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-FILED-

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DECLARATION AND CERTIFICATION OF TRANSLATION

Pursuant to Government Code Section 27293

I, MANAKO IHAYA, declare that I am **A CERTIFIED TRANSLATOR REGISTERED WITH THE AMERICAN TRANSLATORS ASSOCIATION**, that I am certified to translate from the JAPANESE language to the ENGLISH language and that my Certification Number is: 445084.

I further declare that I have translated the attached document from the JAPANESE language to the ENGLISH language.

I declare to the best of my abilities and belief that this is a true and accurate translation of the JAPANESE language text entitled Certificate of All Historical Matters

Specific Description of the Document

Certificate of All Historical Matters regarding Paddy Hedge, Inc.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

This declaration signed this 4th day of November, 2024 in Van Nuys, California.

MANAKO IHAYA
Print Name of Certified Translator registered with the American Translators Association

Manako Ihaya
Signature of Certified Translator registered with the American Translators Association

"A Notary Public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document."

Acknowledgement

State of California)
County of LOS ANGELES)

On NOVEMBER 4th, 2024, before me JOSELUIS SECLEN
NOTARY PUBLIC personally appeared MANAKO IHAYA who
proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

[Signature]
[Printed Name of Notary Public]

Commission Expiration Date - JAN 17, 2026



[SEAL]

Certificate of All Historical Matters		
Paddy Hedge Inc. 1-1 Midorigaoka 3-chome, Resent Hills H-602 Yachiyo-shi, Chiba-ken		
Corporate Registration Number	0400-02-029910	
Trade Name	Paddy Hedge, Inc.	
Head Office	1-1 Midorigaoka 3-chome, Resent Hills H-602 Yachiyo-shi, Chiba-ken	
Method of Issuing Public Notice	To be issued by publication in the Official Gazette.	
Date of Incorporation	January 25, 2001	
Purpose	1. Leasing & management of real estate 2. Management of car and bicycle parking 3. Management of stock farm 4. Sales of potted flowers and foliage plants 5. Sales of gardening materials 6. Planning, surveying and designing of effective use of land and buildings 7. Management of restaurants 8. Sales of daily necessities and miscellaneous goods 9. Sales of health foods such as ginseng, coix barley tea, and royal jelly capsules 10. Any and all businesses incidental to the preceding items	
Total Number of Authorized Shares	10,000 shares	
Total Number of Issued Shares, and Their Classes and Numbers	Total number of issued shares 446 shares	
Amount of Capital	¥51,360,000	
Provision on Restriction on Transfer of Shares	To acquire shares of the company by transfer, approval must be obtained at a general meeting of the shareholders.	
Matters Regarding Officers	Director 2020	Yuichi Inagaki Assumed on September 10,
	Director 2020	Kyoko Inagaki Assumed on September 10,
	Director 2020	Akira Inagaki Assumed on September 10,
Reference Number	He495541	
* Underlined parts denote deleted matters. 1/2		

Paddy Hedge Inc. 1-1 Midorigaoka 3-chome, Resent Hills H-602 Yachiyo-shi, Chiba-ken			
Matters Regarding Officers	Director	Hideshi Tamura	Assumed on September 10,
	2020		
	Director	Michi Inagaki	Assumed on September 10,
	2020		
	Representative Director	Yuichi Inagaki	Assumed on September 10,
	2020		
	1-1 Midorigaoka 3-chome, Resent Hills H-602		
	Yachiyo-shi, Chiba-ken		
Matters Regarding Registration Record	Formed on September 10, 2020 due to the change in trade name from Paddy Hedge LLC and transferring. Registered on September 10, 2020		
<p>This is a document that certifies that this is a complete transcript of non-closed matters recorded in the registry. October 24, 2024 Chiba District Legal Affairs Bureau</p> <p>Registrar Hiroaki Hikawa [Seal of Registrar, Chiba District Legal Affairs Bureau]</p> <p>Reference Number: He495541 * Underlined parts denote deleted matters. 2/2</p>			

履歴事項全部証明書

千葉県八千代市緑が丘三丁目1番地1リーセントヒルズH-602
株式会社パディヘッジ

会社法人等番号	0400-02-029910		
商 号	株式会社パディヘッジ		
本 店	千葉県八千代市緑が丘三丁目1番地1リーセントヒルズH-602		
公告をする方法	官報に掲載する方法により行う。		
会社成立の年月日	平成13年1月25日		
目 的	1. 不動産の賃貸及び管理 2. 駐車場及び駐輪場の経営 3. 牧場の経営 4. 鉢花及び観葉植物の販売 5. 園芸資材の販売 6. 土地建物の有効利用に関する企画、調査、設計 7. 飲食店の経営 8. 日用品雑貨の販売 9. 高麗人参、はと麦茶、ロイヤルゼリー粒等の健康食品の販売 10. 上記各号に付帯関連する一切の事業		
発行可能株式総数	1万株		
発行済株式の総数 並びに種類及び数	発行済株式の総数 446株		
資本金の額	金5136万円		
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。		
役員に関する事項	取締役	稲垣雄一	令和2年9月10日就任
	取締役	稲垣京子	令和2年9月10日就任
	取締役	稲垣顕	令和2年9月10日就任

千葉県八千代市緑が丘三丁目1番地1リーセントヒルズH-602
株式会社パディヘッジ

	取締役 田村英士	令和 2年 9月10日就任
	取締役 稲垣光知	令和 2年 9月10日就任
	千葉県八千代市緑が丘三丁目1番地1リーセントヒルズH-602 代表取締役 稲垣雄一	令和 2年 9月10日就任
登記記録に関する事項	令和2年9月10日有限会社パディヘッジを商号変更し、移行したことにより 設立 令和 2年 9月10日登記	



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。

令和 6年10月24日
千葉県方法務局
登記官

檜川博昭



整理番号 へ495541

* 下線のあるものは抹消事項であることを示す。

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