

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005)

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Freund Industrial Co., Ltd. [ ] Individual(s) [ ] Association [ ] General Partnership [ ] Limited Partnership [ ] Corporation-State [X] Other Corporation Japanese

2. Name and address of receiving party(ies) Name: Freund Corporation Internal Address: 34F Oak Tower, 8-1, Nishishinjuku 6-chome Street Address: Shinjuku-ku City: Tokyo State: Zip: Japan [ ] Individual(s) citizenship [ ] Association [ ] General Partnership [ ] Limited Partnership [ ] Corporation-State [X] Other Corporation-Japanese

3. Nature of conveyance: [ ] Assignment [ ] Merger [ ] Security Agreement [X] Change of Name [X] Other change of address Execution Date: January 26, 2004

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 2,854,421

Additional number(s) attached [ ] Yes [X] No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Timothy M. Whalen Internal Address: Kolisch Hartwell, P.C. Street Address: 520 S.W. Yamhill Street Suite 200 City: Portland State: OR Zip: 97204

6. Total number of applications and registrations involved: 1 7. Total fee (37 CFR 3.41).....\$ 40.00 [ ] Enclosed [X] Authorized to be charged to deposit account 8. Deposit account number: 11-1540

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9. Signature.

Timothy M. Whalen Name of Person Signing

[Signature] Signature

April 14, 2005 Date

Total number of pages including cover sheet, attachments, and document: 4

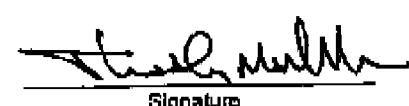
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| Form PTO-1594<br>(Rev. 10/02)<br>OMB No. 0651-0027 (exp. 6/30/2005)<br>Tab settings  |  | <b>REGISTRATION FORM COVER SHEET<br/>TRADEMARKS ONLY</b> |   | U.S. DEPARTMENT OF COMMERCE<br>U.S. Patent and Trademark Office |  |
| To the Honorable Commissioner of Patent and Trademarks: Please record the attached original documents or copy thereof.   |  |  |   |   |  |
| <b>1. Name of conveying party(ies):</b><br><u>Freund Industrial Co., Ltd.</u><br><br><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association<br><input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership<br><input type="checkbox"/> Corporation-State<br><input checked="" type="checkbox"/> Other <u>Corporation-Japanese</u>   |  |  | <b>2. Name and address of receiving party(ies)</b><br>Name: <u>Freund Corporation</u><br>Internal Address: <u>34F Oak Tower, 8-1, Nishishinjuku 6-chome</u><br>Street Address: <u>Shinjuku-ku</u><br>City: <u>Tokyo</u> State: _____ Zip: <u>Japan</u><br><br><input type="checkbox"/> Individual(s) citizenship<br><input type="checkbox"/> Association<br><input type="checkbox"/> General Partnership<br><input type="checkbox"/> Limited Partnership<br><input type="checkbox"/> Corporation-State<br><input checked="" type="checkbox"/> Other <u>Corporation-Japanese</u><br><small>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No<br/>         (Designations must be a separate document from assignment)<br/>         Additional name(s) &amp; address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</small> |   |  |
| Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No<br><br><b>3. Nature of conveyance:</b><br><input type="checkbox"/> Assignment <input type="checkbox"/> merger<br><input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name<br><input checked="" type="checkbox"/> Other <u>change of address</u><br>Execution Date: _____ |  |  |   |   |  |
| <b>4. Application number(s) or registration number(s):</b><br>A. Trademark Application No.(s) _____<br>B. Trademark Registration No.(s) <u>2,854,421</u><br>Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No  |  |  |   |   |  |
| <b>5. Name and address of party to whom correspondence concerning document should be mailed:</b><br>Name: <u>Timothy M. Whalen</u><br>Internal Address: <u>Kolisch Hartwell, P.C.</u><br><br>Street Address: <u>520 S.W. Yamhill Street</u><br><u>Suite 200</u><br>City: <u>Portland</u> State: <u>OR</u> Zip: <u>97204</u>  |  |  | <b>6. Total number of applications and registrations involved:</b> <span style="border: 1px solid black; padding: 2px;">1</span>  |   |  |
|  |  |  | <b>7. Total fee (37 CFR 3.41):</b> \$ <u>40.00</u><br><input type="checkbox"/> Enclosed<br><input checked="" type="checkbox"/> Authorized to be charged to deposit account  |   |  |
|  |  |  | <b>8. Deposit account number:</b><br><u>11-1540</u>   |   |  |
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| <b>9. Signature.</b><br><u>Timothy M. Whalen</u>  <u>March 8, 2005</u><br>Name of Person Signing      Signature      Date<br>Total number of pages including cover sheet, attachments, and documents: <span style="border: 1px solid black; padding: 2px;">4</span>  |  |  |   |   |  |

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## ＜フロイント産業株式会社定款＞

### 第一章 総 則

(商号)

#### 第1条

当会社は、フロイント産業株式会社と称し、英文では Freund Corporation と表示する。

(目的)

#### 第2条

当会社は、次の事業を営む事を目的とする。

- (1) 製薬・食品製造用・II 学用機械の製造並びに販売
- (2) 材料学医療機器の製造並びに販売
- (3) 医薬品、医薬部外品、毒物、劇物、動物用医薬品、虚薬賦形剤、結合剤・崩壊剤・コーティング剤等の医薬品添加剤の製造販売並びに受託加工販売
- (4) 医薬品製造受託及び仲介
- (5) 食品、食品品質保持剤及び食品添加物の製造販売
- (6) 各種ゴム製品、プラスチック製品、合成塗料類の製造並びに販売
- (7) 建築用材料の製造加工販売並びに工事施工及び宣伝装飾用材料の製造販売並びに工事施工
- (8) 業務用家庭用電気機器、計器の製造並びに販売
- (9) 銅料の製造並びに販売
- (10) ビタミン、カルシウム、鉄分等の栄養素を補給するための栄養補助食品の製造販売並びに受託加工販売
- (11) 農産物、樹木、草花等の種子の播種、造粒加工販売
- (12) イチョウ環エキス、植物種子の抽出物、乳酸菌等の健康食品の製造販売並びに受託加工販売
- (13) 電気工事及び管工事の設計、施工、請負並びに監理監督
- (14) 機械器具設置工事の設計、施工、請負並びに監理監督
- (15) 粉塵の除去、微粉回収用装置の製造販売
- (16) 製薬・食品・化学等の開発研究、処方検討等の受託
- (17) 前各号に関連する輸出入業務
- (18) 前各号に関連する一切の業務

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(本店の所在地)

## 第3条

当会社は、本店を東京都新宿区に置く。

(公告の方法)

## 第4条

当会社の公告は、日本経済新聞に掲載する。

## 第二章 株式

(発行する株式の総数)

## 第5条

当会社の発行する株式の総数は、1,500万株とする。ただし、株式の消却が行なわれた場合には、これに相当する株式数を減ずる。

(取締役会決議による自己株式の取得)

## 第6条

当会社は、商法第211条ノ3第1項第2号の規定により、取締役会の決議をもって自己株式を買戻ることができる。

(1単元の株式の数)

## 第7条

当会社の1単元の株式の数は、100株とする。

(単元未満株券の不行)

## 第8条

当会社は、1単元の株式の数に満たない株式(以下「単元未満株式」という。)に係る株券を発行しない。ただし、株式取扱規則に定めるところについてはこの限りではない。

(単元未満株式の買増し)

## 第9条

当会社の単元未満株式を有する株主(実質株主を含む。以下同じ。)は、株式取扱規則に定めるところにより、その単元未満株式と併せて1単元の株式の数となるべき数の株

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**<Articles of Incorporation of Freund Corporation>**  
(Extract)

**Chapter 1 General Rules**

(Corporate Name)

**Article 1**

This company is called "Freund Sangyo Kabushiki Kaisha", and is to be known as "Freund Corporation" in English.

(Object)

**Article 2**

This company aims at doing the following businesses.

- (1) Manufacturing and distribution of machines for the manufacture of medicine and food, and machines for chemical use.
- (2) Manufacturing and distribution of medical instruments for laboratory use.
- (3) Manufacturing and distribution of medical products, medicated cosmetics, poison, deleterious substances, drugs for animal, diluents for agricultural chemicals, additives for medical products, such as binders, disintegrating agents, coating agents, etc.

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(Location of the Head Office)

**Article 3**

This company shall have its head office in Shinjuku-ku, Tokyo.

(Means of Official Notice)

**Article 4**

This company publishes in Nihon Keizai Shimbun.