

Certificate

I _____, resident of _____, hereby declare as follows

I am the CEO of _____ (hereinafter referred to as "Our Company"), and have been delegated the authorization to declare such statement. Our Company was incorporated lawfully according to the Companies Act of _____ (Country) as of _____ (y/m/d), and having its registered office at _____ Our Company shall situate our Japan branch at Japan _____, (y/m/d). Our Company has appointed _____ as our Japanese representative whose address is Japan__-Gou__-Ban__-chome__-chou__-shi-__-ken. _____ was delegated every necessary authority relating to the registration application of the establishment of our branch office of Japan (including the right to elect his or her proxy).

Details of our company are as follows

- (1) Amount of stated capital: _____ dollars
- (2) Total number of authorized shares: _____ Shares
- (3) Total number of issued shares: FULL Shares
- (4) Purpose
 - 1
 - 2

(5) The name and address of the representative executive officer and director of our company are as follows:

Representative executive officer: _____

Director:

Director:

(6) The public notice of our company in Japan shall be performed by means of running such notice in an official gazette.

(7) The public notice provided for in the applicable law shall be performed by running such notice in the○○○ • Post issued at __ State.

(8) The business year of our company shall be annually from _ J A N,1st (m/d) to D E C,31 (m/d).

_____, _____, _____(y/m/d)

_____ (Signature)

As of _____, _____, _____(y/m/d), _____, who administered an oath with the presence of the required authorities, asserts that he/she has signed this certificate pursuant to the fact that he/she resides at Japan__-ken__-shi__-chou__-chome__-Ban-__-Gou, he/she is the general director and has been delegated such director's authority of our company.

__Country__State Notary

_____, _____, _____(y/m/d)

_____ (Signature of Notary)

Translator: ○○ ○○ [Seal]