

(Translation)



June 18, 2007

Notice of Amendments to Articles of Association

Company name:	Telepark Corp.	Listing:	Tokyo Stock Exchange, First Section
Stock code:	3738	URL:	http://www.teleparkcorp.com
Representative:	Shigenori Miyazaki, President & CEO		
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Following is notification of the decision passed at the Board of Directors Meeting on May 8, 2007 to add the topic of “Amendments to the Company Articles of Association” to the agenda for the 16th Annual Meeting of Shareholders scheduled for June 26, 2007.

1. Purpose of Amendments to Company Articles of Association

- (1) To complement the business objectives of Article 2 in the current Company Articles of Association in order to accommodate the business diversification.
- (2) To adopt an electronic notification system in order to improve the convenience of notification methods and to systemize notification procedures and to establish measures in case it is impossible to issue notices electronically for unavoidable reasons.

2. Proposed Schedule

Scheduled date of the Annual Shareholder’s Meeting: June 26, 2007 (Tuesday)

Date of enactment of amendments to Company Articles of Association: June 26, 2007 (Tuesday)

3. Details of Amendments to Company Articles of Association

Amendments to Company Articles of Association are as follows.

(Translation)

Comparison of New and Existing Articles

(Underlined sections indicate amendments)

Existing Articles	Amended Articles
<p>Chapter 1 General Provisions (Objective) Article 2 The objective of the Company shall be the operation of the following business; (1) - (9) (Omitted) (New Addition) (10) – (11) (Omitted)</p> <p>(Method of Notification) Article 5 Method of notification shall be through the Nikkei Newspaper.</p>	<p>Chapter 1 General Provisions (Objective) Article 2 The objective of the Company shall be the operation of the following business; (1) - (9) (No Change) (10) <u>Worker Dispatch Services</u> (11)~(12) (No Change)</p> <p>(Method of Notification) Article 5 Notifications on the Company shall be made by <u>means of electronic notification. However, whereby in the event that for unavoidable circumstances or any other reasons, it is not possible to issue notices electronically,</u> notices shall be issued through the Nikkei Newspaper.</p>