

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	04/10/2009		
CONVEYING PARTY DATA			
	Name	Formerly	Execution Date
	Miwatec Co., Ltd.		04/10/2009
			Entity Type
			COMPANY: JAPAN
RECEIVING PARTY DATA			
Name:	Mutoh Co., Ltd.		
Street Address:	4-1, Nishi, Kita 11-Jo, Kita-ku, Sapporo		
City:	Sapporo, Hokkaido		
State/Country:	JAPAN		
Entity Type:	COMPANY: JAPAN		
PROPERTY NUMBERS Total: 1			
	Property Type	Number	Word Mark
	Registration Number:	2711952	SONOPET
CORRESPONDENCE DATA			
Fax Number:	(248)645-1568		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	248-723-0392		
Email:	ipdocet@h2law.com		
Correspondent Name:	Christopher Francis		
Address Line 1:	450 West Fourth Street		
Address Line 4:	Royal Oak, MICHIGAN 48067		
DOMESTIC REPRESENTATIVE			
Name:			
Address Line 1:			
Address Line 2:			
Address Line 3:			
Address Line 4:			

CH \$40.00 2711952

NAME OF SUBMITTER:	Christopher M. Francis
Signature:	/Christopher M. Francis/
Date:	01/26/2011
Total Attachments: 13 source=Certificate of Commercial Register#page1.tif source=Certificate of Commercial Register#page2.tif source=Certificate of Commercial Register#page3.tif source=Certificate of Commercial Register#page4.tif source=Certificate of Commercial Register#page5.tif source=Certificate of Commercial Register#page6.tif source=Certificate of Commercial Register#page7.tif source=Certificate of Commercial Register#page8.tif source=Certificate of Commercial Register#page9.tif source=Certificate of Commercial Register#page10.tif source=Certificate of Commercial Register#page11.tif source=Certificate of Commercial Register#page12.tif source=Certificate of Commercial Register#page13.tif	

(Translation)

Certificate of All Registered Matters in the Commercial Register

Kabushiki Kaisha Mutoh
4-1, Nishi, Kita 11-Jo, Kita-ku,
Sapporo, Hokkaido, Japan
Corporate Number: 4300-01-016743

Trade Name of Company	Kabushiki Kaisha Mutoh	
Head Office	4-1, Nishi, Kita 11-Jo, Kita-ku, Sapporo, Hokkaido, Japan	
Method of Public Notice	<u>Published by official gazette</u>	
	<u>To be provided by publishing in official gazette</u>	<u>Amended as of September 22, 2006</u> <u>Registered as of October 10, 2006</u>
Date of Incorporation	March 25, 1949	
Purposes	<u>1. Manufacture, sale, export, import, and repair of medical equipment, physical and chemical appliances, and medical electronic equipment and brokerage thereof;</u>	
	<u>2. Manufacture, sale, export, and import of medical products, hygiene products, medical consumable supplies, etc. and brokerage thereof;</u>	
	<u>3. Manufacture, sale, rental, export, and import of welfare equipment and medical nursing care products and brokerage thereof;</u>	
	<u>4. Sale of drugs, quasi drugs, and chemicals for the chemical industry and brokerage thereof;</u>	
	<u>5. Manufacture, sale, and repair of dental instruments and materials;</u>	
	<u>6. Sale of veterinary instruments and materials, experimental animals, and feed and repair of veterinary instruments;</u>	
	<u>7. Sale of high-pressure gas and brokerage thereof;</u>	
	<u>8. Sale of measuring apparatus and brokerage thereof;</u>	
	<u>9. Management of pharmacies;</u>	
	<u>10. Managerial agency of medical products, hygiene products, and medical consumable supplies;</u>	
	<u>11. Sterilization service of medical equipment;</u>	
	<u>12. Disposing service of medical waste;</u>	
	<u>13. Management of medical care facilities;</u>	
	<u>14. Consultancy of hospital management;</u>	

<p><u>15. Supply of linens;</u></p> <p><u>16. Life insurance solicitation and non-life insurance agency;</u></p> <p><u>17. Specified worker dispatching undertakings;</u></p> <p><u>18. Development, manufacture, sale, processing, repair, export, and import of the following and brokerage thereof:</u></p> <p><u>a. various kinds of household products, home electric appliances, furniture, sporting goods, daily commodities and miscellaneous goods, accessories and miscellaneous goods, bedclothes, articles of clothing, western clothes, and interior products;</u></p> <p><u>b. electric machines and apparatus, electric facilities, and electric materials for industrial use;</u></p> <p><u>c. child care devices, play equipment, and play equipment for park;</u></p> <p><u>d. machines used for security and fire fighting;</u></p> <p><u>e. kitchen machines and apparatus and office machines;</u></p> <p><u>f. refreshing beverage;</u></p> <p><u>19. Sale, export, and import of foodstuffs;</u></p> <p><u>20. Sale and purchase, lease, brokerage and management, and development of real estates;</u></p> <p><u>21. Travel agency;</u></p> <p><u>22. Management of hotels, inns, stores, restaurants, and game centers;</u></p> <p><u>23. Development of computer software and sale of relevant equipment;</u></p> <p><u>24. Development, design, manufacture, processing, repair, sale, and consultancy of systems relating to telecommunication equipment, information processing equipment, control equipment, etc.;</u></p> <p><u>25. Printing and publishing services and sale, export, and import of books;</u></p> <p><u>26. General lease service and rental service of movable properties;</u></p> <p><u>27. Antiques trading service;</u></p> <p><u>28. Design, execution, supervision, contract, and consultancy of buildings and engineering works;</u></p> <p><u>29. Piping works, installation of machines and apparatus, and interior finishing works;</u></p> <p><u>30. Any and all services incidental to the previous items.</u></p> <p><u>1. Manufacture, sale, export, import, and repair of medical equipment, physical and chemical appliances, and medical electronic equipment and brokerage thereof;</u></p>
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	<p><u>2. Manufacture, sale, export, and import of medical products, hygiene products, medical consumable supplies, etc. and brokerage thereof;</u></p> <p><u>3. Manufacture, sale, rental, export, and import of welfare equipment and medical nursing care products and brokerage thereof;</u></p> <p><u>a. Rental service of welfare equipment covered by public aid and rental service of welfare equipment for preventive long-term care covered by public aid under the Long-Term Care Insurance Act;</u></p> <p><u>b. Sale service of specified welfare equipment covered by public aid and sale service of specified welfare equipment for preventive long-term care covered by public aid under the Long-Term Care Insurance Act;</u></p> <p><u>4. Sale of drugs, quasi drugs, poisonous substances and deleterious substances not for medical use, and chemicals for the chemical industry and brokerage thereof;</u></p> <p><u>5. Manufacture, sale, and repair of dental instruments and materials;</u></p> <p><u>6. Sale of veterinary instruments and materials, experimental animals, and feed and repair of veterinary instruments;</u></p> <p><u>7. Sale of high-pressure gas and brokerage thereof;</u></p> <p><u>8. Sale of measuring apparatus and brokerage thereof;</u></p> <p><u>9. Management of pharmacies;</u></p> <p><u>10. Managerial agency of medical products, hygiene products, and medical consumable supplies;</u></p> <p><u>11. Sterilization service of medical equipment;</u></p> <p><u>12. Disposing service of medical waste;</u></p> <p><u>13. Management of medical care facilities;</u></p> <p><u>14. Consultancy of hospital management;</u></p> <p><u>15. Supply of linens;</u></p> <p><u>16. Life insurance solicitation and non-life insurance agency;</u></p> <p><u>17. Specified worker dispatching undertakings;</u></p> <p><u>18. Development, manufacture, sale, processing, repair, export, and import of the following and brokerage thereof:</u></p> <p><u>a. various kinds of household products, home electric appliances, furniture, sporting goods, daily commodities and miscellaneous goods, accessories and miscellaneous goods, bedclothes, articles of clothing, western clothes, and interior products;</u></p> <p><u>b. electric machines and apparatus, electric facilities, and electric materials for industrial use;</u></p> <p><u>c. child care devices, play equipment, and play equipment for park;</u></p> <p><u>d. machines used for security and fire fighting;</u></p>
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	<p><u>e. kitchen machines and apparatus and office machines;</u></p> <p><u>f. refreshing beverage;</u></p> <p><u>19. Sale, export, and import of foodstuffs;</u></p> <p><u>20. Sale and purchase, lease, brokerage and management, and development of real estates;</u></p> <p><u>21. Travel agency;</u></p> <p><u>22. Management of hotels, inns, stores, restaurants, and game centers;</u></p> <p><u>23. Development of computer software and sale of relevant equipment;</u></p> <p><u>24. Development, design, manufacture, processing, repair, sale, and consultancy of systems relating to telecommunication equipment, information processing equipment, control equipment, etc.;</u></p> <p><u>25. Printing and publishing services and sale, export, and import of books;</u></p> <p><u>26. General lease service and rental service of movable properties;</u></p> <p><u>27. Antiques trading service;</u></p> <p><u>28. Design, execution, supervision, contract, and consultancy of buildings and engineering works;</u></p> <p><u>29. Piping works, installation of machines and apparatus, and interior finishing works;</u></p> <p><u>30. Any and all services incidental to the previous items.</u></p> <p style="text-align: center;">Amended as of September 22, 2006 Registered as of October 10, 2006</p>
	<p>1. Manufacture, sale, export, import, and repair of medical equipment, physical and chemical appliances, and medical electronic equipment and brokerage thereof;</p> <p>2. Manufacture, sale, export, and import of medical products, hygiene products, medical consumable supplies, etc. and brokerage thereof;</p> <p>3. Manufacture, sale, rental, export, and import of welfare equipment and medical nursing care products and brokerage thereof:</p> <p style="padding-left: 2em;">a. Rental service of welfare equipment covered by public aid and rental service of welfare equipment for preventive long-term care covered by public aid under the Long-Term Care Insurance Act;</p> <p style="padding-left: 2em;">b. Sale service of specified welfare equipment covered by public aid and sale service of specified welfare equipment for preventive long-term care covered by public aid under the Long-Term Care Insurance Act;</p> <p>4. Sale of drugs, quasi drugs, poisonous substances and deleterious substances not for medical use, and chemicals for the chemical industry and brokerage thereof;</p>

	<p>5. Manufacture, sale, and repair of dental instruments and materials;</p> <p>6. Sale of veterinary instruments and materials, experimental animals, and feed and repair of veterinary instruments;</p> <p>7. Sale of high-pressure gas and brokerage thereof;</p> <p>8. Sale of measuring apparatus and brokerage thereof;</p> <p>9. Management of pharmacies;</p> <p>10. Managerial agency of medical products, hygiene products, and medical consumable supplies;</p> <p>11. Sterilization service of medical equipment;</p> <p>12. Disposing service of medical waste;</p> <p>13. Management of medical care facilities;</p> <p>14. Consultancy of hospital management;</p> <p>15. Supply of linens;</p> <p>16. Life insurance solicitation and non-life insurance agency;</p> <p>17. Specified worker dispatching undertakings;</p> <p>18. Development, manufacture, sale, processing, repair, export, and import of the following and brokerage thereof:</p> <ul style="list-style-type: none">a. various kinds of household products, home electric appliances, furniture, sporting goods, daily commodities and miscellaneous goods, accessories and miscellaneous goods, bedclothes, articles of clothing, western clothes, and interior products;b. electric machines and apparatus, electric facilities, and electric materials for industrial use;c. child care devices, play equipment, and play equipment for park;d. machines used for security and fire fighting;e. kitchen machines and apparatus and office machines;f. refreshing beverage; <p>19. Sale, export, and import of foodstuffs;</p> <p>20. Sale and purchase, lease, brokerage and management, and development of real estates;</p> <p>21. Travel agency;</p> <p>22. Management of hotels, inns, stores, restaurants, and game centers;</p> <p>23. Development of computer software and sale of relevant equipment;</p> <p>24. Development, design, manufacture, processing, repair, sale, and consultancy of systems relating to telecommunication equipment, information processing equipment, control equipment, etc.;</p> <p>25. Printing and publishing services and sale, export, and import of books;</p> <p>26. General lease service and rental service of movable properties;</p> <p>27. Antiques trading service;</p> <p>28. Design, execution, supervision, contract, and consultancy of buildings and engineering works;</p> <p>29. Piping works, installation of machines and apparatus, and interior finishing works;</p>
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	30. Any and all services incidental to the previous items.	
	Amended as of September 21, 2007 Registered as of September 26, 2007	
Total number of shares authorized to be issued	5,600,000 shares	
Total number of issued shares, kinds and numbers thereof	Total number of issued shares: 4,660,000 shares	Amended as of December 14, 2004 Registered as of December 14, 2004
Provisions that share certificates shall not be issued	The Company shall not issue share certificates representing its shares. Set as of October 11, 2005 Registered as of October 12, 2005	
Amount of capital	JPY501,180,000-	Corrected as of December 17, 2004
Provisions concerning restriction on transfer of shares	Transfer of shares of the Company shall be approved by its board of directors.	
	Shareholders or acquirer shall be approved by the board of directors The transfer of shares of the Company must be approved by the board of directors. Amended as of September 22, 2006 Registered as of October 10, 2006	
Name, address and business office of the administrator of the Register of Shareholders	Mitsubishi UFJ Trust and Banking Corporation, Head Office 4-5, Marunouchi 1-chome, Chiyoda-ku, Tokyo Amended as of October 1, 2005 Registered as of October 12, 2005	
Matters pertinent to directors and auditors	Director: <u>Nobuyuki Tao</u>	Reappointed as of September 22, 2005 Registered as of October 7, 2005
	Director: <u>Nobuyuki Tao</u>	Reappointed as of September 22, 2006 Registered as of October 10, 2006
	Director: <u>Nobuyuki Tao</u>	Reappointed as of September 21, 2007 Registered as of September 26, 2007
	Director: <u>Nobuyuki Tao</u>	Reappointed as of September 19, 2008 Registered as of September 26, 2008

Kabushiki Kaisha Mutoh
 4-1, Nishi, Kita 11-Jo, Kita-ku,
 Sapporo, Hokkaido, Japan
 Corporate Number: 4300-01-016743

	Director: <u>Koki Ono</u>	Reappointed as of September 22, 2005 Registered as of October 7, 2005
	Director: <u>Koki Ono</u>	Reappointed as of September 22, 2006 Registered as of October 10, 2006
	Director: <u>Koki Ono</u>	Reappointed as of September 21, 2007 Registered as of September 26, 2007
		Resigned as of September 19, 2008 Registered as of September 26, 2008
	Director: <u>Kosuke Manaka</u>	Reappointed as of September 22, 2005 Registered as of October 7, 2005
	Director: <u>Kosuke Manaka</u>	Reappointed as of September 22, 2006 Registered as of October 10, 2006
	Director: <u>Kosuke Manaka</u>	Reappointed as of September 21, 2007 Registered as of September 26, 2007
		Resigned as of September 19, 2008 Registered as of September 26, 2008
	Director: <u>Junichi Suzuki</u>	Reappointed as of September 22, 2005 Registered as of October 7, 2005
	Director: <u>Junichi Suzuki</u>	Reappointed as of September 22, 2006 Registered as of October 10, 2006
	Director: <u>Junichi Suzuki</u>	Reappointed as of September 21, 2007 Registered as of September 26, 2007
	Director: Junichi Suzuki	Reappointed as of September 19, 2008 Registered as of September 26, 2008

Kabushiki Kaisha Mutoh
 4-1, Nishi, Kita 11-Jo, Kita-ku,
 Sapporo, Hokkaido, Japan
 Corporate Number: 4300-01-016743

	Director: <u>Toru Iwashiro</u>	Reappointed as of September 22, 2005 Registered as of October 7, 2005
	Director: <u>Toru Iwashiro</u>	Reappointed as of September 22, 2006 Registered as of October 10, 2006
	Director: <u>Toru Iwashiro</u>	Reappointed as of September 21, 2007 Registered as of September 26, 2007
	Director: Toru Iwashiro	Reappointed as of September 19, 2008 Registered as of September 26, 2008
	Director: <u>Morio Haruno</u>	Reappointed as of September 22, 2005 Registered as of October 7, 2005
	Director: <u>Morio Haruno</u>	Reappointed as of September 22, 2006 Registered as of October 10, 2006
	Director: <u>Morio Haruno</u>	Reappointed as of September 21, 2007 Registered as of September 26, 2007
	Director: Morio Haruno	Reappointed as of September 19, 2008 Registered as of September 26, 2008
	Director: <u>Kunihiko Kato</u>	Reappointed as of September 22, 2005 Registered as of October 7, 2005
	Director: <u>Kunihiko Kato</u>	Reappointed as of September 22, 2006 Registered as of October 10, 2006
	Director: <u>Kunihiko Kato</u>	Reappointed as of September 21, 2007 Registered as of September 26, 2007
	Director: Kunihiko Kato	Reappointed as of September 19, 2008 Registered as of September 26, 2008

Kabushiki Kaisha Mutoh
 4-1, Nishi, Kita 11-Jo, Kita-ku,
 Sapporo, Hokkaido, Japan
 Corporate Number: 4300-01-016743

	Director: <u>Fumio Nakayama</u>	Appointed as of September 22, 2005 Registered as of October 7, 2005
	Director: <u>Fumio Nakayama</u>	Reappointed as of September 22, 2006 Registered as of October 10, 2006
	Director: <u>Fumio Nakayama</u>	Reappointed as of September 21, 2007 Registered as of September 26, 2007
	Director: Fumio Nakayama	Reappointed as of September 19, 2008 Registered as of September 26, 2008
	Director: <u>Tadashi Sasaki</u>	Appointed as of September 22, 2005 Registered as of October 7, 2005
	Director: <u>Tadashi Sasaki</u>	Reappointed as of September 22, 2006 Registered as of October 10, 2006
		Resigned as of September 21, 2007 Registered as of September 26, 2007
	Director: <u>Koji Tsukuno</u>	Appointed as of September 22, 2005 Registered as of October 7, 2005
	Director: <u>Koji Tsukuno</u>	Reappointed as of September 22, 2006 Registered as of October 10, 2006
	Director: <u>Koji Tsukuno</u>	Reappointed as of September 21, 2007 Registered as of September 26, 2007
	Director: Koji Tsukuno	Reappointed as of September 19, 2008 Registered as of September 26, 2008

Kabushiki Kaisha Mutoh
 4-1, Nishi, Kita 11-Jo, Kita-ku,
 Sapporo, Hokkaido, Japan
 Corporate Number: 4300-01-016743

	<p><u>Director:</u> <u>Toru Daikaiji</u></p> <p><u>Director:</u> <u>Toru Daikaiji</u></p>	<p>Appointed as of September 22, 2006 Registered as of October 10, 2006</p> <p>Reappointed as of September 21, 2007 Registered as of September 26, 2007</p> <p>Resigned as of September 19, 2008 Registered as of September 26, 2008</p>
	<p><u>Director:</u> <u>Takayuki Tsuchida</u></p> <p><u>Director:</u> <u>Takayuki Tsuchida</u></p> <p>Director: Takayuki Tsuchida</p>	<p>Appointed as of September 22, 2006 Registered as of October 10, 2006</p> <p>Reappointed as of September 21, 2007 Registered as of September 26, 2007</p> <p>Reappointed as of September 19, 2008 Registered as of September 26, 2008</p>
	<p><u>Director:</u> <u>Motoyoshi Imoto</u></p> <p><u>Director:</u> <u>Motoyoshi Imoto</u></p>	<p>Appointed as of September 21, 2007 Registered as of September 26, 2007</p> <p>Reappointed as of September 19, 2008 Registered as of September 26, 2008</p> <p>Resigned as of March 31, 2009 Registered as of March 31, 2009</p>
	<p><u>Director:</u> <u>Keizo Kudo</u></p> <p>Director: Keizo Kudo</p>	<p>Appointed as of September 21, 2007 Registered as of September 26, 2007</p> <p>Reappointed as of September 19, 2008 Registered as of September 26, 2008</p>
	<p><u>Director:</u> <u>Takichi Sato</u></p> <p>Director: Takichi Sato</p>	<p>Appointed as of September 21, 2007 Registered as of September 26, 2007</p> <p>Reappointed as of September 19, 2008 Registered as of September 26, 2008</p>

Kabushiki Kaisha Mutoh
 4-1, Nishi, Kita 11-Jo, Kita-ku,
 Sapporo, Hokkaido, Japan
 Corporate Number: 4300-01-016743

	<p><u>Director:</u> <u>Toshimitsu Matsumoto</u></p> <p>Director: Toshimitsu Matsumoto</p>	<p>Appointed as of September 21, 2007 Registered as of September 26, 2007</p> <p>Reappointed as of September 19, 2008 Registered as of September 26, 2008</p>
	<p>Director: Kyoichi Suzaki</p>	<p>Appointed as of September 19, 2008 Registered as of September 26, 2008</p>
	<p>Director: Tomoaki Mukaijima</p>	<p>Appointed as of September 19, 2008 Registered as of September 26, 2008</p>
	<p><u>Representative Director:</u> <u>Nobuyuki Tao</u> <u>6-1-403, Miyanomori 1-Jo</u> <u>10-chome, Chuo-ku, Sapporo</u></p>	<p>Reappointed as of September 22, 2005 Registered as of October 7, 2005</p>
	<p><u>Representative Director:</u> <u>Nobuyuki Tao</u> <u>6-1-403, Miyanomori 1-Jo</u> <u>10-chome, Chuo-ku, Sapporo</u></p>	<p>Reappointed as of September 22, 2006 Registered as of October 10, 2006</p>
	<p><u>Representative Director:</u> <u>Nobuyuki Tao</u> <u>6-1-403, Miyanomori 1-Jo</u> <u>10-chome, Chuo-ku, Sapporo</u></p>	<p>Reappointed as of September 21, 2007 Registered as of September 26, 2007</p>
	<p>Representative Director: Nobuyuki Tao 6-1-403, Miyanomori 1-Jo 10-chome, Chuo-ku, Sapporo</p>	<p>Reappointed as of September 19, 2008 Registered as of September 26, 2008</p>
	<p><u>Statutory Auditor:</u> <u>Mitsuo Ota</u></p> <p><u>Statutory Auditor:</u> <u>(Outside Statutory Auditor)</u> <u>Mitsuo Ota</u></p> <p>Statutory Auditor: (Outside Statutory Auditor) Mitsuo Ota</p>	<p>Reappointed as of September 26, 2003 Registered as of October 6, 2003</p> <p>Registered as of October 10, 2006, as an Outside Statutory Auditor</p> <p>Reappointed as of September 21, 2007 Registered as of September 26, 2007</p>

Kabushiki Kaisha Mutoh
 4-1, Nishi, Kita 11-Jo, Kita-ku,
 Sapporo, Hokkaido, Japan
 Corporate Number: 4300-01-016743

	<u>Statutory Auditor:</u> <u>Seiji Sugiyama</u>	Appointed as of September 27, 2002 Registered as of October 8, 2002 Resigned as of September 22, 2006 Registered as of October 10, 2006
	<u>Statutory Auditor:</u> <u>Yukihiko Kawayama</u>	Appointed as of September 22, 2004 Registered as of October 22, 2004
	<u>Statutory Auditor:</u> <u>(Outside Statutory Auditor)</u> <u>Yukihiko Kawayama</u>	Registered as of October 10, 2006, as an Outside Statutory Auditor
	Statutory Auditor: <u>(Outside Statutory Auditor)</u> <u>Yukihiko Kawayama</u>	Reappointed as of September 19, 2008 Registered as of September 26, 2008
	Statutory Auditor: <u>Toru Kuboyama</u>	Appointed as of September 22, 2006 Registered as of October 10, 2006
	<u>Accounting Auditor:</u> <u>Ernst & Young ShinNihon LLC</u>	Registered as of October 10, 2006, as an Accounting Auditor
	<u>Accounting Auditor:</u> <u>Ernst & Young ShinNihon LLC</u>	Reappointed as of September 22, 2006 Registered as of October 10, 2006
	<u>Accounting Auditor:</u> <u>Ernst & Young ShinNihon LLC</u>	Reappointed as of September 21, 2007 Registered as of September 26, 2007
	Accounting Auditor: <u>Ernst & Young ShinNihon LLC</u>	Reappointed as of September 19, 2008 Registered as of September 26, 2008
Branch Office	4 19-2, Iriya 1-chome, Taito-ku, Tokyo	Established as of June 30, 2000 ----- Registered as of July 18, 2000
Merger	Merged with Miwatec Co., Ltd., having a place of business at 1131-1, Higashi-Naganuma, Inagi-shi, Tokyo, as of April 10, 2009 Registered as of April 10, 2009	
Matters pertinent to the Company having a Board of Directors	The Company shall have a Board of Directors. Registered as of May 3, 2006, in accordance with the provisions of Article 136 of Law No. 87 of 2005	

Kabushiki Kaisha Mutoh
 4-1, Nishi, Kita 11-Jo, Kita-ku,
 Sapporo, Hokkaido, Japan
 Corporate Number: 4300-01-016743

Matters pertinent to the Company having Statutory Auditors	The Company shall have Statutory Auditors. Registered as of May 3, 2006, in accordance with the provisions of Article 136 of Law No. 87 of 2005
Matters pertinent to the Company having a Board of Statutory Auditors	The Company shall have a Board of Statutory Auditors. Registered as of October 10, 2006
Matters pertinent to the Company having Accounting Auditors	The Company shall have Accounting Auditors. Registered as of October 10, 2006
Matters pertinent to registered records	In accordance with the provisions of Paragraph 3 of Supplementary Provisions of the Ordinance No. 15 of the Ministry of Justice of 1989 Registered as of October 2, 1997

This is to certify that the foregoing are all of the registered matters that are not closed.
 (Registered at and under the authority of the Sapporo Legal Affairs Bureau)
 May 1, 2009
 Tachikawa Branch Office of Tokyo Legal Affairs Bureau
 Registrar Shizuo Shishido (seal)