



Certified Copy of Company Registration K.K. Co (Sample) [A subsidiary of a foreign co.]



**1-1-0 Minamiazabu, Minato-ku, Tokyo
Asia Europe Japan K.K.**

Corporate Number	0110-00-234567
Company Name	Asia Europe Japan K.K.
Head Office	1-1-0 Minamiazabu, Minato-ku, Tokyo
Procedure of public notice	To be published in the Official Gazette.
Date of Company Establishment	2017-2-10 (H29-02-10)
Company Objectives	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	100000 shares
Total Number of Shares Issued and its Denominations and number	Total Number of Shares Issued 10000 shares
Total Amount of paid-up Capital	Yen 100,000,000
Matter relating to the Directors	Director: John D Bennison
	Director: Mark B Hart
	31 Woodbern, Molenlan Road, Dublin 3109,Ireland
	Director: John D Bennison



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	91 Treebern Road, LA, California , USA
	Director: Mark B Hart
	1-0-0 Minamiazabu, Minato-ku, Tokyo
	Director: Taka Tanaka
	1-0-0 Minamiazabu, Minato-ku, Tokyo
	Representative Director: Taka Tanaka
Registration Record	Establishment: Registered on: 2017-2-10 (H29-02-10)

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

Official Seal