

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
Cooler Master Co., Ltd.		02/20/2013	CORPORATION:
RECEIVING PARTY DATA			
Name:	Cooler Master Development Corporation		
Street Address:	9F., No.788-1, Chung-Cheng Rd., Zhonghe Dist.		
City:	New Taipei City 235		
State/Country:	TAIWAN		
Entity Type:	CORPORATION: TAIWAN		
PROPERTY NUMBERS Total: 8			
Property Type	Number	Word Mark	
Registration Number:	2106330	COOLER MASTER	
Registration Number:	2766596	ATCS	
Registration Number:	3016824	AQUAGATE	
Registration Number:	3389496	NOTEPAL	
Registration Number:	3386026	COOLVIVA	
Registration Number:	3483403	COOLER MASTER	
Registration Number:	3483404	COOLER MASTER	
Registration Number:	3758678	CM STORM	
CORRESPONDENCE DATA			
Fax Number:	7037392815		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Email:	iprecordals@cpaglobal.com		
Correspondent Name:	CPA Global Limited		
Address Line 1:	Liberation House		
Address Line 2:	Castle Street		

Address Line 4: St Helier, JERSEY JE1 1BL

DOMESTIC REPRESENTATIVE

Name:

Address Line 1:

Address Line 2:

Address Line 3:

Address Line 4:

NAME OF SUBMITTER:

Helen Birrell

Signature:

/H/BIRRELL/IPR/RZ/COOLERMMASTER CON8TM/US

Date:

12/18/2013

Total Attachments: 2

source=Change of name document#page1.tif

source=Change of name document#page2.tif



Alteration Registration Card of Company
Limited by Shares

(Company seal)

(Statutory representative's seal)

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

Alteration pre-check code	1 0 2 0 1 1 4 6 6
Corporate Identity Code	8 6 8 9 2 7 3 2
Telephone	(0 2) 3 2 3 4 0 0 5 0
Overseas investment	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
A public company	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Mainland investment	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Former Company Name:	COOLER MASTER CO.LTD.

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

✓ 1.	Company name (after change)	COOLER MASTER DEVELOPMENT CORPORATION
✓ 2.	(Zip code) Company location (including Township/City/District/Village)	(23586) 9F., No.788-1, Chung-Cheng Rd., Zhonghe Dist., New Taipei City, Taiwan (R.O.C.)
3.	Responsible Person	LIN, JEN-CHENG
4.	Shares par value (Please enter in Arabic numerals)	NT\$10.-
5.	Capital (Please enter in Arabic numerals)	NT\$1,000,000,000.-
✓ 6.	Total Paid-in Capital (Please enter in Arabic numerals)	NT\$50,000,000.-
7.	Total shares	100,000,000 shares
✓ 8.	Total shares issued	Common stock : 5,000,000 shares Preferred stock : 0 share
9.	Number of Directors & Term of Office	3 directors; from August 20, 2010 to August 19, 2013 (including 0 independent director)
10.	<input checked="" type="checkbox"/> Number of Supervisors & Term of Office or <input type="checkbox"/> Auditor(s) Committee	1 supervisor; from August 20, 2010 to August 19, 2013 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.	Revised (established) date of Articles of Incorporation	February 20, 2013

⊗ Date & File No. of alteration registration

1025028873

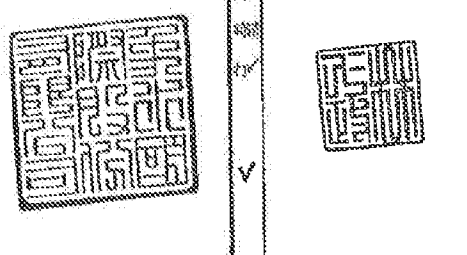
⊗ File No.

[Sealed of New Taipei City Government dated May 30, 2013]

For official seal
(Should be revise the Articles of Incorporation when established a branch company)

- (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 10 based on the contents of Articles of Incorporation to indicate the Number of Supervisors / Auditor(s) & Term of Office.

公司印章 (代表公司負責人印章)



股份有限公司變更登記表


變更預查編號 1 0 2 0 1 1 4 6 6
 公司統一編號 8 6 8 9 2 7 3 2
 公司聯絡電話 (0 2) 3 2 3 4 0 0 5 0
 僑外投資事業 是 否 公開發行 是 否
 陸資 是 否
 原名稱 訊凱國際 股份有限公司

常用油性印泥蓋章,並勿超出框格。

公司名稱(變更後)	象木國際 股份有限公司	
(郵遞區號)公司所在地 (含鄉鎮市區村里)	(23586) 新北市中和區中正路 788-1 號 9 樓	
代表公司負責人	林仁政	四、每股金額(阿拉伯數字) 10 元
資本總額(阿拉伯數字)	1,000,000,000 元	
實收資本總額(阿拉伯數字)	50,000,000 元	
股 份 總 數	100,000,000 股	<input checked="" type="checkbox"/> 八、已發行股份總數 1. 普通股 5,000,000 股 2. 特別股 0 股
董事人數任期	3 人自 99 年 08 月 20 日至 102 年 08 月 19 日 (含獨立董事 0 人)	
<input checked="" type="checkbox"/> 監察人人數任期 或 <input type="checkbox"/> 審計委員會	1 人自 99 年 08 月 20 日至 102 年 08 月 19 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	
公司章程修正(訂定)日期	102 年 02 月 20 日	

記 號 1025028873

公務登記蓋章欄



分公司應修章

1) 申請表一式二份, 於檢附後一份存核辦單位, 一份送還申請公司收執。
 2) 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、挖洞、浮貼或塗改。
 3) 請各欄如變更登記日期文號、據號等, 申請人請勿填寫。
 4) 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。
 5) 為配合郵政作業, 請於所在地加填郵遞區號。
 6) 第十欄應請依公司章程內容, 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