

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM510751

<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>
Auto Parts Industrial Ltd.		08/02/2018	Corporation: TAIWAN
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	AP Auto Parts Industrial Ltd.		
<b>Street Address:</b>	NO.456, SEC.2, KWOLING RD., 7 LIN, KWOLING LI, JHONGLI DIST.		
<b>City:</b>	TAOYUAN CITY		
<b>State/Country:</b>	TAIWAN		
<b>Postal Code:</b>	32050		
<b>Entity Type:</b>	Corporation: TAIWAN		
<b>PROPERTY NUMBERS Total: 4</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	2726285	API	
<b>Registration Number:</b>	4695087	PROCOM	
<b>Registration Number:</b>	3393834	AP	
<b>Registration Number:</b>	2894273	PROCOM	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	3103885587		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Phone:</b>	3109098535		
<b>Email:</b>	naquintero@quinterolaw.com		
<b>Correspondent Name:</b>	NELSON QUINTERO		
<b>Address Line 1:</b>	615 HAMPTON DRIVE SUITE A202		
<b>Address Line 4:</b>	VENICE, CALIFORNIA 90291		
<b>DOMESTIC REPRESENTATIVE</b>			
<b>Name:</b>	Nelson A. Quintero		
<b>Address Line 1:</b>	615 Hampton Drive, Suite A202		
<b>Address Line 4:</b>	Venice, CALIFORNIA 90291		
<b>NAME OF SUBMITTER:</b>	Nelson A. Quintero		
<b>SIGNATURE:</b>	/Nelson A. Quintero/		

OP \$115.00 2726285

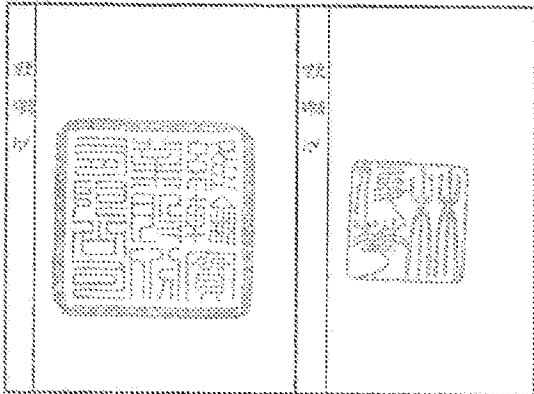
<b>DATE SIGNED:</b>	02/20/2019
---------------------	------------

**Total Attachments: 8**

- source=101\_298\_CON\_180802#page1.tif
- source=101\_298\_CON\_180802#page2.tif
- source=101\_298\_CON\_180802#page3.tif
- source=101\_298\_CON\_180802#page4.tif
- source=101\_298\_CON\_180802#page5.tif
- source=101\_298\_CON\_180802#page6.tif
- source=101\_298\_CON\_180802#page7.tif
- source=101\_298\_CON\_180802#page8.tif

(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				
公司統一編號	3	0	8	8
公司聯絡電話	(03)	4	2	0
國外投資事業	是 <input type="checkbox"/>	否 <input checked="" type="checkbox"/>	公開發行	是 <input type="checkbox"/>
陸資	是 <input type="checkbox"/>	否 <input checked="" type="checkbox"/>		
開辦性股份有限公司股東人數	1 人			
原名稱	維輪實業股份有限公司			

印章請用油性印泥蓋蓋, 並勿超出框格。

一、公司名稱(變更後)	維輪實業股份有限公司		
二、(鄉鎮區統)公司所在地 (含鄉鎮市區代字)	(320) 統園市中經區過嶺里七鄰過嶺路二段436號		
三、代表公司負責人	林慶華	四、每股金額(含溢價)	10 元
五、資本總額(阿拉伯數字)	3,600,000,000		元
六、實收資本總額(阿拉伯數字)	2,888,000,000		元
七、股份總數	360,000,000 股	八、已發行股	1. 普通股 288,800,000 股 2. 特別股 0 股
九、董事人數任期	3 人自 108 年 06 月 7 日至 109 年 06 月 6 日 (含獨立監察人 0 人)		
十、 <input checked="" type="checkbox"/> 監察人人數任期 或 <input type="checkbox"/> 審計委員會	1 人自 108 年 06 月 7 日至 109 年 06 月 6 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	108 年 06 月 7 日		

安業實業  
註冊之號

一〇七年八月二日 經投商字第10701097390

必  
照

#### 公務記載蓋章欄

--

- (一)申請表一式二份, 申請變更一併存摺繳回, 一份送還申請公司收執。
- (二)為配合電腦作業, 請於字或電腦印表內勾填變更資料, 數字部份請填阿拉伯數字, 並請勾選變更類別(增、減、增減)。
- (三)申請日期應自變更日期之次日起算, 申請人應親自辦理。
- (四)違反公司法規定者, 應於申請前向主管機關或地方自治團體聲明。
- (五)為配合電腦作業, 請於字或電腦印表內勾填變更資料。
- (六)第十條所稱之公司負責人, 係指代表公司執行業務之董事、監察人、經理、副經理、主任、副主任、主任、副主任、監察人、監察人。
- (七)開辦性股份有限公司應填股東人數, 應以變更前日為標準, 並請於字或電腦印表內勾填變更類別(增、減、增減)。

107-08-02

108/08/02

股份有限公司變更登記表

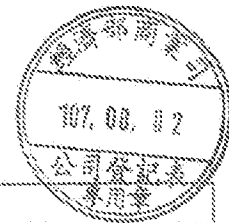
注: 1. 編定不足欄位者, 未使用之欄位可自行劃除, 若本頁不足使用, 請複製全頁後自行增減欄位。  
 2. 有, 無欄頁, 請於頁尾勾選一項, 並請勿刪除。

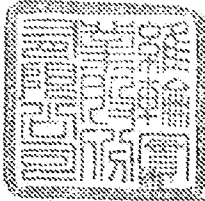
十二、本次股本增加明細 (股本若為 9、10、11、12 之併購者, 請加填第十四欄)	資產增加	1. 現金	元		
		2. 財產	股、元		
		3. 技術	股、元		
		4. 股份交換	元		
		5. 認股權憑證轉換股份	元		
		6. 資本公積	元		
	權益科目調整	7. 法定盈餘公積	元		
		8. 股息及紅利	元		
		9. 合併	元		
	併購	10. 分割受讓	元		
		11. 股份轉換	元		
		12. 收購	元		
	其他	13. 債權抵繳股款	元		
		14. 公司債轉換股份	元		
		15. 註用	股、元		
		16. 贈與	股、元		
	十三、本次股本減少明細	1. 彌補虧損	元	2. 退還股款	元
		3. 註銷庫藏股	元	4. 合併消除股份	元
5. 分割認買		元	6. 收回特別股	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			
		統一編號	公司名稱		
	年 月 日				
	年 月 日				

有續頁請打

無續頁請打

公務記載蓋章欄





### 股份有限公司變更登記表

所 營 事 業		
編號	代 碼	營 業 項 目 說 明
1	CD01030	汽車及其零件製造業。
2	CB01010	機械設備製造業。
3	CA01050	鋼材二次加工業。
4	F114030	汽、機車零件設備批發業。
5	F106010	五金批發業。
6	F113010	機械批發業。
7	F114070	航空器及其零件批發業。
8	CD01060	航空器及其零件製造業。
9	CQ01010	模具製造業。
10	F401010	國際貿易業。
11	F106030	模具批發業。

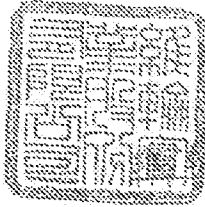
服務申請商標專利所有人變更相關事宜說明

有續頁請打

無續頁請打



公務記載蓋章欄



股份有限公司變更登記表

董事、監察人或 其他負責人名單					
變更 時間 打	編號	職稱	姓名(或法人名稱)	身分證號(或法人統一編號)	持有股份(股)
		(郵遞區號) 任 所 或 居 所(或 法 人 所 在 地)			
✓	1	董事長	林俊華	F120014613	5,010,000 股
		(24244) 新北市新莊區全泰里 4 鄰建中街 75 號 3 樓			
	2	董事	李麗裕	Q100968378	0 股
		(24151) 台北市大安區華聲里 009 鄰光復南路 180 巷 7 號七樓			
✓	3	董事	柏宏投資有限公司	42781999	11,750,000 股
		(33060) 桃園市桃園區中泰里宏昌八街 107 號 12 樓			
	4	監察人	佑宇投資有限公司	45091666	6,571,419 股
		(33060) 桃園市桃園區中泰里宏昌六街 283 號 2 樓			

所 代 表 法 人				
變更 時間 打	編號	董監事編號	所代表法人名稱	法人統一編號
		(郵遞區號) 法 人 所 在 地		
✓	1	1 ~ 1	建宇投資股份有限公司	16851532
		(33060) 桃園市桃園區中泰里宏昌八街 107 號 12 樓		

有續頁請打

無續頁請打



公務記載蓋章欄

( Company Seal )		( Representative Seal )	
Check when changed		Check when changed	
✓		✓	

## Recordal Changes of Corporations

Reservation No.	
Unified Business No.	3 0 8 8 6 5 9 6
Company Tel No.	( 0 3 ) 4 2 0 1 9 1 9
Overseas Investments	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Publication <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Chinese Investments	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Original name	Auto Parts Industrial Ltd.

Please use oil-based ink when affixing seal and keep seal within the borders.

1. Company Name (After changed)	AP Auto Parts Industrial Ltd.		
2. Address of home office (put zip code in bracketed area)	(320)	NO.456, SEC.2, KWOLING RD., 7 LIN, KWOLING LI, JHONGLI DIST., TAOYUAN CITY 32050, TAIWAN (R.O.C.) (Original address: NO.456, SEC.2, KWOLING RD., 7 LIN, KWO LING LI, JHONGLI CITY, TAOYUAN COUNTY 320, TAIWAN (R.O.C.))	
3. Representative of Company	Lin, Chun-Hua	4. Per share value (in Arabic numerals)	10 Dollars
5. Capitalization (in Arabic numerals)	3,600,000,000		Dollars
6. Total paid capitalization (in Arabic numerals)	2,888,660,000		Dollars
7. Total numbers of shares	360,000,000 Shares	8. Total number of shares issued	A. Ordinary Shares 288,866,000 Shares B. Special Unit 0 Shares
9. Number of Directors and Terms of office	3 people (at least with 0 independent Directors )	From June 07, 2017 to June 06, 2020	
10. ■ Number of Supervisors and Terms of office or □ Audit Committee	1 Person(s)	From June 07, 2017 to June 06, 2020 The company sets up the audit committee with independent directors to replace all supervisors	
11. Date of amendment (settlement) for the Articles of Association	June 07, 2017		

※ Changes in Registration  
Date and Reference No.

August 02, 2018 MOEA No. 10701097390

※ File No.

### Official Records and Seals

- Application shall be made in duplicate. After processing, a copy will be retained by the processing unit and the other shall be issued to the applicant.
- Please use type or use computer printout to complete this form. Use Arabic numerals. Do not fold, erase, label or alter this form.
- Applicant should leave Changes in Registration Date and Reference No., and File No. blank.
- Violation of the Company Act by substituting the Company's capitals, the Company representative may be sentenced to up to five years of imprisonment.
- To correspond with the postal operations, kindly fill in the zip code.
- For column No. 10, please mark "■" and fill in the numbers of supervisors and their terms of office according to the Company's Article of Association, or mark "□" before the Audit Committee; the number of supervisors with therefore not be necessary to be filled.
- Closely Held Corporation should fill in the number of shareholders.



AP Auto Parts Industrial Ltd.

## Recordal Changes of Corporations

- Note: 1. If the space provided is insufficient, you may copy to attach columns, and delete the unnecessary sections. A separate page can be attached for additional information use.  
 2. If additional pages are included please indicate by checking the appropriate column at the end of this page.

Check when changed ✓	12. Details of increased shares (if the capital stock were of merger and acquisition in 9, 10, 11, and 12, please fill in column no.14)	Asset increase	1. Cash	Dollars
			2. Assets other than cash	shares; Dollars
			3. Technical know-how	shares; Dollars
			4. Share exchange	Dollars
			5. Stock options in Share exchange	Dollars
		Adjustments in equity subjects	6. Capital reserve	Dollars
			7. Statutory surplus reserve	Dollars
			8. Dividend and bonus	Dollars
		Merger and Acquisition	9. Merger	Dollars
			10. division of transferee	Dollars
			11. Conversion of shares	Dollars
			12. Acquisition	Dollars
		Others	13. Capital contributions by claims	Dollars
			14. Corporate bonds in Share exchange	Dollars
			15. Goodwill	shares; Dollars
			16. Service	shares; Dollars
13. Details of decreased shares	1. Loss being covered	Dollars	2. return of share prices	Dollars
	3. Cancellation of treasury stock	Dollars	4. cancellation of shares from merger	Dollars
	5. capital reduction of a demerger	Dollars	6. Recall of preferred stock	Dollars
14. Details of Merger and Acquisition				
Type	Date	Acquired company		
		ID No.	Company name	

Check for additional pages ✓

Check for non-additional pages ✓

Official Records and Seals



AP Auto Parts Industrial Ltd.

**Recordal Changes of Corporations**

Check when changed ✓	Scope of Business		
	No.	Code	Descriptions of Business Scope
	1	CD01030	Automobiles and Parts Manufacturing
	2	CB01010	Machinery and Equipment Manufacturing
	3	CA01050	Iron and Steel Rolling, Drawing, and Extruding
	4	F114030	Wholesale of Motor Vehicle Parts and Supplies
	5	F106010	Wholesale of Ironware
	6	F113010	Wholesale of Machinery
	7	F114070	Wholesale of Aircraft and Parts
	8	CD01060	Aircraft and Parts Manufacturing
	9	CQ01010	Die Manufacturing
	10	F401010	International Trade
	11	F106030	Wholesale of Die

Check for additional pages ✓ Check for non-additional pages ✓ 

Official Records and Seals

MOEA 1302 - 3

This document should be used exclusively for changing the trademark and patent applicant's information.

**TRADEMARK**  
**REEL: 006567 FRAME: 0656**

AP Auto Parts Industrial Ltd.

**Recordal Changes of Corporations**

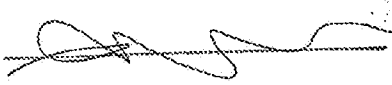
Check when changed ✓	List of Directors, Supervisors, and other Resibonsibles				
	No.	Title	Name (or Corporate name)	ID No. (or corporate unified No.)	Number of Shares
✓	1	Chairman	Lin, Chun-Hua	F120014631	5,010,000 shares
		(24244)	3F., No.75, Jianzhong St., Xinzhuang Dist., New Taipei City 242, Taiwan (R.O.C.)		
	2	Director	Lee, Li Yu	Q100968378	0 shares
		(24151)	7F., No.7, Ln. 180, Guangfu S. Rd., Da'an Dist., Taipei City 106, Taiwan (R.O.C.)		
✓	3	Director	Bo Hong Investment Ltd.	42781999	11,750, 000 shares
		(33060)	12F., No.107, Hongchang 8th St., Taoyuan Dist., Taoyuan City 330, Taiwan (R.O.C.)		
	4	Supervisor	Yo Yu Investment Ltd.	45091666	6,571, 419 shares
		(33060)	2F., No.283, Hongchang 7th St., Taoyuan Dist., Taoyuan City 330, Taiwan (R.O.C.)		

Check when changed ✓	Legal Representative			
	No.	Supervision No.	Name	VAT No.
✓	1	1~1	Jian Yu Investment Corp.	16851532
		(33060)	12F., No.107, Hongchang 8th St., Taoyuan Dist., Taoyuan City 330, Taiwan (R.O.C.)	

888年度北院民認錄字

北院民認錄字  
 案 號 110644 日期 JAN. 29 2019  
 Case No.  
 本文件翻譯人之簽名或蓋章，於臺灣臺北地方法院所屬民間公證人商京聯合事務所認證，譯文文義核與連綴之原文文義尚屬相符，公證人 陳幼麟  
 Attested at the Nanjing 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.  
 Chen, Yu-Lin  
 Notary Public  
 3F-1, 205, Sec.3, Nanjing E. Rd., Taipei, Taiwan, R.O.C.

I CERTIFY THAT THIS TRANSLATION IS A TRUE AND CORRECT ENGLISH VERSION OF THE ATTACHED ORIGINAL, TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Translator: 

Check for additional pages ✓

Check for non-additional pages ✓

Official Records and Seals

MOEA 1302 - 4

This document should be used exclusively for changing the trademark and patent applicant's information.

RECORDED: 02/20/2019

TRADEMARK  
 REEL: 006567 FRAME: 0657