U.S. Department of Justice
Washington, DC 20530

Amendment to Registration Statement

Pursuant to the Foreign Agents Registration Act of 1938, as amended

OMB NO. 1124-0003

Privacy Act Statement. The filing of this document is required by the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 *et seq.*, for the purposes of registration under the Act and public disclosure. Provision of the information requested is mandatory, and failure to provide this information is subject to the penalty and enforcement provisions established in Section 8 of the Act. Every registration statement, short form registration statement, supplemental statement, exhibit, amendment, copy of informational materials or other document or information filed with the Attorney General under this Act is a public record open to public examination, inspection and copying during the posted business hours of the Registration Unit in Washington, DC. Statements are also available online at the Registration Unit's webpage: http://www.fara.gov/. One copy of every such document, other than informational materials, is automatically provided to the Secretary of State pursuant to Section 6(b) of the Act, and copies of any and all documents are routinely made available to other agencies, departments and Congress pursuant to Section 6(c) of the Act. The Attorney General also transmits a semi-annual report to Congress on the Administration of the Act which lists the names of all agents registered under the Act and the foreign principals they represent. This report is available to the public in print and online at: http://www.fara.gov/.

Public Reporting Burden. Public reporting burden for this collection of information is estimated to average 1.5 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, Registration Unit, Counterespionage Section, National Security Division, U.S. Department of Justice, Washington, DC 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, DC 20503.

1. Name of Registrant	2. Registration No.
NHK Cosmomedia America, Inc.	4490

3. This amendment is filed to accomplish the following indicated purpose or purposes:

- ☐ To give a 10-day notice of change in information as required by Section 2(b) of the Act.
- ☐ To correct a deficiency in
  - ☐ Initial Statement
  - ☐ Supplemental Statement for the period ending _____
  - ☐ Other purpose *(specify)*: _____
- ☒ To give notice of change in an exhibit previously filed.

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4. If this amendment requires the filing of a document or documents, please list -
Certificate of Amendment of the Certificate of Incorporation of Japan Network Group, Inc.

5. Each item checked above must be explained below in full detail together with, where appropriate, specific reference to and identity of the item in the registration statement to which it pertains. *(If space is insufficient, a full insert page must be used.)*
Japan Network Group, Inc. has changed its name to NHK Cosmomedia America, Inc. To reflect this name change, it has amended the Certificate of Incorporation that was originally included as part of its Exhibit C.

EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)	(Type or print name under each signature[1])
6/8/2010	Yuichi Tatsumi

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1 This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "JAPAN NETWORK GROUP, INC.", CHANGING ITS NAME FROM "JAPAN NETWORK GROUP, INC." TO "NHK COSMOMEDIA AMERICA, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF MARCH, A.D. 2010, AT 12:49 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF APRIL, A.D. 2010.

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Jeffrey W. Bullock, Secretary of State

2250666 8100

AUTHENTICATION: 7851206

100250258

DATE: 03-05-10

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:05 PM 03/05/2010
FILED 12:49 PM 03/05/2010
SRV 100250258 - 2250666 FILE

CERTIFICATE OF AMENDMENT

OF THE

CERTIFICATE OF INCORPORATION

OF

JAPAN NETWORK GROUP, INC.

(Under Section 242 of the Delaware General Corporation Law)

* * * * * * * *

Japan Network Group, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY THAT:

1. The name of the corporation is Japan Network Group, Inc.

2. The Certificate of Incorporation of the corporation was filed by the Secretary of State on December 27, 1990.

3. The amendment to the Certificate of Incorporation effected by this Certificate of Amendment is to change the name of the Corporation to "NHK Cosmomedia America, Inc."

4. To accomplish the foregoing, ARTICLE FIRST of the Certificate of Incorporation of the corporation is deleted in its entirety, and the following Article is substituted in lieu thereof:

"FIRST: The name of the corporation is NHK COSMOMEDIA AMERICA, INC."

5. The effective date of this amendment shall be April 1, 2010

6. The foregoing amendment of the Certificate of Incorporation was authorized (i) by the unanimous written consent of all the members of the corporation's board of directors declaring said amendment to be advisable and calling a meeting of the stockholders of the corporation for consideration thereof; and (ii) thereafter, pursuant to such resolution of the board of directors and upon notice to the stockholders pursuant to section 222 of the Delaware General Corporation law, a special meeting of the stockholders was held at which meeting the necessary number of shares as required by statute were voted in favor of the foregoing amendment pursuant to Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by its President and Secretary this day of 1st day of March 2010.

Kazuaki Takada, President & CEO
Japan Network Group, Inc.

Yuichi Tatsumi, Secretary
Japan Network Group, Inc.

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