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09-29-2003



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Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings

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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): SILITEK CORPORATION
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other Corporation of Taiwan, R.O.C.
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: LITE-ON TECHNOLOGY CORPORATION
5F, No. 16, Sec. 4, Nanking E. Rd.,
Address: Taipei, Taiwan, R.O.C.,
Street Address: _____
City: _____ State: _____ Zip: _____
 Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State _____
 Other Corporation of Taiwan, R.O.C.
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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____
Execution Date: November 13, 2002

4. Application number(s) or registration number(s):
A. Trademark Application No. (s)
B. Trademark Registration No. (s)
2,148,301
2,149,764
Additional number(s) attached Yes No 2,171,797

6. Total number of applications and registrations involved: 3

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Phillip G. Avruch
Internal Address: RABIN & BERDO, P.C.
09/26/2003 LMUELLER 00000145 2148301
01 FO:8521 40.00 DP
02 FO:8522 50.00 DP
Street Address: 1101 14th Street, N.W., Suite 500
City: Washington State: DC Zip: 20005

7. Total fee (37 CFR 3.41).....\$ 90.00
 Enclosed
 Additional charges or overpayment to be credited/debited to deposit account

8. Deposit account number:
18-0002
(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.
Phillip G. Avruch
Name of Person Signing
Signature
September 24, 2003
Date

12

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

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

TRADEMARK REEL: 002832 FRAME: 0399

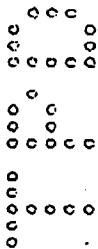
AUG-07-2003-THU 10:14 PM

P. 006

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: *Curtis T. Y. HSIEH*

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

Date: June 9, 2003

案 統 : 113178 日期: JUN 09 2003
 Case No. : 113178 Date : JUN 09 2003
 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。本翻譯本文義核與建經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 *[Signature]*
 Chen, Yu-Lin

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P. 007

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.

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o o o o o 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).

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P. 008

- 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

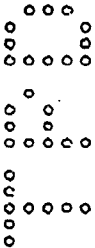
(This Certificate is duly issued by the Commerce Department by authority)

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.



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P. 009

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

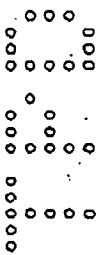
速解條件：中華民國九十一年十一月十三日
發文日期：中華民國九十一年十一月十四日
發文字號：經授商字第0九一〇一四六一四二〇號
附件：如文

主旨：

有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、東改派代
表人監察人、經理、乙案、准如所請，請查照。
申請人：監察人、經理、乙案、准如所請，請查照。
說明：依貴公司九十年十一月八日申請書辦理。一份、公司登記證明書五份及規費

一、對本處行政院訴願不服，應於接到本處分書之次日起三十日內繕具訴願書送由本
部對本處行政院訴願不服，應於接到本處分書之次日起三十日內繕具訴願書送由本
三、收據紙。更登記表（統一編號23357403）一份、公司登記證明書五份及規費

※ 一、董事監察人願任同意書一格式已在案，請逕於九十年三月六日以經商字第0九一
業二項下四載九二使用。號公告修正在案，請逕於九十年三月六日以經商字第0九一
務二項下四載九二使用。號公告修正在案，請逕於九十年三月六日以經商字第0九一



AUG-07-2003-THU 10:17 PM

P. 011

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: *Curtis T. Y. HSIEH*

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

Date: June 9, 2003

案 號	: 113180	日 期	JUN 09 2003
Case No.		Date	
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。本翻譯本文義核與總經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 <i>Chen Yu-Lin</i>			
Chen, Yu-Lin			

TRADEMARK

AUG-07-2003-THU 10:17 PM

P. 012

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.moega.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).

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P. 014

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受文者

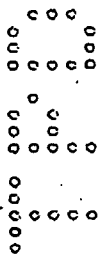
代理 旭麗股份有限公司
台北市民生東路三段一五六號十二樓
會計師 林宜信

發文機關地址：台北市福州街15號

速別：及
密等：解
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為消滅公司一案，准予登記，復請查照。
說明：一、依貴公司（所在地：臺北市松山區敦化南路一段二十五號十樓，統編：310886）
二、貴公司負責人宋恭源，應於接到本處分書之日起三十日內繕具訴願書送由本
三、部對本處行政院訴願。

※ 一、董事監察人願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、業務下二載二用。號公告修正在案，請逕於網址：WWW.MOEA.GOV.TW之公司登記
※ 業八項下七使用。號公告修正在案，請逕於網址：WWW.MOEA.GOV.TW之公司登記
※ 時自檢送該次會議出席董事簽到簿影本憑核。依規定須檢附事會議事錄時，應同



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

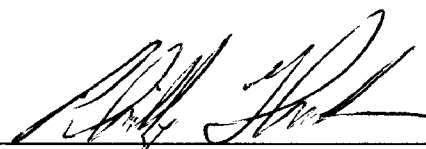
Assignee : LITE-ON TECHNOLOGY CORPORATION
Reg. No. : 2,148,301
 2,149,764
 2,171,797

DESIGNATION OF DOMESTIC REPRESENTATIVE

Box ASSIGNMENT
Commissioner for Trademarks
2900 Crystal Drive
Arlington, VA 22202-3514

Madam:

LITE-ON TECHNOLOGY CORPORATION, a corporation of Taiwan,
R.O.C., having its principal place of business at **5F, No. 16, Sec. 4, Nanking E. Rd., Taipei, Taiwan, R.O.C.**, hereby designates the firm of **RABIN & BERDO, P.C.**, Suite 500, 1101 14th Street, N.W., Washington, D.C., 20005, as its representative upon whom notice or process in proceedings affecting the mark may be served.

By: 
(signature)

Date: September 24, 2003

Phillip G. Avruch
(print or type name)

Attorney
(title)