



Power of Attorney

Address: _____

Attorney's name: _____

The above person shall be designated as an attorney and the following authority shall be delegated.

1. Regarding the procedure concerning the registration of _____, upon establishment of the company, as described in the attached attachment, all procedures concerning the procedure for preparing the original constitution, which is an electromagnetic record, and the procedure for obtaining the certification of the notary person
2. All matters relating to request for grant and receipt of the Articles of incorporation
3. All matters relating to original claim refund request and receipt
4. Election of a sub-attorney

Year: ____ Month ____ Day ____

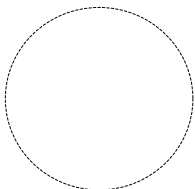
_____ K.K.

Overseas Promoter's Address: _____

Overseas Promoter's Name: _____

(In case of a co.) Representative Director's name: _____

Signature: _____



Resident Promoter's Address: _____

Resident Promoter' Name: _____

