

MRD 8-14-98



08-21-1998



To the Honorable Commissioner of Patents 100798633

Please record the attached original documents or copies thereof.

1. Name(s) of Conveying Party(ies):

Taiwan Liton Electronic Co., Ltd.
12F, 25 Tung Hua S. Rd., Sec. 1
Taipei, Taiwan, R.O.C.

2. Name(s) and Address(es) of Receiving Party(ies):

Lite-On Electronics, Inc.
12F, 25 Tung Hua S. Rd., Sec. 1
Taipei, Taiwan, R.O.C.

3. Nature of Conveyance:

Change of Name

Execution Date:

March 12, 1998

4A. Patent Application No.:

09/004,648 and 08/708,603

Application Execution Date:

December 30, 1997 and July 8, 1996
(in same order as above applications)

4B. Patent No.(s):

5,727,862 and 5,763,900

5. Name and Address of Party to Whom Correspondence Regarding This Document Should Be Mailed:

Beveridge, DeGrandi, Weilacher & Young, L.L.P.
Suite 800, 1850 M Street N.W., Washington, D.C. 20036
(202) 659-2811

Attorney Docket No.:

03-52937
03-52887
03-54412
03-52566

6. Total Number of Applications and Patents involved:

FOUR

7. Total Fee:

\$160.00

(Enclosed. Please charge any deficiency or refund any excess to counsel's
deposit account.)

8. Deposit Account No.: 02-4300**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.

08/19/1998 DNGUYEN 00000009 09004648

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Joseph A. DeGrandi
Joseph A. DeGrandi, Registration No. 17,446

August 14, 1998
Date

Total Number of Pages (including cover sheet):

2

PATENT

REEL: 9386 FRAME: 0460

經濟部國際貿易局
BOARD OF FOREIGN TRADE
MINISTRY OF ECONOMIC AFFAIRS
NO. 1, HU-KOU STREET TAIPEI,
TAIWAN, REPUBLIC OF CHINA

TEL: (02) 23510271
FAX: (02) 23513603
(02) 23517080

REFERENCE NO.

#17

April 30, 1998

To whom it may concern:

This is to certify that the following company data has been registered
with this Board.

Name of Firm (in Chinese) : 台灣光寶電子股份有限公司
(in English) : LITE-ON ELECTRONICS, INC.

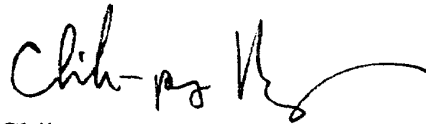
Original Name of Firm : TAIWAN LITON ELECTRONIC CO.,
LTD. SINCE Feb. 24, 1976

Changes in the Name of Firm : LITE-ON ELECTRONICS, INC.
FROM March 12, 1998

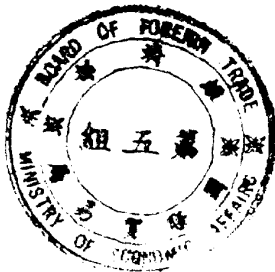
Location of Business : 12F, 25 TUNG HUA S. RD., SEC. 1,
TAIPEI, TAIWAN, R.O.C.

Business Account Number : 04631182

Sincerely yours,



Chih-peng Huang
Director
5th Department



本文件之簽名或蓋章，經中華民國台灣台北地方法院公証處公証人認證。
公証人張滋偉
Attested on this 14 day, MAY 1998
1998, at the Taiwan Taipei District Court, Republic of China, That the signature(s)/seal(s) in this document is/are authentic.
Jen Tzu No. 104034
Chang, Tse-wen
Notary Public
PATENT

RECORDED: 08/14/1998

REEL: 9386 FRAME: 0461