Certification of current registry entry

1-3-3-911, Kamiya, Kita, Tokyo

OpenStreetMap Foundation Japan, General Association Corporation.

Registered Number: 0115-0001480

Name: OpenStreetMap Foundation Japan, General Association Corporation.

Main Office: 1-3-3-911, Kamiya, Kita, Tokyo

Publishment: official gazette

Balance Sheet: http://www.osmfoundation.jp/kessan/

Organize date: 24, December, 2010

Purpose:

Purpose

This association is a nonprofit mutual benefit corporation, that sympathize the purpose of OSM to aim to build and to promote free geospatial information in world wide, and promote a development of free geospatial global information in Japan and in Japanese, and promote technical innovation through OSM activities. We also shall collaborate with the OpenStreetMap Foundation(found in 26th, August 2006 in UK)(Abbreviation: OSMF) The purposes of this association include growing healthy community, promoting free geospatial information, and encourage academic, science and technology improvement through promoting OSM utilization, and protecting the freedom of expression.

The association shall conduct the following business to pursue the purpose defined in section 3.

- (1) Publicity and public relation as a representative contact in Japan.
- (2)Research and development around OSM
- (3)Promotion, enlightenment and advertisement
- (4) Support and subsidy for regional activities
- (5)Cooperation with the associations related to the OSM for OSM improvement
- (6)Protecting and managing the intellectual properties related to the OSM in Japan
- (7)Protecting and managing the internet domain name in Japan

(8)Any other business incidental or relating to the businesses referred to in any of the foregoing items.

officers:

1-3-3-911, Kamiya, Kita, Tokyo

Representative Director: Hiroshi Miura

Reappointoment :13, Dec., 2014 Registration: 6,Feb., 2015

Director: Kinya Inoue

Reappointoment: 13, Dec., 2014 Registration: 6,Feb., 2015

Director: Taichi Furuhashi

Reappointoment: 13, Dec., 2014 Registration: 6,Feb., 2015

Director: Hiroshi Miura

Reappointoment: 13, Dec., 2014 Registration: 6,Feb., 2015

Director: Satoshi lida

Reappointoment: 13, Dec., 2014 Registration: 6,Feb., 2015

Auditor: Kentaro Hatori

Reappointoment: 13, Dec., 2014 Registration: 6,Feb., 2015

Special Responsibility rules of Officers:

This association may exempt the liability of directors of the Corporation Law No. 111, if it satisfies the requirements stipulated to by law, by resolution of board meeting, according to the Law No.114, as limit the amount obtained by deducting the minimum liability amount stipulated in laws and regulations from the liability amount.

This association may exempt the liability of auditor of the Corporation Law No. 111 if it satisfies the requirements stipulated to by law, by resolution of board meeting, according to the Law No.114, as limit the amount obtained by deducting the minimum liability amount stipulated in laws and regulations from the liability amount.

Set on 13, Jan., 2013, Registerd in 11, April, 2013

Board: Assocation has board of directors

Auditor: Association has auditor

This is a certification of current whole trade register entry record.
19, Feb., 2015
Kita ofice, Tokyo Legal Affairs Bureau
register of deeds Yasuo Tamazukuri

Certification code: 7611324 (* means deletion)