

REC

09-21-1999

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To the Honorable Commissioner of Pat

101150421

d original documents or copy thereof.

1. Name of conveying party(ies): **MRD**
JAPAN SCIENCE, INC.
9-15-99

Individual Association
 General Partnership Limited Partnership
 Corporation-Country: Japan
 Other

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Name: **MIYA, IN.**

Address: **9-8 Ginza 6-Chome
Chuo-ku
Tokyo, Japan**

Individual(s) citizenship:
 Association:
 General Partnership:
 Limited Partnership:
 Corporation-Country: Japan
 Other:

If assignee is not domiciled in the United States, a domestic representative designation is attached: YES NO
(Designations must be a separate document from assignment.)
Additional name(s) and address(es) attached? Yes No



3. Nature of conveyance:

Assignment Merger*
 Security Agreement Change of Name
 Other:

Execution Date: April 1, 1998

* English translation is attached to the merger document submitted herewith.

4. Application number(s) or Registration number(s):

A. Trademark Application Nos. **75/287,503;
75/287,504;
75/287,517**

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

**WILLIAM H. HOLT
LAW OFFICES OF WILLIAM H. HOLT
UNIT 2, FIRST FLOOR
1423 POWHATAN STREET
ALEXANDRIA, VIRGINIA 22314**

6. Total number of applications and registrations involved: **[3]**

7. Total fee (37 CFR 3.41) \$90.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
(Attach duplicate copy of this page if paying by deposit account)

09/17/1999 MTHA11 00000168 75287503
FC: 401 40.00 DP
FC: 502 50.00 DP

DO NOT USE THIS SPACE

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

WILLIAM H. HOLT *William H. Holt* **9-15-99**
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: [14]

商号 ザ・マイヤニ・エントナニブライズ 株式会社

株式会社 マイヤー

目的

- 1. 美術陶磁器の販売
- 2. 絵画、リトグラフ及び美術工芸品の販売
- 3. 不動産の仲介、幹旋業
- 4. 化粧品、日用家庭用品の販売
- 5. ホテル及びレストランの経営
- 6. 宝石の研磨、加工、鑑定及び売買並びに輸出入
- 7. 貴金属及び貴金属製品の製造、売買並びに輸出入
- 8. 前各号に付帯する一切の事業

平成9年1月20日 変更

平成9年1月28日登記

目的欄 3 丁

2 丁平成9年1月28日除却



商号 ザ・マイヤー・エンタープライズ株式会社

本店 東京都中央区銀座六丁目9番8号

株式会社 マイヤー

役員に関する事項	年	月	日	原	因	年	月	日
取締役 宮 光男	平成	9	年	5	月	8	日	平成
取締役 宮 節子	平成	9	年	6	月	12	日	平成
取締役 北村 清美	平成	9	年	5	月	8	日	平成
取締役 飯田 富美江	平成	9	年	5	月	8	日	平成
取締役 宮 勝正	平成	9	年	5	月	8	日	平成
取締役 高橋 成之	平成	9	年	5	月	8	日	平成
代表取締役 宮 光男	平成	9	年	5	月	8	日	平成

徳島県鳴門市撫養町大桑島
字北ノ浜6番地の1

登記官印

役員欄之丁

丁平成9年6月12日除却

役員に関する事項	年	月	日	原	因	年	月	日
監査役 岡本 美穂	平成	9	年	5	月	8	日	平成
取締役 東原 結一郎	平成	10	年	4	月	1	日	平成
取締役 小野 義明	平成	10	年	4	月	1	日	平成

TRADEMARK

REEL: 001960 FRAME: 0169

商号 ザ・マイサイニ・エンタープライズ株式会社

株式会社 マイサー

その他の事項
株式の譲渡制限に関する規定

当会社の株式を譲渡するには、取締役会の承認を受けなければならぬ。

徳島県鳴門市撫養町大桑島字北1浜66番地の1

株式会社 リージェンツ

東京都中央区銀座八丁目10番17号 ジャパンサイエンス株式会社

を合併

平成10年4月 / 日登記



目的欄 / 丁
予備欄

Trade Name:

Number of
sheets

~~THE MIYA ENTERPRISE, INC.~~

(Sealed)

MIYA, INC.

Registered on April 1, 1998
(sealed)

Head Office:

~~66-1 Aza Kitano-hama,
Ookuwajima, Muya-cho,
Naruto-shi, Tokushima-ken~~

9-8 Ginza 6-Chome,
Chuo-ku, Tokyo

Moved on November 7, 1996
Registered on November 11,
1996
(sealed)

Method of Public Notice:

Publication in an official gazette

A Par-Value Stock Amount: ¥50,000.00

Total Number of Stocks Issued: ~~2,400 shares~~

~~8,800 shares~~

Changed on January 20, 1997
Registered on January 28, 1997
(sealed)

16,000 shares

Registered on April 1, 1998
(sealed)

Applicant's seal

Trade name · Capital Column 1

Total Number of Issued Stocks and Kind & Number	Amount of Capital	Date of Change Date of Registration
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Total Number of Issued Stocks 1,200 shares	¥60,000,000.00	
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Total Number of Issued Stocks 2,200 shares	¥110,000,000.00	Changed on September 12, 1996 Registered on December 5, 1996 (sealed)
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Total Number of Issued Stocks 2,600 shares	¥130,000,000.00	Changed on January 28, 1997 Registered on January 28, 1997 (sealed)
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Total Number of Issued Stocks 4,000 shares	¥200,000,000.00	Registered on April 1, 1998 (sealed)
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Date of Establishment of the Company August 21, 1984

Reason for Making the Registration Form

A branch was established on June 1, 1996.
Registered on June 13, 1996 (sealed)

Trade Name:

~~THE MIYA ENTERPRISE, INC.~~

MIYA, INC.

Objects:

1. Sale of art ceramic manufactures
2. Sale of pictures, lithographs, and art craft works
3. Real estate agency & services
4. Sale of cosmetics and articles for daily use
5. Operations of hotel and restaurant
6. Polishing, processing, expert opinion, sale and export & import of jewelry
7. Manufacture, sale and export & import of precious metals and precious metal goods
8. All businesses incidental to the above mentioned respective items.

Changed on January 20, 1997

Registered on January 28, 1997
(sealed)

Applicant's seal

Object Column	3	
Reserve Column	2	Removed on January 28, 1997 (sealed)

Articles Relating to Directors	Date Cause Date of Registration	Date Cause Date of Registration
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Inspector Mitsuru Okamoto	May 8, 1997 Above 2 persons assume heavy responsibility Registered on June 12, 1997 (sealed)	
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Director
Kouichiro Higashihara

-

Director Yoshiaki Ono	April 1, 1998 Above 2 persons assume office due to merger Registered on April 1, 1998 (sealed)	
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Trade Name:

~~THE MIYA ENTERPRISE, INC.~~

MIYA, INC.

Others:

Regulations Relating to Transfer Limitation of Stocks

Transfer of the company's stocks should be approved at a meeting of the board of directors.

66-1, Aza Kitanohama
Muya-cho, Naruto-shi
Tokushima-ken

CREATION, INC.

and

10-17 Ginza 8-chome,
Chuo-ku, Tokyo

JAPAN SCIENCE, INC.
were absorbed and merged.

Registered on April 1, 1998
(sealed)

Applicant's seal

Object Column 1 (sealed)

Reserve Column

Trade Name:

~~THE MIYA ENTERPRISE, INC.~~

MIYA, INC.

No.	Branches	Causes and Date
1	10-17 Ginza 8-chome Chuo-ku, Tokyo	
1	66-1 Aza Kitanohama Ookuwajima, Muya-cho Naruto-shi, Tokushima-ken	Moved on November 7, 1996 Registered on December 5, 1996 (sealed)
2	1293-13 Nishi 11-chome Minami 4 Jou Chuo-ku, Sapporo-shi	Established on April 1, 1997 Registered on April 1, 1997 (sealed)
3	9-52 Daimyou 1-chome Chuo-ku, Fukuoka-shi	Established on April 1, 1997 Registered on April 1, 1997 (sealed)
4	10-1-13 Takayanagi-cho Kanazawa-shi, Ishikawa-ken	Established on January 15, 1998 Registered on March 3, 1998 (sealed)
5	4-22 Minamisemba 3-chome Chuo-ku, Osaka-shi	Established on February 22, 1998 Registered on March 3, 1998 (sealed)

Applicant's seal

Branch Column 1 (sealed)

This is a certified copy of a register.

April 13, 1998

The Tokyo Legal Affairs Bureau

Registrar Hiroshi Goto (sealed)