

Form PTO-1594 (Rev. 06/04)
OMB Collection 0651-0027 (exp. 6/30/2005)

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

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

GVC Corporation

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

Citizenship (see guidelines)

Execution Date(s) 11/13/2002

Additional names of conveying parties attached? Yes No

3. Nature of conveyance:

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

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Lite-On Technology Corporation

Internal

Address:

Street Address: 22 Fl., 392, Ruey Kuang Road

City: Neihu Dist., Taipei 114

State:

Country: Taiwan, R.O.C. Zip:

- Association Citizenship
- General Partnership Citizenship
- Limited Partnership Citizenship
- Corporation Citizenship Taiwan, R.O.C.
- Other Citizenship

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)

4. Application number(s) or registration number(s) and Identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)
1,658,031

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

GVC

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

Name: Morton J. Rosenberg

Internal Address: Rosenberg, Klein & Lee

Street Address: 3458 Ellicott Center Drive,
Suite 101

City: Ellicott City

State: Maryland Zip: 21043

Phone Number: 410-465-6678

Fax Number: 410-461-3067

Email Address:

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 18-2011
Authorized User Name Morton J. Rosenberg

9. Signature:


Morton J. Rosenberg
Name of Person Signing

13 July 2004

Date

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

CH \$40.00 182011 1668031

*BY
HS*

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: 113179 日期: JUN 09 2003
 Case No.: 113179 Date: JUN 09 2003
 本文件翻譯人之署名或蓋章，於台灣台北地方法院所屬民間公證人陳幼麟事務所認證。本翻譯本文義核與連級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*
 Chen, Yu-Lin

MINISTRY OF ECONOMIC AFFAIRS
15 Fuchou Street, Taipei

LETTER

To : GVC 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 09101461450
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 SILITEK CORPORATION (with GVC CORPORATION as the extinct company) and revocation registration for GVC CORPORATION's Taichung and Kaohsiung Branches is approved for registration.

Description:

- I. This replies to your application dated November 8, 2002.
- II. Your Corporation GVC CORPORATION is located on 14F, No. 76, Sec. 2, Tun Hwa S. Road, Ta-an District, Taipei, Taiwan, R.O.C., Corporate Identity Code: 31120472. Legal Representative: RAYMOND SOONG).
- III. GVC CORPORATION, Taichung Branch: Corporate Identity Code 16093834, address: 1F, No. 295 Tungshing Road, Sec. 2, Nantun District, Taichung City; Kaohsiung Branch: Corporate Identity Code 97179353, address: 1F, 2F, No. 335, 337 Minghua Road, Kushan District, Kaohsiung.
- IV. 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.
- V. Please find herewith a receipt of government fee.
 - "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

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(Public Announcement of Ministry of Economic Affairs, Ching-(S9)-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: GVC CORPORATION
Agent: Lin Yi-hsin, CPA

cc: National Taipei Taiwan Tax Administration, Ministry of Finance; Kaohsiung Municipal Tax Administration; Section I, Commerce Department; Section VI, Commerce Department; Labor Insurance Bureau; Taichung City Taxation Office; 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.

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受文者：

致福林股份有限公司
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
密件日期：中華民國九十一年十一月十四日
發文字號：經授商字第09101461450號
附件：如文

主旨：依貴公司所屬在九地：一年十一月八日申請書辦理。七十六號十四樓，統編：3112

一、依貴公司所屬在九地：一年十一月八日申請書辦理。七十六號十四樓，統編：3112
二、致福林股份有限公司（16093834）：地址：中市南屯
三、區東路二段九號中分一號（971179353）：地址：中市南屯
四、高雄市鼓山區華九路五三號五樓
五、對本處分訴願書之次日起三十日內繕具訴願書送由本

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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:

[Handwritten signature]

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

Date: June 9, 2003

案 號	113178	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。本翻譯本文義與原之原文文書文義所屬相符。 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			
<div style="text-align: right;">  Chen, Yu-Lin </div>			

TRADEMARK

MINISTRY OF ECONOMIC AFFAIRS
15 Fuchou Street, Taipei**LETTER**

P. 7/5

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).

P. 8/05

- 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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承辦人
 代理人
 盧代
 益碼
 詢：
 一
 二一〇
 、五
 網路四
 路音
 並專電
 詢線話
 一
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 B O V T W
 進入商業司
 公司登記查詢

※自八十九年七月一日起，公司申請公登記如依規定須檢附事會議錄時，應同
 時送該次會議出席董事簽到簿影本憑核。(八十九年二月二十四日經八
 商字第九二〇四號公告)本憑核。
 ※自九十年一月一日起，股份有限公申請改選董事監察人、補選董事
 人及一人股東派代表為董事或監察人變更登記時，應同
 事監察人願任股東派代表為董事或監察人變更登記時，應同
 字第八二一六二號公告。經濟部八十九年十二月十四日經八
 字第八二一六二號公告。經濟部八十九年十二月十四日經八
 ※按公司法第一百零七條、第一百零九條、第一百
 條、第十五條、第二十八條、第三十條、第三十二條、第三
 條、第六十條、第六十二條、第六十四條、第六十六條、第
 程如未符之處，請下次股東會(有限公司適用)業經總令公布修正之
 正：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