

CERTIFICATE OF ALL REGISTERED ITEMS

BeatCraft, Inc.

2-13-6, S.HARUYAMABLDG5F, Kinshi,

Sumidaku, Tokyo

Company No. 0106-01-027028

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|-----------------------------|--|---|
| Trade Name | BeatCraft, Inc. | |
| Head Office | <u>4-3-4, Midori, Sumidaku, Tokyo</u> | Transferred 6/3/2000 |
| | | Registered 6/8/2000 |
| | <u>2-13-6, S.HARUYAMABLDG5F, Kinshi, Sumidaku, Tokyo</u> | Transferred 6/10/2002 |
| | | Registered 6/21/2002 |
| Method of Public Notice | Posted on <i>Gazette</i> | |
| Date of Foundation | May, 17, 2000 | |
| Purposes | <ol style="list-style-type: none"> 1. Planning, development, creation, maintenance of information communication system utilizing computers; 2. Providing information process service and information offering service 3. Added value information communication service based on Telecommunications Business Law 4. Information process service via computers 5. Leasing of systems, maintenance and sales of facilities, related to telecommunications business. 6. Proofing, printing, book binding and sales of publication 7. Marketing, promotion and advertisement of all the above items 8. All business activities related to above items | |
| Authorized number of shares | 4340 | Changed 2/24/2001 Registered 10/1/2001 |
| Total number of issued | Total number of issued shares | Changed |

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| shares, class(es) and number of each class | 1885 | 10/29/2004 Registered 11/4/2004 |
| Provisions of Articles of Incorporation to the effect that Share Certificates be Issued | Share certificate will be issued for shares of this company | Registered on May1,2006, according to Provision No. 87.136 issued in 2005 |
| Capital | 94,250,000 yen | Changed 10/29/2004 Registered 11/4/2004 |
| Restriction on transfer of shares | Permission from the board of directors shall be required for transfer of shares issued by this company. | |

Reference No. Hi343292, underline means the item includes cancelled history.