

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT7823399

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF ADDRESS
CONVEYING PARTY DATA	
Name	Execution Date
LIXIL CORPORATION	11/14/2022
RECEIVING PARTY DATA	
Name:	LIXIL CORPORATION
Street Address:	OSAKI GARDEN TOWER, 1-1-1 NISHISHINAGAWA
City:	SHINAGAWA-KU, TOKYO
State/Country:	JAPAN
Postal Code:	141-0033
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	8032954
CORRESPONDENCE DATA	
Fax Number:	(703)739-2815
<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>	
Email:	recordals@cpaglobal.com
Correspondent Name:	CPA GLOBAL
Address Line 1:	CASTLE STREET , LIBERATION HOUSE
Address Line 4:	ST HELIER, JERSEY, JERSEY JE1 1BL
NAME OF SUBMITTER:	PETAR JOVANOVIC
SIGNATURE:	IPR/AC/NGB LIXIL (CP2023-010)/US
DATE SIGNED:	03/02/2023
Total Attachments: 3	
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source=Change of Address Document#page3.tif	

Declaration by The Translator

I, Tomonori Nakamura, declare and state:

THAT I am a citizen of Japan presently employed at NGB Corporation, having place of business at 1-7-13, Nishi-Shimbashi, Minato-ku, Tokyo, Japan;

THAT I understand Japanese and English languages and that the attached document in English is a true partial translation made by me of the official documents enclosed.

I declare further that all statement 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 knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 the United States Code and that such willful false statements may jeopardize the validity of application or any IP right issuing thereon.

6th January 2023

(Date)



Tomonori Nakamura

Certificate of Partial Historical Matters

Osaki Garden Tower, 1-1-1 Nishishinagawa, Shinagawa-ku, Tokyo

LIXIL Corporation

Corporate Number	0106-01-004914
Trade name	LIXIL Corporation
Location of head office	Osaki Garden Tower, 1-1-1 Nishishinagawa, Shinagawa-ku, Tokyo
Measures for Electronic Provision of Information, Etc.	When convening a General Meeting of Shareholders, the Company shall take measures for the electronic provision of information contained in the reference materials, etc. for General Meeting of Shareholders.
Method of public notice	The Company shall issue its public notices electronically. https://www.lixil.com/jp/investor/electronic_public/ However, if accidents or other unavoidable reasons prevent the Company from issuing public notices electronically, the Company shall issue the public notice in the Nihon Keizai Shimbun.
Date of incorporation	September 19, 1949
Clause on company with board of directors	Company with board of directors
Clause on company with nominating committee, etc.	Company with nominating committee, etc.
Clause on company with accounting auditors	Company with accounting auditors
Clause on registration record	Location of head office was moved from 2-1-1 Ojima, Koto-ku, Tokyo on November 14, 2022 Registered on November 15, 2022

This is to certify that the above are partial matters that are recorded on the register that are not closed.

December 12, 2022

Tokyo Legal Affairs Bureau, Shinagawa branch

Registrar

Yoshio Hirashima

履歴事項一部証明書

東京都品川区西品川一丁目1番1号大崎ガーデンタワー
株式会社LIXIL

会社法人等番号	0106-01-004914
商号	株式会社LIXIL
本店	東京都品川区西品川一丁目1番1号大崎ガーデンタワー
電子提供措置に関する規定	当社は、株主総会の招集に際し、株主総会参考書類等の内容である情報について、電子提供措置をとるものとする。
公告をする方法	電子公告とする。 https://www.lixil.com/jp/investor/electronic_public/ ただし、事故その他やむを得ない事由によって電子公告による公告をすることができない場合は、日本経済新聞に掲載して行なう。
会社成立の年月日	昭和24年9月19日
取締役会設置会社に関する事項	取締役会設置会社
指名委員会等設置会社に関する事項	指名委員会等設置会社
会計監査人設置会社に関する事項	会計監査人設置会社
登記記録に関する事項	令和4年11月14日東京都江東区大島二丁目1番1号から本店移転 令和4年11月15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一部であることを証明した書面である。

令和4年12月12日
東京法務局品川出張所
登記官

平 島 善 雄



整理番号 ナ499820

* 下線のあるものは抹消事項であることを示す。

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PATENT

RECORDED: 03/02/2023

REEL: 062913 FRAME: 0354