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Form PTO-1594

(Rev. 10/02)

OMB No. 0651-0027 (exp. 6/30/2005)

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

Tab settings ⇌ ⇌ ⇌ ▼ ▼ ▼ ▼ ▼ ▼

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Silitek Corp.

- Individual(s)
- General Partnership
- Corporation - State Taiwan, R.O.C.
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: November 13, 2002

2. Name and address of receiving party(ies)

Name: Lite-On Technology Corporation

Internal

Address:

5F, No. 16, Sec. 4,

Street Address: Nanking E. Rd.

City: Taipei, Taiwan, R.O.C.

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation - State Taiwan, R.O.C.
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)
76/250,565

B. Trademark Registration No.(s)
2,518,197; 1,963,293

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Rosenberg, Klein & Lee

Internal Address:

Street Address: 3458 Ellicott Center Drive,
Suite 101

Ellicott

City: City State: MD Zip: 21043

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41).....\$ 120.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

18-2011

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Morton J. Rosenberg

Name of Person Signing

Morton J. Rosenberg
Signature

8/11/03

Date

Total number of pages including cover sheet, attachments, and document: 11



04586

PATENT & TRADEMARK OFFICE

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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

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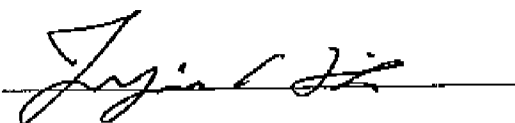
A F F I D A V I T

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: 

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

Date: June 9, 2003

案 號	日期
Case No. 113180	Date 2003.06.09
本文件翻譯人之簽名或蓋章，於台灣台北地方法院所屬民間公證人陳幼麟事務所認證。本翻譯本文義核與達裝之原文文書文義尚屬相符。 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	
Chen, Yu-Lin	

MINISTRY OF ECONOMIC AFFAIRS
15 Fuchou Street, Taipei

LETTER

To : SILITEK 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 09101461430
Enclosure: As indicated

Subject : This officially replies to your application with confirmation that your application for merger and dissolution with LITE-ON TECHNOLOGY CORPORATION, LITE-ON ELECTRONICS, INC., and GVC CORPORATION (with SILITEK CORPORATION as the extinct company) is approved for registration.

Description:

- I. This replies to your application dated November 8, 2002.
- II. Your Corporation SILITEK CORPORATION is located on 10F, No. 25, Sec. 1, Tung Hwa S. Road, Sungshan District, Taipei, Taiwan, R.O.C., Corporate Identity Code: 31088655. Legal Representative: RAYMOND SOONG).
- 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 : SILITEK CORPORATION

Agent: Lin Yi-hsin, CPA

cc. : National Taipei Taiwan Tax Administration, Ministry of Finance; Section I, Commerce Department; Section VI, Commerce Department; Labor Insurance Bureau; Taipei Municipal Bureau of Commercial Management; Taipei Municipal Tax Administration; Taipei 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：

旭麗股份有限公司
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

送別：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0九一〇一四六一四三〇號
附件：如文

主旨：貴公司申請與光寶科技股份有限公司、台灣光寶電子股份有限公司、致福股份有限公司合併解散（本公司為消滅公司）乙案，准予登記，遺請 查照。

一、依貴公司九十年十一月八日申請書辦理。
二、貴公司（所在地：臺北市松山區敦化南路一段二十五號十樓，統編：31088655，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白本處向行政院訴願。

※ 一、壹董事監察人願任同意書一格式已經本部於九十一年三月六日以經商字第0九一〇二〇四二九二一號公告修正在案，請逕於網址：www.moeb.gov.tw之公司登記業務項下下載使用。
※ 自八十九年七月一日起，公司申請登記如依規定須檢附董事會議事錄時，應同時檢送該次會議出席董監事簽到簿影本憑核。（八十九年二月二十四日經八十九

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 公司登記查詢

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
 人及法人股東派代表為董事或監察
 事監察人任同意書正本憑核。董事
 字第八九二〇二九四〇號公告。經
 按公司法第一百零一條、第一百零八
 百六十五條第一項、第一百零七條、
 條、第二項、第一百零七條、第一百
 程如有未符之處請提下次股東會(有
 修正之。貴公司章
 正本：旭麗股份有限
 本：財政部臺北市國稅局、商業司第
 副：商業管理處、臺北市稅捐稽徵處、
 商財旭 商財旭 商財旭
 業政麗 業政麗 業政麗
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 市稅代 市稅代 市稅代
 捐業人 捐業人 捐業人
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 徵第宣 徵第宣 徵第宣
 處一信 處一信 處一信
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 北北北
 市市市

部長
 林義文
 本案授權商業司決行

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, 經本公證人, 於台灣台北地方法院所屬民間公證人陳幼麟事務所辦理。本公證人與上述之原文文書文義尚屬相符。	
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

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", "Reclection 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115號

遞別：普通
密等：普通
發及：中華民國九十一年十一月十三日
發文日期：經授商字第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、轉換公司債、發行新股、修正章程、法人股東改派代表人為監察人、經理人、更換公司監察人姓名、董事、監察地址變更登記及營業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、公司登記證明書五份及規費收據二紙。
三、對本處行政分院如有不服，應於接到本處分書之次日起三十日內繕具訴願書送由本部向行政院訴願。

※ 業務二項下載使用。號公告修正格式已經本部於九十年三月六日以經商字第0九一〇一四二九號監察人願同意書「格在案，請逕於網址：WWW.MOEA.GOV.TW之公司登記業務二項下載使用。號公告修正格式已經本部於九十年三月六日以經商字第0九一〇一四二九號監察人願同意書」

File 19

※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，應同時送該次會議出席董監事簽到簿影本憑核。(八十九年二月二十四日經)

※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，應同時送監察人任職書正憑核。【經濟部八十九年十二月十四日經(八九)商字第八九二三一六二號公告】

※按公司法第一百零一條、第一百零八條、第七十二條、第一百零七條、第一百零九條、第一百零五條、第二十二條、第十八條(股份有限公司適用)業經總統令公布修正之。貴公司第二章如有未符之處，請提下次股東會(有限公司應經全體股東同意)修正之。

正本：光寶科技股份有限公司代理人：林宜信 會計師

部長 林義文

本案授權商業司決行

營業
件號
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查核
詢：
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【送人商業司/公司登記查詢