

## TRADEMARK ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
YUEN FOONG YU PAPER MFG. CO., LTD.		10/18/2012	CORPORATION:
RECEIVING PARTY DATA			
Name:	YFY Inc.		
Street Address:	NO.14, JEOU TANG RD., DASHU DIST.		
City:	KAOHSIUNG CITY 840		
State/Country:	TAIWAN		
Entity Type:	CORPORATION: TAIWAN		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3500221	M MAJAMI	
CORRESPONDENCE DATA			
Fax Number:			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Email:	williamjseiter@seiterlegalstudio.com		
Correspondent Name:	William J. Seiter		
Address Line 1:	2500 Broadway, Bldg F, Suite F-125		
Address Line 4:	Santa Monica, CALIFORNIA 90404		
DOMESTIC REPRESENTATIVE			
Name:	William J. Seiter		
Address Line 1:	2500 Broadway, Bldg F, Suite F-125		
Address Line 4:	Santa Monica, CALIFORNIA 90404		
NAME OF SUBMITTER:	William J. Seiter		

OP \$40.00 3500221

Signature:	/wjs/
Date:	10/12/2013
Total Attachments: 8 source=notice of allowance 1#page1.tif source=notice of allowance 1#page2.tif source=notice of allowance 1#page3.tif source=notice of allowance 1#page4.tif source=notice of allowance 1#page5.tif source=notice of allowance 1#page6.tif source=notice of allowance 1#page7.tif source=notice of allowance 1#page8.tif	

## 經濟部 函

承辦單位：經濟部  
機關地址：台北市福州街15號  
聯絡電話：23212200 分機：321

高雄市大樹區久堂里久堂路14號

受文者：永豐餘投資控股股份有限公司

發文日期：中華民國101年10月18日

發文字號：經授商字第10101215470號

速別：普通件

密等及解密條件或保密期限：普通

附件：如文

主旨：貴公司申請公司名稱、所營事業、修正章程及所屬台北分公司、台中分公司、台南分公司、高雄分公司名稱變更登記乙案，准如所請，請 查照。

說明：

- 一、依 貴公司民國101年10月16日申請書辦理。
- 二、處分相對人名稱：永豐餘投資控股股份有限公司（代表人姓名：邱秀瑩、身分證照號碼：A22207\*\*\*\*）、公司所在地：高雄市大樹區久堂里久堂路14號。
- 三、附公司變更登記表（統一編號85066002）1份。
- 四、分公司原名稱：永豐餘造紙股份有限公司台北分公司；分公司新名稱：永豐餘投資控股股份有限公司台北分公司、分公司原名稱：永豐餘造紙股份有限公司台中分公司；分公司新名稱：永豐餘投資控股股份有限公司台中分公司、分公司原名稱：永豐餘造紙股份有限公司台南分公司；分公司新名稱：永豐餘投資控股股份有限公司台南分公司、分公司原名稱：永豐餘造紙股份有限公司高雄分公司；分公司新名稱：永豐餘投資控股股份有限公司高雄分公司。
- 五、附分公司變更登記表（統一編號：03155409、52754325、68207400、79117601）各1份。
- 六、附規費收據5紙。
- 七、對本處分如有不服，應於接到本處分書之次日起30日內繕具訴願書送由本部向行政院訴願。
- 八、原公司名稱：永豐餘造紙股份有限公司；新公司名稱：永豐餘投資控股股份有限公司

九、公司營業項目：H201010一般投資業。

※如需經營輸出入業務者，請注意英文名稱預查，出進口廠商登記相關規定。(相關事項規定請洽經濟部國際貿易局，電話：02-23977358；經濟部國際貿易局高雄辦事處，電話：07-2711171分機218。)

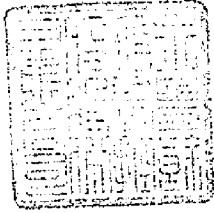

正本：永豐餘投資控股股份有限公司(840高雄市大樹區久堂里久堂路14號)

副本：高雄市政府消防局(電子公文)、財政部臺灣省南區國稅局(70402臺南市北區富北街7號6-17樓)

部長 施顏祥

(公司印章)

(代表公司負責人印章)

變更 時間 打		變更 時間 打	
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### 股份有限公司變更登記表

變更預查編號	101087169								
公司統一編號	8	5	0	6	6	0	0	2	
公司聯絡電話	(02)2396-1166								
僑外投資事業	<input type="checkbox"/>	是	<input checked="" type="checkbox"/>	否	公開發行	<input checked="" type="checkbox"/>	是	<input type="checkbox"/>	否
陸資	<input type="checkbox"/>	是	<input checked="" type="checkbox"/>	否					
原名稱	永豐餘造紙股份有限公司								

印章請用油性印泥蓋章，並勿超出框格。

✓ 一、公司名稱(變更後)	永豐餘投資控股股份有限公司	
二、(郵遞區號)公司所在地 (含鄉鎮市區村里)	(840) 高雄市大樹區久堂里久堂路14號	
三、代表公司負責人	邱秀瑩	四、每股金額(阿拉伯數字)
五、資本總額(阿拉伯數字)	22,000,000,000	10 元
六、實收資本總額(阿拉伯數字)	16,603,714,950	元
七、股份總數	2,200,000,000 股	八、已發行股份總數
九、董事人數任期	9-13人 自 101年06月27日至104年06月26日 (含獨立董事2人)	
十、 <input checked="" type="checkbox"/> 監察人人數任期 或 <input type="checkbox"/> 審計委員會	2-4人 自 101年06月27日至104年06月26日 本公司設置審計委員會由全體獨立董事組成替代監察人	
十一、公司章程修正(訂定)日期	101年06月27日	

※變更登記日期文號

一〇一年十月十八日 經投高字 010101215470

※檔號

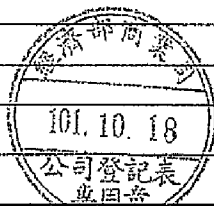


公務記載蓋章欄

- (一)申請表一式二份，於核辦後一份存核辦單位，一份送還申請公司收執。
- (二)為配合電腦作業，請打字或電腦以黑色列印填寫清楚，數字部份請採用阿拉伯數字，並請勿折疊、挖補、浮貼或塗改。
- (三)須各欄如變更登記日期文號、檔號等，申請人請勿填寫。
- (四)違反公司法代作資金導致公司資本不實，公司負責人最高可處五年以下有期徒刑。
- (五)為配合郵政作業，請於所在地加填郵遞區號。
- (六)第十欄位請依公司章程內容，於「監察人人數任期」前註記，並填寫人數任期；或於「審計委員會」前註記，監察人之人數任期免填。

永豐餘投資控股 股份有限公司變更登記表

註:1.欄位不足請自行複製,未使用之欄位可自行刪除,若本頁不足使用,請複製全頁後自行增減欄位。  
2.有、無續頁,請於頁尾勾選一項,並請勿刪除。

類別 十二、本次股本增加明細 (股本若為8、9、10、11之併購者,請加填第十四欄)	資產增加	1. 現金	元		
		2. 現金以外財產	元		
		3. 股份交換	元		
		4. 認股權憑證轉換股份	元		
	權益科目調整	5. 資本公積	元		
		6. 法定盈餘公積	元		
		7. 股息及紅利	元		
	併購	8. 合併	元		
		9. 分割受讓	元		
		10. 股份轉換	元		
		11. 收購	元		
	其他	12. 債權抵繳股款	元		
		13. 公司債轉換股份	元		
		元			
十三、本次股本減少明細	1. 彌補虧損	元	2. 退還股款	元	
	3. 註銷庫藏股	元	4. 合併銷除股份	元	
	5. 分割減資	元	6. 收回特別股	元	
			元		元
			元		元
			元		元
十四、被併購公司資料明細					
併購種類	併購基準日	被併購公司			
	年 月 日	統一編號	公司名稱		
	年 月 日				
					

所 營 事 業			
類別 打	編號	代 碼	營 業 項 目 說 明
✓	1	H 2 0 1 0 1 0	一般投資業。

有續頁請打

無續頁請打

公務記載蓋章欄
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# MINISTRY OF ECONOMIC AFFAIRS

## LETTER

Authority in charge: Ministry of Economic Affairs  
Location of the authority: No. 15 Fuzhou Street, Taipei  
TEL: 23212200, Ext. 321

No.14, Jiutang Rd., Jiutang Village, Dashu District, Kaohsiung City Taiwan

To: YFY Inc.

Date : October 18, 2012

File No. : Jing-Shou-Shang-Zi No. 10101215470

Promptness: Ordinary

Classification and terms for declassification or duration of classification: Unclassified

Enclosure: As indicated

Subject: This officially confirms that your application for alteration in registry in response to the changes in the company name, business lines, amendment of Articles of Incorporation and the names of Taipei Branch, Taichung Branch, Tainan Branch and Kaohsiung Branch is officially approved as applied.

### Description:

- I. This replies to your Application dated October 16, 2012.
- II. Name of the Respondent of disposal: YFY Inc. (Statutory representative: Chiu Hsiu-Ying, holding ID Card # A22207\*\*\*\*), company location: No.14, Jiutang Rd., Jiutang Village Dashu District, Kaohsiung City.
- III. Please find enclosed herewith the corporate alteration registry list (Corporate Identity Code: 85066002), one set.
- IV. Current name of the branch company: Yuen Foong Yu Paper Mfg. Co., Ltd., Taipei Branch; new name of the branch company: YFY Inc. Taipei Branch  
Current name of the branch company: Yuen Foong Yu Paper Mfg. Co., Ltd., Taichung Branch; new name of the branch company: YFY Inc. Taichung Branch;  
Current name of the branch company: Yuen Foong Yu Paper Mfg. Co., Ltd., Tainan Branch; new name of the branch company: YFY Inc. Tainan Branch  
Current name of the branch company: Yuen Foong Yu Paper Mfg. Co., Ltd., Kaohsiung Branch; new name of the branch company: YFY Inc. Kaohsiung Branch

- V. Please find enclosed herewith the branch alteration registry charts (Corporate Identity Codes: 03155409; 52754325; 68207400; 79117601), one set each.
- VI. Please find enclosed herewith five receipts.
- VII. In case of disagreement with the decision, you are required to petition with the Executive Yuan (the Cabinet) c/o Ministry of Economic Affairs with a written appeal within thirty (30) days from the date next to receipt of this decision.
- VIII. Current company name: Yuen Foong Yu Paper Mfg. Co., Ltd. New company name: YFY Inc.
- IX. Business lines of the Company: H201010 Investment.

\*In the event that that your Company intends to engage in import and export business, please be sure to check the requirements for company names in English verification and registry of the import and export firms (For relevant requirements, please consult with the Bureau of Foreign Trade, Ministry of Economic Affairs, Telephone: 02-23977358; Bureau of Foreign Trade, Ministry of Economic Affairs Kaohsiung Office. Telephone: 07-2711171, Ext. 218).

Original: YFY Inc.(No.14, Jiutang Rd., Jiutang Village, Dashu District, Kaohsiung City 840)

Cc.: Kaohsiung City Fire Department (electronic document), South Region National Tax Administration of Taiwan, Ministry of Finance (No. 6-17 Fubei Street, North District, Tainan City 70402)

Ministry of Economic Affairs

Shih Yen-hsiang, Minister



(Company seal)

(Statutory representative's seal)

### Alteration Registration Card of Company Limited by Shares

Please check in case of alteration	(Sealed)	Please check in case of alteration	(Sealed)
✓		✓	

Alteration pre-check code	1 0 1 0 4 7 1 6 9
Corporate Identity Code	8 5 0 6 6 0 0 2
Telephone	( 0 2 ) 2 3 9 6 - 1 1 6 6
Overseas investment:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
A public company?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Mainland investment	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Former Company Name:	Yuen Foong Yu Paper Mfg. Co., Ltd

Please affix seal with oil-based ink paste, only within the box.

✓	1. Company name (after change)	YFY Inc.
	2. (Zip code) Company location	No.14, Jiutang Rd., Jiutang Vil., Dashu Dist., Kaohsiung City 840, Taiwan (R.O.C.)
	3. Responsible Person	CHIU, HSIU-YING
	4. Shares par value	NTD 10
	5. Capital	NTD 22,000,000,000
	6. Total Paid-in Capital	NTD 16,603,714,950
	7. Total shares	2,200,000,000 Shares
	8. Total shares issued	1. Common stock : 1,660,371,495 Shares 2. Preferred stock : 0 Shares
	9. Number of Directors & Term of Office	<u>9-13</u> directors; from <u>2012 / 06 /27</u> to <u>2015 /06 /26</u> (including <u>2</u> independent director)
	<input checked="" type="checkbox"/> Number of Supervisors or <input type="checkbox"/> Auditor(s) & Term of Office	<u>2-4</u> ; from <u>2012 / 06 /27</u> to <u>2015 /06 /26</u> ----- The Company shall set up the Auditor Committee which shall be organized by all independent directors to perform the duties in place of supervisors.
	11. Established date of Articles of Incorporation	2012 / 06 /27

**\*Date & File No. of alteration registration :**  
Jing-Shou-Shang-Zi No. 010101215470 dated October 18, 2012

**※File No.** [Official seal of Department of Commerce, Ministry of Economic Affairs to be exclusively sealed for incorporation registry on October 18, 2012]

- (1) Please fill out the application form in duplicate, with one set to be archived in the handling unit and one set to be archived in the Applicant after completion of handling.
- (2) Please type or computerized print clearly. Please enter all figures in Arabic numerals. Please do not fold, make up, semi-attach or tamper with.
- (3) \* Applicant shall please not enter such boxes of dates of change, registration, file number and the like.
- (4) In case of violation of Company Law with misrepresented capital, the company's responsible person is subject to imprisonment up to five years maximum.
- (5) Please enter ZIP code to facilitate the mail travel.
- (6) Please remark Box XII based on the contents of Articles of Incorporation to indicate the Number of  Supervisors/ Auditor(s) & Term of Office.

# ALTERATION REGISTRATION CARD OF YFY INC.

Remarks:

1. Please duplicate for insufficient fields, if any. Please duplicate the full page then duly increase/decrease the fields as required in case of insufficient page(s).
2. Please duly tick with check mark with or without continuing page(s) at the bottom. Do not erase.

Tick if changed <input checked="" type="checkbox"/>	12.	Category and amount of current capital increase  (Please additionally enter box 14 if the share is in category of merger/acquisition (M&A) in 8, 9,10,11)	Asset Increase	1. Cash (Blank)	
				2. Non-cash properties (Blank)	
				3. Exchange share (Blank)	
				4. Shares converted from stock warrant (Blank)	
			Equity Adjustments	5. Additional Paid-In Capital (Blank)	
				6. legal reserve (Blank)	
				7. Dividend & bonus (Blank)	
			Mergers	8. Combine (Blank)	
				9. Division & Assign (Blank)	
				10. Transfer share (Blank)	
				11. Purchase (Blank)	
			Others	12. Credit offsetting share capital (Blank)	
				13. Shares converted from company bond (Blank)	
13.	Amount of present capital decrease	1. Makeup of previous loss (Blank)	2. Return of capital funds (Blank)		
		3. Annulment of treasury funds (Blank)	4. Consolidation of the annulled shares (Blank)		
		5. Division, capital decrease (Blank)	6. Recoup preferred shares		
		14. Particulars of the merged company			
		Category of merger	Record (base) date of merger	The merged company	
				Corporate Identity Code	Company name
[Official seal of Department of Commerce, Ministry of Economic Affairs to be exclusively sealed for incorporation registry on October 18, 2012]					

Tick if changed	<b>BUSINESS LINES</b>		
	No.	Code	Descriptions of business lines
<input checked="" type="checkbox"/>	1	H201010	Investment

Please tick  if with subsequent page(s).  
Please tick  if without subsequent page(s)

For official seal
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