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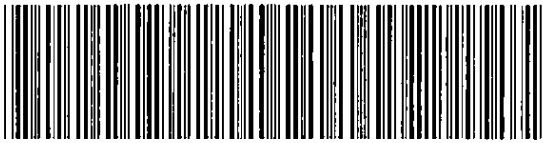
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S. ROBERTS

JUN 21 2023

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NOVA MATERIALS CO., LTD.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

SHERI WESTFALL

Name of Person

MASUDA, FUNAI EBERT & MITCHELL, LTD.

Firm/Company

203 N. LASALLE STREET, SUITE 2500

Address

CHICAGO, IL 60601

City/State and Zip code

SWESTFALL@MASUDAFUNAI.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SHERI WESTFALL

at (312) 245-7500

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: FLORIDA DEPARTMENT OF STATE

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. NOVA MATERIALS CO., LTD.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

NOVA MATERIALS CO.

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

2. JAPAN 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 12, 2001 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2-25-11 SHIMAE-CHO, TOYONAKA-CITY, OSAKA, JAPAN 561-0826
(Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION, Florida 33324
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Stephanie Hencz

Stephanie Hencz, Assistant Secretary

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

2023 OCT 15 1:10:07

A. DIRECTORS

☐ Chairman Name: ELJI YOSHIDA
☐ Vice Chairman Address: 2-25-11 SHIMAE-CHO
☐ Director Toyonaka-city, Osaka
☒ President JAPAN 561-0826
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. _____

Elji Yoshida
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. ELJI YOSHIDA, PRESIDENT

(Typed or printed name and capacity of person signing application)

履歴事項全部証明書

大阪府豊中市島江町二丁目25番11号
ノバマテリアル株式会社

会社法人等番号	1209-01-026502	
商号	オカダティーシー株式会社	
	ノバマテリアル株式会社	平成14年 4月22日変更
本店	大阪府豊中市島江町二丁目25番11号	
公告をする方法	当会社の公告方法は官報に掲載する方法とする。	平成18年11月30日変更
		平成19年 7月 6日登記
会社成立の年月日	平成13年11月12日	
目的	1. 工業用金属加工品の製造及び販売 2. 鋼材の卸売 3. 各種樹脂加工 4. 上記1号及び3号の加工品を材料とする機械装置等の製造・販売 5. 環境保全機器の設計・製造及び販売 6. 上記各号に附帯する輸出入業務 7. 上記各号に附帯する一切の業務 平成25年11月18日変更 平成25年11月18日登記	
	1. 工業用金属加工品の製造及び販売 2. 鋼材の卸売 3. 各種樹脂加工 4. 上記1号及び3号の加工品を材料とする機械装置等の製造・販売 5. 環境保全機器の設計・製造及び販売 6. 上記各号に附帯する輸出入業務 7. コインランドリーの経営 8. トランクルームサービス業 9. 上記各号に附帯する一切の業務 令和 4年 9月 1日変更 令和 4年 9月 1日登記	
発行可能株式総数	800株	
発行済株式の総数 並びに種類及び数	発行済株式の総数 600株	平成20年 4月 1日変更
		平成20年 4月 2日登記

大阪府豊中市島江町二丁目25番11号
ノバマテリアル株式会社

資本金の額	金3000万円	平成20年 4月 1日変更
		平成20年 4月 2日登記
株式の譲渡制限に関する規定	当会社の株式を譲渡により取得するには、株主総会の承認を受けなければならない。 平成27年12月17日変更 平成27年12月25日登記	
役員に関する事項	取締役 吉田 咲子	平成26年11月30日重任
		平成26年12月 9日登記
	取締役 吉田 英司	平成26年11月30日重任
		平成26年12月 9日登記
	取締役 吉田 卓司	平成28年 3月15日就任
		平成28年 3月29日登記
	兵庫県尼崎市南武庫之荘三丁目8番1-603号 代表取締役 吉田 英司	平成27年12月17日就任
		平成27年12月25日登記
	大阪市北区大淀南二丁目2番9-4801号 代表取締役 吉田 英司	令和 4年 2月22日住所移転
		令和 4年 3月 4日登記
登記記録に関する事項	平成元年法務省令第15号附則第3項の規定により 平成14年 9月12日移記	



これは登記簿に記録されている閉鎖されていない事項の全部であることを証明した書面である。

(大阪法務局北大阪支局管轄)

令和 5年 5月11日

大阪法務局池田出張所

登記官

近 藤 秀 樹



[TRANSLATION]

CERTIFICATE OF ALL PRESENT MATTERS

2-25-11, Shimae-cho, Toyonaka-shi, Osaka
NOVA MATERIALS CO., LTD.

CORPORATE REGISTRATION NO.	1209-01-026502	
TRADE NAME	<u>Okada T.C. Co., Ltd.</u>	
	NOVA MATERIALS CO., LTD.	Revised on April 22, 2002
HEAD OFFICE	2-25-11, Shimae-cho, Toyonaka-shi, Osaka	
METHOD OF PUBLIC NOTICE	A public notice by the company shall be published in the official gazette.	Revised on November 30, 2006
		Registered on July 6, 2007
DATE OF INCORPORATION	November 12, 2001	
OBJECTIVES	<u>1. Manufacture and sale of industrial metal products.</u> <u>2. Wholesale of steel products.</u> <u>3. Various resin processing.</u> <u>4. Manufacture and sale of machinery and equipment made from the above items 1 and 3.</u> <u>5. Design, manufacture, and sale of environmental protection equipment.</u> <u>6. Import and export operations incidental to the above items.</u> <u>7. All businesses incidental to the above items.</u>	
	Revised on November 18, 2013	Registered on November 18, 2013 7
OBJECTIVES	1. Manufacture and sale of industrial metal products. 2. Wholesale of steel products. 3. Various resin processing. 4. Manufacture and sale of machinery and equipment made from the above items 1 and 3. 5. Design, manufacture, and sale of environmental protection equipment. 6. Import and export operations incidental to the above items. 7. Management of laundromats. 8. Storage room service business. 9. All businesses incidental to the above items.	
	Revised on September 1, 2002	Registered on September 1, 2002
TOTAL NUMBER OF SHARES AUTHORIZED TO BE ISSUED	800 shares	
TOTAL NUMBER OF OUTSTANDING SHARES AND THEIR CLASSES AND NUMBERS	Total Number of Issued Outstanding Shares 600 shares	Revised on April 1, 2008
		Registered on April 2, 2008

[TRANSLATION]

2-25-11, Shima-cho, Toyonaka-shi, Osaka
NOVA MATERIALS CO., LTD.

AMOUNT OF STATED CAPITAL	30 million Yen	Revised on April 1, 2008
		Registered on April 2, 2008
RESTRICTION ON TRANSFER OF STOCK	Transfer of any shares of the Company shall be subject to approval by General Shareholders' Meeting of the Company. Revised on December 17, 2015 Registered on December 25, 2015	
DIRECTORS AND OFFICERS	Director Sakiko YOSHIDA	Reappointed on November 30, 2014
		Registered on December 9, 2014
	Director Eiji YOSHIDA	Reappointed on November 30, 2014
		Registered on December 9, 2014
	Director Takuji YOSHIDA	Appointed on March 15, 2016
		Registered on March 29, 2016
	<u>3-8-1-603, Minami-Mukonosou, Amagasaki-shi, Hyogo-ken</u>	Appointed on December 17, 2015
	<u>Representative Director [President]</u> Eiji YOSHIDA	Registered on December 25, 2015
MATTERS REGARDING THE REGISTERED RECORD	2-2-9-4801, Ohyodominami, Kita-ku, Osaka-shi	Address moved on February 22, 2022
	Representative Director [President] Eiji YOSHIDA	Registered on March 4, 2022
	Pursuant to Article 3 of the Supplementary Provision set forth by Ordinance No. 15 of the Ministry of Justice issued in 1988. Record transferred on September 12, 2002	

I hereby certify that this document contains all the items recorded and currently in effect in the commercial registry pertaining to the above company.

(Jurisdiction of Kita-Osaka Branch Office, Osaka Legal Affairs Bureau)

May 11, 2023

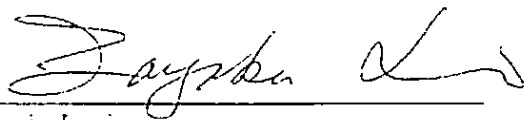
Ikeda Branch Office, Osaka Legal Affairs Bureau
Registrar

HIDEKI KONDO [Seal Affixed]

CERTIFICATION OF TRANSLATION

The undersigned, Sayaka Lewis, certifies that she is familiar with and competent in both the Japanese and English language and is able to translate English into Japanese and Japanese into English. The attached document has been translated from the Japanese language to the English language and is a true and accurate translation of the document written in Japanese attached hereto.

May 31, 2023

A handwritten signature in black ink, appearing to read 'Sayaka Lewis', written over a horizontal line.

Sayaka Lewis
Japan Resources Specialist
Masuda, Funai, Eifert & Mitchell, Ltd.
203 North LaSalle Street, Suite 2500
Chicago, Illinois 60601-1262