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The Commonwealth of Massachusetts William Francis Galvin

No Fee

Secretary of the Commonwealth, Corporations Division One Ashburton Place, 17th floor Boston, MA 02108-1512 Telephone: (617) 727-9640

Certificate of Change of Directors or Officers of Non-Profit Corporations (General Laws, Chapter 180, Section 6D)

Identification Number: 001225883

I, MOTOSHI HAYANO X Clerk __ Assistant Clerk ,

of UJAW, INC.

having a principal office at: RM 5.239, 149 13TH STREET CHARLESTOWN, MA 02129 USA

certify that pursuant to General Laws, Chapter 180, Section 6D, a change in the directors and/or the president, treasurer and/or clerk of said corporation has been made and that the name, residential street address, and expiration of term of the president, treasurer, clerk and each director are as follows: (Please provide the name and residental street address of the assistant clerk if he/she is executing this certificate of change. Also, include the names of any additional officers of the corporation.)

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code	Expiration of Term
PRESIDENT	ATSUO SASAKI		When successor is duly elected and qualified
TREASURER	AKISHIGE HOKUGO		When successor is duly elected and qualified
CLERK	MOTOSHI HAYANO		When successor is duly elected and qualified
DIRECTOR	ATSUO SASAKI		When successor is duly elected and qualified
DIRECTOR	MOTOSHI HAYANO		When successor is duly elected and qualified
DIRECTOR	AKISHIGE HOKUGO		When successor is duly elected and qualified
DIRECTOR	SHUJI KITAHARA		When successor is duly elected and qualified
DIRECTOR	YOSHIYUKI WAKABAYASHI		When successor is duly elected and qualified
DIRECTOR	KUNIKO KADOYA		When successor is duly elected and qualified
DIRECTOR	AKINORI KAWAKAMI		When successor is duly elected and qualified

SIGNED UNDER THE PENALTIES OF PERJURY, this 31 Day of October, 2016, MOTOSHI HAYANO, Signature of Applicant.

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