

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM301723

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Yamatake Corporation		04/01/2012	CORPORATION:
RECEIVING PARTY DATA			
Name:	Azbil Corporation		
Street Address:	2-7-3 Marunouchi, Chiyoda-Ku		
City:	Tokyo		
State/Country:	JAPAN		
Entity Type:	CORPORATION: JAPAN		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2848578	ACTIVAL	
CORRESPONDENCE DATA			
Fax Number:	6192350398		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	6506459000		
Email:	cpaglobal@procopio.com		
Correspondent Name:	PROCOPIO, CORY, HARGREAVES & SAVITCH LLP		
Address Line 1:	1020 Marsh Road, Suite 200		
Address Line 4:	Menlo Park, CALIFORNIA 94025		
ATTORNEY DOCKET NUMBER:	120776-AZC004		
NAME OF SUBMITTER:	Michael C. Jones		
SIGNATURE:	/Michael C. Jones/		
DATE SIGNED:	04/16/2014		
Total Attachments: 6			
source=AZC004-140415_CommRegsiter_E#page1.tif			
source=AZC004-140415_CommRegsiter_E#page2.tif			
source=AZC004-140415_CommRegsiter_E#page3.tif			
source=AZC004-140415_CommRegsiter_E#page4.tif			
source=AZC004-140415_CommRegsiter_E#page5.tif			
source=AZC004-140415_CommRegsiter_E#page6.tif			

OP \$40.00 2848578

Certificate of History of Registration of All Matters

2-7-3 Marunouchi, Chiyoda-ku, Tokyo
Azbil Corporation
Corporate Code No.: 0100-01-096367

Company name	<u>Yamatake Corporation</u>	
	Azbil Corporation	Changed on April 1, 2012 Registered on April 2, 2012
Location of head office	2-7-3 Marunouchi, Chiyoda-ku, Tokyo	
Method of public notice	<u>Publication by electronic method</u> http://jp.yamatake.com/ir/ <u>If the above method is not available by accident or for any other unavoidable reason, publication will be made by the Nippon Keizai Shimbun (Nikkei Newspaper)</u>	
	Publication by electronic method http://www.azbil.com/jp/ir/ If the above method is not available by accident or for any other unavoidable reason, publication will be made by the Nippon Keizai Shimbun (Nikkei Newspaper)	Changed on October 1, 2010 Registered on October 1, 2010
Date of establishment	August 22, 1949	
Purposes	1. Development, design, manufacture, sales, rental, installation, repair, maintenance, import/export, testing and inspection of instruments, equipment and systems in the following fields: (1) Control and measurement instruments and equipment, and systems (2) Electrical, communication and precision instruments and equipment and systems (3) Air conditioning control instruments, equipment and systems (4) Disaster prevention and security equipment and systems (5) Optical instruments, equipment and systems (6) Electronic and electrical equipment for medical applications, and medical appliances (7) Waste treatment equipment and systems (water, oil and atmosphere, etc.) (8) Assisted and nursing care equipment and systems for elderly and/or persons with disabilities (9) Gas meters and related equipment for gas supply (10) Water meters, hot water meters and related equipment for water and hot water supply 2. Manufacture and sales of plastic parts, die-cast parts and mold for the above purpose. 3. Purchase and sales of metals, and manufacture, processing and sales of foundry pieces 4. Construction, security and comprehensive management of buildings and facilities, operation of facilities, and consultation and information service for their operation 5. Design and management of buildings 6. Consultation for compliance with environmental regulations and environmental management 7. Supply of electricity, heat, etc. 8. Development, sales and information service of computer software 9. In-home service and designated in-home long-term care support business under Long-Term Care Insurance Act 10. Medical and nursing caregiver education and training 11. Sales of life insurance and agency business of non-life insurance 12. Worker dispatch business 13. Businesses related to all of the above Amended on June 27, 2008, Registered on June 30, 2008	

2-7-3 Marunouchi, Chiyoda-ku, Tokyo
 Azbil Corporation
 Corporate Code No.: 0100-01-096367

Unit of shares	100	
Total number of authorized shares	279,710,000	
Total number of shares issued, and kind and number of the same	Number of shares issued	Changed on April 1, 2008
	75,116,101	Registered on April 3, 2008
Paid-in capital	10,522,716,817 Japanese Yen	
Name or entity name and address of custodian of shareholders list, and business office of the same	Mizuho Trust & Banking Co., Limited, Head Office 2-1, Yaezu 1 chome, Chuo-ku, Tokyo	
Matters relating to Directors and Statutory Auditors	<u>Director</u> <u>Seiji Onoki</u>	June 25, 2010-reinstalled
		June 28, 2010-registered
	Director Seiji Onoki	June 26, 2012-reinstalled
		June 27, 2012-registered
	<u>Director</u> <u>Kiyofumi Saito</u>	June 25, 2010-reinstalled
		June 28, 2010-registered
		June 26, 2012-retired
		June 27, 2012-registered
	<u>Director</u> <u>Makoto Yasuda</u>	June 25, 2010-reinstalled
		June 28, 2010-registered
	Director Makoto Yasuda	June 26, 2012-reinstalled
		June 27, 2012-registered
	<u>Director</u> <u>Tadayuki Sasaki</u>	June 25, 2010-reinstalled
		June 28, 2010-registered
	Director Tadayuki Sasaki	June 26, 2012-reinstalled
		June 27, 2012-registered

	Director <u>Eugene H. Lee</u>	June 25, 2010-reinstalled
	(<u>Outside Director</u>)	June 28, 2010-registered
	Director Eugene H. Lee	June 26, 2012-reinstalled
	(<u>Outside Director</u>)	June 27, 2012-registered
	Director <u>Masaaki Inozuka</u>	June 25, 2010-reinstalled
		June 28, 2010-registered
		June 26, 2012-retired
		June 27, 2012-registered
	Director <u>Hirozumi Sone</u>	June 25, 2010-installed
		June 28, 2010-registered
	Director Hirozumi Sone	June 26, 2012-reinstalled
		June 27, 2012-registered
	Director <u>Makoto Kawai</u>	June 25, 2010-installed
		June 28, 2010-registered
	Director Makoto Kawai	June 26, 2012-reinstalled
		June 27, 2012-registered
	Director <u>Katsuhiko Tanabe</u>	June 25, 2010-installed
	(<u>Outside Director</u>)	June 28, 2010-registered
	Director Katsuhiko Tanabe	June 26, 2012-reinstalled
	(<u>Outside Director</u>)	June 27, 2012-registered
	Director Keiichi Fuwa	June 26, 2012-installed
		June 27, 2012-registered
	Director Masato Iwasaki	June 26, 2012-installed
		June 27, 2012-registered

2-7-3 Marunouchi, Chiyoda-ku, Tokyo
 Azbil Corporation
 Corporate Code No.: 0100-01-096367

	<u>Representative Director</u> <u>Seiji Onoki</u>	June 25, 2010-reinstalled
	<u>6-29, Midorigahama, Chigasaki, Kanagawa</u>	June 28, 2010-registered
	<u>Representative Director</u> <u>Seiji Onoki</u>	June 26, 2012-installed
	<u>6-29, Midorigahama, Chigasaki, Kanagawa</u>	June 27, 2012-registered
	<u>Representative Director</u> <u>Seiji Onoki</u>	Sept.10, 2013 relocation of address
	<u>696-10 Ishikawa, Fujisawa, Kanagawa</u>	Sept. 20, 2013-registered
	<u>Representative Director</u> <u>Hirozumi Sone</u>	April 1, 2012-installed
	<u>55, Yamatecho, Naka-ku, Yokohama, Kanagawa</u>	April 2, 2012-registered
	<u>Representative Director</u> <u>Hirozumi Sone</u>	June 26, 2012-installed
	<u>55, Yamatecho, Naka-ku, Yokohama, Kanagawa</u>	June 27, 2012-registered
	<u>Statutory Auditor</u> <u>Yukihiko Tsuruta</u>	June 28, 2007-reinstalled
		June 29, 2007-registered
		June 28, 2011-retired
		June 29, 2011-registered
	<u>Statutory Auditor</u> <u>Tomonori Kobayashi</u>	June 28, 2007-reinstalled
	<u>(Outside Statutory Auditor)</u>	June 29, 2007-registered
		June 28, 2011-retired
		June 29, 2011-registered
<u>Statutory Auditor</u> <u>Kinya Fujimoto</u>	June 28, 2007-reinstalled	
<u>(Outside Statutory Auditor)</u>	June 29, 2007-registered	
<u>Statutory Auditor</u> <u>Kinya Fujimoto</u>	June 28, 2011-reinstalled	
<u>(Outside Statutory Auditor)</u>	June 29, 2011-registered	

	Statutory Auditor <u>Kozo Edanami</u>	June 28, 2007- installed June 29, 2007-registered June 28, 2011-retired June 29, 2011-registered
	Statutory Auditor Tomohiko Matsuyasu	June 28, 2011-installed June 29, 2011-registered
	Statutory Auditor Kensei Sukizaki	June 28, 2011-installed June 29, 2011-registered
	Statutory Auditor Junichi Asada (Outside Statutory Auditor)	June 28, 2011-installed June 29, 2011-registered
	Statutory Auditor <u>Kazuo Yamamoto</u> (<u>Outside Statutory Auditor</u>)	June 28, 2011-installed June 29, 2011-registered June 26, 2013-resigned June 27, 2013-registered
	Statutory Auditor Hideo Sato (Outside Statutory Auditor)	June 26, 2013-installed June 27, 2013-registered
	<u>Accounting Auditor Deloitte Touche Tohmatsu LLC</u>	June 25, 2010- reinstalled June 28, 2010- registered
	<u>Accounting Auditor Deloitte Touche Tohmatsu LLC</u>	June 28, 2011- reinstalled June 29, 2011- registered
	<u>Accounting Auditor Deloitte Touche Tohmatsu LLC</u>	June 26, 2012-reinstalled June 27, 2012- registered
	Accounting Auditor Deloitte Touche Tohmatsu LLC	June 26, 2013 - reinstalled June 27, 2013 - registered
Provision of exemption of liabilities of Directors, etc. to the Company	Based on the provisions of Article 426, Clause 1 of the Company Law, the Company may, by the resolution of the Board of Directors, exempt Directors (including former Directors) from liabilities for damages prescribed in Article 423, Clause 1 of said Law, to the extent it is allowed under the laws and regulations.	

2-7-3 Marunouchi, Chiyoda-ku, Tokyo
 Azbil Corporation
 Corporate Code No.: 0100-01-096367

	Based on the provisions of Article 426, Clause 1 of the Company Law, the Company may, by the resolution of the Board of Directors, exempt Statutory Auditors (including former Statutory Auditors) from liabilities for damages prescribed in Article 423, Clause 1 of said Law, to the extent it is allowed under the laws and regulations. Established on June 29, 2006 Registered on June 30, 2006
Provision of limitation of liabilities of Outside Directors, etc. to the Company	Based on the provisions of Article 427, Clause 1 of the Company Law, the Company may enter into an agreement with Outside Directors and Outside Statutory Auditors to limit liabilities for damages prescribed in Article 423, Clause 1 of said Law. Provided that the maximum amount of liabilities for damages based on said agreement shall not exceed the amount stipulated in the laws and regulations. Established on June 29, 2006 Registered on June 30, 2006
Merger	Merger of Yamatake Control Products Co., Ltd. at 54 Suzukawa, Isehara, Kanagawa on April 1, 2012 Registered on April 2, 2012
Matters relating to Company with Board of Directors	Company with Board of Directors Registered on May 1, 2006 according to the provision of Article 136 of the Act No.87, 2005.
Matters relating to Company with Auditors	Company with Auditors Registered on May 1, 2006 according to the provision of Article 136 of the Act No.87, 2005.
Matters relating to Company with Board of Auditors	Company with Board of Auditors Registered on June 30, 2006
Matters relating to Company with Accounting Auditors	Company with Accounting Auditors Registered on June 30, 2006
Matters relating to the Registration Record	Relocation of Headquarters from 2-12-19, Shibuya, Shibuya-ku, Tokyo on November 1, 2005 Registered on November 10, 2005

This is a document certifying that the above is all matters recorded and not closed in the commercial register.

March 28, 2014
 Tokyo Legal Affairs Bureau
 Registrar Naoki Sugiura (seal)