

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
-------------------------	----------------

<b>NATURE OF CONVEYANCE:</b>	MERGER
------------------------------	--------

<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Ambit Microsystems Corporation		04/01/2004	CORPORATION: TAIWAN

<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	Hon Hai Precision Industry Co., Ltd.
<b>Street Address:</b>	No. 2, Tzu Yu Street
<b>City:</b>	Tu-cheng City, Taipei Hsien
<b>State/Country:</b>	TAIWAN
<b>Entity Type:</b>	CORPORATION: TAIWAN

<b>PROPERTY NUMBERS Total: 1</b>		
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>
Registration Number:	2660663	AMBIT

<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(703)905-2500
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
<b>Phone:</b>	703-905-2000
<b>Email:</b>	va-logocops@pillsburywinthrop.com
<b>Correspondent Name:</b>	Pillsbury Winthrop LLP
<b>Address Line 1:</b>	1600 Tysons Blvd.
<b>Address Line 2:</b>	P.O. Box 10500
<b>Address Line 4:</b>	McLean, VIRGINIA 22102

<b>ATTORNEY DOCKET NUMBER:</b>	7758/284547
--------------------------------	-------------

<b>DOMESTIC REPRESENTATIVE</b>	
<b>Name:</b>	Pillsbury Winthrop, LLP
<b>Address Line 1:</b>	1600 Tysons Blvd.
<b>Address Line 2:</b>	P.O. Box 10500
<b>Address Line 4:</b>	McLean, VIRGINIA 22102

CH \$40.00 2660663

NAME OF SUBMITTER:

Patrick J. Jennings, Esq.

**Total Attachments: 8**

source=DOC047\_Page\_1#page1.tif

source=DOC047\_Page\_2#page1.tif

source=DOC047\_Page\_3#page1.tif

source=DOC047\_Page\_4#page1.tif

source=DOC047\_Page\_5#page1.tif

source=DOC047\_Page\_6#page1.tif

source=DOC047\_Page\_7#page1.tif

source=DOC047\_Page\_8#page1.tif



(Translation)

MINISTRY OF ECONOMIC AFFAIRS  
15 Fuchou Street, Taipei

**LETTER**

To: **AMBIT MICROSYSTEMS CORPORATION**  
Agent: Ho Shu-min, CPA  
27F, 333 Keelung Road, Sec. 1, Taipei

Date : July 8, 2004  
File No. : Ching-Shou-Shang-Tzu 0930111298  
Enclosure : As indicated

Subject : This officially replies to your application with confirmation that your application for dissolution after merger with Hon Hai Precision Ind. Co., Ltd., is approved for registration.

**Description:**

1. This replies to your application dated June 24, 2004.
  2. Your Corporation **AMBIT MICROSYSTEMS CORPORATION** is located on 5F~1, 5 Hsin-An Road, Hsinchu City, Hsinchu Science-based Industrial Park, East District, Hsinchu City. Corporate Identity Code: 22099723; Responsible Person Mr. Lin Chia-He).
  3. In case of disagreement with the decision, you are required to petition with the Executive Yuan (the Cabinet) with written appeal within thirty days from the time next to receipt of this decision.
- Beginning July 1, 2003, a company except located inside an Exporting Processing Zone or a Science-based Industrial Park may apply to any window among the four, i.e., Commerce Department, Ministry of Economic Affairs; Central Office of Ministry of Economic Affairs, Taipei City Government and Kaohsiung City Government for issuance of the certificate (except a certificate in English).
  - Beginning June 1, 2003, the Ministry of Economic Affairs expands authorization of the registration for a company with paid-in capital ranging from NT\$100 million to NT\$500 million from Commerce Department of this Ministry to Taipei City Government, Kaohsiung City Government and Central Office of Ministry of Economic Affairs (Cf. Public announcement Ching-Shang-Tzu 09202081920 and 09202081921 of Ministry of Economic Affairs dated April 21, 2003).
  - The "Letter to Accept Assignment by the Directors, Supervisors" was already amended on March 6, 2002 with Public Announcement Ching-Shang-Tzu 09102042921. Please directly download it through [www.moea.gov.tw](http://www.moea.gov.tw).
  - Beginning July 1, 2000, when minutes are required for incorporation registration, the sign-in book of the attending directors, supervisors shall be submitted in Xerox copies along with the minutes (Public Announcement Ching-(89)-Shang-Tzu

**EXPRESS** 速捷翻譯社  
*Translation Service*

台北市開封街一段2號6樓之4  
TEL:(02)23317110·23311474·23753634 FAX:(02)23815655  
E-mail:ets.k888@msa.hinet.net



- 89202940 dated February 24, 2000).
- Beginning January 1, 2001, when a company limited by shares applies for alteration registration for "Reassignment of directors, supervisors", "Reelection of directors, supervisors", "a corporate shareholder reassigns representative as director or supervisor", the "Letter to Accept Assignment by the Directors, Supervisors", original, shall be submitted (Public Announcement of Ministry of Economic Affairs, Ching-(89)-Shang-Tzu 89231262 dated December 14, 2000).
- Please be informed that Articles 101, 108, 110 (applicable to company limited), 165, 170, 172, 179, 192, 228 (applicable to company limited by shares) have been amended and promulgated by the President. In case of nonconformity in your Articles of Incorporation, please get them updated in next shareholders' meeting (subject to unanimous consent by all shareholders in case of company limited).

Original : AMBIT MICROSYSTEMS CORPORATION

Agent: Ho Shu-min, CPA

Copy : National Tax Administration of the Northern Taiwan, Ministry of Finance, Hsinchu Branch, Section I of Commerce Department, Bureau of Labor Insurance, Taiwan Hsinchu District Court.

Ministry of Economic Affairs

HO MEI-YUEH

Minister

(This Certificate is duly issued by the Commerce Department by authority)

Officer-in-charge: Code 1062 TEL: (02) 23212200 Ext. : 338

Inquiry for process in handling:

1. Voice phone: (02) 23967333
2. Through website: [www.moea.gov.tw](http://www.moea.gov.tw) Commerce Department/Incorporation registration.

案號 : 401786 日期 : AUG 19 2004  
 Case No. : 401786 Date : AUG 19 2004  
 本文件翻譯人之簽名或蓋章，在台灣台北地方法院所屬律師  
 民間公證人事務所認證。本翻譯本文義核與連綴之原文文書  
 文義尚屬相符。 公證人 丁忠貞  
 Attested at the Equidant Notary Public Office of Taiwan Taipei District  
 Court, R.O.C., that the signature(s)/seal(s) of translator in this  
 document is/are authentic. This translated version is hereby certified  
 to be true to the meaning of the attached original.

Notary Public  
  
 TING HUI-CHEN

6F No. 6 Siang-Yang Road, Chung-Chang District, Taipei City 100, Taiwan

連捷翻譯社  
 EXPRESS TRANSLATION SERVICE  
 6F1-4-2, Sec. 1, Kaifeng St., Taipei City  
 I CERTIFY THAT THIS TRANSLATION IS A TRUE  
 AND CORRECT ENGLISH VERSION OF THE ATTACHED  
 ORIGINAL, TO THE BEST OF MY KNOWLEDGE AND  
 BELIEF  
 DATE: AUG 19 2004  
 TRANSLATOR:

**EXPRESS** 連捷翻譯社  
Translation Service

台北市開封街一段 2 號 6 樓之 4  
 TEL:(02)2331110 · 23311474 · 23753634 FAX:(02)23815655  
 E-mail:ets.k888@msa.hinet.net



經濟部 函

發文機關地址：台北市福州街15號

受文者：國基電子股份有限公司  
代理人：何淑敏 會計師  
台北市基隆路一段333號27樓

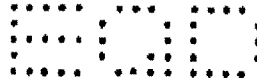
速別：及  
密算：解  
發文：日期：中華民國九十三年七月八日  
發件：字號：經投商字第0九三0一1二九八0號  
附件：如文

主旨：貴公司申請與鴻海精密工業股份有限公司合併解散乙案，准予登記，復請查照。

說明：  
一、依貴公司九十二年六月二十四日申請書辦理。  
二、貴公司所在地：新竹市東區新竹科學工業園區新竹市新安路5號5樓之1，統編：22099723，負責人：林家科。  
三、對本處分如有不服，應於接到本處分書之日起三十日內繕具訴願書送由本部向行政院訴願。

※自九十二年七月一日起，加工出口區、科學園區以外之公司，得就近向經濟部商業司、經濟部中部辦公室、台北市區、科、高雄市政府等四個任一窗口申請核發證明書（英文證明除外）。  
※自九十二年六月一日起，登記業務擴大授權由台北市商業司辦理之實收資本額新台幣一億元至未滿五億元之公司。





(Translation)

MINISTRY OF ECONOMIC AFFAIRS  
15 Fuchou Street, Taipei

**LETTER**

To: HON HAI PRECISION IND. CO., LTD.  
Agent: Ho Shu-min, CPA  
27F, 333 Keelung Road, Sec. 1, Taipei

Date : July 8, 2004  
File No. : Ching-Shou-Shang-Tzu 09301123540  
Enclosure : As indicated

Subject : This officially replies to your application with confirmation that your application for merger with Ambit Microsystems Corporation, capital augment, increase of business lines, amendment of Articles of Incorporation and alteration of registration is approved for registration.

**Description:**

1. This replies to your application dated July 7, 2004.
2. Please find herewith alteration registration table (Corporate Identity Code: 04541302) and a receipt of government handling fee.
3. In case of disagreement with the decision, you are required to petition with the Executive Yuan (the Cabinet) with written appeal within thirty days from the time next to receipt of this decision.

- Beginning July 1, 2003, a company except located inside an Exporting Processing Zone or a Science-based Industrial Park may apply to any window among the four, i.e., Commerce Department, Ministry of Economic Affairs; Central Office of Ministry of Economic Affairs, Taipei City Government and Kaohsiung City Government for issuance of the certificate (except a certificate in English).
- Beginning June 1, 2003, the Ministry of Economic Affairs expands authorization of the registration for a company with paid-in capital ranging from NT\$100 million to NT\$500 million from Commerce Department of this Ministry to Taipei City Government, Kaohsiung City Government and Central Office of Ministry of Economic Affairs (Cf. Public announcement Ching-Shang-Tzu 09202081920 and 09202081921 of Ministry of Economic Affairs dated April 21, 2003).
- The "Letter to Accept Assignment by the Directors, Supervisors" was already amended on March 6, 2002 with Public Announcement Ching-Shang-Tzu 09102042921. Please directly download it through [www.moea.gov.tw](http://www.moea.gov.tw).
- Beginning July 1, 2000, when minutes are required for incorporation registration, the sign-in book of the attending directors, supervisors shall be submitted in Xerox copies along with the minutes (Public Announcement Ching-(89)-Shang-Tzu 89202940 dated February 24, 2000).

**EXPRESS** 速捷翻譯社  
*Translation Service*

台北市開封街一段 2 號 6 樓之 4

TEL:(02)23317110 · 23311474 · 23753634 FAX:(02)23815655

E-mail:ets.k888@msa.hinet.net



- Beginning January 1, 2001, when a company limited by shares applies for alteration registration for "Reassignment of directors, supervisors", "Reelection of directors, supervisors", "a corporate shareholder reassigns representative as director or supervisor", the "Letter to Accept Assignment by the Directors, Supervisors", original, shall be submitted (Public Announcement of Ministry of Economic Affairs, Ching-(89)-Shang-Tzu 89231262 dated December 14, 2000).
- Please be informed that Articles 101, 108, 110 (applicable to company limited), 165, 170, 172, 179, 192, 228 (applicable to company limited by shares) have been amended and promulgated by the President. In case of nonconformity in your Articles of Incorporation, please get them updated in next shareholders' meeting (subject to unanimous consent by all shareholders in case of company limited).

Original : HON HAI PRECISION IND. CO., LTD.  
Agent: Ho Shu-min, CPA

Ministry of Economic Affairs

HO, MEI-YUEH \_\_\_\_\_  
Minister

(This Certificate is duly issued by the Commerce Department by authority)  
Officer-in-charge: Code 1062 TEL: (02) 23212200 Ext. : 338

Inquiry for process in handling:

1. Voice phone: (02) 23967333
2. Through website: [www.moea.gov.tw](http://www.moea.gov.tw) Commerce Department/Incorporation registration.

案號 : 401785 日期: AUG 19 2004  
Case No. Date  
本文件翻譯人之簽名或蓋章, 在台灣台北地方法院所屬律師  
民間公證人事務所認證。本翻譯本文義極與速捷之原文文書  
文義尚屬相符。 公證人 丁惠貞  
Attested at the Equidat Notary Public Office of Taiwan Taipei District  
Court, R.O.C., that the signature(s)/seal(s) of translator in this  
document is/are authentic. This translated version is hereby certified  
to be true to the meaning of the attached original.  
Notary Public  
TING HUI-CHEN

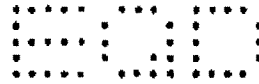
6F No. 6, Sing-Yang Road, Chung-Cheng  
District, Taipei City 100, Taiwan

速捷翻譯社  
EXPRESS TRANSLATION SERVICE  
6F-4-2, Sec. 1, Kaifeng St., Taipei City  
I CERTIFY THAT THIS TRANSLATION IS A TRUE  
AND CORRECT ENGLISH VERSION OF THE ATTACHED  
ORIGINAL, TO THE BEST OF MY KNOWLEDGE AND  
BELIEF  
DATE: AUG 19 2004  
TRANSLATOR:

**EXPRESS** 速捷翻譯社  
Translation Service

台北市開封街一段 2 號 6 樓之 4  
TEL:(02)23317110 · 23311474 · 23753634 FAX:(02)23815655  
E-mail:ets.k888@msa.hinet.net





經濟部 函

受文者：鴻海精密工業股份有限公司  
代理人：何淑敏會計師  
台北市基隆路一段333號27樓

發文機關地址：台北市福州街15號

速別及解密條件：中華民國九十三年七月八日  
發文字號：經投商字第0九三0一三五四0號  
附件：如文

主旨：貴公司申請與國基電子股份有限公司合併、增資、增加營業項目、修正章程變更登記乙案，准如所請，請查照。

說明：一、依貴公司九十二年七月七日申請書辦理一份及規費收據一紙。  
二、附公司變更登記表(統一編號04541302)一份及規費收據一紙。  
三、對本處分如有不服，應於接到本處分書之日起三十日內繕具訴願書送由本部向行政院訴願。

※自九十二年七月一日起，加工出口區、科學園區以外之公司，得就近向經濟部商業司、經濟部中部辦公室、台北市區、高雄市政府等四個任一窗口申請核發證明書(英文證明除外)。  
※自九十二年六月一日起，本部業務將原由本部商業司辦理之實收資本額新台幣一億元至未滿五億元之公司登記業務擴大授權由台北市府、高雄市政府及本部辦公

