかる調整は、新株子約権

整理备号 (2481322

* TWOSCEOURNS

のうちと為時点で行便していないものについてのみ行われ、調整の結果生す る1円未満の構物については、これを切り上げるものとする。 14830 38 W W 38 W 60 #658#E 株式数。 棋式数。 111210130 - 14.38. WW 湖鄉後行使伽迦 = 既是行款法数 十一面规范行准法数 上記算式において「開発行株式数」とは、当社の発行液株式を数から当社 が保有する自己株式数を控除した数とする。また、「新規発行株式数」には 「処分する自己株式数」を含むものとする。 新株子約米を行使することができる期間 お当日後2年を経過した日または当社が東京証券取引所その他の証券取引 所において新規株式公開した日のいずれか遅い日から平成35年3月31日 まての間(以下「行使期間」)とする。 新校子の株の行便の条件。 ①各部株子約隆書は、その別当を受けた全部株子的権数の2.5%(FIBIA病 切捨 を行使制制の初日から最初の3月31日までの制制(制制1)に、 同うO%(1個未満切除)をその翌日から次の3月31日までの期間(期 間 2 に、同フ5%(1億米減切除)をその翌日から次の3月3日日まで の開門 (開門3) に、同100%をその製品から平成35年3月31日ま ての脚門(脚門4)に、それぞれ緊閉的に行使できるものとする。 ②新株子的権者は、新株子的権の制治を受けた日からこれを行使する日まで の間、動物して当社の原動後、監査後、商業的またはこれらに挙するもの として当社の研究会が認めた地位に存続することを要する。 ①新株子科株名が、当社の取締役、監査役、従業科集だはこれらに生するも のとして当任助解役会が認めた地位のいずれにも認当しなくなったときは、 新林子科撰:3009年後する。 **亚斯林子科格名的新林子的格金林集工大场台、当該新林子的基金行民する二** 医粉红色物体。 ③原株子の権の相続は、これを認めない。 の析株子に称者は、析株子的権の第二者への譲渡、賢入れ、担保権の設定そ の他一切の処分をすることができない。 会社が新株子の権を取得することができる事由及び取得の条件 当日が前級会社となる合併契約数が株主の会で異談されたとき、または当 社が元全子会社となる株式交換型的部計しくは株式製配の高業が採出報告で 承認されたときは、収斂役合が別途定める日に、当社は新株子的権を無償で 取得することができる。また、新株子的権者が権利を行使する条件に該当し なくなった場合、当社はその新株子的権を保険で取得し、詳知できる。その 他、当社はいつでも新株子の権を無償で取得し、海却できる。 平成26年 8月29日発行 平成27年 1月30日登記 平成31年4月1日東京都千代田区神田富山町5番116T~EX株式会社に 68 A) XI 分割 平成31年 4月 1日發記 今和3年11月1日東京都千代田区神田常山町5番11oT-EX株式会社を 令和 3年11月10日登記

* 下線のあるものは抹消事

重点器子类图图图积图图 5 数主 IoT-EX機A發性

取締役会設置金付 に関する事項	RVMRQARAA PRZINIAN SERVE YRZIA APZIARAC
監査後設置会社に 関する事項	監查改設資金利 平成2.2年 9月17日設定 / 平成2.2年10月 6日登記
銀記記録に関する 事項	平成22年1月6日東京福港区本本八丁日8番10号から本出移転 平成22年 1月14日登記



これは背記簿に記録されている別類されていない事項の全部であることを証明 した異似である。 (東京法務局管轄)

令和 3年12月 6日

東京法務局 Wacu

白井成彦



下級のあるものは無角器

PATENT

RECORDED: 04/20/2022