

(Underlined part indicates amendments)

Current Articles of Incorporation	Proposed Amendments
CHAPTER I. GENERAL PROVISIONS	CHAPTER I. GENERAL PROVISIONS
Article 4. (Public Notices) Public notices of the Corporation <u>shall be given in the newspapers "The Nihon Keizai Shimbun", published in Tokyo, Japan and "The Chunichi Shimbun", published in Nagoya City, Japan.</u>	Article 4. (Public Notices) Public notices of the Corporation <u>shall be given electronically; provided, however, that in the case that an electronic public notice is impracticable due to an accident or any other unavoidable reason, public notices of the Corporation shall be given in the newspaper "The Nihon Keizai Shimbun".</u>
CHAPTER II. SHARES	CHAPTER II. SHARES
Article 5. (Total Number of Authorized Shares <u>and Issuance of Share Certificates</u>) 1. (Omitted) 2. <u>The Corporation shall issue share certificates representing its issued shares.</u>	Article 5. (Total Number of Authorized Shares) 1. (The same as the current provision) 2. (Deleted)
Article 6. (Number of Shares Constituting One Unit (tangen), Rights to Shares Constituting Less than One Unit (tangen) <u>and Non-issuance of Share Certificates for Shares Constituting Less than One Unit (tangen)</u>) 1. (Omitted) 2. (Omitted) 3. <u>Notwithstanding Paragraph 2 of the preceding Article, the Corporation may choose not to issue share certificates representing its shares constituting less than one unit (tangen) of shares.</u>	Article 6. (Number of Shares Constituting One Unit (tangen) <u>and</u> Rights to Shares Constituting Less than One Unit (tangen)) 1. (The same as the current provision) 2. (The same as the current provision) 3. (Deleted)
Article 8. (Transfer Agent) 1. (Omitted) 2. (Omitted) 3. The register of shareholders (<u>including the register of beneficial shareholders; hereinafter the same interpretation being applicable</u>), <u>the register of lost share certificates</u> , and the register of stock acquisition rights shall be kept at the office of the transfer agent. The entry or recording into the register of shareholders, <u>the register of lost share certificates</u> and the register of stock acquisition rights, the purchase of shares constituting less than one unit (tangen) and any other matters related to the shares and stock acquisition rights shall be handled by the transfer agent and not by the Corporation.	Article 8. (Transfer Agent) 1. (The same as the current provision) 2. (The same as the current provision) 3. The register of shareholders and the register of stock acquisition rights shall be kept at the office of the transfer agent. The entry or recording into the register of shareholders and the register of stock acquisition rights, the purchase of shares constituting less than one unit (tangen) and any other matters related to the shares and stock acquisition rights shall be handled by the transfer agent and not by the Corporation.

<p>Article 9. (Share Handling Regulations)</p> <p><u>The denomination of the share certificates issued by the Corporation, and the procedures for and fees for the entry or recording into the register of shareholders, the register of lost share certificates and the register of stock acquisition rights, purchasing shares constituting less than one unit (tangen) and any other matters relating to the handling of shares and stock acquisition rights shall be subject to the Share Handling Regulations established by the Board of Directors.</u></p>	<p>Article 9. (Share Handling Regulations)</p> <p>The procedures for and fees for the entry or recording into the register of shareholders and the register of stock acquisition rights, purchasing shares constituting less than one unit (tangen) and any other matters relating to the handling of shares and stock acquisition rights shall be subject to the Share Handling Regulations established by the Board of Directors.</p>
<p>Article 10. (Record Date)</p> <p>1. The Corporation shall deem any shareholder <u>(including beneficial shareholders; hereinafter the same interpretation being applicable)</u> entered or recorded in the final register of shareholders as of March 31 in such year to be a shareholder entitled to exercise its rights at the ordinary general meeting of shareholders for that business year.</p> <p>2. (Omitted)</p>	<p>Article 10. (Record Date)</p> <p>1. The Corporation shall deem any shareholder entered or recorded in the final register of shareholders as of March 31 in such year to be a shareholder entitled to exercise its rights at the ordinary general meeting of shareholders for that business year.</p> <p>2. (The same as the current provision)</p>
<p>(New)</p>	<p><u>Supplementary Provisions</u></p>
<p>(New)</p>	<p><u>Article 1.</u> <u>The register of lost share certificates shall be kept at the office of the transfer agent. The matters related to the entry or recording into the register of lost share certificates shall be handled by the transfer agent and not by the Corporation.</u></p>
<p>(New)</p>	<p><u>Article 2.</u> <u>The entry or recording into the register of lost share certificates shall be subject to the Share Handling Regulations established by the Board of Directors.</u></p>
<p>(New)</p>	<p><u>Article 3.</u> <u>Articles 1 through 3 of these Supplementary Provisions shall be deleted on January 6, 2010.</u></p>

(END)