

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
High Tech Computer Corporation		07/01/2008	CORPORATION: CHINA

RECEIVING PARTY DATA

Name:	HTC Corporation
Street Address:	No. 23, Xinghua Road
City:	Taoyuan City, Taoyuan County (33)
State/Country:	TAIWAN
Entity Type:	CORPORATION: CHINA

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Serial Number:	78834667	HTC ENGINEERING MOBILITY
Serial Number:	78887132	HTC
Serial Number:	78912540	HTC SMART MOBILITY

CORRESPONDENCE DATA

Fax Number: (202)344-8300
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 2023444000
 Email: trademarkdocket@venable.com
 Correspondent Name: Venable LLP
 Address Line 1: P. O. Box 34385
 Address Line 4: Washington, DISTRICT OF COLUMBIA 20043

ATTORNEY DOCKET NUMBER:	76767-237435
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DOMESTIC REPRESENTATIVE

Name:
 Address Line 1:

CH \$90.00 78834667

Address Line 2:

Address Line 3:

Address Line 4:

NAME OF SUBMITTER:

Andrew C. Aitken

Signature:

/Andrew C. Aitken/

Date:

11/24/2008

Total Attachments: 3

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MINISTRY OF ECONOMIC AFFAIRS

15, FU-CHOU STREET

TAIPEI, TAIWAN

REPUBLIC OF CHINA

To whom it may concern:

This is to certify that **HTC CORPORATION** (宏達國際電子股份有限公司) is organized and incorporated in accordance with the provisions of the Company Law of the Republic of China, and has been duly registered with this Ministry as follows:

1. Name of Company: HTC CORPORATION

(宏達國際電子股份有限公司)

2. Amount of Capital: The authorized capital is

NT\$6,500,000,000.00 divided into

650,000,000 shares of NT\$10.00 each. The

total paid-up capital is NT\$5,731,337,360.00.

3. Name of Representative: Cher Wang, Chairman of the Board

4. Location of Company: No. 23, Xinghua Rd., Taoyuan City, Taoyuan

County (330), Taiwan, R.O.C.

5. Date of Incorporation: May 15, 1997

6. Scope of Business:

(1) To distribute or act as an agent for computer equipment, communications equipment, computing peripheral equipment, terminals and office machinery & equipment;

(1)

TRADEMARK
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- (2) To manufacture, assemble, process and engage in import and export trade of computing peripheral equipment and cases;
- (3) To render analysis, planning, design, research & development and maintenance services of integral computer systems;
- (4) To engage in planning of computer software systems, programming, analysis, and to act as a distributor or agent;
- (5) To act as a distributor or agent, and to engage in maintenance, import and export trade of computers, parts and components thereof;
- (6) To act as a distributor or agent, and to engage in maintenance, import and export trade of electronic elements, components, integrated circuits, design instruments and test instruments;
- (7) To quote and bid for the aforementioned items;
- (8) Electronic parts and components manufacturing;
- (9) Computing equipment installation construction;
- (10) Telecommunications construction;
- (11) Channel KU and C of satellite TV equipment and materials construction;
- (12) Wholesale of telecom instruments;
- (13) Wholesale of computer software;
- (14) Wholesale of electronic materials;
- (15) Retail of telecom instruments;
- (16) Retail of computer software;
- (17) Retail of electronic materials;
- (18) Warehousing and storage;
- (19) Computers and computing peripheral equipment manufacturing;
- (20) Data storage media manufacturing and duplicating;
- (21) Controlled telecom radio frequency equipment and materials manufacturing;

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- (22) Controlled telecom radio frequency equipment and materials construction;
- (23) Import of controlled telecom radio frequency equipment and materials.

Unified Business No.: 16003518

Given under my hand and official seal on this 1st day of July, 2008.

Wang Po-Por

Wang Po-Por

Director General

Dept. of Commerce