CANON INC. HEADQUARTERS

30-2, SHIMOMARUKO 3-CHOME, OHTA-KU, TOKYO 146-8501 JAPAN PHONE : (03)3758-2111

**Special Power of Attorney** 

To whom it may concern:

I, Akio Okane of Canon Inc hereby appoint Masayuki Hirose of Canon Inc to represent me to act on my

behalf to do any and all of the following:

Sign the following documents on my behalf and apply to FCC for the products

Letter of agency and anti-drug

Confidentiality cover letters

Okare

Any other application document that requires a signature by grantee.

The rights, powers and authority in fact to exercise any and all of the rights and powers herein granted shall commence and be in full force and effective for one year from August 25, 2014 unless specifically extended or terminated by either party.

Date: August 25, 2014

Place: Japan

Akio Okane

Canon Inc