

12-19-2003



102626712

TRADEMARK  
0630-0598T  
0630-0597T  
0563-0103T  
0563-0104T

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

RECORDING OF ASSIGNMENT



Honorable Commissioner of Trademarks  
P.O. Box 1450  
Alexandria, VA 22313-1450

12-16-03

December 16, 2003

Sir:

Please record the attached original documents or copy thereof.

1. Name of Conveying Party(ies):

**LG ELECTRONICS INVESTMENT, LTD.**  
**20, Yoido-Dong, Yongdungpo-gu**  
**Seoul, Korea**

- Individual  Association
- General Partnership  Limited Partnership
- Corporation -  Korea
- Other

2. Name and address of receiving party(ies):

**LG CORP.**  
**20, Yoido-Dong, Yongdungpo-gu**  
**Seoul, Korea**

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation  Korea
- Other

12/18/2003 DBYRNE

00000311 1049931

01 FC:8521  
02 FC:8522

3. Nature of Conveyance:

- Assignment  Security Agreement
- Merger  Change of Name
- Other -

Execution Date: March 4, 2003

4. Application number(s) or registration number(s):

A. Trademark Application No(s):

B. Trademark Registration No(s):

**R. N. 1,049,931; GOLDSTAR; October 12, 1976**

**R. N. 1,049,932; GS (AND DESIGN); October 12, 1976**

**R. N. 1,469,596; GOLDSTAR (STYLIZED); December 22, 1987**

**R. N. 1,428,114; GS (AND DESIGN); February 10, 1987**

5. Name and address of party to whom correspondence concerning document should be mailed:

**Birch, Stewart, Kolasch & Birch, LLP**

**P.O. Box 747**

**Falls Church, VA 22040-0747**

**(703)205-8000**

6. Total number of applications and registrations involved:

7. X The recording fee in the amount of \$115.00 is attached hereto.

8.     Please charge Deposit Account No. 02-2448 in the amount of \$\_\_\_\_\_. A duplicate copy of this request is enclosed.

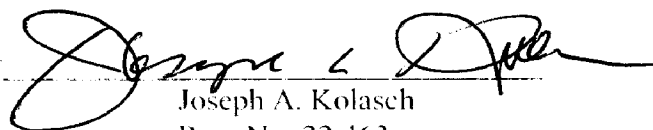
9. X The Commissioner is hereby authorized to charge any fees under 37 C.F.R. 2.6 which may be required, or credit any overpayment to Deposit Account No. 02-2448.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Respectfully submitted,

BIRCH, STEWART, KOLASCH & BIRCH, LLP

By



Joseph A. Kolasch

Reg. No. 22,463

P.O. Box 747

Falls Church, VA 22040-0747

(703)205-8000

TOTAL NUMBER OF PAGES INCLUDING COVER SHEET  
ATTACHMENTS AND DOCUMENTS: 6

# AN EXTRACT FROM THE COMMERCIAL REGISTER

(including cancelled particulars)

Registration No.	000408	
File No.	110111-0003543	
Corporate Name	<del>Lucky Ltd.</del>	Amended on -
	-----	Registered on -
	LG Chemical, Ltd.	Amended on February 24, 1995
	-----	Registered on February 24, 1995
	<del>LG Chem Investment, Ltd.</del>	Amended on April 3, 2001
	-----	Registered on April 3, 2001
	LG Corp.	Amended on March 4, 2003
		Registered on March 4, 2003
Principal Office		Amended on -
20, Yoido-dong, Yongdungpo-gu, Seoul, Korea		Registered on -

### Particulars of Officials

~~Representative Yu Sig KANG #104-901 Sungdongmaeul LG Village 1 Cha,  
155, Sungbok-dong, Yongin-shi, Kyungki-do,  
Korea~~

Inaugurated on March 7, 2003      Registered on March 11, 2003

Representative Yu Sig KANG [41103-1\*\*\*\*\*]  
110-1602 LG Hangang Xi Apartment, 430, Ichon-dong,  
Yongsan-gu, Seoul, Korea

Address change on May 13, 2003      Registered on July 8, 2003

~~Representative Bon Moo KOO #726-284, Hannam-dong, Yongsan-gu, Seoul,  
Korea~~

Inaugurated on February 24, 1995      Registered on February 24, 1995  
Reelected on February 25, 1996      Registered on February 27, 1996  
Reelected on March 26, 1998      Registered on April 8, 1998

Representative Bon Moo KOO [450210-1\*\*\*\*\*]  
#726-284, Hannam-dong, Yongsan-gu, Seoul, Korea

Reelected on March 16, 2001      Registered on March 26, 2001

~~Representative Jae Kap SUNG #20-406 Shinbanpo Apartment, Banpo-dong,  
Seocho-gu, Seoul, Korea~~

Reelected on February 25, 1994	Registered on -
Reelected on February 25, 1996	Registered on February 27, 1996
Reelected on March 26, 1998	Registered on April 8, 1998

~~Representative Jae Kap SUNG #20-406 Shinbanpo Apartment, Banpo-dong,  
Seocho-gu, Seoul, Korea~~

Reelected on March 16, 2001	Registered on March 26, 2001
Resigned on March 7, 2003	Registered on March 11, 2003

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~~Director Yu Sig KANG [481103-1\*\*\*\*\*]~~

Inaugurated on February 26, 1999	Registered on March 6, 1999
Resigned on March 16, 2001	Registered on March 26, 2001

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Director Yu Sig KANG [481103-1\*\*\*\*\*]

Inaugurated on March 4, 2003	Registered on March 4, 2003
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Director Bon Moo KOO [450210-1\*\*\*\*\*]

Reelected on February 25, 1994	Registered on -
Reelected on February 25, 1996	Registered on February 27, 1996
Reelected on March 26, 1998	Registered on April 8, 1998
Reelected on March 16, 2001	Registered on March 26, 2001

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Director Jae Kap SUNG [381213-1\*\*\*\*\*]

Reelected on February 25, 1994	Registered on -
Reelected on February 25, 1996	Registered on February 27, 1996
Reelected on March 26, 1998	Registered on April 8, 1998
Reelected on March 16, 2001	Registered on March 26, 2001

## OTHERS

Revised on April 20, 2001

1. Merger of Lucky Advanced Materials Inc. (situated at #20, Yoido-dong, Yongdungpo-gu, Seoul, Korea), and Lucky Pharmaceuticals Ltd. (situated at #720-20, Yoksam-dong, Gangnam-gu, Seoul, Korea), respectively.
1. Due to registration of Mr. Young Jae CHOI, Director by mistake, it is revised ex officio on February 24, 1995, as a resignation registration.
1. Abolition of the agent for a nominal renewal on August 24, 1995.
1. Name and address of the agent for a nominal renewal:
  - Name: Korea Securities Depository
  - Address: #34-6, Yoido-dong, Yongdungpo-gu, Seoul, Korea

Address change on September 11, 2002      Registered on October 2, 2002

1. The column of Objectives is revised on March 23, 2000, and registered on March 27, 2000 after finding out a mistake.
1. Transfer recordation on the column of a stock buying option, according to the Supplementary Provision 3(1) of the Commercial Registration Treatment Regulation.

Registered on April 1, 2000

1. Division: Establishment of LG Chemical, Ltd. (situated at #20, Yoido-dong, Yongdungpo-gu, Seoul, Korea) and LG Household & Health Care Ltd. (situated at #20, Yoido-dong, Yongdungpo-gu, Seoul, Korea) on April 3, 2001, by dividing a part (The basic date of division: April 1, 2001).
1. Total number and contents of the preference stocks
  - 1) There is no voting right for the preference stocks.
  - 2) There is no time limit for the preference term of the preference stocks.
  - 3) A dividend of the preference stocks is non-participative and non-accumulative, and is more paid for 1% in terms of money per year than common stocks, with a standard of the nominal value. \*\* However, in case that a dividend of common stocks is not paid and/or a dividend of stocks is paid, this clause is not applied-for.

Application omitted by mistake on April 3, 2001,      Revised on April 19, 2001

1. Division: Establishment of LG Life Sciences Ltd. (situated at #20, Yoido-dong, Yongdungpo-gu, Seoul, Korea) by dividing a part (The basic date of division: August 1, 2002)

Registered on August 2, 2002

1. **Merger of LG Electronics Investment, Ltd. situated at #20, Yoido-dong, Yongdungpo-gu, Seoul, Korea.**

**Registered on march 4, 2003**

1. Divisional merger of the part of LG MRO Ltd. situated at #20, Yoido-dong, Yongdungpo-gu, Seoul, Korea

Registered on March 4, 2003

1. Retirement of Stocks

1. Stocks could be retired within the profit, which is to be paid to the shareholder, according to the resolution of the Board of Directors.
2. In case that retirement of stocks is required, according to the regulation of the preceding clause, as for particulars, i.e., its definite standard, method, etc, it should abide by the same as provided by the Securities and Exchange Law.

Registered on March 4, 2003

This is a certified copy of the extract of the commercial register from which any non-essential particulars as well as those of agent or branch are omitted.

Dated this 11<sup>th</sup> day of July, 2003

The Seoul District Court Registry Office

Official Ki Young KANG  
(official seal affixed)

등기번호	000408
등록번호	110111-0003543

# 등기부 초본 ( 말소사항 포함 )

상 호	<del>주식회사 리카</del>	변
	<del>주식회사 엘지화학</del>	1995.02.24 등
	<del>주식회사 엘지씨아이</del>	1995.02.24 변
	<del>주식회사 엘지</del>	2001.04.03 등
		2001.04.03 변
		2003.03.04 등
		2003.03.04 변
본 점	서울 영등포구 여의도동 20	등

## 임원에 관한 사항

대표이사 강유식 481103-1\*\*\*\*\* 용인시 성북동 155 성동마을엘지빌리지 1차 104-901

2003년 03월 07일 취임 2003년 03월 11일 등기

대표이사 강유식 481103-1\*\*\*\*\* 서울 용산구 이촌동 430 엘지한강자이아파트 110-1602

2003년 05월 13일 주소변경 2003년 07월 08일 등기

대표이사 ~~구본무 서울 용산 한남 726-284~~

1995년 02월 24일 취임 1995년 02월 24일 등기

1996년 02월 25일 중임 1996년 02월 27일 등기

1998년 03월 26일 중임 1998년 04월 08일 등기

대표이사 ~~구본무 450210-1\*\*\*\*\* 서울 용산 한남 726-284~~

2001년 03월 16일 중임 2001년 03월 26일 등기

대표이사 ~~성재갑 서울 서초 반포 신반포(아) 20-406~~

1994년 02월 25일 중임 년 월 일 등기

1996년 02월 25일 중임 1996년 02월 27일 등기

1998년 03월 26일 중임 1998년 04월 08일 등기

대표이사 ~~성재갑 381213-1\*\*\*\*\* 서울 서초 반포 신반포(아) 20-406~~

2001년 03월 16일 중임 2001년 03월 26일 등기

2003년 03월 07일 사임 2003년 03월 11일 등기

이사 ~~강유식 481103-1\*\*\*\*\*~~

1999년 02월 26일 취임 1999년 03월 06일 등기

2001년 03월 16일 사임 2001년 03월 26일 등기

이사 강유식 481103-1\*\*\*\*\*

2003년 03월 04일 취임 2003년 03월 04일 등기

이사 ~~구본무 450210-1\*\*\*\*\*~~

1994년 02월 25일 중임 년 월 일 등기

1996년 02월 25일 중임 1996년 02월 27일 등기

1998년 03월 26일 중임 1998년 04월 08일 등기

2001년 03월 16일 중임 2001년 03월 26일 등기

이사 ~~성재갑 381213-1\*\*\*\*\*~~

1994년 02월 25일 중임 년 월 일 등기

1996년 02월 25일 중임 1996년 02월 27일 등기

1998년 03월 26일 중임 1998년 04월 08일 등기

\* 실선으로 그어진 부분은 말소(변경, 경정)된 등기사항입니다.

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