



Certified Copy of Branch Office Registration (Sample)

[Registered with two Representative in Japan]



XXXX King Street, NW, Washington, DC 2000X, U.S.A.

Asia US Co Limited

Corporate Number 0100-00-000000

Company Name	Asia US Company Limited
Head Office	XXXX King Street, NW, Washington, DC 2000X, U.S.A.
Procedure of public notice	To be published in the Official Gazette.
Conforming law for Company Establishment	General Corporation Law of Delaware, USA
Date of Company Establishment (Head Office)	2000-01-01
Company Objectives	<ul style="list-style-type: none"> i] Business of designing, developing, maintaining, marketing and distributing computer software & computer software products; ii] Business of planning, design, development, and marketing of software systems; iii] Business of consulting for computer technology; iv] All other businesses relating to the above matters.
Total Number of Authorized Shares	1000 shares
Total Number of Shares Issued and its Denominations and number	Total Number of Shares Issued 100 shares
Total Amount of paid-up Capital	US\$ 1,000,000
Matter relating to the Directors	Director: John D Bennisson
	Director: Mark B Hart



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	31 Woodbern, Molenlan Road, Dublin 3109,Ireland Representative Director: John D Bennison
	91 Treebern Road, LA, California , USA Representative Director: Mark B Hart
	1-1-0 Minamiazabu, Minato-ku, Tokyo Representative in Japan: Taka Tanaka
	91 Treebern Road, LA, California , USA Representative in Japan: Mark B Hart
Branch Office	1 1-1-2 Minamiazabu, Minato-ku, Tokyo
Registration Record	Branch office Establishment: 2017-2-01 (H29-02-01) Registered on: 2017-2-13 (H29-02-13)

This is to certify that the above are all items, which are not closed on original registration.

(Jurisdiction: Johoku Branch Office of Tokyo Regional Legal Affairs Bureau)

Date: 2017-2-16 (H29-02-16)
Tokyo Legal Affairs Bureau, Minato branch
Registration officer: Takanobu Hara

