

News Release Dated May 23, 2008



Company: INTER ACTION Corporation

President: Toshifumi Kittaka

Listing: The Tokyo Stock Exchange Mothers Market

Stock code: 7725

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URL: <http://www.inter-action.co.jp/Eng>

Notice of Partial Amendments to Articles of Incorporation

INTER ACTION Corporation, in accordance with a resolution approved by its Board of Directors on May 23, 2008, will submit the following proposal concerning "Partial Amendments to Articles of Incorporation" as described below for approval at the extraordinary shareholders meeting to be held on June 30, 2008.

1. Summary of Amendments to the Articles of Incorporation

To prepare for future business growth, Article 2 (Purpose) of the Articles of Incorporation will be added.

2. Content of Amendments to the Articles of Incorporation

Content of the amendments is as shown in the appendix.

3. Timetable

Shareholders Meeting for amendments to Articles of Incorporation: June 30, 2008

Date when amendments become effective: June 30, 2008

Appendix

(Revised sections are underlined)

Current articles	Proposed amendments
<p align="center">Article 1 General Rules</p> <p>(Purpose)</p> <p>Article 2 The purpose of the Company is to conduct the following business activities.</p> <p>1.-13. (Text not shown)</p> <p>(New addition)</p> <p>(New addition)</p> <p>(New addition)</p> <p>(New addition)</p> <p>(New addition)</p> <p>(New addition)</p> <p>(New addition)</p> <p>(New addition)</p> <p>(New addition)</p> <p>(New addition)</p> <p>(New addition)</p> <p>(New addition)</p> <p>(New addition)</p> <p>(New addition)</p> <p>(New addition)</p> <p>(New addition)</p> <p>(New addition)</p> <p>(New addition)</p> <p>14. All activities associated with the above items</p>	<p align="center">Article 1 General Rules</p> <p>(Purpose)</p> <p>Article 2 The purpose of the Company is to conduct the following business activities.</p> <p>1.-13. (No changes)</p> <p><u>14. Purchase and sale of emission allowances</u></p> <p><u>15. Project development consulting involving emission allowance trading</u></p> <p><u>16. Consulting involving all business activities to assist in emission allowance trading</u></p> <p><u>17. Construction, renovation and repairs for tanks used for storage and tank cleaning services</u></p> <p><u>18. Installation, repair and cleaning of construction equipment and pipes of all types</u></p> <p><u>19. Inspections and painting of industrial equipment, tanks used for storage, and pipes of all types</u></p> <p><u>20. Water quality inspections and construction for water treatment and decontamination facilities</u></p> <p><u>21. Installation and wiring for electricity generators and substations</u></p> <p><u>22. Waterproofing work using asphalt, mortar, sealing materials, etc.</u></p> <p><u>23. Construction, renovation and repairs for water supply and sewage systems, etc.</u></p> <p><u>24. Installation and renovations for fire alarm systems, fire extinguishing systems, emergency evacuation equipment, etc.</u></p> <p><u>25. Design, fabrication, sale and leasing of cleansing machinery and tools</u></p> <p><u>26. Collection, transport and treatment of industrial waste materials</u></p> <p><u>27. Assembly of scaffolding, transport and placement of construction materials and other heavy objects, and demolition of structures</u></p> <p><u>28. Design, construction, supervision, subcontracting and consulting for civil engineering, architectural, machinery and equipment installation and other types of construction projects</u></p> <p><u>29. Activities involving staffing services</u></p> <p><u>30. All activities associated with the above items</u></p>