



102516239

8.1.03

To the Honorable Assistant Commissioner for Patents: Please record the attached Original documents or copy thereof.

OFFICE OF PUBLIC RECORDS
2003 AUG - 1
AM 11:20
FINANCE SECTION

1. Name of conveying party(ies) with the execution date:

HAN CHI HANG CO., LTD, July 6, 2003

2. Name/address of receiving Party(ies)

GUAN HONG ENTERPRISE CO., LTD.

NO. 17, SHIN JEN ROAD, TAINAN, TAIWAN, R.O.C.

Add'l names of receiving parties Attached? Yes No

3. Nature of conveyance:

 Assignment Security Agreement
 Merger Change of Name
 Reassignment Other

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

A. Patent Application No. (s)

219,879

B. Patent No.(s)

4,853,161

 Yes No

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

**J. C. Patents
4 Venture, Suite 250
Irvine, CA 92618
(949) 660-0761**

6. Total No. of applications and patents involved:

ONE(1)

7. Total fee(37CFR§3.41): \$40.00
 Enclosed
 Charge to Acct. No. 50-0710 (Order No. UCIP0011)

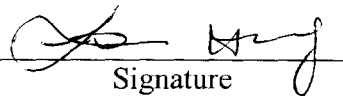
8. Total number of pages, including Cover sheet, attachments and Document 2.

Atty Docket No.: UCIP0011

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9. Statement and Signature:

To the best of my knowledge and belief, the forging information is true and Correct and any attached copy is a true copy of the original document.

Jiawei Huang  7/30/2003
Name of person Signing Signature Date
Registration No. 43,330

08/04/2003 EDCOPER 00000290 500710 219879
01 FC:0021 40.00 BA 40.00 DP

TRANSLATION

**TAIWAN PROVINCIAL GOVERNMENT
DEPARTMENT OF RECONSTRUCTION**

Mail address: No. 4, Sheng Fu Road,
Chung Shin New Village
Nan Tou County.

Date: July 6, 1998

No: 87 Chien Shan Wu - 191645

Receiver: HAN CHI HANG CO., LTD.

Address: No. 17, Shin Jen Road,
Tainan.

Notice

Subject: Your company's application on the date of July 6, 1998 for altering the name of the company to GUAN HONG ENTERPRISE CO., Ltd., amendment of the company bylaws and registration has been granted to be registered owing to complying with the regulations.

Explanation: Here enclosed a company license of Uniform Serial No. 69260310 and a fee receipt. You have to write the company license's uniform serial number and the document number on an application from now on if you file an application of the company registration to this department.

Enclosed: A company license and a fee receipt.

Director

Lin Chian Tsai

Translator:

- 林淑芳



存保久永	限年存保
	號 檔

總機：049-359171 分機346

承辦人代號：40509

(函)廳設建府政省灣臺

<p>示 批</p>	<p>收 副 受 本 受 者</p>	<p>受 文 者</p> <p>韓記行股份有限公司</p>	<p>地 址</p> <p>臺南市新仁路一七號</p>		
				<p>辦 擬</p>	
				<p>文 發</p>	
<p>件 附</p>		<p>號 字 期 日</p> <p>中華民國八十七年七月六日 八七建三戊字第一九一六四五號</p>	<p>址 地 區 郵</p> <p>南投縣中興新村54055省府路四號</p>		
<p>公司執照及規費收據各乙紙</p>					

主 旨：貴公司於八十七年七月六日
變更登記，經核符合規定，准予登記。
【本廳收文日】申請更名為「冠鉉企業股份有限公司」修正章程
一、附統一編號第六九二六〇三一〇號公司執照及規費收據各一紙。嗣後凡向本廳申請有關公司登記案
件，請在申請書上註明公司統一編號及檔案號碼。

廳長 林將財

本案依分層負責規定
授權承辦人員 決 行

三甲87 0062957