

TO WHOM IT MAY CONCERN:

This is to certify that Tokio MAIKAWA of 173 Donlands Avenue, City of Toronto, Province of Ontario, Canada, has been appointed Superintendent of Works of the Nikka Kogyo Kabushiki Kaisha, General Contractors and Construction Engineers of Hikone-shi, Shiga-ken, Japan, at a meeting of the directors of the Company held in December, 1948, and this appointment was endorsed at a meeting of shareholders in January of this year.

Mr. Maikawa has been a director of the Nikka Kogyo Kabushiki Kaisha almost since its inception and his services will prove invaluable to the firm.

NIKKA KOGYO KABUSHIKI KAISHA

Date: \_\_\_\_\_

per: \_\_\_\_\_