



Certified Copy of Company Registration K.K. Co (Sample)

[A subsidiary of a foreign co. without a local resident director]



1-1-2 Minamiazabu, Minato-ku, Tokyo
Asia Europe Japan K.K.

Corporate Number	0112-07-123456
Company Name	Asia Europe Japan K.K.
Head Office	1-1-2 Minamiazabu, Minato-ku, Tokyo
Procedure of public notice	To be published in the Official Gazette.
Date of Company Establishment	2017-2-13 (H29-02-13)
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	10000 shares
Total Number of Shares Issued and its Denominations and number	Total Number of Shares Issued 1000 shares
Total Amount of paid-up Capital	Yen 10,000,000
Matter relating to the Directors	Director: John D Bennison
	Director: Mark B Hart



Certified Copy of Company Registration K.K. Co (Sample)

[A subsidiary of a foreign co. without a local resident director]



	31 Woodbern, Molenlan Road, Dublin 3109,Ireland Representative Director: John D Bennison
	91 Treebern Road, LA, California , USA Representative Director: Mark B Hart
Registration Record	Establishment: 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

**Official
Seal**