

CERTIFICATE OF ALL MATTERS

OSD, INC.

C/O FAIRNESS LAW OFFICE

NITTOCHI BLDG. 10F 1-4-1 KASUMIGASEKI, CHIYODA-KU, TOKYO

CORPORATION ID	0110-01-004619	
TRADE NAME	OSD, INC.	
HEAD OFFICE	C/O FAIRNESS LAW OFFICE NITTOCHI BLDG. 10F 1-4-1 KASUMIGASEKI, CHIYODA-KU, TOKYO	
METHOD OF PUBLIC NOTIFICATION	TO BE PUBLISHED IN THE OFFICIAL GAZETTE OF THE JAPANESE GOVERNMENT	
DATE OF INCORPORATION	OCTOBER 19, 1991	
LINES OF BUSINESS	1) BUSINESS MANAGEMENT CONSULTING 2) MARKET RESEARCH 3) SOCIAL AND REGIONAL RE-DEVELOPMENT 4) RETAIL 5) EVENT PLANNING 6) ALL KINDS OF WORKS RELATED TO ABOVE	
TOTAL NUMBER OF SHARES TO BE ISSUED	1,600 SHARES	
TOTAL NUMBER OF SHARES ISSUED AND OUTSTANDING THEIR CLASS AND NUMBER	TOTAL NUMBER OF SHARES ISSUED: 400 SHARES	
RULES ON ISSUANCE OF SHARES	STOCK CERTIFICATE SHALL BE ISSUED	
AMOUNT OF CAPITAL	20,000,000 YEN	
RULES ON TRANSFER RESTRICTIONS OF SHARES	IN ORDER TO TRANSFER OUR COMPANY SHARES, IT HAS TO BE APPROVED BY THE BOARD OF DIRECTORS.	
ITEMS RELATED TO OFFICERS	DIRECTOR: TATSUO SUGIMOTO	ASSIGNED ON JANUARY 8, 2016
	TATSUO SUGIMOTO, REPRESENTATIVE DIRECTOR 301 GALLERY 18 1-8-19 SOSHIGAYA, SETAGAYA-KU, TOKYO	ASSIGNED ON JANUARY 8, 2016
REGISTERED MATTER	HEAD OFFICE RELOCATED FROM 12-38-3 JINGUMAE, SHIBUYA-KU, TOKYO ON JANUARY 8, 2016 REGISTERED ON JANUARY 22, 2016	

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THIS DOCUMENT CERTIFIES ENTIRE MATTERES REGISTERED ON THE REGISTRY.

TOKYO LEGAL OFFICE

January 27, 2016

JONAN DIVISION OF TOKYO LEGAL OFFICE

OFFICER: TOSHIAKI MUKOUYAMA

DOC NO.: A962415

2/2

* UNDERLINES INDICATE THAT THE UNDERLINED ITEMS HAVE BEEN DELETED.