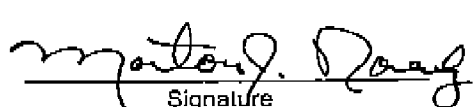


MR1957-769

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings ⇌ ⇌ ⇌ ▼ ▼ ▼ ▼ ▼ ▼ ▼	RECORDATION FORM COVER SHEET TRADEMARKS ONLY	U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.		
1. Name of conveying party(ies): <u>Lite-On Electronics, Inc.</u> <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation- State <u>Taiwan, R.O.C.</u> <input type="checkbox"/> Other _____ Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	2. Name and address of receiving party(ies) Name: <u>Lite-On Technology Corporation</u> Internal Address: _____ <u>5F, No. 16, Sec. 4,</u> Street Address: <u>Nanking E. Rd.</u> City: <u>Taipei, Taiwan, R.O.C.</u> <input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation- State <u>Taiwan, R.O.C.</u> <input type="checkbox"/> Other _____ <small>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment)</small> Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No	
3. Nature of conveyance: <input type="checkbox"/> Assignment <input checked="" type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: <u>November 13, 2002</u>	4. Application number(s) or registration number(s): A. Trademark Application No.(s) <u>76/166,461</u> _____ B. Trademark Registration No.(s) <u>1,702,426</u> _____ Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Morton J. Rosenberg</u> Internal Address: <u>Rosenberg, Klein & Lee</u> _____ Street Address: <u>3458 Ellicott Center Drive</u> <u>Suite 101</u> City: <u>Ellicott City</u> State: <u>MD</u> Zip: <u>21043</u>	6. Total number of applications and registrations involved: 2 7. Total fee (37 CFR 3.41).....\$ <u>80.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number: <u>18-2011</u>	
DO NOT USE THIS SPACE		
9. Signature. <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 30%;"> <u>Morton J. Rosenberg</u> Name of Person Signing </div> <div style="width: 30%; text-align: center;">  Signature </div> <div style="width: 30%; text-align: right;"> <u>8/11/03</u> Date </div> </div> <div style="text-align: right; margin-top: 5px;"> 11 </div>		

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Mail documents to be recorded with required cover sheet information to:
 Commissioner of Patent & Trademarks, Box Assignments
 Washington, D.C. 20231

TRADEMARK
REEL: 002702 FRAME: 0268

A F F I D A V I T

I, Curtis T. Y. HSIEH being duly sworn, depose and say:

That I am thoroughly conversant with the Chinese and English languages, that I have carefully read the attached translation and compared same with original document in Chinese language, that said translation is a true and correct version of such original, to the best of my knowledge and belief.

My name and post office address are as stated below:

Full name of translator: Curtis T. Y. HSIEH

Signature of translator: [Handwritten Signature]

Post office address: 18F, No. 71, Sec. 2, DunHua S. Road, Taipei, Taiwan, R.O.C.

Date: June 9, 2003

JUN 09 2003

案號: 113178 日期: _____
 Case No. _____ Date _____
 本文件翻譯人之簽名與印章，經台灣台北地方法院所屬民間公證人
 陳幼麟奉命所驗證，本翻譯文義與所連視之原文文書文義尚無相悖。
 公證人 陳幼麟
 Attested at the Chen, Yu Lin 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.
 Notary Public **TRADEMARK**
 REEL: 002702 FRAME: 0269

MINISTRY OF ECONOMIC AFFAIRS
15 Fuchou Street, Taipei

LETTER

To : LITE-ON TECHNOLOGY CORPORATION
Agent: Lin Yi-hsin, CPA
12F, No. 156 Minsheng E. Road, Sec. 3, Taipei

Date : November 13, 2002
File No. : Ching-Shou-Shang-Tze 09101461420
Enclosure : As indicated

Subject : This officially replies to your application with confirmation that your application for merger with LITE-ON ELECTRONICS, INC., SILITEK CORPORATION and GVC CORPORATION; capital increment, conversion of negotiable corporate bonds for issuance of new shares, amendment of Articles of Incorporation; corporate shareholder's reassignment of its statutory representative as the supervisor, change in managerial officers, change in the names of supervisors; change in addresses of directors, supervisors and consolidated application for incorporation certificate is approved as applied.

Description:

- I. This replies to your application dated November 8, 2002.
- II. Please find herewith corporate alteration registration (Corporate Identity Code 23357403) in one set, incorporation registration certificates in five sets and two government handling fee receipts.
- III. In case of disagreement with the decision, you are required to petition with the Executive Yuan (the Cabinet) with written appeal within thirty days from the time next to receipt of this decision.
 - "Confirmation by Directors, Supervisors in Acceptance of Appointment" was already amended on March 6, 2002 with Public Announcement Ching-Shang-Tze 09102042921. Please directly download it through www.moea.gov.tw.
 - Beginning July 1, 2000, when minutes are required for incorporation registration, the sign-in book of the attending directors, supervisors shall be submitted in Xerox copies along with the minutes (89-Shang-Tze 89202940 dated February 24, 2000).
 - Beginning January 1, 2001, when a limited liability company shares applies for alteration registration for "Reassignment of directors, supervisors", "Reelection of directors, supervisors", "a corporate shareholder reassigns representative as director or supervisor", the "Letter to Accept Assignment by the Directors, Supervisors", original, shall be submitted (Public Announcement of Ministry of Economic Affairs, Ching-(89)-Shang-Tze 89231262 dated December 14, 2000).

- Please be informed that Articles 101, 108, 110 (applicable to limited liability companies), 165, 170, 172, 179, 192, 228 (applicable to limited liability companies) have been amended and promulgated by the president. In case of nonconformity in your Articles of Incorporation, please get them updated in next shareholders' meeting (subject to unanimous consent by all shareholders in case of limited liability companies).

Original: LITE-ON TECHNOLOGY CORPORATION

Agent: Lin Yi-hsin, CPA

Ministry of Economic Affairs

Lin Yi-fu, Minister

(This Certificate is duly issued by the Commerce Department by authority)

Officer-in-charge: Code 1054 TEL: (02) 23212200 Ext. : 362

Inquiry for process in handling:

I. Voice phone: (02) 23967333

II. Through website: (www.moes.gov.tw), Department of Commerce/Incorporation registration.

經濟部

函

受文者：

光寶科技股份有限公司
代理人：林宜信 會計師
台北市民生東路三段一五六號十二樓

發文機關地址：台北市福州街15號

送別：等及解密條件：
發文日期：中華民國九十一年十一月十三日
發文字號：經授南字第0九一〇一四六一四二〇號
附件：如文

主旨：

貴公司申請與台灣光寶電子股份有限公司、旭麗股份有限公司、致福股份有限公司合併、增資、可轉換公司債、發行新股、修正章程、法人股東派代表人為監察人、經理人變更、更正監察人姓名、董監事地址變更登記及併案申請公司登記證明書乙案，准如所請，請查照。

說明：

一、依貴公司九十年十一月八日申請書辦理。
二、附公司變更登記表（統一編號23357403）一份、公司登記證明書三份及規費收據二紙。
三、對本處分如有不服，應於接到本處分書之次日起三十日內繕具訴願書送白本處向行政院訴願。

※一、董事監察人願任同意書格式已經本部於九十一年三月六日以經商字第0九一〇四二九二號公告修正在案，請逕於網址：WWW.MOEA.GOV.TW之公司登記業務項下下載使用。

K17/9

Original : LITE-ON ELECTRONICS, INC.

Agent: Lin Yi-hsin, CPA

cc. : National North Taiwan Tax Administration, Ministry of Finance; Section I, Commerce Department; Section VI, Commerce Department; Labor Insurance Bureau; Central Office, Ministry of Economic Affairs; Taipei Hsien Tax Administration; Prosecutors Office, Panchiao District Court Taiwan

Ministry of Economic Affairs

Lin Yi-fu, Minister

(This Certificate is duly issued by the Commerce Department by authority)

Officer-in-charge: Code 1054 TEL: (02) 23212200 Ext. : 362

Inquiry for process in handling:

I. Voice phone: (02) 23967333

II. Through website: (www.moes.gov.tw), Department of Commerce/Incorporation registration.

經濟部

函

發文機關地址：台北市福州街15號

受文者：台灣光寶電子股份有限公司

代理人：林宜信會計師

台北市民生東路三段一五六號十二樓

速別：

密等及解密條件：

發文日期：中華民國九十一年十一月十三日

發文字號：經授商字第0九一〇一四六一四四〇號

附件：如文

主旨：貴公司申請與光寶科技股份有限公司、旭麗股份有限公司、致福股份有限公司

說明：一、依貴公司九十年十一月八日申請書辦理。准予登記，復請查照。

二、貴公司（所在地：臺北縣中和市建一路九十號，統編：04631182，負責人：宋恭源）。

三、對本處分如有不服，應於接到本處分書之次日起三十日內繕具訴願書送交本

※ 一、董事監察人願任同意書格式已在本部於九十一年三月六日以經商字第0九一

※ 〇二、四二九二一號公告修正在案，請逕於網址：WWW.MOEA.GOV.TW 之公司登記

※ 時自八十九年七月一日起，公司申請登記如依規定須檢附事會議事錄時，應同

2003.8.9

商字第八九二〇二九四〇號公告

※自九十年一月一日起，股份有限公司申請改選董事監察人時，應同時送監察人及一人股東派代表人為董事或監察人之變更登記時，應同時送監察人及一人願同書正本憑核。【經濟部八十九年十二月十四日經八九九】商字第八九二〇二九四〇號公告

※按公司法第一百零一條、第一百零八條、第一百一十條（有限公司適用）、第一百零九條、第一百零五條、第二十八條（七十條、第七十二條、第七十九條、第九十二條）之處請提下次股東會（有限公司應經全體股東同意）修正之。貴公司章程如有未符之處請提下次股東會（有限公司應經全體股東同意）修正之。

正本：台灣光寶電子股份有限公司代理人：林宜信 會計師
副本：財政部臺灣省北區國稅局、商業司第六科、勞工保險局、經濟部、臺中區稅捐稽徵處、臺灣板橋地方法院檢察署

部長 林義文

本案授權商業司決行

承辦人：... 電話：... 傳真：... 地址：... 網址：... 分行：... 總行：... 商業司/公司登記系