## **AFFIDAVIT (SAMPLE)**

(This is a sample. Please prepare pursuant to the actual situation of the company)

Certificate
I, resident of(Country)(State)(City), hereby declare as follows:
I am the CEO of (trade name) (hereinafter referred to as "Our Company"), and have been
delegated the authorization to declare such statement. Our Company was incorporated lawfully according
to the Companies Act of(Country) as of,,(y/m/d), and having its registered office
at(City)(State)(Country).
Our Company shall situate our Japan branch atGou_Banchomechoushiken, Japan as of
,,(y/m/d). Our Company has appointed as our Japanese representative
whose address isGouBanchomechoushiken, Japan was delegated every
necessary authority relating to the registration application of the establishment of our branch office of
Japan (including the right to elect his or her proxy).
Details of our company are as follows:
(1) Amount of stated capital: US dollars
(2) Total number of authorized shares: Shares
(3) Total number of issued shares: 00 Shares
(4) Purposes
1 Production and distribution of
2 Buying and selling of
3 All businesses contingent to preceding items
(5) The name and address of the representative executive officer and directors of our company are as follows:
Representative executive officer:
CountryStateCity
Director:
CountryStateCity
Director:CountryStateCity
Director:
CountryStateCity
(6) The public notice of our company in Japan shall be performed by means of running such notice in an
official gazette.  (7) The public notice provided for in the applicable law shall be performed by running such notice in the
••• Post issued atState.
(8) The business year of our company shall be from, (m/d) to, (m/d) every year.
(b) The business year of our company sharr be from, (mra) to, (mra) every year
(Signature)
\ <b>C</b>
As of,, (y/m/d),, who administered an oath with the presence of the
required authorities, asserts that he/she has signed this certificate pursuant to the fact that he/she resides at
(City)(State)(Country), he/she is the CEO and has been delegated such director's authority of our
company.
CountryState Notary
,(y/m/d)
(Signature of Notary)
Translator: oo oo [Seal]

These materials contain samples of documents regarding registration, visa, taxation, personnel and labor matters that are necessary when a foreign company establishes a corporation or other entity in Japan as well as descriptive examples of how to fill them out. A portion of the English content has been updated through a provisional translation. These documents are not published by competent authorities and therefore are not official. For those who are going through the official procedures, please download the latest official documents from the competent authorities and related bodies or consult a person who specializes in advising on such information and procedures.

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The competent authorities relating to these documents: Legal Affairs Bureau, Ministry of Justice URL: <a href="http://houmukyoku.moj.go.jp/homu/content/001252981.pdf">http://houmukyoku.moj.go.jp/homu/content/001252981.pdf</a> (Page 8)