

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
High Tech Computer Corporation		06/13/2008	CORPORATION: TAIWAN
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	HTC Corporation		
<b>Street Address:</b>	No. 23, Xinghua Road		
<b>City:</b>	Taoyuan City, Taoyuan County (330)		
<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>	
<b>Serial Number:</b>	78693741	HTC INNOVATION	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(202)857-6395		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	202 857 6389		
<b>Email:</b>	henrye@arentfox.com		
<b>Correspondent Name:</b>	Michael A. Grow		
<b>Address Line 1:</b>	1050 Connecticut Avenue, NW		
<b>Address Line 2:</b>	Arent Fox LLP		
<b>Address Line 4:</b>	Washington, DISTRICT OF COLUMBIA 20036		
<b>ATTORNEY DOCKET NUMBER:</b>	027441/00002		
<b>DOMESTIC REPRESENTATIVE</b>			
<b>Name:</b>	Michael A. Grow		
<b>Address Line 1:</b>	1050 Connecticut Avenue, NW		
<b>Address Line 2:</b>	Arent Fox LLP		
<b>Address Line 4:</b>	Washington, DISTRICT OF COLUMBIA 20036		

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NAME OF SUBMITTER:	E.T. Henry/Trademark Specialist
Signature:	/E.T. Henry/
Date:	01/22/2009
Total Attachments: 6 source=htcchange#page1.tif source=htcchange#page2.tif source=htcchange#page3.tif source=htcchange#page4.tif source=htcchange#page5.tif source=htcchange#page6.tif	

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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 HIGH TECH COMPUTER 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: HIGH TECH COMPUTER 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 and act as an agent for computer equipment, communications equipment, computer peripherals, terminals and business machinery & equipment.
- (2) To manufacture, assemble, process and engage in import and export trade.
- (3) To render analysis, planning, design, R&D of integral computer systems.
- (4) To engage in planning of computer software systems, programming, analysis and to act as a distributor or an agent.

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- (5) To act as a distributor or an agent and to engage in maintenance, import and export trade for computers and parts and components thereof.
- (6) To act as a distributor or an agent and to engage in maintenance, import and export trade for electronic elements, components, integrated circuits, design instruments, and test instruments.
- (7) To quote and bid for the aforementioned products.
- (8) CC01080 Electronic Parts and Components Manufacturing;
- (9) E605010 Computing Equipment Installation;
- (10) E701010 Telecommunications Engineering;
- (11) E701020 Channel KU and C of Satellite TV Equipment and Materials Construction;
- (12) F113070 Wholesale of Telecom Equipment and Materials;
- (13) F118010 Wholesale of Information Software;
- (14) F119010 Wholesale of Electronic Materials;
- (15) F213060 Retail of Telecom Apparatuses;
- (16) F218010 Retail of Computer Software;
- (17) F219010 Retail of Electronic Materials;
- (18) G801010 Warehousing and Storage;
- (19) CC01110 Computers and Computing Peripheral Equipment Manufacturing;
- (20) CC01120 Data Storage, Media Manufacturing and Duplicating;
- (21) CC01101 Manufacturing of Restricted Telecom Radio Frequency Equipment and Materials;
- (22) E701030 Installation Engineering of Restricted Telecom Radio Frequency Equipment;
- (23) F401021 Import of Restricted Telecom Radio Frequency Equipment;

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TAIPEI, TAIWAN

REPUBLIC OF CHINA

**Unified Business No.: 16003518**

**Given under my hand and official seal on this 14th day of Apr., 2008.**

*Wang Po-Por*

**Wang Po-Por**

**Director General**

**Dept. of Commerce**

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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)

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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;

(2)

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REPUBLIC OF CHINA

- (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**