

F11000000452

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

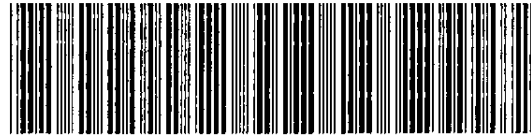
(Business Entity Name)

(Document Number)

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11 MAY 26 PM 3:55
SECRETARY OF STATE
-11 MAY 26 P. E.

n/c

06/01/11

De



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 20, 2011

RAY KOBA
ALOKA CO., LTD.
10 FAIRFIELD BLVD.
WALLINGFORD, CT 06492

SUBJECT: ALOKA CO., LTD.
Ref. Number: F11000000452

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

PLEASE PROVIDE AN ORIGINAL CERTIFICATE FROM JAPAN, ISSUED WITHIN THE LAST 90 DAYS, SHOWING WHERE AN AMENDMENT WAS FILED IN JAPAN CHANGING THE NAME OF THE CORPORATION FROM THE OLD NAME TO THE NEW NAME. THE CERTIFICATE MUST LIST BOTH THE OLD AND NEW NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 111A00012525

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Aloka Co Ltd
Name of Corporation

DOCUMENT NUMBER: F 11000000452

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ray Koba
Name of Contact Person

Hitachi Aloka Medical, Ltd.
Firm/Company

10 Fairfield Blvd
Address

Wallingford CT 06492
City/State and Zip Code

rkoba@aloka.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Jones at (203) 269-5088 ext 213
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☒

\$43.75 Filing Fee &
Certificate of Status

☐

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F11000000452

(Document number of corporation (if known))

ALOKA CO., LTD.

(Name of corporation as it appears on the records of the Department of State)

2. Japan
(Incorporated under laws of)

3. 02/01/2011
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 1, 2011

5. Hitachi Aloka Medical, Ltd. Co.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Minoru Yoshizumi
(Typed or printed name of person signing)

President
(Title of person signing)



THE TOKYO CHAMBER OF COMMERCE AND INDUSTRY

2-2, MARUNOUCHI 3-CHOME, CHIYODA-KU, TOKYO 100-0005, JAPAN PHONE: 81-3-3283-7610 FAX: 81-3-3201-6265

April 26, 2011

To whom it may concern:

Certificate

We hereby certify that the company named below has been established and is currently still operating in accordance with the Companies Act of Japan.

Name of company: HITACHI ALOKA MEDICAL, LTD.

Registered address: 22-1, Mure 6-chome, Mitaka-shi, Tokyo, Japan

Date established: January 20, 1950

The Tokyo Chamber of Commerce and Industry



Kato

Kazuo Kato
Authorized signatory

011355

6-22-1 Mure, Mitaka-shi, Tokyo
Hitachi Aloka Medical, LTD.
Company Identification No. 0124-01-012170

All certificates publication history

Company name	<u>Aloka Co., Ltd.</u>
	Hitachi Aloka Medical, Ltd., amended and registered on April 1st, 2011.
Address of Head Office	6-22-1, Mure Mitaka-shi, Tokyo, Japan
Methods of Public Announcement	Company shall issue public announcements electronically. http://www.aloka.co.jp/ir/public_notice/ . However, if public announcements via electronic means are not possible due to unavoidable circumstances such as an accident, Company shall make announcements in News Paper " Nihon Keizai Shimbun". Amended on June 29th, 2006. Registered on July 12th, 2006.
Date of foundation	January 20th, 1950
Purpose	1. To manufacture radiation equipment, X-ray machines as well as electronic devises for medical purposes, medical instruments to be used on animals, electric measuring instruments, electrical and electronics application equipment as well as its attachment and accessories, and electron tubes. 2. To import, sell, rental, repair, maintain, and install the above products. 3. To import and sell poisonous and toxic materials. 4. To develop and sell computer systems and software. 5. To act as a property and life insurance agent. 6. To act as a temporary employment agency 7. To invest in businesses related to all of the above. 8. To undertake businesses related to or incidental to all of the above. Amended on June 29th, 2006. Registered on July 12th, 2006.
Shares per unit	100 shares per unit. Amended on August 1st, 2007. Registered on August 1st, 2007.
Number of shares	47,760,000 shares
	<u>Number of shares issued 30,350,400</u>
Number of shares issued	<u>Number of share issued 28,350,400</u> , amended on April 10th, 2008 and registered on April 21st, 2008.
	Number of share issued 27,355,375, amended on March 3rd, 2011 and registered on March 11th, 2011.

6-22-1, Mure, Mitaka-shi, Tokyo
Hitachi Aloka Medical, LTD.
Company Identification No. 0124-01-012170

Policy for issuance of shares	<u>Company issues shares.</u> Registered on May 1st, 2006 according to the article 136 of the law 87 dated in 2005.
	Abolished on January 5th, 2009, registered on January 7th, 2009.
Amount of capital	6,465,440,811 yen
Provisions concerning the granting of stock purchase of shares	Company could grant stock purchase right to board members and employees according to section 1, article 280-19 of the commercial law.
Controller of stock holders' list and address (branch and head office)	<u>Chuo Mitsui Trust and Banking Co., Ltd.</u> <u>Branch : 3-33-1, Shiba, Minato-ku, Tokyo, Japan</u> <u>Head office : 3-33-1, Shiba, Minato-ku, Tokyo, Japan</u>
	Mizuho Trust & Banking Co., Ltd. Branch : 1-2-1, Yaesu, Chuo-ku, Tokyo, Japan Head office : 1-2-1, Yaesu, Chuo-ku, Tokyo, Japan amended on June 30th, 2010 and registered on August 10th, 2010.
About board members	Board member <u>Yoshihiro Yoshikawa</u> - reappointed on June 28th, 2007, registered on July 11th, 2007.
	<u>Yoshihiro Yoshikawa</u> - reappointed on June 27th, 2008, registered on July 8th, 2008. <u>Yoshihiro Yoshikawa</u> - reappointed on June 26th, 2009, registered on July 3rd, 2009. - retired on June 29th, 2010, registered on July 2nd, 2010.