U.S. Department of Commerce FORM PTO-1618A Patent and Trademark Office TRADEMARK OMB 0651-0027 08-08-2000 07-17-2000 U.S. Patent & TMO/c/TM Mail Rcpt Dt. #31 7.171 RECOR TRADEMARKS ONLY TO: The Commissioner of Patents and Trademarks: Please record the attached 101426927 Submission Type Conveyance Type X **Assignment** License New (Non-Recordation) Resubmission **Security Agreement Nunc Pro Tunc Assignment** Document ID # **Effective Date** Month Day **Correction of PTO Error** Merger 26 97 Reel # Frame # **Change of Name Corrective Document** Reel # Frame # Other Conveying Party Mark if additional names of conveying parties attached **Execution Date** Month Day Year Lucky Enterprises Corporation 99 **Formerly** Individual General Partnership **Limited Partnership** Corporation **Association** Foreign Corporation X I Other Citizenship/State of Incorporation/Organization Taiwan, republic of China Receiving Party Mark if additional names of receiving parties attached Name Lucky Royal Co., Ltd. DBA/AKA/TA Composed of 3 F., No. 64, Hwai Ning Street Address (line 1) Address (line 2) Taiwan, R.O.C. Address (line 3) Taipei State/Country Zip Code If document to be recorded is an General Partnership Individual **Limited Partnership** assignment and the receiving party is not domiciled in the United States, an Corporation **Association** appointment of a domestic representative should be attached. (Designation must be a separate Other Foreign Corporation

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Taiwan, Republic of China

08/07/2000 NTHAI1

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Citizenship/State of Incorporation/Organization

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## Certificate

I, the undersigned, hereby certify:

that LUCKY ENTERPRISES CORPORATION is a corporation organized and existing under the laws of Taiwan, Republic of China;

that the corporation changed its name on Dec. 26, 1997 from "LUCKY ENTERPRISES CORPORATION" to "LUCKY ROYAL CO., LTD.", which having a business place at 3F., No. 64, Hwai Ning St., Taipei, Taiwan, Rep. of China;

that **Chen Fei-lung** who signed the Power of Attorney is authorized to execute formal documents on behalf of the corporation.

Dated this 3rd day of June, 1999

Signature: Chen Fei-lung

Title : Chairman of the Board

PAR 185 Hotary Public

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**RECORDED: 07/17/2000**