

(Translation)

MINUTES OF CONSTITUENT GENERAL MEETING

OF

K. K.

The constituent general meeting of _____ K. K. (hereinafter referred to as the “Company”) was held on _____, 20__, at 10:00 a.m., at the offices of _____, _____, Tokyo, Japan.

Total number of shareholders upon incorporation:	3
Total number of shares to be issued upon incorporation:	100
Number of shareholders upon incorporation entitled to vote:	3
Total number of such voting rights:	100
Number of shareholders upon incorporation present:	3
Total number of voting rights of such shareholders:	100
Promoter present:	_____ (Chairman)
Directors upon incorporation and statutory auditors upon incorporation present:	

A quorum being present as above, Mr. _____, promoter, acting as the chairman of the meeting, declared the meeting open for business at the appointed time.

Substance of the proceedings of the meeting and the results thereof are as follows:

First Item of Business: Report on the matters relating to incorporation of the Company

The chairman reported in his status as promoter of the Company the matters relating to incorporation of the Company in detail. After discussion, the report made by the

In order to record the summary of the proceedings of the meeting and the results thereof, these minutes have been prepared, and the chairman of the meeting, the directors upon incorporation present and the statutory auditor upon incorporation present have affixed their signatures or seals hereunto.

_____, 20__

_____ K.K.

Chairman of the Meeting

Director upon Incorporation

Director upon Incorporation

Director upon Incorporation

Director upon Incorporation

Director upon Incorporation

Statutory Auditor upon Incorporation