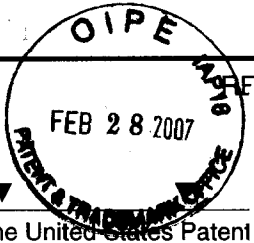


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43-2, Hatagaya 2-chome, Shibuya-ku, Tokyo 151-0072 Japan

Noriyuki FUJIMORI and Hiroshi SUZUSHIMA of c/o OLYMPUS CORPORATION, 43-2, Hatagaya 2-chome, Shibuya-ku, Tokyo 151-0072 Japan

Hereby sell, assign and transfer to OLYMPUS CORPORATION

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Date: Jan. 16, 2007 Kazutaka Nakatsuchi
Kazutaka NAKATSUCHI

Date: Jan. 11, 2007 Noriyuki Fujimori
Noriyuki FUJIMORI

Date: Dec. 11, 2006 Masatoshi Homan
Masatoshi HOMAN

Date: Dec. 11, 2006 Takemitsu Honda
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Date: Dec. 14, 2006 Hiroshi Suzushima
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Date: Dec. 12, 2006 Tatsuya Orihara
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