

B/O FORM PTO-1596 (Rev. 4/00)

U.S. Department of Commerce
Patent and Trademark Office

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To the Commissioner for Patents. Please record the attached original documents or copies thereof.

1. Name of Conveying Party(ies):
SILITEK CORPORATION

Additional names of conveying parties attached.

2. Name and Address of Receiving Party(ies):
Name: **LITE-ON TECHNOLOGY CORPORATION**

Internal Address:

Street Address: **5F, No. 16, Sec. 4, Nankin E. Rd.**

City, State, Zip: **Taipei, Taiwan, R.O.C.**

3. Nature of Conveyance:

Assignment Merger

Security Agreement Change of Name

Other:

Execution Date: **November 4, 2002**

Additional name(s) and address(es) attached.

4. (A) Patent Application Number(s):
10/224,515
10/123,282

4. (B) Patent Number(s):
5,199,556

If this document is being filed together with a new application, the execution date of the application is:

Additional Numbers Attached

5. Name and Address of Party to whom Correspondence Concerning this Document Should be Mailed:

Name:

Address: **23364**
Customer Number
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Total Number of Applications and Patents Involved:

3

7. Total Fee:
(37 CFR 3.41)

\$120.00

Enclosed

Authorized to be charged to deposit account

8. Deposit Account Number: **02-0200**

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

George Chen
Name of Person Signing

(Signature)
Signature

November 26, 2003
Date

Total number of pages including cover sheet, attachments and document: **6**

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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).

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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，經台灣台北地方法院所屬民間公證人 陳幼麟事務所認證。本翻譯本文義與連隨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	

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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

送別及解密條件：
中華民國九十一年十一月十三日
發文字號：經商字第09101461420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、可轉換公司股份有限公、修訂章程、法人股東改派代表人監察人、經理人、變更、更正監察人姓名、董事地址、變更登記及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、附貴公司變更登記表(統一編號23357403)一份、公司登記證明書三份及規費。
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由本部向行政院訴願。

※ 一、重要事項：二、監察人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09101461420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。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。

