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7-14-03 REC

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PATENTS ONLYU.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):
ACER Display Technology, Inc.

2. Name and address of receiving party(ies)

Name: AU Optronics Corp.

Internal Address: _____

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment☒ Merger☐ Security Agreement☐ Change of Name☐ Other _____Street Address: No.1, Li-Hsin Road 2, Science-Based
Industrial Park, Hsin-Chu, Taiwan, R.O.C.

City: Hsinchu

State: _____ Zip: _____

Execution Date: 09/01/2001

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application number(s) or patent number(s):

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

A. Patent Application No.(s) 09/851,576

B. Patent No.(s) _____

Additional numbers attached? ☐ Yes ☒ No5. Name and address of party to whom correspondence
concerning document should be mailed:

Name: NAIPO

Internal Address: _____

Street Address: P.O. BOX 506

City: Merrifield State: VA Zip: 22116

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

☐ Enclosed☒ Authorized to be charged to deposit account

8. Deposit account number:

50-0801

DO NOT USE THIS SPACE

9. Signature.

Winston Hsu, Patent Agent No.41,526

Name of Person Signing

 7/11/2003

Signature

Date

Total number of pages including cover sheet, attachments, and documents: 8

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

07/16/2003 LNUELLER 00000176 500801 09851576

01 FC:8021

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PATENT
REEL: 014262 FRAME: 0880

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

5 Applicant: Yao-Ching Su Examiner: MACCHIAROLO, PETER J
Filing Date: 05/10/2001 Art Unit: 2875
App. No.: 09/851,576 Docket No.: ADTP0033USA

Title: ELECTRODE STRUCTURE OF A PLASMA DISPLAY PANEL

10 To: Commissioners for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

15 Subject: Recordation of the merger document of the assignee Acer Display Technology, Inc.

Dear Sir or Madame:


20 Two documents related to the merger of the assignee Acer Display Technology, Inc., of the present patent application, are attached.

Copy of an official document in Chinese 2 pages
Translation of the official document 2 pages

25 The first document is a copy of an official document which is written in Chinese from the Hsinchu Science-based Industrial Park Administrative Bureau, stating that the merger of the Acer Display Technology, Inc. with another company Unipac Optoelectronics Corp. is approved, and the name of the merged company is changed to AU Optronics Crop. after the merger.

30 I hereby certified that the copy of the Chinese document is a true copy of the original document. Please record the above two documents for the assignee of the present patent application.

35 Sincerely yours,

40 
Winston Hsu, Patent Agent No.41,526
P.O. BOX 506
45 Merrifield, VA 22116
U.S.A.
e-mail: winstonhsu@naipo.com.tw

Date: 7/11/2003

科學工業園區管理局

函

受文者：達基科技股份有限公司

速別：

密等及解密條件：

發文日期：中華民國九十年五月十七日

發文字號：(90)園投字第○一三一六八號

附件：無

主旨：貴公司申請與聯友光電股份有限公司合併及變更公司名稱暨營業項目乙案，同意如說明，復請查照。

說明：

- 一、復 貴公司九十年四月二十七日達基股務字第九〇〇三一號函。
- 二、本案合併後，達基科技股份有限公司為「存續公司」，聯友光電股份有限公司為「消滅公司」；「消滅公司」請另案向本局辦理撤銷事宜。
- 三、本案「存續公司」達基科技股份有限公司名稱變更為「友達光電股份有限公司」，英文名稱則由「Acer Display Technology, Inc.」變更為「AU Optonics Corp.」。
- 四、本案合併後友達光電股份有限公司營業項目核定如左：
CC01080電子零組件製造業
F119010電子材料批發業
F401030製造輸出業
研究、開發、生產、製造、銷售下列產品：
 1. 電漿顯示器及其系統。
 2. 液晶顯示器及其系統。
 3. 有機發光顯示器及其系統。
 4. 非晶矽光電感應器零組件。



與正本相符

機關地址：新竹市東區新安路2號
電話：(03)五七七三三一轉六七八
傳真：(03)五七七六二二一



校對：曹美霞
監印：陳清一



5. 薄膜式二極體光電感應器零組件。
6. 薄膜式電晶體光電感應器零組件。
7. 接觸式影像感應器。
8. 彩色主動矩陣式平板顯像器。
9. 場發射顯示器。(Field Emission Display)
10. 單晶矽液晶顯示器。
11. 非晶矽薄膜電晶體製程之代工及平板顯示器模組。
12. 平板顯示器產品之接受委託設計及接受原廠委託製造業務。
13. 兼營與本公司業務有關之貿易業務。
- 五、本案污染防治計畫書請另洽本局勞資組辦理。
- 六、本案宜請先經證期會、公平會核准合併後，再依公司法有關規定辦理合併變更登記及合併解散登記。
- 七、本案將另案提報園區審議委員會核備。

正本：達碁科技股份有限公司

副本：台北關稅局新竹科學工業園區支局、財政部北區國稅局、本局企劃組、投資組、勞資組、工商組、營建組、建管組、會計室、資訊室

局長

黃文輝



與正本同存

**Translation: Official Letter from The Hsinchu Science-based
Industrial Park Administrative Bureau**

To: Acer Display Technology, Inc.

5 Organization Address: No. 2, Hsin-An Street, East section, Hsin-Chu City

Telephone: (03) 577-3311 x678

Fax: (03) 577-6221

(Three seals: organization seal, seal of the director general of the organization, and
certified seal which says "the same as the original document")

10 Delivery Speed:

Confidentiality class:

Issue Date: May 17, 2001

Reference No. (90)Yuan-tou Tz No. 013168

Attachment: none

15

Subject: The application from Acer Display Technology, Inc. to merge with Unipac
Optoelectronics Corp. and to change the name and the allowed business items of the
merged company, is allowed and is specified as follows.

20 Explanation:

1. This letter is in reply to the Letter from Acer Display Technology, Inc. which is
dated 4/27/2001 and with the reference no. 90031.

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2. After the merger, Acer Display Technology, Inc., is the surviving company and
Unipac Optoelectronics Corp., is dissolved. The dissolved company should file
another application to withdraw its registration from the Bureau (Hsinchu
Science-based Industrial Park Administrative Bureau).

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3. The Chinese name of the surviving company 「Acer Display Technology, Inc.」,
is changed to 「AU Optronics Corp.」 after the merger, and the English name of
the surviving company 「Acer Display Technology, Inc.」, is changed to 「AU
Optronics Corp.」 after the merger.

4. The allowed business items of AU Optronics Corp., are stated below:

Electronics parts manufacturing (code no. CC01080)

Electronics materials distribution (code no. F119010)

Export products manufacturing (code no. F401030)

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Research, develop, manufacture, produce and sell the following products:

1. Plasma display and its system.
 2. Liquid crystal display and its system.
 3. Organic display and its system.
 4. Opto-electric sensing parts made by amorphous Silicon.
 5. Opto-electric sensing parts made by thin film diode.
 6. Opto-electric sensing parts made by thin film transistor.
 7. Contact image sensor.
 8. Active matrix color flat panel display.
 9. Field emission display.
 10. Liquid crystal display made by single crystal silicon.
 11. Manufacturing services for amorphous silicon thin film transistor processes and flat panel display modules.
 12. Manufacturing and design services for flat panel display products.
 13. Trading of the above products and services.
- 15 5. AU Optronics Crop. should contact the labor and employer division of the Bureau to file the pollution prevention plan.
6. This merger case should get the approvals from the Securities and Futures Institute (SFI) and the Fair Trade Commission, and then file the merger application and dissolution application separately according to the Corporation Law of the Republic of China.
- 20 7. This merger application shall be reviewed and recorded by the Administrative Committee of The Hsinchu Science-based Industrial Park.

Original copy of this official document: submitted to Acer Display Technology, Inc.

25 Carbon copies of this official document: submitted to Hsin-Chu sub-bureau of Taipei Tax Bureau, The tax bureau of North District, the planning division, investment division, the labor/employer division, commerce division, construction division, building management division, accounting department and MIS of the Bureau.

30 (sealed by the Director General Wen-Hsiun Huang)

Translator's Signature:

Winston Hsu

Date: 7/11/2003

35 Winston Hsu