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June 27, 2003



BY EXPRESS MAIL  
NO. EV 126287502US

Commissioner for Patents  
P.O. Box 1450  
Alexandria, VA 22313-1450

Mail Stop: Patent Application

Re: Leadtek Research Inc.  
Matter No. 405000  
Patent Application for: INTEGRATED PCI INTERFACE CARD AND  
BUSS SYSTEM THEREOF

Dear Sir:

Please record the attached original document or copy thereof.

1. Name of conveying party(ies):

10607911

Meng-Hsien Liu

2. Name and address of receiving party(ies):

Leadtek Reasearch Inc.

Address: 18th Floor, No. 166,  
Chien-Yi Road, Chung-Ho  
Taipei Hsien, Taiwan 235 R.O.C.

Place of Incorporation: Taipei Hsien, Taiwan, Republic of China

3. Nature of Conveyance: Assignment

Date of execution: June 16, 2003

07/11/2003 ECOOPER 00000112 10607911

01 FC:8021

40.00 DP

ATLANTA BOSTON CHICAGO DALLAS DENVER HOUSTON LOS ANGELES NEW YORK SACRAMENTO SAN FRANCISCO WASHINGTON, D.C. BRUSSELS

4. This Assignment is being filed together with a new application, the execution dates of which are: June 27, 2003
5. Name and address of party to whom correspondence concerning document should be mailed:

Harold V. Stotland  
Seyfarth Shaw  
Suite 4200  
55 East Monroe Street  
Chicago, Illinois 60603-5803

6. Total number of applications involved: 1.
7. Total fee enclosed (37 CFR 1.21(h)): \$ 40.00
8. Please charge any additional fees or credit any overpayment to Deposit Account No. 19-1351.
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.

Date: 06/27/03

  
Harold V. Stotland

Total Number of Pages Including Cover Sheet, Attachments and Document: 4

ASSIGNMENT

Title of Invention:     INTEGRATED PCI INTERFACE CARD AND BUS SYSTEM  
                          THEREOF

Assignee: LEADTEK RESEARCH INC.  
          [Company Name]  
          18FL, NO. 166, CHIEN-YI RD., CHUNG-HO, TAIPEI HSIEN,  
          TAIWAN 235, R.O.C.  
          [Address]  
          18FL, NO. 166, CHIEN-YI RD., CHUNG-HO, TAIPEI HSIEN,  
          TAIWAN 235, R.O.C.  
          [Place of Incorporation]

Name of Each Inventor and Assignor:	Date(s) of Execution of Patent Application:
<u>Meng-Hsien Liu</u>	_____
_____	_____
_____	_____

We, the undersigned, for good and valuable considerations to us in hand paid, the receipt and sufficiency whereof are hereby acknowledged, have sold, assigned, conveyed and set over, and do hereby sell, assign, convey and set over unto the above-identified assignee (hereinafter "Assignee"), its successors and assigns, the entire right, title and interest in and to all subject matter invented or designed by us and disclosed in the above-identified application, and any divisions and continuations thereof and in and to all Letters Patent of the United States including any reissues and extensions thereof that may be obtained therefor, and the right, where such right can be legally exercised, in its own name to apply for and obtain Letters Patent, Inventor's Certificates, Utility Models and Designs, in countries foreign to the United States, including the full right to claim for any such application the benefits of the International Convention as fully and entirely as we could have done if the application had been in our names, and the entire interest in any Letters Patent, Inventor's Certificate, Utility Model or Design which may be granted on any such application in such foreign country; and we hereby authorize and request the Commissioner of Patents and Trademarks of the United States, and any official of any country or countries foreign to the United States whose duty it is to issue Letters Patent, Inventor's Certificates, Utility Models or Designs, on applications as aforesaid, to issue any and all Letters Patent, Inventor's Certificates, Utility Models and Designs that may be granted for said invention to ASSIGNEE, its successors and assigns.

Hallihan (Reg. No. 39,210), as attorneys, with full power of substitution and revocation to prosecute this application, to make alterations and amendments therein, to receive the patent, and to transact all business in the Patent and Trademark Office connected therewith.

We request that all correspondence in respect to this application be directed to Harold V. Stotland, Seyfarth Shaw, 42nd Floor, 55 East Monroe Street, Chicago, Illinois 60603-5803, whose telephone number is 312-346-8000.

All statements made herein of our own knowledge are true, all statements made on information and belief are believed to be true and these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Dated: June 16, 2003

Meng-Hsien Liu  
[Signature]

Meng-Hsien Liu  
[Name Printed]

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[Residence and Post Office Address]

Taiwan, R.O.C.  
[Citizenship]

Dated: \_\_\_\_\_

\_\_\_\_\_  
[Signature]

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\_\_\_\_\_  
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