



Certificate of Authority
 FOREIGN Corporation

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:



1. The name of the corporation is: Rigaku Americas Corporation		
2. It is incorporated under the laws of: Delaware		
3. The name, if different, which it elects to use in Rhode Island is: (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island: (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:		
4. The date of its incorporation is: 02/17/2006		
And the period of its duration is: CHECK ONLY ONE BOX <input checked="" type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____		
5. The address of its principal office is: 9009 New Trails Dr. The Woodlands, TX 77381		
6. The name and address of the initial registered agent/office of in Rhode Island: Agent Name CT Corporation System Street Address (NOT a P.O. Box) 450 Veterans Memorial Parkway - Suite 7A		
City/Town East Providence	State RHODE ISLAND	Zip Code 02914

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 R.I. BUSINESS SERVICES
 2017 FEB - 3 AM 10:31

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

FILED
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 By 2949312
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7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Providing Service for analytical instruments

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

NAME	ADDRESS
Hikaru Shimura	9009 New Trails Dr. The Woodlands, TX 77381
Yoshiaki Watanabe	9009 New Trails Dr. The Woodlands, TX 77381
Kiji Suzuki	9009 New Trails Dr. The Woodlands, TX 77381
Yoshiyuki Sanada	9009 New Trails Dr. The Woodlands, TX 77381

Check the box to indicate an attachment.

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

OFFICE	NAME	ADDRESS
PRESIDENT	Yoichi Yokomizo	9009 New Trails Dr. The Woodlands, TX 77381
VICE PRESIDENT	Paul Emiston/Mel Kitagawa	9009 New Trails Dr. The Woodlands, TX 77381
TREASURER	Paul Edmiston	9009 New Trails Dr. The Woodlands, TX 77381
SECRETARY	Mel Kitagawa	9009 New Trails Dr. The Woodlands, TX 77381

Check the box to indicate an attachment.

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
300,000	Common		.01
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

10. (a) Estimate, in dollars, the value of all property to be owned by the corporation for the following year, wherever located:

\$ 20,150,000

(b) Estimate, in dollars, the value of the corporation's property to be located within Rhode Island during the following year:

\$ 0

(c) Estimate, **as a percentage**, the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. *Note: Divide (10b) by (10a) and multiply by 100 to obtain the percentage.*

0 %

11. (a) Estimate, in dollars, the gross amount of business to be transacted by the corporation during the following year. <div style="text-align: center;">\$ <u>51,230,000</u></div>	(b) Estimate, in dollars, the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year. <div style="text-align: center;">\$ <u>50,000</u></div>
(c) Estimate, as a percentage , the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. <i>Note: Divide (11b) by (11a) and multiply by 100 to obtain the percentage.</i> <div style="text-align: center;"><u>0.10</u> %</div>	
12. This application must be accompanied by a Certificate of Good Standing/Letter of Status issued by the proper officer of the state or country under the laws of which it is incorporated that is dated within 60 days of the filing of this document.	
13. Date when the Certificate of Authority will be effective: CHECK ONLY ONE BOX	
<input checked="" type="checkbox"/> Date received (Upon filing)	
<input type="checkbox"/> Later effective date (Date must be no more than 90 days from the day of filing) _____	
<i>Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.</i>	
Type or Print Name of Authorized Officer <div style="font-size: 1.2em; font-family: cursive;">Paul Edmiston</div>	Date <div style="font-size: 1.2em; font-family: cursive;">01/31/2016</div>
Signature of Authorized Officer of the Corporation <div style="font-size: 1.2em; font-family: cursive; display: inline-block;">Paul Edmiston</div> <div style="margin-left: 20px; text-align: center;">SIGN DOCUMENT HERE</div>	

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RIGAKU AMERICAS CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RIGAKU AMERICAS CORPORATION" WAS INCORPORATED ON THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2006.

2017 FEB -3 AM 10:31
RIGAKU AMERICAS CORPORATION
STATE OF DELAWARE




Jeffrey W. Bullock, Secretary of State

4108936 8300

SR# 20170489046

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 201943337

Date: 01-27-17