

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

Assignment ID: PATI440134

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Company Split
CONVEYING PARTY DATA	
Name	Execution Date
Hitachi, Ltd.	04/01/2024
RECEIVING PARTY DATA	
Company Name:	Hitachi Vantara, Ltd.
Street Address:	292, Yoshidacho, Totsuka-ku
City:	Yokohama-shi
State/Country:	JAPAN
Postal Code:	244-0817
PROPERTY NUMBERS Total: 1296	
Property Type	Number
Application Number:	17160437
Application Number:	17399091
Application Number:	17408545
Application Number:	17429954
Application Number:	17460670
Application Number:	17462425
Application Number:	17470057
Application Number:	17480189
Application Number:	17482642
Application Number:	17561814
Application Number:	17635736
Application Number:	17687756
Application Number:	17687760
Application Number:	17687819
Application Number:	17688000
Application Number:	17690302
Application Number:	17691162
Application Number:	17692249
Application Number:	17717267
Application Number:	17722671

PATENT

Property Type	Number
Application Number:	17752156
Application Number:	17831552
Application Number:	17879855
Application Number:	17895250
Application Number:	17897435
Application Number:	17901923
Application Number:	17902078
Application Number:	17903251
Application Number:	17940312
Application Number:	17941210
Application Number:	17942271
Application Number:	17942464
Application Number:	17945173
Application Number:	17950189
Application Number:	17950585
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Application Number:	18109676
Application Number:	18110029
Application Number:	18112079
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Application Number:	18114468
Application Number:	18115881
Application Number:	18115912
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Application Number:	18119336
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Application Number:	18138179
Application Number:	18138793
Application Number:	18205856
Application Number:	18206649
Application Number:	18232558
Application Number:	18235989
Application Number:	18237086

Property Type	Number
Application Number:	18237502
Application Number:	18238119
Application Number:	18238128
Application Number:	18239961
Application Number:	18240374
Application Number:	18243273
Application Number:	18243288
Application Number:	18368145
Application Number:	18368717
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Application Number:	18369918
Application Number:	18373559
Application Number:	18586634
Application Number:	18586637
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Application Number:	18588812
Application Number:	18589985
Application Number:	18591073
Application Number:	18591082
Application Number:	18591139
Application Number:	18591159
Application Number:	18594072
Application Number:	18596785
Application Number:	18596881
Application Number:	18599302
Application Number:	18602472
Application Number:	18602479
Application Number:	18603265
Application Number:	18603307
Application Number:	18610376
Application Number:	18627541
Patent Number:	D639304
Patent Number:	D640264
Patent Number:	D650383
Patent Number:	D656153
Patent Number:	D690694
Patent Number:	D730894
Patent Number:	D745882

Property Type	Number
Patent Number:	D733134
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Patent Number:	D746303
Patent Number:	D746335
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Patent Number:	D795925
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Patent Number:	7599941
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Patent Number:	8001351
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Patent Number:	8595453

Property Type	Number
Patent Number:	7509455
Patent Number:	8612716
Patent Number:	8775730
Patent Number:	7912996
Patent Number:	8677094
Patent Number:	7783856
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Patent Number:	7747799
Patent Number:	7934068
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Patent Number:	8574046
Patent Number:	9164941
Patent Number:	7904749
Patent Number:	8713279
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Patent Number:	8516215
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Patent Number:	7899981
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Patent Number:	8572342

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Patent Number:	8285849
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Patent Number:	9038067
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Patent Number:	9134915
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Patent Number:	9448740
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Patent Number:	9459973
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Patent Number:	9495172
Patent Number:	9361124

Property Type	Number
Patent Number:	9501241
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Patent Number:	9697024
Patent Number:	9164693
Patent Number:	9304918
Patent Number:	9591096
Patent Number:	9304842
Patent Number:	9201607
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Patent Number:	9400761
Patent Number:	9270742
Patent Number:	9575855
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Patent Number:	9086807
Patent Number:	9479461
Patent Number:	9471434
Patent Number:	9479194
Patent Number:	9361043
Patent Number:	9207929
Patent Number:	9262289

Property Type	Number
Patent Number:	9239681
Patent Number:	9256490
Patent Number:	9213753
Patent Number:	9116632
Patent Number:	9398728
Patent Number:	9495235
Patent Number:	9477426
Patent Number:	9529656
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Patent Number:	9785520
Patent Number:	9600201
Patent Number:	10013216
Patent Number:	9395922
Patent Number:	9697097
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Patent Number:	9690664
Patent Number:	9432256
Patent Number:	10204003
Patent Number:	9690610
Patent Number:	9952936
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Patent Number:	9336412
Patent Number:	9298734
Patent Number:	9760294
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Patent Number:	9489393

Property Type	Number
Patent Number:	9348704
Patent Number:	9395926
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Patent Number:	9766824
Patent Number:	10182110
Patent Number:	10013322
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Patent Number:	9961015
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Patent Number:	10013358
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Patent Number:	10229062
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Patent Number:	10685046

Property Type	Number
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Patent Number:	10387062
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Patent Number:	10673721
Patent Number:	10514851
Patent Number:	10592150
Patent Number:	10768927
Patent Number:	10579486
Patent Number:	10795608
Patent Number:	10459653
Patent Number:	10740189
Patent Number:	10977124
Patent Number:	10514740

Property Type	Number
Patent Number:	10244667
Patent Number:	10331474
Patent Number:	10402333
Patent Number:	10394480
Patent Number:	10572171
Patent Number:	10740040
Patent Number:	10482019
Patent Number:	10394484
Patent Number:	10635689
Patent Number:	10733092
Patent Number:	10657062
Patent Number:	10394662
Patent Number:	10824425
Patent Number:	10656867
Patent Number:	10977146
Patent Number:	10802943
Patent Number:	10083100
Patent Number:	10282136
Patent Number:	10229021
Patent Number:	10152260
Patent Number:	10402361
Patent Number:	10635572
Patent Number:	10855540
Patent Number:	10852959
Patent Number:	10341703
Patent Number:	10592112
Patent Number:	10459638
Patent Number:	10802958
Patent Number:	10990468
Patent Number:	10564952
Patent Number:	11196806
Patent Number:	10740250
Patent Number:	10789253
Patent Number:	10733118
Patent Number:	10628083
Patent Number:	10678470
Patent Number:	10761767
Patent Number:	10552088

Property Type	Number
Patent Number:	10853268
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Patent Number:	11061851
Patent Number:	10503673
Patent Number:	10698634
Patent Number:	10824566
Patent Number:	10782917
Patent Number:	10528279
Patent Number:	10664193
Patent Number:	10628069
Patent Number:	10749942
Patent Number:	11086562
Patent Number:	10762021
Patent Number:	10949323
Patent Number:	10614014
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Patent Number:	10496479
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Patent Number:	11030010
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Patent Number:	10528274
Patent Number:	10768978
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Property Type	Number
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Patent Number:	10986006
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Patent Number:	11112996
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Patent Number:	10740088
Patent Number:	10812385
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Patent Number:	10908988
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Patent Number:	11029850
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Patent Number:	10877701
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Patent Number:	10684785
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Patent Number:	10884630
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Patent Number:	10628349
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Property Type	Number
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Property Type	Number
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Patent Number:	11797402
Patent Number:	11823294
Patent Number:	11836055
Patent Number:	11909541
Patent Number:	12015664

CORRESPONDENCE DATA

Fax Number: 7036841157

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: 7036841120

Email: ejans@mmiplaw.com, docket@mmiplaw.com

Correspondent Name: John Mattingly

Address Line 1: 1800 Diagonal Road

Address Line 2: Suite 210

Address Line 4: Alexandria, VIRGINIA 22314

ATTORNEY DOCKET NUMBER:	T&A-GENERAL
NAME OF SUBMITTER:	Emily Jans
SIGNATURE:	Emily Jans
DATE SIGNED:	08/20/2024

Total Attachments: 7

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VERIFICATION

I, Yamato TSUTSUI of TSUTSUI & ASSOCIATES at 3F, Shinjuku Gyoen Bldg., 3-10, Shinjuku 2-chome, Shinjuku-Ku, Tokyo, 160-0022 Japan, hereby declare that I am conversant with Japanese and English languages and that I am the translator of the documents attached and certify that to the best of my knowledge and belief the attached is a true and correct translation of:

THE PERTINENT PARTS OF CERTIFICATE OF ALL HISTORICAL MATTERS for
Hitachi Vantara Ltd.

Issued on July 1, 2024


Yamato TSUTSUI

August 9, 2024
Date

Certificate of All Historical Matters

292, Yoshidacho, Totsuka-ku, Yokohama-shi
Hitachi Vantara, Ltd.

Corporate registration number:	0200-01-154327	
Trade name	Hitachi Vantara, Ltd.	
Head office	292, Yoshidacho, Totsuka-ku, Yokohama-shi	
Method of public notice	The Company's announcements will be made in the Official Gazette.	
Date of Incorporation	November 1, 2023	
The purpose	The Company's announcements will be made in the Official Gazette. 1. Consulting, design, development, construction, installation, sales, rental, operation, monitoring and maintenance of information and communication systems and related products, and contracting of these businesses 2. Development, sales, operation and maintenance of software related to the systems listed in the preceding items 3. Design, manufacture, sale, rental and sale of reused equipment, parts, consumables and supplies related to the systems listed in the preceding items 4. Information processing services, information and communication services and information provision services 5. Design, manufacture, sale, rental and maintenance of information processing equipment, information and communication equipment and office equipment 6. Electrical work, telecommunications work and installation work related to the systems and products listed in the preceding items, and associated work thereto 7. Licensing of intellectual property rights 8. Consulting, education and training related to the preceding items 9. All businesses associated with the preceding items	
Total number of shares authorized for issuance	800,000 shares	
Total number and type of issued shares	Total number of issued shares: <u>1,000 shares</u>	
	Total number of issued shares: 200,000 shares	Changed on April 1, 2024
		Registered on April 1, 2024
Amount of capital:	<u>50 million yen</u>	
	10 billion yen	Changed on April 1, 2024
		Registered on April 1, 2024

292, Yoshidacho, Totsuka-ku, Yokohama-shi
Hitachi Vantara, Ltd.

Regulations on restrictions on transfer of shares	Any transfer of shares of the Company shall be subject to the approval of the Board of Directors.	
Matters concerning officers	<u>Director Shimada Roshin</u>	
	Director Shimada Roshin	Reappointed on April 1, 2024
		Registered on April 1, 2024
	Director Imai Yasuki	Appointed on April 1, 2024
		Registered on April 1, 2024
	<u>Director Takahashi Soichiro</u>	Appointed on April 1, 2024
		Registered on April 1, 2024
		Resigned on May 31, 2024
		Registered on June 10, 2024
	Director Mitsui Katsuya	Appointed on April 1, 2024
		Registered on April 1, 2024
	Director Yanai Atsushi	Appointed on June 1, 2024
		Registered on June 10, 2024
	<u>2-25, Tokaigan Minami 2-chome, Chigasaki-shi, Kanagawa</u>	
	<u>Representative Director Shimada Roshin</u>	
	2-25, Tokaigan Minami 2-chome, Chigasaki-shi, Kanagawa	
	Representative Director Shimada Roshin	Reappointed on April 1, 2024
		Registered on April 1, 2024
	Auditor Yokoyama Toshihiko	Appointed on April 1, 2024
		Registered on April 1, 2024
Company split	April 1, 2024: Split from Hitachi, Ltd., 6-6, Marunouchi 1-chome, Chiyoda-ku, Tokyo	
		Registered on April 1, 2024
Matters related to companies with a board of directors	Companies with a board of directors	
	Established on April 1, 2024	Registered on April 1, 2024
Matters related to companies with a board of auditors	Companies with a board of auditors	
	Established on April 1, 2024	Registered on April 1, 2024

292, Yoshidacho, Totsuka-ku, Yokohama-shi
Hitachi Vantara, Ltd.

Matters concerning registration records	Establishment	Registered on November1, 2023
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This document certifies that these are all of the matters recorded in the register that have not been closed.

Date: July 1, 2024

Yokohama District Legal Affairs Bureau

Greffier Akiko BANDO (Seal)

Serial No. 777121 *Underlined portion indicates a deletion

3/3

履歴事項全部証明書

横浜市戸塚区吉田町 2 9 2 番地
日立ヴァンタラ株式会社

会社法人等番号	0 2 0 0 - 0 1 - 1 5 4 3 2 7		
商 号	日立ヴァンタラ株式会社		
本 店	横浜市戸塚区吉田町 2 9 2 番地		
公告をする方法	当会社の公告は、官報により行う。		
会社成立の年月日	令和 5 年 1 1 月 1 日		
目 的	当会社は、次の各号の事業を営むことを目的とする。 1 情報・通信システム及びその製品に係るコンサルティング、設計、開発、構築、工事、販売、賃貸、運用、監視及び保守並びにそれらの受託 2 前号に掲げたシステムに関連するソフトウェアの開発、販売、運用及び保守 3 前各号に掲げたシステムに関連する機器、部品、消耗品類及び備品類の設計、製造、販売、賃貸及び再使用化による販売 4 情報処理サービス、情報通信サービス及び情報提供サービス 5 情報処理機器、情報通信機器及び事務用機器の設計、製造、販売、賃貸及び保守 6 前各号に掲げたシステム及び製品に関連する電気工事、電気通信工事及び据付工事並びにそれらの附帯工事 7 知的財産権の実施許諾 8 前各号に関連するコンサルティング、教育及び研修 9 前各号に附帯関連する一切の事業		
発行可能株式総数	8 0 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 1 0 0 0 株		
	発行済株式の総数 2 0 万株	令和 6 年 4 月 1 日変更	
		令和 6 年 4 月 1 日登記	
資本金の額	金 5 0 0 0 万円		
	金 1 0 0 億円	令和 6 年 4 月 1 日変更	
		令和 6 年 4 月 1 日登記	

横浜市戸塚区吉田町292番地
日立ヴァンタラ株式会社

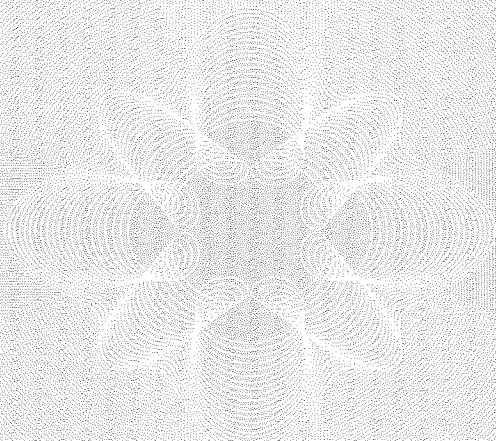
株式の譲渡制限に関する規定	譲渡による当会社の株式の取得については、株主総会の承認を要する。			
役員に関する事項	取締役	島田朗伸		
	取締役	島田朗伸	令和6年4月1日重任	
			令和6年4月1日登記	
	取締役	今井泰樹	令和6年4月1日就任	
			令和6年4月1日登記	
	取締役	高崎総一郎	令和6年4月1日就任	
			令和6年4月1日登記	
			令和6年5月31日辞任	
			令和6年6月10日登記	
	取締役	三井克也	令和6年4月1日就任	
			令和6年4月1日登記	
	取締役	矢内敦士	令和6年6月1日就任	
			令和6年6月10日登記	
	神奈川県茅ヶ崎市東海岸南二丁目2番25号 代表取締役 島田朗伸			
	神奈川県茅ヶ崎市東海岸南二丁目2番25号 代表取締役	島田朗伸	令和6年4月1日重任	
			令和6年4月1日登記	
監査役	横山俊彦	令和6年4月1日就任		
		令和6年4月1日登記		
会社分割	令和6年4月1日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から分割 令和6年4月1日登記			
取締役会設置会社に関する事項	取締役会設置会社	令和6年4月1日設定	令和6年4月1日登記	
監査役設置会社に関する事項	監査役設置会社	令和6年4月1日設定	令和6年4月1日登記	

横浜市戸塚区古田町 2 9 2 番地
日立ヴェンタラ株式会社

登記記録に関する
事項

設立

令和 5 年 1 1 月 1 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
した書面である。

令和 6 年 7 月 1 日
横浜地方法務局
登記官

坂 東 亜 希 子



整理番号 ア 7 7 7 1 2 1

* 下線のあるものは抹消事項

PATENT

RECORDED: 08/20/2024

REEL: 069518 FRAME: 0803