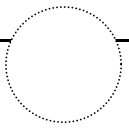


**Notification of Incorporation of a Japanese domestic Company**

Receipt stamp of tax office

|  |   |  |                            |   |
|--|---|--|----------------------------|---|
| <br>Date of filing<br><br>Name of tax office  | Address of head office  |  | Zip code                   |   |
|  | Place of tax payment  |  | Telephone number: ( )      |   |
|  | (Phonetic name in Katakana)<br>Name of the company  |  | Zip code                   |   |
|  | Company number  |  | (13 digit number)          |   |
|  | (Phonetic name in Katakana)<br>Name of a representative   |  | (seal)                     |   |
|  | Address of a representative   |  |                            |   |
| Date of incorporation  | Date: Year __ Month __ Day  | Business year:   | Starting on<br>Ending on   |   |
| Amount of paid-up capital  | yen   | Commencement date as new co.   | Date: Year __ Month __ Day |   |
| Business purposes  | (Those stated in the Article of incorporation)  | Name and place of branch, factory, etc.  | Name                       | Address   |
|  | (Those performed or scheduled to be performed)  |  |                            |   |
|  |   |  |                            |   |
| Form of establishment  |   | 1. Reorganization to a company from an individual enterprise<br>2. Incorporation by merger<br>3. Incorporation by corporate division (split-off-type, spin-off-type and other types)<br>4. Incorporation by investment in kind<br>5. Other ( ) |                            |   |
| The state of a private enterprise before the incorporation, a corporation dissolved by merger, a split corporation or investors, if a form of incorporation falls under any of 1 through 4 | Name of business owner, name of corporation dissolved by merger, name of split corporation or name of investors |  | Place of tax payment       |   |
|  |   |  | Content of business, etc.  |   |
| Qualification category, if a form of incorporation falls under any of 2 through 4  | Qualified / Other   |  | Attached documents         | 1. A copy of article of association<br>2. A certified copy of company registration<br>3. A list of shareholders etc.<br>4. Prospectus of incorporation<br>5. Balance sheet at the time of est.<br>6. A copy of a contract of merger<br>7. A copy of a split planning report<br>8. Other ( ) |
| Date of commencement of business (anticipated)   | Date  |  |                            |   |
| Whether or not "Notification of Establishment of an Office, Etc. Paying Salaries" has been submitted   | Yes / No  |  |                            |   |
| Licensed tax accountant concerned  | Name  |  |                            |   |
|  | Address   | Tel:   |                            |   |
| If a corporation incorporated is a consolidated subsidiary   | Name of consolidated parent corporation   |  |                            |   |
|  | Place of tax payment of consolidated parent corporation   | Zip code   |                            | Competent tax office  |
|  |   | Telephone number: ( )  |                            |   |
| Date of submission of "Documents containing a statement to the effect that Full Controlling Interest Has been Obtained," etc.  |   | Consolidated parent corporation  | Consolidated subsidiary    |   |
|  |   | Date   | Date                       |   |
| Signature and seal of licensed tax accountant  |   |  | (seal)                     |   |

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