EXHIBIT 3057

Naval General Staff Directive No. 31 (gist)

Date: December 19, 1941.

From: Chief of Navel General Stell, Admiral NAGINO Osemi.

To : Commander-in-Unief of Combined Fleet, Admiral YAMAMOTO.

1. In the conduct of the sea communication destruction warfare by the submarines, the limitation concerning the area where vessels may be sunk without warning and the restriction regarding the respect to be paid for the neutrality of shipping are hereby lifted.

2. In the conduct of the sea communication destruction warfare by the aircraft, the limitation and restriction similar to those of Paragraph 1 above are also hereby removed.

be launched against the ship which is clearly discernible as belonging to the Union of Soviet Socialist Republics. The neutral ty of shipping shall also be respected in those waters lying in the vicinity of Japan, along the coast of Russian territory, along the South American coast to the south of and including Peru, etc. in the case of the research of ordinary neutral countries (excepting the countries which are decided to be regarded as hostile powers in our policy of dealing with shipping).

CERTIFICATE OF SOURCE AND AUTHENTICITY

Historical Section of the Material Readjustment Branch, of 2nd Demobilization Office of Demobilization sureau, hereby certify that the document hereto attached, written in Japanese, consisting of 1 page and entitled "Naval General Staff Directive No. 31 (gist)" is an exact and authorized excerpt from an official Document, which is an Answer made through the Nakamura-kikan to questions put forth to the former Japanese Navy by the Supreme Headquarters Allied Forces through Col. Manson (Phonetic) of the Supreme Headquarter Allied Forces on Nov. 1945.

certified at Tokyo, on this 29 day of June, 1947

DOHI, Kazuo (seal)

I hereby certify that the above signature and meal were affixed hereto in the presence of the witness.

on this same date

witness:

SOMIYA, Shinji (seal) ---

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大海指第三十一号(要旨)

昭和十六年十一月十九日

軍令都總長一永野修身

山本聯合艦隊司令長官二指示

三前諸項ニ物ラズ蘇聯邦船舶ナルコト明カナル場合ハシラ攻撃スペカラズ又日本 一飛行機力海上交通破壞作戰實施二對人制限三関シテ七亦前項二準人 「潜水艦」海上交通破壞作戰實施一對人心無警告擊沈地域,制限近一船舶人 中立性尊重三関又心制限习解除人 近海、露領沿岸及「ベルー」以南ノ南米沿岸等一於テ八一般中立國(船舶取 报上献性國上定人犯諸國門除犯船的對之一已其一中立性門華重又

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Naval Seneral Staff Directive No. 51 (gist)

Date December 19, 1941.

pom: Chief of Naval General Staff, Admiral NAGANO Osami.

to : Commander-in-Chief of Combined Fleet, Admiral YAMAMOTO

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I, DOHI, Kazuo, who occupy the post of the Chief of the Historical Section of the Material Readjustment Branch, of 2nd Demobilization Office of Demobilization Dureau, hereby certify that the document horeto attached, written in Japanese, consisting of 1 page and entitled "Naval General Staff Directive No. 31 (gist)" is an exact and authorized excerpt from an official Document, which is an Answer made through the Nakamura-kikan to questions put forth to the former Japanese Navy by the Supreme Headquarters Allied Forces through Col. Manson (Phonotic) of the Supreme Headquarter Allied Forces on Nov. 1945.

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DOHI, Kazuo (seal)

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on this some date

witness:

SOMIYA, Shinji (seal)