

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM438298

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	ASSIGNMENT OF THE ENTIRE INTEREST AND THE GOODWILL
RESUBMIT DOCUMENT ID:	900415680
SEQUENCE:	1

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Stripe International Inc.		04/01/2016	Corporation: JAPAN

RECEIVING PARTY DATA

Name:	Thom Browne Japan, Inc.
Street Address:	2-8 Saiwai-Cho, Kita-Ku
City:	Okayama-City
State/Country:	JAPAN
Entity Type:	Corporation: JAPAN

PROPERTY NUMBERS Total: 45

Property Type	Number	Word Mark
Serial Number:	85039782	THOM BROWNE NEW YORK
Serial Number:	85039779	THOM BROWNE NEW YORK
Serial Number:	85039819	THOM BROWNE
Serial Number:	85039780	THOM BROWNE NEW YORK
Serial Number:	85039798	THOM BROWNE
Serial Number:	85039788	THOM BROWNE NEW YORK
Serial Number:	85039794	THOM BROWNE
Serial Number:	85039784	THOM BROWNE NEW YORK
Serial Number:	85177444	
Serial Number:	85177996	
Serial Number:	73421766	THOM BROWN
Serial Number:	78420893	THOM BROWN
Serial Number:	78378744	THOM BROWN
Serial Number:	78363310	THOM BROWN
Serial Number:	85039776	
Serial Number:	86982098	THOM BROWNE
Serial Number:	86708940	THOM BROWNE NEW YORK
Serial Number:	86708961	THOM BROWNE

TRADEMARK

Property Type	Number	Word Mark
Serial Number:	86708962	THOM BROWNE
Serial Number:	86708953	THOM BROWNE
Serial Number:	86708964	THOM BROWNE
Serial Number:	86708963	THOM BROWNE
Serial Number:	86708956	THOM BROWNE
Serial Number:	86708955	THOM BROWNE
Serial Number:	86708954	THOM BROWNE
Serial Number:	86708952	THOM BROWNE
Serial Number:	86708951	THOM BROWNE NEW YORK
Serial Number:	86708949	THOM BROWNE NEW YORK
Serial Number:	86708948	THOM BROWNE NEW YORK
Serial Number:	86708945	THOM BROWNE NEW YORK
Serial Number:	86708939	THOM BROWNE NEW YORK
Serial Number:	86708937	THOM BROWNE NEW YORK
Serial Number:	86708936	THOM BROWNE NEW YORK
Serial Number:	86708933	THOM BROWNE NEW YORK
Serial Number:	86708959	THOM BROWNE
Serial Number:	86708957	THOM BROWNE
Serial Number:	86708946	THOM BROWNE NEW YORK
Serial Number:	86708944	THOM BROWNE NEW YORK
Serial Number:	85039778	THOM BROWNE NEW YORK
Serial Number:	85039790	THOM BROWNE
Serial Number:	85039775	THOM BROWNE NEW YORK
Serial Number:	85039818	THOM BROWNE
Serial Number:	85039797	THOM BROWNE
Serial Number:	85039792	THOM BROWNE
Serial Number:	85039786	THOM BROWNE NEW YORK

CORRESPONDENCE DATA

Fax Number:

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: 4048851500

Email: tmatlanta@seyfarth.com

Correspondent Name: Joseph V. Myers, III

Address Line 1: 1075 Peachtree Street N.E.

Address Line 2: Suite 2500

Address Line 4: Atlanta, GEORGIA 30309

ATTORNEY DOCKET NUMBER: 101974-2

NAME OF SUBMITTER:	Amy A. Abeloff
SIGNATURE:	/Amy A. Abeloff/
DATE SIGNED:	08/07/2017
Total Attachments: 20 source=8.7.17 - Edited Stripe to TBJ Assignment (FINAL AS FILED)#page1.tif source=8.7.17 - Edited Stripe to TBJ Assignment (FINAL AS FILED)#page2.tif source=8.7.17 - Edited Stripe to TBJ Assignment (FINAL AS FILED)#page3.tif source=8.7.17 - Edited Stripe to TBJ Assignment (FINAL AS FILED)#page4.tif source=8.7.17 - Edited Stripe to TBJ Assignment (FINAL AS FILED)#page5.tif source=8.7.17 - Edited Stripe to TBJ Assignment (FINAL AS FILED)#page6.tif source=8.7.17 - Edited Stripe to TBJ Assignment (FINAL AS FILED)#page7.tif source=8.7.17 - Edited Stripe to TBJ Assignment (FINAL AS FILED)#page8.tif source=8.7.17 - Edited Stripe to TBJ Assignment (FINAL AS FILED)#page9.tif source=8.7.17 - Edited Stripe to TBJ Assignment (FINAL AS FILED)#page10.tif source=8.7.17 - Edited Stripe to TBJ Assignment (FINAL AS FILED)#page11.tif source=8.7.17 - Edited Stripe to TBJ Assignment (FINAL AS FILED)#page12.tif source=8.7.17 - Edited Stripe to TBJ Assignment (FINAL AS FILED)#page13.tif source=8.7.17 - Edited Stripe to TBJ Assignment (FINAL AS FILED)#page14.tif source=8.7.17 - Edited Stripe to TBJ Assignment (FINAL AS FILED)#page15.tif source=8.7.17 - Edited Stripe to TBJ Assignment (FINAL AS FILED)#page16.tif source=8.7.17 - Edited Stripe to TBJ Assignment (FINAL AS FILED)#page17.tif source=8.7.17 - Edited Stripe to TBJ Assignment (FINAL AS FILED)#page18.tif source=8.7.17 - Edited Stripe to TBJ Assignment (FINAL AS FILED)#page19.tif source=8.7.17 - Edited Stripe to TBJ Assignment (FINAL AS FILED)#page20.tif	

Incorporation-type Company Split Plan Statement

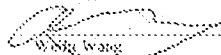
February 22, 2016
Cross Company Inc.

CERTIFICATE OF ACCURACY

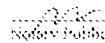
STATE OF NEW YORK :
:Sh:
COUNTY OF NEW YORK :
:

Wells Wang, being duly sworn, deposes and says:

I am fluent in both the English and Japanese languages. I am competent to translate from Japanese to English. I have made the above translation from a copy of the original document in the Japanese language and hereby certify that the same is a true and accurate translation to the best of my knowledge, ability, and belief.


Wells Wang
Trustors/Language Services

Sworn before me this
5th day of July, 2017


Notary Public

RECEIVED
Notary Public, State of New York
July 20, 2017

TRADEMARK
REEL: 006126 FRAME: 0137

Incorporation-type Company Split Plan Statement

Cross Company Inc (hereinafter, called "this Company"), hereby, prepares an incorporation-type company split plan (hereinafter called "the Split Plan") regarding the succession of the rights and obligations that this Company holds in terms of the business (as defined in Article 1) to a company (Thom Browne Inc., hereinafter called "the New Company.") that shall be established through an incorporation-type company split method. (hereinafter called "the Split").

Article 1 (Content of the Business)

In the context of this incorporation-type company split plan, the term of "the Business" is deemed to refer the business of this company concerning the "Thom Browne" brand.

Article 2 (Location of Main Office and Items Included in the Article of Incorporation of the New Company)

The purposes, trade name, location of the Main office, the number of authorized shares and other items that must be stipulated in the article of incorporation of the New Company shall be as described in the Attachment 1 "Articles of Incorporation for Thom Browne Japan, Inc." Furthermore, the location of the main office of the New Company shall be 2- 8, Saiwai-Cho, Kita-Ku, Okayama-City.

Article 3 (Directors at Incorporation of New Company)

The Directors at Incorporation of New Company shall be as follows.

Harikae, Tsutomu

Article 4 (Matters concerning Assets, Liabilities, Employment Contracts and other Rights and Obligations to be Succeeded)

The assets, liabilities, employment contracts and other rights and obligations are as described in the Attachment 2 "List of Particulars Concerning Rights and Obligations to be Succeeded." In addition, the New Company shall non-cumulatively take on every and all liabilities that the New Company is to succeed from this company due to the company split.

Article 5 (Matters concerning Number of Shares to be Issued at the time of Company Split and Issuance of Shares)

The New Company will issue 100 shares at the time of the Split, all of which will be issued to this Company as a consideration of the rights and obligations as provided in the previous article.

Article 6 (Amount of Capital and Reserves of New Company)

The amount of capital and reserve at the date of establishing the new Company is as follows:

- | | |
|-------------------------------|---------------|
| (1) Amount of Capital | 1,000,000 Yen |
| (2) Amount of Capital Reserve | 0 yen |

 CERTIFICATE OF ACCURACY

STATE OF NEW YORK : :
 : : ss.
 COUNTY OF NEW YORK : :

 Waiq Wang, being duly sworn, deposes and says:

I am fluent in both the English and Japanese languages. I am competent to translate from Japanese to English. I have made the above translation from a copy of the original document in the Japanese language and hereby certify that the same is a true and accurate translation to the best of my knowledge, ability, and belief.

 Waiq Wang

Executive Language Services

Sworn before me this
 5th day of July, 2017

 Notary Public

RODRIGUEZ DE ALFARO
 Notary Public, State of New York
 40th St. Suite 1004
 Queens, NY 11354
 Commission Expires 12/31/2019

(3) Amount of Profit Reserve 0 yen

Article 7 (Changes of Terms and Cancellation)

Should there be major changes to this business due to natural calamity and other causes during the period between the time of preparing this split plan and the effective date of this split, this Company may amend this split plan or suspend this split as needed.

Article 8 (Unexpected Matters)

In addition to the matters stipulated in the Split Plan, other necessary matters shall be determined by this Company in accordance with the intent of the Split.

Period

February 22, 2016

2-8 Saiwai-Cho, Kita-Ku, Okayama-City
Cross Company Inc.
Representative Director Ishikawa, Yasuharu

CERTIFICATE OF ACCURACY

STATE OF NEW YORK

1

COUNTY OF NEW YORK

187

Wenli Wang being duly sworn, deposes, and says:

I am fluent in both the English and Japanese languages. I am competent to translate from Japanese to English. I have made the above translation from a copy of the original document in the Japanese language and hereby certify that the same is a true and accurate translation to the best of my knowledge, ability, and belief.

Wenli Wang
Transforce Language Services

Sworn before me this
3rd day of July, 2017

Attory Public

TRADEMARK

REEL: 006126 FRAME: 0139

List of Particulars Concerning Rights and Obligations to be Succeeded

The assets, liabilities, employment contracts and other rights and obligations that the new company will succeed to from this Company in relation to the company split as of the date of establishing the new company are listed below. The amount of assets and obligations as described in the list shall be confirmed based on the amount included in the balance sheet as of the end of December 2015, as attached to this attachment, as the base amount and incorporate plus and minuses through the date one day prior to the effective date (hereinafter called "the Split Date.")

1. Assets

The assets owned by this company as of the date of split as listed below, which are dedicated solely to be used for this business.

- i. Merchandise
- ii. Furniture and fixtures
- iii. Trademarks (including those for which petitions have already been submitted but prior to official registrations.)
- iv. Loans
- v. Caution money/security money

2. Obligations

The below described liabilities, which this company owes solely for this business as of the date of split:

- i. Liabilities incurred in removal of assets

3. Employment contracts:

Employment contracts with the following employees out of those who have been primarily involved in this business (including contract employees, part-time employees, and temporary employees)

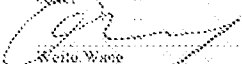
Name	Name
Sano, Kimiyuki	Uno, Mayuka
Suzuki, Kota	Yamaguchi, Yumie
Hirakawa, Yumiko	Mori, Jun
Kikuchi, Kenji	Shirakawa, Kenichi
Takahashi, Ryosuke	Aoyagi, Kota
Miwa (Ogawa), Saya	Yoshida, Tomokazu
Song, Yuanze	Yoshimura, Junpei
Namba, Manabu	Kono, Yuta
Okada, Yuichi	Shimomura (Terao), Kimiko
Tanaka, Yasuyuki	Kogure, Yoshikazu
Kitada, Chisato	Kurebayashi, Miki
Iida, Masayuki	Nabeshima, Kotaro
Miyazawa, Ayako	Fukimoto, Yu

CERTIFICATE OF ACCURACY

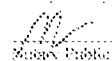
STATE OF NEW YORK)
) ss.
 COUNTY OF NEW YORK)

Walter Wang, being duly sworn, deposes, and says:

I am fluent in both the English and Japanese languages. I am competent to translate from Japanese to English. I have made the above translation from a copy of the original document in the Japanese language and hereby certify that the same is a true and accurate translation to the best of my knowledge, ability, and belief.


 Walter Wang
 Trustee/Language Services

Sworn before me this
 5th day of July, 2017


 Notary Public

MONAGHAN N. MURPHY
 Notary Public, State of New York

TRADEMARK

REEL: 006126 FRAME: 0140

4. Other Rights and Obligations

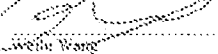
- (1) The status of the party of contracts concerning the sale of merchandise belonging only to the business as well as the future trade account receivables (payment claims based on the orders for merchandise that this Company has received in association with this Business, which as of the midnight of the establishment date of the New Company have not been delivered (it is deemed to be delivered when the subject merchandise are shipped out of the warehouse of this company) in terms of the accounting of this Company, it is deemed to be the ones not recorded as account receivables), obligations to transfer merchandises that are subject to future trade account receivables, and any associated rights and obligations
- (2) Contractual status of the contracts to purchase merchandise that are solely belonging to the business (as for the basic trading contracts with Mitsubishi Corporation Fashion Co., Ltd. and Toyoshima & Co., Ltd., the portion of each contract concerning the business) and the future trade account payable (payment claims based on the orders for merchandise that this Company has made in association with this Business, which as of the midnight of the establishment date of the New Company have not been delivered (it is deemed to be delivered when the subject merchandise are carried in from the vendor to the warehouse of this Company shipped out of the warehouse of this company) in terms of the accounting of this Company, it is deemed to be the ones that have not been recorded as account payable.), rights to receive merchandises that are the subject of future trade account payable, and any related rights and obligations
- (3) Contractual status and every and all rights and obligations incurred in associate with the contracts to develop and manufacture products that are strictly belonging to this business, contracts regarding leasing of assets that are strictly used for the business, and other contracts that are solely belonging to this business

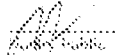
Period

CERTIFICATE OF ACCURACY

STATE OF NEW YORK)
COUNTY OF NEW YORK)

_____,
Wells Wang, being duly sworn, deposes and says:
I am fluent in both the English and Japanese languages. I am competent to translate from Japanese to English. I have made the above translation from a copy of the original document in the Japanese language and hereby certify that the same is a true and accurate translation to the best of my knowledge, ability, and belief.


Wells Wang
Trustnote Language Services

Sworn before me this _____
____ day of July, 2017.



Notary Public, State of New York

TRADEMARK
COMMUNICATIONS

Certificate of Complete Historical Records

2-8 Saiwai-Cho, Kita-Ku Okayama-City
Stripe International Inc.

Corporate Registration No.	2609-01-007944	
Corporate name	Cross Company Inc.	
	Stripe International Inc.	Amended on 03/01/2016 Registered on 03/01/2016
Main Office	2-8 Saiwai-cho, Okayama-City	Relocated on 09/22/2002 Registered on 09/26/2002
	2-8 Saiwai-cho, Kita-Ku, Okayama-City	Amended on 04/01/2009 Corrected on 04/02/2009
Method of Official Announcement	The official announcements will be published in the Official Gazette.	Amended on 03/31/2011 Registered on 04/08/2011
	The official announcement of this company shall be made via electronic public notice. HTTP://WWW.CROSSCOMPANY.CO.JP/. In the case of contingencies such as accidents, where electronic public notice is unavailable, official announcements are published in Nikkei.	Amended on 02/08/2016 Registered on 02/10/2016
	The official announcement of this company shall be made through electronic public notice. HTTP://WWW.STRIPE-INTL.COM/. In the case of contingencies such as accidents, where electronic public notice is unavailable, official announcements are published in Nikkei.	Amended on 04/01/2016 Registered on 04/01/2016
Date of Incorporation	02/24/1995	
Purposes:	<ol style="list-style-type: none"> 1. Wholesale and retail of men's and women's garment 2. Sales of clothes and accessories for men and women 3. Sales of watches, shoes, bags, sporting goods and interior goods 4. Sales of jewelries, precious metals, accessories 5. Sales of cosmetics 6. Operations concerning editing and publishing of magazines 7. Operations concerning restaurants 8. Sales of liquors, gifts and souvenirs 9. Management and consignment management of stores in a franchise chain system for the wholesale and retail of various types of clothes and accessories 	

Reference No. M122554

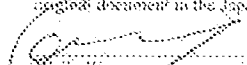
* Underlined text depicts item deleted.

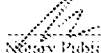
1 of 13

STATE OF NEW YORK 1
) SS
COUNTY OF NEW YORK 1

CERTIFICATE OF ACCURACY

Weihi Wang, being duly sworn, deposes and says:
I am fluent in both the English and Japanese languages. I am competent to translate from Japanese to English. I have made the above translation from a copy of the original document in the Japanese language and hereby certify that the same is a true and accurate translation to the best of my knowledge, ability, and belief.


Weihi Wang
TradeMark Language Services

Given before me this
2nd day of July, 2017.

Notary Public

STATE OF NEW YORK
Notary Public, County of New York
Commission Expires: 07/01/2019
JENNIFER M. HARRIS
Notary Public
County of New York

TRADEMARK
REEL: 006126 FRAME: 0142

	<p>10. <u>Mail order services through utilization of the Internet</u> 11. <u>Trading of antique products</u> 12. <u>Licensing, use, granting of a license to use, maintenance and administration of intellectual properties (copy rights, merchandizing rights, design rights, and trademarks) and the right of portrait</u> 13. <u>Other services related or incidental to the services stated above</u></p> <p style="text-align: right;">Amended on 01/26/2012; registered on 01/27/2012</p>
	<p>1. The purpose of this company is to operate the following businesses as well as the related businesses, and to control and manage the operations of such businesses and the related businesses of domestic or foreign companies, by holding the shares or the equity of such entities.</p> <p>(1) Wholesale and retail of men's and women's garment (2) Sales of clothes and accessories for men and women (3) Sales of watches, shoes, bags, sporting goods and interior goods (4) Sales of jewelries, precious metals, accessories (5) Sales of cosmetics (6) Operations concerning editing and publishing magazines (7) Operations concerning restaurants (8) Sales of liquors, gifts and souvenirs (9) Management and consignment management of stores in a franchise chain system for the wholesale and retail of various types of clothes and accessories (10) <u>Mail order services through utilization of the Internet</u> (11) <u>Trading of antique products</u> (12) <u>Licensing, use, granting of a license to use, maintenance and administration of intellectual properties (copy rights, merchandizing rights, design rights, and trademarks) and the right of portrait</u> (13) <u>Retention, utilization, management and trading of marketable securities</u> (14) <u>Other services related or incidental to the services stated above</u></p> <p>2. In addition to what are provided in the above paragraph, the purpose of this company is to provide management consulting services to the companies, etc., stipulated in the above paragraph, as well as any related services</p> <p>3. In addition to what are provided in the above two paragraphs, the purpose of this company is to operate lending practice, financing arrangement, and fund management as well as to function as an agent to run the services in relation to the business of the companies, etc., stipulated in Paragraph 1 by this company.</p> <p style="text-align: right;">Amended on 03/27/2013; registered on 04/05/2013</p>
	<p>1. The purpose of this company is to operate the following businesses as well as the related businesses, and to control and manage the operations of such businesses and the related businesses of domestic or foreign companies by holding the shares or the equity of such entities.</p> <p>(1) Wholesale and retail of men's and women's garment (2) Sales of clothes and accessories for men and women (3) Sales of watches, shoes, bags, sporting goods and interior goods (4) Sales of jewelries, precious metals, accessories (5) Sales of cosmetics (6) Operations concerning editing and publishing magazine (7) Operations concerning restaurants (8) Sales of liquors, gifts and souvenirs (9) <u>Trading of antique products</u> (10) Planning, production and sales of visual contents such as animations, computer graphics (11) Planning, production and sales of video and music software such as CDs, videos, and DVDs (12) Management and consignment management of stores in a franchise chain system for the wholesale and retail of various types of clothes, accessories, and video and music software</p>

Reference No. Mu122554

* Underlined text depicts item deleted.

2 of 13

CERTIFICATE OF ACCURACY

STATE OF NEW YORK

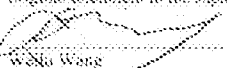
1

COUNTY OF NEW YORK

1

Weiho Wang, being duly sworn, deposes and says:

I am fluent in both the English and Japanese languages. I am competent to translate from Japanese to English. I have made the above translation from a copy of the original document in the Japanese language and hereby certify that the same is a true and accurate translation to the best of my knowledge, ability, and belief.


 Weiho Wang
 Freelance Interpreter Services

Witnessed before me this
 2nd day of July, 2017

 Notary Public

NOTARIAL PUBLIC
 Notary Public, State of New York
 No. 012400011
 Commission Expires 07/01/2018

	<p>(13) <u>Mail order services through utilization of the Internet</u></p> <p>(14) <u>Licensing, use, granting of a license to use, maintenance and administration of intellectual properties (copy rights, merchandizing rights, design rights, and trademarks) and the right of portrait</u></p> <p>(15) <u>Retention, utilization, management and trading of marketable securities</u></p> <p>(16) <u>Other services related or incidental to the services stated above</u></p> <p>2. <u>In addition to what are provided in the above paragraph, the purpose of this company is to provide management consulting services to the companies, etc., stipulated in the above paragraph, as well as any related services</u></p> <p>3. <u>In addition to what are provided in the above two paragraphs, the purpose of this company is to operate lending practice, financing arrangement, and fund management as well as to function as an agent to run the services in relation to the business of the companies, etc., stipulated in Paragraph 1 by this company.</u></p> <p style="text-align: right;">Amended on 07/22/2014; registered on 07/31/2014</p>
	<p>1. <u>The purpose of this company is to operate the following businesses, as well as the related businesses, and to control and manage the operations of such businesses and the related businesses of domestic or foreign companies by holding the shares or the equity of such entities.</u></p> <p>(1) <u>Wholesale, rental, and sales of men's and women's garment</u></p> <p>(2) <u>Wholesale, rental, and sales of clothes and accessories for men and women</u></p> <p>(3) <u>Wholesale, rental, and sales of watches, shoes, bags, sporting goods and interior goods</u></p> <p>(4) <u>Wholesale, rental, and sales of jewelries, precious metals, accessories</u></p> <p>(5) <u>Sales of cosmetic</u></p> <p>(6) <u>Operations concerning editing and publishing magazines</u></p> <p>(7) <u>Operations concerning restaurant</u></p> <p>(8) <u>Sales of liquors, gifts and souvenirs</u></p> <p>(9) <u>Trading of antique products</u></p> <p>(10) <u>Planning, production and sales of visual contents such as animations/computer graphics</u></p> <p>(11) <u>Planning, production and sales of video and music software such as CDs, videos, and DVD's</u></p> <p>(12) <u>Management and consignment management of stores in a franchise chain system for the wholesale, rental, and retail of various types of clothes, accessories, and video and music software</u></p> <p>(13) <u>Mail order services through utilization of the Internet</u></p> <p>(14) <u>Licensing, use, granting of a license to use, maintenance and administration of intellectual properties (copy rights, merchandizing rights, design rights, and trademarks) and the right of portrait</u></p> <p>(15) <u>Retention, utilization, management and trading of marketable securities</u></p> <p>(16) <u>Other services related or incidental to the services stated above</u></p> <p>2. <u>In addition to what are provided in the above paragraph, the purpose of this company is to provide management consulting services to the companies, etc., stipulated in the above paragraph, as well as any related services</u></p> <p>3. <u>In addition to what are provided in the above two paragraphs, the purpose of this company is to operate lending practice, financing arrangement, and fund management as well as to function as an agent to run the services in relation to the business of the companies, etc., stipulated in Paragraph 1 by this company.</u></p> <p style="text-align: right;">Amended on 04/28/2015; registered on 05/11/2015</p>
	<p>1. <u>The purpose of this company is to operate the following businesses as well as the related businesses, and to control and manage the operations of such businesses and the related businesses of domestic or foreign companies by holding the shares or the equity of such entities.</u></p> <p>(1) <u>Wholesale, rental, and sales of men's and women's garment</u></p> <p>(2) <u>Wholesale, rental, and sales of clothes and accessories for men and women</u></p> <p>(3) <u>Wholesale, rental, and sales of watches, shoes, bags, sporting goods and interior goods</u></p> <p>(4) <u>Wholesale, rental, and sales of jewelries, precious metals, accessories</u></p>

Reference No. *Ma122554*

* Underlined text depicts item deleted.

3 of 13

CERTIFICATE OF ACCURACY

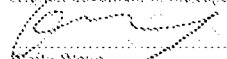
STATE OF NEW YORK)

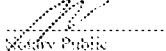
)

COUNTY OF NEW YORK)

Wenli Wang, being duly sworn, deposes and says:

I am fluent in both the English and Japanese languages. I am competent to translate from Japanese to English. I have made the above translation from a copy of the original document in the Japanese language and hereby certify that the same is a true and accurate translation to the best of my knowledge, ability, and belief.


Wenli Wang
Yourstate Language Services

Sworn before me this
5th day of July 2017

Goddy Public

NOTAR PUBLIC IN THE STATE OF NEW YORK
I hereby certify that
Wenli Wang is duly sworn and qualified as a
Translator in the State of New York

Copyright © 2017 by Goddy Public

TRADEMARK

REEL: 006126 FRAME: 0144

	<p>(5) <u>Sales of cosmetics</u></p> <p>(6) <u>Operations concerning editing and publishing magazines</u></p> <p>(7) <u>Operations concerning restaurants</u></p> <p>(8) <u>Sales of liquors, gifts and souvenirs</u></p> <p>(9) <u>Trading of antique products</u></p> <p>(10) <u>Planning, production and sales of visual contents such as animations/computer graphics</u></p> <p>(11) <u>Planning, production and sales of video and music software such as CDs, videos, and DVDs</u></p> <p>(12) <u>Management and consignment management of stores in a franchise chain system for the wholesale, rental, and retail of various types of clothes, accessories, and video and music software</u></p> <p>(13) <u>Mail order service, through utilization of the Internet</u></p> <p>(14) <u>Licensing, use, granting of a license to use, maintenance and administration of intellectual properties, copy rights, merchandizing rights, design rights, and trademarks) and the right of portrait</u></p> <p>(15) <u>Retention, utilization, management and trading of marketable securities</u></p> <p>(16) <u>Plan, operate, administer, and manage lodging facilities such as hotels and inns</u></p> <p>(17) <u>Other services related or incidental to the services stated above</u></p> <p>2. <u>In addition to what are provided in the above paragraph, the purpose of this company is to provide management consulting services to the companies, etc., stipulated in the above paragraph, as well as any related services</u></p> <p>3. <u>In addition to what are provided in the above two paragraphs, the purpose of this company is to operate lending practice, financing arrangement, and fund management as well as to function as an agent to run the services in relation to the business of the companies, etc., stipulated in Paragraph 1 by this company.</u></p> <p style="text-align: right;">Amended on 01/27/2016, registered on 02/10/2016</p>
	<p>1. The purpose of this company is to operate the following businesses; and to control and manage the operations of such businesses of domestic or foreign companies by holding the shares or the equity of such entities.</p> <p>(1) <u>Plan, purchase, sales, sales on consignment basis, rent, lease and export and import apparel products, shoes, bags, accessories, cosmetics, quasi-pharmaceutical products, clothes/groceries, miscellaneous daily goods, stationeries, toys, books, furniture, bedclothes, interior goods, dishes, foods, liquors, sporting goods, pet supplies, audio equipment, visual equipment, software, objects of art, art works, and gifts and souvenirs.</u></p> <p>(2) <u>Planning, production, and sales of visual contents such as animations/computer graphics</u></p> <p>(3) <u>Planning or production of movies, concerts, plays, sporting and other events; and sales of related tickets</u></p> <p>(4) <u>Trading of antique products</u></p> <p>(5) <u>Mail order sales of the goods, et al. as provided in the above items via media such as the Internet, magazines, TV and newspapers.</u></p> <p>(6) <u>Collect and provide electronic media information, as well as mail order sales of the goods et al. as provided in the above items (1) through (4)</u></p> <p>(7) <u>Planning, developing, maintaining and selling of systems for computers, et al.</u></p> <p>(8) <u>Cleaning services, as well as delivery service of the products, and intermediary service</u></p> <p>(9) <u>Sales, rental, maintenance and management of real estate as well as planning, designing and supervising of building exterior/interior works</u></p> <p>(10) <u>Management of restaurants and coffee shops as well as planning, operating, administering and managing of lodging facilities such as hotels and inns</u></p> <p>(11) <u>Planning and production of advertisements, publishing of books and catalogues, as well as planning and supervising of the design of advertisements</u></p> <p>(12) <u>Planning, operation, management and implementation of various workshops, seminars and events</u></p>

Reference No. *Mu122554*

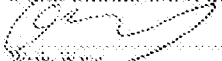
* Underlined text depicts item deleted.


4 of 13

CERTIFICATE OF ACCURACY

STATE OF NEW YORK)
)
 COUNTY OF NEW YORK)

Weihe Wang, being duly sworn, deposes, and says:
 I am fluent in both the English and Japanese languages. I am competent to translate from Japanese to English. I have made the above translation from a copy of the original document in the Japanese language and hereby certify that the same is a true and accurate translation to the best of my knowledge, ability, and belief.


 Weihe Wang
 Translation Language Services

Sworn before me this
 5th day of July, 2017

 Stacy Patis

NOTARIAL PUBLIC, STATE OF NEW YORK
 Primary Station, 1000 Park Ave. 10th Fl.
 New York, NY 10022
 Phone: (212) 350-0888
 Fax: (212) 350-0889
 E-mail: notary@stacy.com

	(13) Operations concerning editing and publishing magazines (14) Management and consignment management of stores in a franchise chain system for the wholesale, rental, and retail of clothes, accessories, and video and music software (15) Licensing, use, granting of a license to use, maintenance and administration of intellectual properties (copy rights, merchandizing rights, design rights, and trademarks) and the right of portrait (16) Retention, utilization, management and trading of marketable securities (17) Investments in new businesses and projects (18) Worker dispatch business, fee-charging employment agency business, and human resources consulting service business (19) Conduct other services related or incidental to the services stated above 2. In addition to what are provided in the above paragraph, the purpose of this company is to provide management consulting services to the companies, etc., that operate the businesses stipulated in the above paragraph, as well as any related services. 3. In addition to what are provided in the above two paragraphs, the purpose of this company is to operate lending practice, financing arrangement, and fund management as well as to function as an agent to run the services in relation to the business of the companies, etc., that operate the businesses stipulated in Paragraph 1 by this company.	
Total Number of Authorized Shares	100 shares	Amended on 04/21/2016, registered on 05-02/2016 Amended on 03/31/2011 Registered on 04/08/2011
Total number of Issued Shares, the Class and the Number of Shares	Total number of issued shares 20,000 shares	Amended on 05/04/2011 Registered on 05/06/2011
Amount of Capital	100,000,000 yen	Amended on 02/04/2007 Registered on 02/04/2007
Provisions relating to Shares with Restrictions on Transfer	To transfer shares of this company requires the approval of the Board of Directors. To acquire shares of this company through transfers requires the approval of the Board of Directors. Amended on 04/21/2016, Registered on 05-02/2016 Abolished on 06/24/2016, Registered on 07/04/2016	
Name or Trade Name, Domestic Address or Domestic Place of Business of the Shareholder Registry Administrator	1-2-1 Yayoi, Chuo-Ku, Tokyo Mizuho Trust & Banking Co., Ltd. Established on 05-01/2015, Registered on 05/11/2015	

Reference No. Mst122554

* Underlined text depicts item deleted

5 of 13

CERTIFICATE OF ACCURACY

STATE OF NEW YORK

1

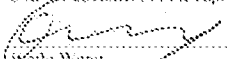
COUNTY OF NEW YORK

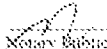
1

Waiho Wong, being duly sworn, deposes, and says:

I am fluent in both the English and Japanese languages. I am competent to translate from Japanese to English. I have made the above translation from a copy of the original document in the Japanese language and hereby certify that the same is a true and accurate translation to the best of my knowledge, ability, and belief.

Sworn before me this
 5th day of July, 2017


 Waiho Wong
 Translating Language Services


 Notary Public

NOTARIAL PUBLIC seal, Notary Public
 Waiho Wong, Notary Public, State of New York
 Commission Expires 07/05/2019
 Commission No. 123456789

TRADEMARK
REEL: 006126 FRAME: 0146


Matters relating to Directors of the Board	Director	<u>Ishikawa, Yasuharu</u>	Reappointed on 03/31/2011
			Registered on 04/08/2011
	Director	<u>Ishikawa, Yasuharu</u>	Reappointed on 03/27/2013
			Registered on 04/05/2013
	Director	<u>Ishikawa, Yasuharu</u>	Reappointed on 04/28/2015
			Registered on 05/11/2015
	Director	Ishikawa, Yasuharu	Reappointed on 06/24/2016
			Registered on 07/04/2016
	Director	<u>Tachibana, Takayuki</u>	Reappointed on 03/31/2011
			Registered on 04/08/2011
	Director	<u>Tachibana, Takayuki</u>	Reappointed on 03/27/2013
			Registered on 04/05/2013
Director	<u>Tachibana, Takayuki</u>	Reappointed on 04/28/2015	
		Registered on 05/11/2015	
Director	Tachibana, Takayuki	Reappointed on 06/24/2016	
		Registered on 07/04/2016	
Director	<u>Harikae, Tsutomu</u>	Reappointed on 03/31/2011	
		Registered on 04/08/2011	
Director	<u>Harikae, Tsutomu</u>	Reappointed on 03/27/2013	
		Registered on 04/05/2013	
Director	<u>Harikae, Tsutomu</u>	Reappointed on 04/28/2015	
		Registered on 05/11/2015	
Director	Harikae, Tsutomu	Reappointed on 06/24/2016	
		Registered on 07/04/2016	

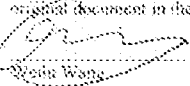
Reference No. M122554


* Underlined text depicts item deleted.

6 of 13

CERTIFICATE OF ACCURACY

STATE OF NEW YORK)
)Ss:
 COUNTY OF NEW YORK)
 Weir Wang, being duly sworn, deposes, and says:
 I am fluent in both the English and Japanese languages. I am competent to translate from Japanese to English. I have made the above translation from a copy of the original document in the Japanese language and hereby certify that the same is a true and accurate translation to the best of my knowledge, ability, and belief.
 Sworn before me this
 5th day of July, 2017.
 Notary Public: 


 Weir Wang
 TransPac Language Services


TRADEMARK
REEL: 006126 FRAME: 0147

	Director	<u>Kumagai, Ken</u>	Reappointed on 03/31/2011
			Registered on 04/08/2011
	Director	<u>Kumagai, Ken</u>	Reappointed on 03/27/2013
			Registered on 04/05/2013
	Director	<u>Kumagai, Ken</u>	Reappointed on 04/28/2015
			Registered on 05/11/2015
			Resigned on 07/31/2015
			Registered on 08/06/2015
	Director	<u>Kanda, Mitsunori</u>	Appointed on 03/31/2014
			Registered on 04/02/2014
	Director	<u>Kanda, Mitsunori</u>	Reappointed on 04/28/2015
			Registered on 05/11/2015
Director	<u>Kanda, Mitsunori</u>	Reappointed on 06/24/2016	
		Registered on 07/04/2016	
Director	<u>Micobe, Tetsuya</u>	Appointed on 03/31/2014	
		Registered on 04/02/2014	
		Resigned on 07/09/2014	
		Registered on 07/22/2014	
Director	<u>Nagase, Yasunori</u>	Appointed on 03/31/2014	
		Registered on 04/02/2014	
Director	<u>Nagase, Yasunori</u>	Reappointed on 04/28/2015	
		Registered on 05/11/2015	
		Resigned on 04/24/2016	
		Registered on 05/02/2016	

Reference No. Ma122554

* Underlined text depicts item deleted.

7 of 13

STATE OF NEW YORK

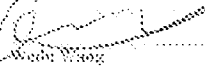
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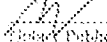
COUNTY OF NEW YORK

1

Wenli Wang, being duly sworn, deposes and says:

I am fluent in both the English and Japanese languages. I am competent to translate from Japanese to English. I have made the above translation from a copy of the original document in the Japanese language and hereby certify that the same is a true and accurate translation to the best of my knowledge, ability, and belief.


 Wenli Wang
 Trustforte Language Services

Sworn before me this
 2nd day of July, 2017

 Public Notary

NOTARY PUBLIC FOR THE STATE OF NEW YORK
 My Comm. Expires 12/31/2017
 My Comm. No. 123456789
 My Office Address: 123 Main St, New York, NY 10001
 My Office Phone: (212) 123-4567
 My Office Fax: (212) 123-4568
 My E-Mail Address: notary@trustforte.com

TRADEMARK
REEL: 006126 FRAME: 0148

<u>Director</u>	<u>Shimizu, Yu</u>	Appointed on 03/31/2014
		Registered on 04/02/2014
<u>Director</u>	<u>Shimizu, Yu</u>	Reappointed on 04/28/2015
		Registered on 05/11/2015
		Resigned on 04/21/2016
		Registered on 05/02/2016
<u>Director</u>	<u>Matsumura, Noriko</u>	Appointed on 07/29/2015
		Registered on 08/06/2015
Director	Matsumura, Noriko	Reappointed on 06/24/2016
		Registered on 07/04/2016
<u>Director</u>	<u>Matsumoto, Masato</u>	Appointed on 04/21/2016
		Registered on 05/02/2016
Director	Matsumoto, Masato	Reappointed on 06/24/2016
		Registered on 07/04/2016
<u>Director</u>	<u>Dei, Nobuyuki</u>	Appointed on 04/21/2016
		Registered on 05/02/2016
Director	Dei, Nobuyuki	Reappointed on 06/24/2016
		Registered on 07/04/2016
<u>Director</u>	<u>Iwata, Kimie</u>	Appointed on 04/21/2016
		Registered on 05/02/2016
Director	Iwata, Kimie	Reappointed on 06/24/2016
		Registered on 07/04/2016
<u>Director</u>	<u>Murikawa, Ryo</u>	Appointed on 04/21/2016
		Registered on 05/02/2016
Director	Murikawa, Ryo	Reappointed on 06/24/2016
		Registered on 07/04/2016

Reference No. Mri22554

* Underlined text depicts item deleted.

8 of 13

CERTIFICATE OF ACCURACY

STATE OF NEW YORK

1

COUNTY OF NEW YORK

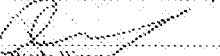
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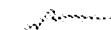
Wenli Wang, being duly sworn, deposes, and says:

I am fluent in both the English and Japanese languages. I am competent to translate from Japanese to English. I have made the above translation from a copy of the original document in the Japanese language and hereby certify that the same is a true and accurate translation to the best of my knowledge, ability, and belief.

Sworn before me this

3rd day of July, 2017.


 Wenli Wang
 Translating Language Services


 Notary Public



TRADEMARK
REEL: 006126 FRAME: 0149

	<u>1-20-2 Sumiyoshi-cho, Naka-Ku, Okayama City</u> <u>Representative Director Ishikawa, Yasuharu</u>	Reappointed on 03/31/2014 Registered on 04/08/2011
	<u>1-20-2 Sumiyoshi-cho, Naka-Ku, Okayama City</u> <u>Representative Director Ishikawa, Yasuharu</u>	Reappointed on 03/27/2013 Registered on 04/03/2013
	<u>1-20-2 Sumiyoshi-cho, Naka-Ku, Okayama City</u> <u>Representative Director Ishikawa, Yasuharu</u>	Reappointed on 04/28/2015 Registered on 05/11/2015
	<u>1-20-2 Sumiyoshi-cho, Naka-Ku, Okayama City</u> <u>Representative Director Ishikawa, Yasuharu</u>	Reappointed on 06/24/2016 Registered on 07/04/2016
	<u>Auditor</u> <u>Ishikawa, Ryoko</u>	Appointed on 02/01/2010 Registered on 03/10/2010
		Retired on 03/31/2014 Registered on 04/02/2014
	<u>Auditor</u> <u>Nagao, Kenta</u> (External Auditor)	Appointed on 03/31/2011 Registered on 04/08/2011
	<u>Auditor</u> <u>Nagao, Kenta</u> (External Auditor)	Reappointed on 04/28/2015 Registered on 05/11/2015
	<u>Auditor</u> <u>Nagao, Kenta</u> (External Auditor)	Registered as External Auditor on 02/11/2015
	<u>Auditor</u> <u>Nagao, Kenta</u> (External Auditor)	Reappointed on 06/24/2016 Registered on 07/04/2016
	<u>Auditor</u> <u>Mori, Hiroshi</u>	Appointed on 03/31/2014 Registered on 04/02/2014
	<u>Auditor</u> <u>Mori, Hiroshi</u>	Appointed on 06/24/2016 Registered on 07/04/2016

Reference No. Mu122554

* Underlined text depicts item deleted.

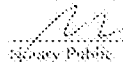
9 of 13

CERTIFICATE OF ACCURACY

STATE OF NEW YORK 1
COUNTY OF NEW YORK 1

Wendi Wang, being duly sworn, deposes and says:
I am fluent in both the English and Japanese languages. I am competent to translate from Japanese to English. I have made the above translation from a copy of the original document in the Japanese language and hereby certify that the same is a true and accurate translation to the best of my knowledge, ability, and belief.

Wendi Wang
Translating Language Services

Sworn before me this
27th day of July, 2017

Notary Public

WENDI WANG, Notary Public, State of New York
No. 0119770000
Expires 12/31/2018

Commission Expires 12/31/2018
TRADEMARK

REEL: 006126 FRAME: 0150

	Auditor <u>Shiraishi, Toru</u> (External Auditor)	Appointed on 09/01/2015 Registered on 09/11/2015	
	Auditor <u>Shiraishi, Toru</u> (External Auditor)	Reappointed on 06/24/2016 Registered on 07/04/2016	
	Auditor <u>Izuka, Hisao</u> (External Auditor)	Appointed on 06/10/2016 Registered on 06/15/2016	
	Auditor <u>Izuka, Hisao</u> (External Auditor)	Reappointed on 06/24/2016 Registered on 07/04/2016	
	Financial Auditor <u>KPMG AZSA LLC</u>	Appointed on 03/26/2012 Registered on 04/05/2012	
	Financial Auditor <u>KPMG AZSA LLC</u>	Reappointed on 03/27/2013 Registered on 04/05/2013	
		Resigned on 03/31/2014 Registered on 04/02/2014	
	Financial Auditor <u>Deloitte Touch Tohmatsu LLC</u>	Appointed on 04/21/2016 Registered on 05/02/2016	
	Financial Auditor <u>Deloitte Touch Tohmatsu LLC</u>	Reappointed on 06/24/2016 Registered on 07/04/2016	
	Financial Auditor <u>Deloitte Touch Tohmatsu LLC</u>	Reappointed on 04/21/2016 Registered on 05/02/2016	
	Provisions relating to the Exemption of Liability of Directors, etc., to this Company	<p>This Company may, by resolution of the Board, and subject to application of the prerequisites as provided under the law, exempt liabilities of the Directors of the Board (including former Directors of the Board) under Section 1, Article 423 of the Companies Act, limited to the amount obtained by subtracting, from the liability amount, the minimum liability amount provided under the laws and regulations.</p> <p>The Company may, by resolution of the Board and subject to application of the prerequisites as provided under the law, exempt liabilities of the Auditors (including former Auditors) under Section 1, Article 423 of the Companies Act, limited to the amount obtained by subtracting, from the liability amount, the minimum liability amount provided under the laws and regulations.</p> <p style="text-align: right;">Established on 03/31/2011; registered on 04/08/2011</p>	

Reference No. *M/122554*

* Underlined text depicts item deleted.

10 of 13

CERTIFICATE OF ACCURACY

STATE OF NEW YORK)
) SS
COUNTY OF NEW YORK)
) Wenda Wang, being duly sworn, deposes, and says:
I am fluent in both the English and Japanese languages. I am competent to translate from Japanese to English. I have made the above translation from a copy of the original document in the Japanese language and hereby certify that the same is a true and accurate translation to the best of my knowledge, ability, and belief.

Subscribed and sworn to before me this 30 day of July, 2017.

Wenda Wang
Translater Language Services

NOTARIAL PUBLIC
Cecily P. P. Blinn of New York
No. 28-00-00318
Qualified in State of New York
Commission **TRADEMARK** 278

<p>Provisions relating to the Limitation of Liability of Non-Executive Directors, etc., to this Company</p>	<p>This Company may, pursuant to the provision of Paragraph 1, Article 427 of the Company Act, enter into agreements with its External Directors to limit such Directors' liabilities to the damage resulting from neglect of duties pursuant to the provision of Paragraph 1, Article 423 of the Company Act. However, the total amount of liability to be stipulated in the said agreement shall be equal to the minimum liability amount under the applicable rules and regulations.</p> <p>This Company may, pursuant to the provision of Paragraph 1, Article 427 of the Company's Act, enter into agreements with its External Auditors to limit such Auditors' liabilities to the damage resulting from neglect of duties pursuant to the provision of Paragraph 1, Article 423 of the Company Act. However, the total amount of liability to be stipulated in the said agreement shall be equal to the minimum liability amount under the applicable rules and regulations.</p> <p style="text-align: right;">Established on 03/31/2011; registered on 04/08/2011</p>
	<p>1. This Company may, pursuant to the provisions of Paragraph 1, Article 427 of the Company Act, enter into agreements with Directors of the Board (except those who are in the office of executive directors) to exempt liabilities of the Directors under Paragraph 1, Article 423 of the Company Act. However, the total amount of liability to be stipulated in the said agreement shall be equal to the minimum liability amount under the applicable rules and regulations.</p> <p>2. This Company may, pursuant to the provisions of Paragraph 1, Article 427 of the Company Act, enter into agreements with Auditors to exempt liabilities of the Auditors Paragraph 1, Article 423 of the Company Act. However, the total amount of liability to be stipulated in the said agreement shall be equal to the minimum liability amount under the applicable rules and regulations.</p> <p style="text-align: right;">Established on 03/11/2015; Registered on 03/11/2015</p>
<p>Stock Acquisition Rights (Stock Options)</p>	<p>The First Stock Acquisition Rights</p> <p>The Number of Stock Acquisition Rights 150</p> <p>Class and Number of Shares Underlying the Stock Acquisition Rights or the Method for Calculation</p> <p>Class of shares underlying the stock acquisition rights as this Company's common stock and the number of shares underlying the stock acquisition rights (hereunder called "shares to be granted") shall be one (1).</p> <p>When this Company engages in share split (including allotment of shares without contribution. Hereinafter the same) or share consolidation on or after the issuance date of the stock acquisition rights (hereinafter called "issuance date"), the number of shares to be issued upon exercise of a stock acquisition right by each acquirer shall be adjusted in accordance with the following calculation method. However, this adjustment applies only to the number of the shares underlying the stock acquisition rights that are not yet exercised as of the said point in time. Any fractions less than one share that result from adjustment will be rounded off.</p> <p>The number of shares after adjustment = the number of shares before adjustment × split/consolidation ratio</p> <p>Also, when this Company engages in an absorption-type merger or incorporation-type merger with another company and when these stock acquisition rights are inherited, or when the Company engages an incorporation-type split or absorption-type split, the Company will adjust the number of shares deemed necessary.</p> <p>Payment amount of the proposed stock acquisition rights or its calculation, or non-requirement of payment</p> <p>The rights are issued free of charge</p> <p>The value of the property to be contributed when such stock acquisition rights are exercised or the method</p> <p>The value of property to be contributed when such stock acquisition rights are exercised is the amount obtained by multiplying the payment amount per share to be issued (hereinafter called "exercise price") times the number of attributed shares. The exercise price is set to be 4,000,000 yen.</p> <p>When the following circumstances occur, the payment amount per share will be adjusted according to the following formula. Any fractions less than a yen that may result from the adjustment will be rounded up.</p> <p>(1) When this Company engages in share split or share consolidation Post-adjustment amount = Pre-adjustment amount × 1/ Ratio of split or consolidation</p> <p>(2) When this Company issues shares for subscription or disposes of treasury stocks at the value below the market price (including issuance of shares for allotment of shares without contribution or</p>

Reference No. Mu122554

* Underlined text depicts item ~~deleted~~.

11 of 13

CERTIFICATE OF ACCURACY

STATE OF NEW YORK)

) SS.

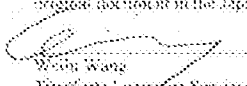
COUNTY OF NEW YORK)

Weihe Wang, being duly sworn, deposes, and says:

I am fluent in both the English and Japanese languages. I am competent to translate from Japanese to English. I have made the above translation from a copy of the original document in the Japanese language and hereby certify that the same is a true and accurate translation to the best of my knowledge, ability, and belief.

Sworn before me this

09th day of July, 2017


 Weihe Wang
 Translator Language Services


 Notary Public

NOTARIAL PUBLIC
 Notary Public, State of New York
 No. 00000000000000000000
 Commission Expires 07/09/2018

issuance of treasury stock but excluding those resulting from exercise of stock acquisition rights and conversion of securities that can be converted to the common shares of this Company.)

Post-adjustment payment amount	Pre-adjustment payment amount	Number of shares already issued	Number of shares to be issued Share price prior to issuance of shares for subscription	Payment amount per share

In the above instance, the number of shares already issued is calculated by deducting the number of treasury stock that this Company holds one day prior to the effective date of the above issuance of the shares from the number of shares already issued. When disposing of the treasury stock, the phrase of "number of shares to be issued" is deemed to be replaced with "number of treasury stock to be disposed of" and "share price prior to issuance of shares for subscription" with "share price prior to disposition of treasury stock." In addition, with respect to the share price prior to issuance of shares for subscription in the above formula, where there is no market price attached to the share of this Company, it is deemed to be equal to the pre-adjustment payment amount, and where there is a market price attached to the share of this Company, the final trading price in the preferential market for this Company immediately prior to the adjustment.

(3) When the Company engages in an absorption-type merger or incorporation-type merger with another company and when these stock acquisition rights are inherited, or when the Company engages an incorporation-type split or absorption-type split, the Company will adjust the number of shares deemed necessary.

The period during which stock acquisition rights may be exercised

Form 04/22/2018 through 04/21/2026. Notwithstanding, however, if the commencement date of the period is a non-business day of this Company, the next business day shall be the commencement day, and if the last date of the period is a non-business day of this Company, business day prior to the last day of the period shall deem to be the last date of the period.

Conditions to exercise stock acquisition rights

(1) The person who has been assigned stock acquisition rights (hereinafter called "stock acquisition rights holder") is required to be the Company's Director, Auditor, or employee at the time of exercising the rights. Notwithstanding, however, this may not be the case if and when the board of directors approves as a special exception after considering various circumstances.

(2) When the holder of stock acquisition rights passes away, the holder's heirs may not inherit the said stock acquisition rights.

(3) The stock acquisition rights holder may be able to exercise the stock acquisition rights during the period as provided in "The Period during Which Stock Acquisition Right May Be Exercised" as far as the following conditions are met.

(i) Able to exercise up to one half of the designated stock acquisition rights during the period between 04/22/2018 and 04/21/2023.

(ii) Able to exercise up to three stock acquisition rights during the period between 01/01 and 12/31 of every year. In addition to the above restrictions.

(4) The share of this Company should be listed at one of the domestic financial instrument exchanges.

CERTIFICATE OF ACCURACY

STATE OF NEW YORK

SS:

COUNTY OF NEW YORK

Weihs Wang, being duly sworn, deposes, and says:

I am fluent in both the English and Japanese languages. I am competent to translate from Japanese to English. I have made the above translation from a copy of the original document in the Japanese language and hereby certify that the same is a true and accurate translation to the best of my knowledge, ability, and belief.

Sworn before me this

2nd day of July, 2017

Weihs Wang
 Translator Language Services

Notary Public

NOTARIAL PUBLIC
 Nancy P. Miller
 Notary Public, State of New York

TRADEMARK

	<p>Reasons and Conditions for the Company to Acquire Stock Option Rights:</p> <p>(1) Stock acquisition rights may be obtained free-of-charge when approval is given to a merger contract where the Company is to be a merged company, or when approval is given at the shareholders' meeting to a proposal for stock exchange contract or stock transfer contract under which the Company becomes a wholly owned subsidiary.</p> <p>(2) When the person who received allotment of stock acquisition rights no longer qualify to be entitled to exercise his/her rights under the provisions set forth under the "conditions for exercising stock acquisition rights," the Company may obtain the said stock acquisition rights free-of-charge on the date separately decided the Board of Directors of this Company.</p>	<p>Issued on 06/01/2016</p> <p>Registered on 06/02/2016</p>
Company Split	Split up with Thom Browne Japan, Inc. at 2-8 Saiwai-Cho, Kita-Ku, Okayama-City on 04/01/2016.	Registered on April 1, 2016
Matters concerning to the Company with Board of Directors	This is a Company with a Board of Directors	Registered on 05/01/2006 pursuant to Article 136 of Act No. 87 2005
Matters concerning to the Company with Auditor	This is a Company with Statutory Auditor	Registered on 05/01/2006 pursuant to Article 136 of Act No. 87 2005
Matters Relating to the Company with Board of Auditors	This is a Company with a Board of Statutory Auditors	Established on 09/01/2015. Registered on 09/11/2015
Matters Relating to the Company with Financial Auditors	This is a Company with Financial Auditors	Established on 03/26/2012. Registered on 04/05/2012
Matters Relating to the Registration Record	Established following reorganization of Cross Company Inc. on February 1, 2002	Registered on 02/01/2001

This is to certify that the above descriptions constitute the entirety of the enclosed matters recorded in the Registry.

Jurisdiction of Okayama Legal Affairs Bureau

August 26, 2016

Okayama Legal Affairs Bureau

Registrar

Morimoto, Hiroshi

[seal]

Reference No. Mri22554

* Underlined text depicts item deleted.

13 of 13

CERTIFICATE OF ACCURACY

STATE OF NEW YORK

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COUNTY OF NEW YORK

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Weiwei Wang, being duly sworn, deposes, and says:

I am fluent in both the English and Japanese languages. I am competent to translate from Japanese to English. I have made the above translation from a copy of the original document in the Japanese language and hereby certify that the same is a true and accurate translation to the best of my knowledge, ability, and belief.

Sworn before me this 5th day of July, 2017

NOTARY PUBLIC
 WEIWEI WANG
 100-07-1010000
 COMMUNITY COLLEGE OF NEW YORK

Weiwei Wang
 Interpreter Language Services

Notary Public

COMMUNITY COLLEGE OF NEW YORK
 COMMUNITY COLLEGE OF NEW YORK

TRADEMARK