

[English translation for the sake of convenience. Original written in Japanese language.]

Camera and Imaging Products Association

Rules on Admission and Withdrawal

Camera and Imaging Products Association
General Incorporated Association

Chapter I General provisions

Article 1 Purpose

These Rules provide for the procedures for admission to and withdrawal from the Camera and Imaging Products Association (hereinafter referred to as CIPA) according to Articles 14 and 17 of the Articles of Association.

Chapter II Admission

Article 2 Procedure for admission

1. Those corporations seeking admission as a regular or supporting member shall agree to the Articles of Association and the rules established by the Board of Directors (including the Rules on Admission Fees, Membership Fees and Director Member's Special Contribution, the Rules on the Establishment and Management of Committees and Working Groups, and the Rules on the Establishment and Management of the project council; the same shall apply hereinafter), prepare an application for membership using Form No.1 attached hereto, and submit it to the Board of Directors.
2. When an organization or individual invited to become a special member in accordance with a resolution of the Board of Directors as specified in Paragraph 3 of Article 14 of the Articles of Association accepts the invitation, the organization or individual shall prepare an acceptance of membership using Form No.2 attached hereto and submit it to the Board of Directors.

Article 3 Granting of admission

When the Board of Directors recognizes that a corporation that has submitted an application for membership as provided for in Paragraph 1 of Article 2 hereof meets the qualifications specified in Paragraph 1 of Article 10 or Paragraph 1 of Article 11 of the Articles of Association, the Board of Directors shall promptly grant admission to the corporation.

Article 4 Acquisition of qualification for membership

1. A corporation granted admission as a regular or supporting member by the Board of Directors shall, according to the rules established by the Board of Directors, pay CIPA an admission fee by the end of the calendar month preceding the requested date of admission as entered in the application for membership. Subject to the payment, the corporation shall qualify as a member on the requested date of admission.
2. An organization or individual invited to become a special member shall qualify as a member on the date that the organization or individual submits an acceptance of membership to the Board of Directors.

Chapter III Withdrawal and expulsion

Article 5 Withdrawal

1. Any member may withdraw from CIPA according to the procedure specified in Paragraph 1 of Article 17 of the Articles of Association.
2. A member that intends to withdraw shall prepare an application for withdrawal using Form No.3 attached hereto and submit it to the Board of Directors not less than 30 days before the withdrawal.
3. If a regular or supporting member has dissolved or a special member has dissolved or died, the member shall be deemed to have withdrawn from CIPA upon occurrence of such event. In this case, it shall be unnecessary to submit an application for withdrawal as provided for in the preceding paragraph.

Article 6 Expulsion

1. A member may be expelled from CIPA in accordance with Paragraphs 2, 3 and 4 of Article 17 of the Articles of Association.
2. An expelled member shall prepare an acceptance of expulsion using Form No.4 attached hereto and submit it to the Board of Directors within 30 days from the receipt

of the notice of expulsion.

3. In no event shall any failure by the expelled member to submit an acceptance of expulsion impair the validity of the expulsion.

Article 7 Disqualification for membership

1. A member that has submitted an application for withdrawal to the Board of Directors according to Paragraph 2 of Article 5 hereof shall become disqualified from the membership on the date of the submission or the required date of withdrawal, whichever is later.
2. If a regular or supporting member is expelled by a resolution at a general meeting, or if a special member is expelled by a resolution of the Board of Directors, the member shall become disqualified from the membership when a Representative Director sends the member written notice of the resolution for expulsion.

Article 8 Repayment of membership fees

A member disqualified for membership due to withdrawal or expulsion may not claim refund of the admission fees, membership fees, expenses for committee activities and expenses for project activities, and a Director Member's special contribution that the member has already paid to CIPA.

Chapter IV Rights and obligations after disqualification

Article 9 Rights and obligations after disqualification

1. A member disqualified for membership due to withdrawal or expulsion shall lose all the rights granted by the Board of Directors based on the qualification for membership, except for the rights that the member is allowed to hold under the Board of Directors' rules effective at the time of the disqualification.
2. A member disqualified from the membership due to withdrawal or expulsion shall be released from all obligations owed to CIPA based on the qualification for membership,

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except for the obligation to pay any membership fees, expenses for committee activities and expenses for project activities, or a Director Member's special contribution unpaid at the time of the disqualification, the obligation to maintain confidentiality of any confidential information concerning CIPA and other members that has been learned during the course of the activities for CIPA, and the obligation that the member shall continue to assume after the disqualification under the Board of Directors' rules effective at the time of the disqualification.

Article 10 Revision of rules

The revision of the rules herein shall be made by resolution of the Board of Directors.

Article 11 Supplementary provision

These Rules shall come into effect on the date of the foundation of the CIPA.

Effective as of July 1, 2002

Revised on January 27, 2009

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Application Form No.1

Application for Camera and Imaging Products Association	
TO: Chairman & Chief Executive Officer	Date: _____ / _____ / _____. (MM) (DD) (YYYY)
<p>We, _____, agree to the purpose of the Association, and hereby apply for Membership in the Association, either as a regular member or supporting member as is indicated follows. In joining the Association, we agree to keep ourselves in compliance with the Articles of Association and any and all Association Rules adopted by the Board of the Association.</p>	
Corporate Name	
Address	
ZIP CODE	
Name of Representative	
Amount of Stock Capital or Equity	
Number of Employees	
Industrial Segment(s) for Products development and/or Market	
Contact Person in Charge [Name]	
[TEL/FAX]	
[E-Mail Address]	
Requested Membership	<input type="checkbox"/> Regular <input type="checkbox"/> Supporting
Requested Date of Admission	Date _____ / _____ / _____. (MM) (DD) (YYYY)
Request or Comments (if any)	

Signature _____
[Name]
[Title]

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Application Form NO.2

Acceptance of Membership in the Camera and Imaging Products Association

Date: _____ / _____ / _____.

(MM) (DD) (YYYY)

TO: Chairman & Chief Executive Officer

Name of Organization or Individual:

Name of Representative (organizations only):

We/I hereby accept your invitation to become a special member.

Before joining the Association, we/I agree to the Articles of Association and the rules established by the Board of Directors and pledge to abide by the rules related to the members of the Association.

Name of Organization or Individual			
Address			
Name of Representative (organizations only)			
Details of the Individual's Organization or Corporation or Details of the Organization's Business			
Name of Contact Person (organizations only)			
Contact Address	Section (corporations only)	TEL	FAX
E-mail Address			
Participation in Other Associations			
Requests or Comments (if any)			

Signature _____
(Name of individual or representative of the organization)

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Application Form NO.3

Application for Withdrawal from Camera and Imaging Products Association

Date: _____ / _____ / _____.

(MM) (DD) (YYYY)

TO: Chairman & Chief Executive Officer

Name of Organization or Individual:

Name of Representative (organizations only):

We/I hereby apply for withdrawal from the Association. To withdraw from the Association, we/I confirm and agree that some rights and obligations will continue to exist after the withdrawal under the Articles of Association and the rules established by the Board of Directors.

Name of Organization or Individual			
Address			
Name of Representative (organizations only)			
Name of Contact Person			
Contact Address	Section	TEL	FAX
E-Mail Address of Contact Person			
Contact Address and Person after Withdrawal			
Category of Membership	<input type="checkbox"/> Regular member <input type="checkbox"/> Supporting member <input type="checkbox"/> Special member		
Date of Withdrawal			
Reason for Withdrawal			
Remarks			

Signature _____
(Name of individual or representative of organization)

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Application Form NO.4

Acceptance of Expulsion from the Camera and Imaging Products Association

Date: _____ / _____ / _____.

(MM) (DD) (YYYY)

TO: Chairman & Chief Executive Officer

Name of Organization or Individual:

Name of Representative (organizations only):

We/I hereby confirm that we/I have no objection to expulsion from the Association. We/I confirm and agree that some rights and obligations will continue to exist after the disqualification under the Articles of Association and the rules established by the Board of Directors.

Name of Organization or Individual			
Address			
Name of Representative (organizations only)			
Name of Contact Person			
Contact Address	Section	TEL	FAX
E-Mail Address of Contact Person			
Contract Address and Person after Disqualification			
Category of Membership	<input type="checkbox"/> Regular member <input type="checkbox"/> Supporting member <input type="checkbox"/> Special member		
Date of Disqualification			
Reason for Disqualification			
Remarks			

Signature _____
(Name of individual or representative of organization)