

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM852287

SUBMISSION TYPE:	RESUBMISSION		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
RESUBMIT DOCUMENT ID:	900807028		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
JX NIPPON MINING & METALS CORPORATION		09/29/2023	Corporation: JAPAN
RECEIVING PARTY DATA			
Name:	JX METALS CORPORATION		
Street Address:	10-4, TORANOMON 2-CHOME		
City:	MINATO-KU, TOKYO		
State/Country:	JAPAN		
Postal Code:	105-0001		
Entity Type:	Corporation: JAPAN		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1800591	CAC	
CORRESPONDENCE DATA			
Fax Number:	4406841095		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	4406841090		
Email:	dpuljic@kusnerjaffe.com		
Correspondent Name:	Daniel Puljic / Kusner & Jaffe		
Address Line 1:	6150 Parkland Boulevard, Suite 105		
Address Line 2:	Paragon Center II		
Address Line 4:	Mayfield Heights, OHIO 44124		
ATTORNEY DOCKET NUMBER:	GD7360US		
NAME OF SUBMITTER:	DANIEL PULJIC		
SIGNATURE:	/Daniel Puljic/		
DATE SIGNED:	11/09/2023		
Total Attachments: 17			
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CHANGE OF TRADE NAME IN ENGLISH
(NUNC PRO TUNC)

Whereas, JX Nippon Mining & Metals Corporation, a corporation organized under the laws of Japan, and having an address at 10-4, Toranomom 2-chome, Minato-ku, Tokyo JAPAN, officially changed its trade name in English to JX Metals Corporation, effective June 28, 2023.

Whereas, Hayashi Yoichi, President of JX Nippon Mining & Metals Corporation, announced on May 11, 2023 that JX Nippon Mining & Metals Corporation will be changing its trade name in English to JX Metals Corporation on June 28, 2023, subject to approval at the Ordinary General Meeting of shareholders scheduled for late June 2023, as evidenced by the attached *News Release* of JX Nippon Mining & Metals Corporation, dated May 11, 2023.

Whereas, JX Nippon Mining & Metals Corporation officially changed its trade name in English to JX Metals Corporation on June 28, 2023, as approved by the shareholders at the Ordinary General Meeting of shareholders held on June 28, 2023, as evidenced by the attached shareholders meeting document.

In testimony Whereof, as represented by an officer of JX Nippon Mining & Metals Corporation, now having the trade name in English of JX Metals Corporation, has signed this instrument this 29th day of September 2023.

By: Yoichi Hayashi

Printed Name: Hayashi Yoichi

Title: President & Representative Director, Chief Executive Officer

May 11, 2023

JX Nippon Mining & Metals Corporation

Announcement of Change of the Trade Name in English

JX Nippon Mining & Metals Corporation (President: Hayashi Yoichi; “the Company”) announces that it will be changing its trade name in English as indicated below subject to approval at the Ordinary General Meeting of shareholders scheduled for late June 2023.

1. Change of the Trade Name

Current	New
JX Nippon Mining & Metals Corporation	JX Metals Corporation

Note: The Company’s trade name in Japanese, address, phone number, etc. will not change.

2. Scheduled date of the change

Wednesday, June 28, 2023

3. Reasons for the change

In 2019, the Company established the JX Nippon Mining & Metals Group Long-Term Vision 2040, setting out its aim “to foster the development of society’s innovation with advanced materials” by moving from a process industry-type to a technology-based firm. Since then, the Company has been actively carrying out various measures toward realization of this vision. These include increasing production capacity for advanced materials such as sputtering targets for semiconductors, treated rolled copper foil, and high-functionality copper alloy strips, developing new businesses through collaboration with outside partners, and undertaking major structural reforms in the mineral resources business and smelting and refining business.

The Company has used “JX Nippon Mining & Metals Corporation” as its trade name in English since the launch of the JX Group in 2010. Considering changes in conditions like those mentioned above, the Company decided to change its English trade name to reflect its recent business operations and the goal of its long-term vision more appropriately. It intends to change the trade names of our Group companies in a similar manner going forward.

報告事項の内容および議案の要領

報告事項

[Redacted]

決議事項

第1号議案 定款中一部変更の件

(1) [Redacted]

(2) 当社は、当社の英文商号を、足下における当社の業容および今後目指すべき姿に照らして相応しい内容とするため、「JX Nippon Mining & Metals Corporation」から「JX Metals Corporation」に変更すべく、現行定款第1条（商号）を変更するものです。

(3) [Redacted]

なお、本定款変更の効力は、本総会終結の時に発生することといたします。

(変更の内容)

現行定款および変更案は、次のとおりであります。

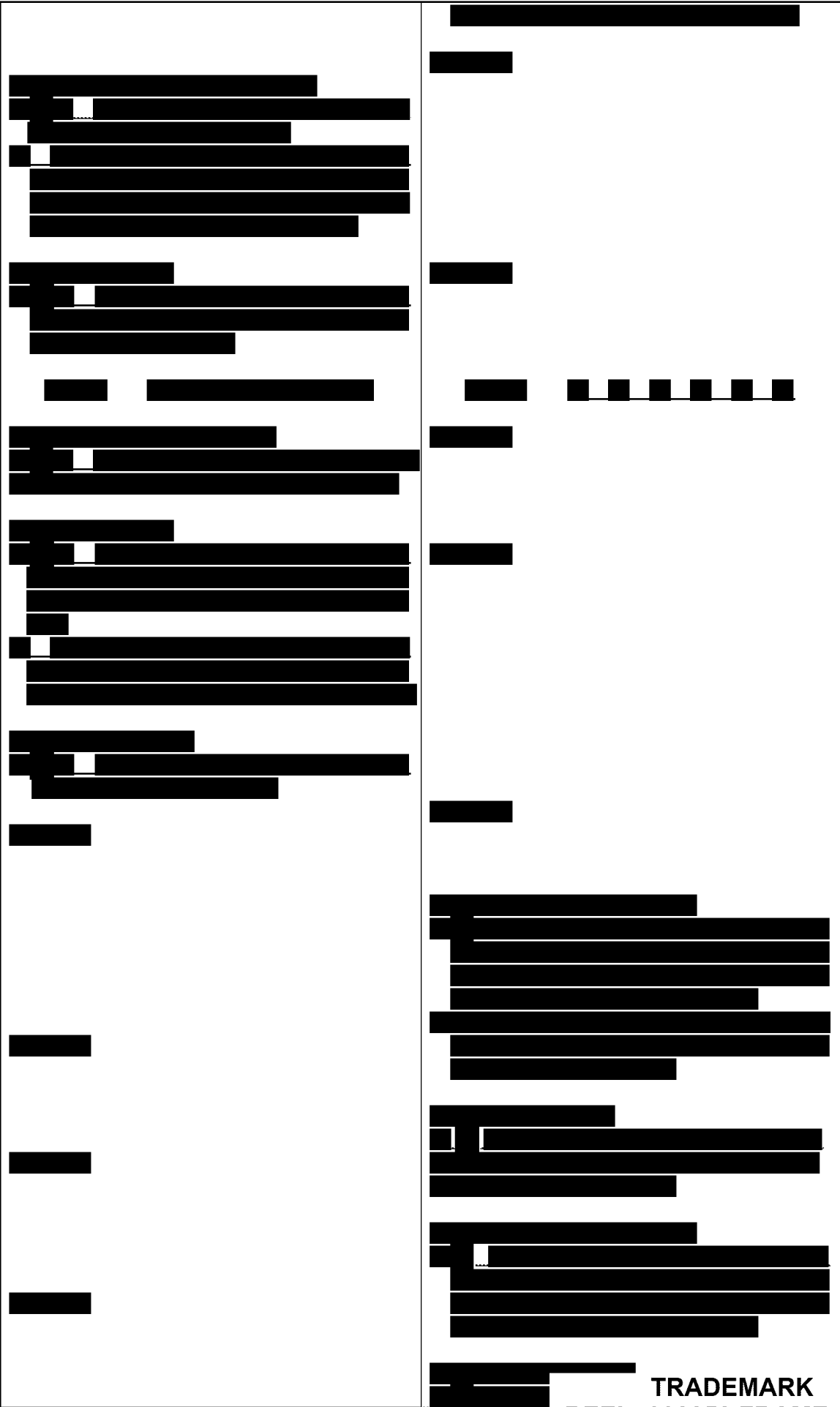
(下線は変更部分)

現行定款	変更案
J X金属株式会社定款	J X金属株式会社定款
第1章 総 則	第1章 総 則
(商 号)	(商 号)
第1条 当会社の商号は、J X金属株式会社（英文で表わす場合 <u>JX Nippon Mining & Metals Corporation</u> ）とする。	第1条 当会社の商号は、J X金属株式会社（英文で表わす場合 <u>JX Metals Corporation</u> ）とする。
[Redacted]	[Redacted]

[REDACTED]

[Redacted text]

TRADEMARK



TRADEMARK

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[REDACTED]

[REDACTED]

[REDACTED]

以上

Minutes of the 21st Annual Shareholders Meeting of JX Nippon Mining & Metals Corporation
(written resolution)

The matters to be reported to the Shareholders Meeting as specified below in item 2 were deemed to have been reported to the Shareholders Meeting in accordance with Article 320 of the Companies Act, since all shareholders entitled to exercise their voting rights agreed in writing that such matters did not need to be reported to the Shareholders Meeting.

The matters to be resolved at the Shareholders Meeting as specified below in item 3 were deemed to have been resolved lawfully at the Shareholders Meeting in accordance with Article 319, paragraph 1 of the Companies Act, since all shareholders entitled to exercise their voting rights agreed in writing on such matters.

1. Number of the Company's shareholders and voting rights
Total number of shareholders: 1
Total number of issued shares: 928,463,102
Number of shareholders entitled to exercise their voting rights: 1
Number of voting rights held by shareholders entitled to exercise their voting rights: 928,463,102

2. Matters deemed to have been reported to the Shareholders Meeting

[Redacted]

3. Matters deemed to have been resolved at the Shareholders Meeting
Proposal No.1: Partial amendments to the Articles of Incorporation

[Redacted]

(The contents of the proposals are shown in the Appendix.)

4. Name of the person who made the above proposals
President & Representative Director, Yoichi Hayashi,
5. Date on which the report to the Shareholders Meeting and the resolution at the Shareholders Meeting were deemed to have been made

June 28, 2023

6. Name of the Director who performed the duties related to the preparation of these minutes
President & Representative Director, Yoichi Hayashi,

In order to clarify the above report and resolution, these minutes were prepared and the Director who prepared these minutes affixed his full name and seal below:

10-4, Toranomom 2-chome, Minato-ku, Tokyo, Japan
JX Metals Corporation
President & Representative Director, Yoichi Hayashi

Contents of the matters to be reported and outline of the proposed matters

Matters to be reported

【Redacted】

Matters to be resolved

Proposal No.1 Partial amendments to the Articles of Incorporation

- (1) **【Redacted】**
- (2) The Company proposes amendment of Article 1 (Trade Name) of its current Articles of Incorporation to change the English trade name of the Company from “JX Nippon Mining & Metals Corporation” to “JX Metals Corporation” so that the English trade name may appropriately represent the current line of business of the Company and the goals which the Company should aim for in the future.
- (3) **【Redacted】**

The proposed amendments to the Articles of Incorporation shall take effect at the time of conclusion of this Shareholders Meeting.

(Contents of the amendments)

The current Articles of Incorporation and the proposed amendments are as follows.

(Amended portions are underlined.)

Current Articles of Incorporation	Proposed Amendments
ARTICLES OF INCORPORATION OF JX NIPPON MINING & METALS CORPORATION ¹	ARTICLES OF INCORPORATION OF JX METALS CORPORATION
CHAPTER 1 GENERAL PROVISIONS	CHAPTER 1 GENERAL PROVISIONS

¹ [Translator’s Note] While the English trade name of the Company contained in this title part of “Current Articles of Incorporation” and that contained in the title part of “Proposed Amendments” are different, no underline is added thereto, because the Japanese trade name of the Company does not change. The new English trade name appearing above in the title part of “Proposed Amendments” is used for convenience purposes only.

<p>(Trade Name) Article 1. The trade name of the Company shall be “JX Kinzoku Kabushiki Kaisha” (and “<u>JX Nippon Mining & Metals Corporation</u>” in English).</p> <p>【Redacted】</p>	<p>(Trade Name) Article 1. The trade name of the Company shall be “JX Kinzoku Kabushiki Kaisha” (and “<u>JX Metals Corporation</u>” in English).</p> <p>【Redacted】</p>
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【Redacted】

End