

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

EPAS ID: PAT7475825

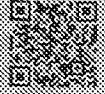
<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
PORK TAMAGO ONIGIRI HONTEN CO., LTD.	04/01/2021
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	POTAMA CO., LTD.
<b>Street Address:</b>	2-8-35, MATSUO, NAHA-SHI
<b>City:</b>	OKINAWA
<b>State/Country:</b>	JAPAN
<b>Postal Code:</b>	900-0014
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
<b>Application Number:</b>	29760361
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(212)661-8002
<i>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.</i>	
<b>Phone:</b>	2126618000
<b>Email:</b>	info@lmplaw.com
<b>Correspondent Name:</b>	SHINTARO YAMADA
<b>Address Line 1:</b>	30 BROAD ST.
<b>Address Line 2:</b>	21ST FLOOR
<b>Address Line 4:</b>	NEW YORK, NEW YORK 10004
<b>ATTORNEY DOCKET NUMBER:</b>	SY7MT-1060
<b>NAME OF SUBMITTER:</b>	SHINTARO YAMADA
<b>SIGNATURE:</b>	/Shintaro Yamada/
<b>DATE SIGNED:</b>	08/09/2022
<b>Total Attachments: 5</b>	
source=Certificate of All History Matters_POTAMA Co., Ltd. w Eng translation signed by Translator#page1.tif	
source=Certificate of All History Matters_POTAMA Co., Ltd. w Eng translation signed by Translator#page2.tif	
source=Certificate of All History Matters_POTAMA Co., Ltd. w Eng translation signed by Translator#page3.tif	
source=Certificate of All History Matters_POTAMA Co., Ltd. w Eng translation signed by Translator#page4.tif	
source=Certificate of All History Matters_POTAMA Co., Ltd. w Eng translation signed by Translator#page5.tif	

## 履歴事項全部証明書

沖縄県那覇市松尾二丁目8番35号  
ポーたま株式会社

会社法人番号	3600-01-024388	
商号	ポークたまごおにぎり本店株式会社	
	ポーたま株式会社	令和3年4月1日変更 令和3年4月1日登記
本店	沖縄県那覇市松尾二丁目8番35号	
公告をする方法	官報に掲載する方法により行う	
会社成立の年月日	平成30年7月31日	
目的	<ol style="list-style-type: none"> <li>1. 飲食店の経営、企画及び管理業務</li> <li>2. 不動産賃貸管理業務及び、ホテル経営、旅館経営、簡易宿所経営及び下宿経営業務</li> <li>3. コーヒーの焙煎及び製造、販売、運営業務</li> <li>4. 飲食店のフランチャイズ経営、運営業務</li> <li>5. 自社研修施設の運営業務</li> <li>6. 加工食品の製造、調理、販売、経営業務</li> <li>7. 前各号に附帯又は関連する一切の業務</li> </ol>	
発行可能株式総数	10万株	
発行済株式の総数並びに種類及び数	発行済株式の総数 500株	
資本金の額	金500万円	
株式の譲渡制限に関する規定	当会社の株式を譲渡により取得するには、株主総会の承認を受けなければならない	
役員に関する事項	取締役 清川 勝 朗	
	沖縄県那覇市牧志一丁目2番18-1号 代表取締役 清川 勝 朗	
登記記録に関する事項	設立 <span style="float: right;">平成30年 7月31日登記</span>	

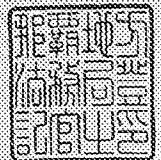
沖縄県那覇市松尾二丁目8番35号  
ポータマ株式会社



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。

令和 3年 4月 7日  
那覇地方法務局  
登記官

新城 安 朝



整理番号 ア885970

\* 下線のあるものは抹消事項であることを示す。

2/2

**PATENT**  
**REEL: 060756 FRAME: 0226**

## Certificate of All History Matters

2-8-35, Matsuo, Naha-shi, Okinawa

POTAMA Co., Ltd.

Corporate Registration Number	3600-01-024388	
Trade name	<u>Pork Tamago Onigiri Honten Co., Ltd.</u>	
	POTAMA Co., Ltd.	Changed on April 1, 2021 Registered on April 1, 2021
Head office	2-8-35, Matsuo, Naha-shi, Okinawa	
Method of Public Notice	To be inserted in official gazettes	
Date of incorporation	July 31, 2018	
Business Purpose	1.Management, planning and management of restaurants 2.Real estate leasing management, hotel management, hotel management, simple lodging management, and boarding house management 3.Roasting, production, sales and operation of coffee 4.Restaurant franchise management and operation 5.Operation of in-house training facilities 6.Production, cooking, sales and management of processed foods 7.All business incidental or related to the preceding items	
Total number of authorized shares	100,000 shares	
Total number, class and number of shares issued	Total number of issued shares: 500 shares	
Amount of stated capital	5 million yen	
Provisions on Restriction on Transfer of Shares	When any of the shares of the Company are transferred, the transferee shareholder shall seek approval of the shareholders meeting.	
Items regarding directors	Derector Katsuaki Kiyokawa	
	1-2-18-1, Makishi, Naha-shi, Okinawa	
Items related to registration records	Establishment July 31, 2018	

I hereby certify that this is a true and correct copy of extract of corporate registration except for those that have been closed under the jurisdiction of Fukuoka Legal Affairs Bureau.

April 7, 2021

Naha Legal Affairs Bureau

Registrar

Yasutomo Shinjo

Reference number ア 885970

\* The underlines indicate they are cancelled items.

STATEMENT OF ACCURACY OF TRANSLATION

I, Yasuo ICHIKAWA hereby declare and say as follows. I am familiar with both English and Japanese languages and I have compared the annexed English translation with the Japanese original document. To the best of my knowledge and belief, the annexed English translation is an accurate translation of the Japanese original document. The undersigned declares further 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 U.S. Code and that such willful false statements may jeopardize the validity of the above-identified application or any patent issuing thereon.

  
\_\_\_\_\_  
Yasuo ICHIKAWA

Dated: This 28<sup>th</sup> day of July, 2022