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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

Form PTO-1595

(Rev. 10/02)

OMB No. 0651-0027 (exp. 6/30/2005)

Tab settings ⇌ ⇌ ⇌ ▼ ▼ ▼

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

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

3. Nature of conveyance:

- ☐ Assignment ☒ Merger
- ☐ Security Agreement ☐ Change of Name
- ☐ Other

Execution Date: **November 13, 2002**

2. Name and address of receiving party(ies)

Name: **LITE-ON TECHNOLOGY CORPORATION**Address: **5F, No. 16, Sec. 4, Nanking E. Rd.,****Taipei, Taiwan, R.O.C.**

Street Address:

City: _____ State: _____ Zip: _____

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)

B. Patent No.(s)

See attachments (2 pages)Additional numbers attached? ☒ Yes ☐ No.

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

Name: **Allen Wood**

Internal Address:

RABIN & BERDO, P.C.

Street Address:

1101 14th Street, N.W., Suite 500City: **Washington** State: **DC** Zip: **20005**6. Total number of applications and patents involved: **48**7. Total fee (37 CFR 3.41).....\$ **1,920.00**

- ☒ Enclosed
- ☐ Authorized to be charged to deposit account
- ☒ Additional charges or overpayment to be credited/debited to deposit account

8. Deposit account number:

18-0002

(Attach duplicate copy of this page if paying by deposit account)

09/26/2003 LMUeller 00000146 09839218

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1920.00 DP

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.

Allen Wood (Reg. No. 28,134)

Name of Person Signing

Signature

September 24, 2003

Date

Total number of pages including cover sheet, attachments, and documents: **13**

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

PATENT
REEL: 014499 FRAME: 0322

Attachment 1/2

| No. | Serial No. | Filing Date | Patent No. | Patent Date |
|------------|-------------------|--------------------|-------------------|--------------------|
| 1 | 09/839,218 | 4-23-01 | 6,608,616 | 8-19-03 |
| 2 | 09/891,467 | 6-27-01 | 6,585,440 | 7-1-03 |
| 3 | 09/711,084 | 11-14-00 | 6,585,250 | 7-1-03 |
| 4 | 09/897,485 | 7-3-01 | 6,561,708 | 5-13-03 |
| 5 | 09/897,486 | 7-3-01 | 6,558,057 | 5-6-03 |
| 6 | 09/732,775 | 12-11-00 | 6,545,266 | 4-8-03 |
| 7 | 09/725,150 | 11-29-00 | 6,467,683 | 10-22-02 |
| 8 | 09/655,938 | 9-6-00 | 6,366,343 | 4-2-02 |
| 9 | 08/652,856 | 05-23-96 | 6,222,649 | 04-24-01 |
| 10 | 09/118,692 | 07-16-98 | 6,178,012 | 01-23-01 |
| 11 | 09/118,693 | 07-16-98 | 6,154,294 | 11-28-00 |
| 12 | | | 6,137,914 | 10-24-00 |
| 13 | | | 5,956,158 | 09-21-99 |
| 14 | | | 5,864,410 | 01-26-99 |
| 15 | | | 5,729,361 | 03-17-98 |
| 16 | | | 5,682,441 | 10-28-97 |
| 17 | | | 5,611,033 | 03-11-97 |
| 18 | | | 5,528,410 | 6-18-96 |
| 19 | | | 5,412,205 | 05-02-95 |
| 20 | | | 5,333,212 | 07-26-94 |
| 21 | 29/141,841 | 5-15-01 | Des. 468,099 | 1-7-03 |
| 22 | 29/129,706 | 9-21-00 | Des. 448,381 | 9-25-01 |
| 23 | | | Des. 397,105 | 8-18-98 |
| 24 | | | Des. 392,278 | 3-17-98 |
| 25 | | | Des. 388,405 | 12-30-97 |
| 26 | | | Des. 387,050 | 12-2-97 |

Attachment 2/2

| No. | Serial No. | Filing Date | Patent No. | Patent Date |
|------------|-------------------|--------------------|-------------------|--------------------|
| 27 | | | Des. 384,949 | 10-14-97 |
| 28 | | | Des. 383,741 | 9-16-97 |
| 29 | | | Des. 381,647 | 7-29-97 |
| 30 | | | Des. 351,152 | 10-4- 94 |
| 31 | | | Des. 350,950 | 9-27- 94 |
| 32 | | | Des. 342,490 | 12-21-93 |
| 33 | | | Des. 342,489 | 12-21-93 |
| 34 | 09/964,439 | 9-28-01 | N/A | N/A |
| 35 | 09/962,214 | 9-26-01 | N/A | N/A |
| 36 | 09/933,201 | 8-21-01 | N/A | N/A |
| 37 | 09/920,813 | 8-3-01 | N/A | N/A |
| 38 | 09/920,812 | 8-3-01 | N/A | N/A |
| 39 | 09/912,397 | 7-26-01 | N/A | N/A |
| 40 | 09/912,396 | 7-26-01 | N/A | N/A |
| 41 | 09/905,959 | 7-17-01 | N/A | N/A |
| 42 | 09/871,622 | 6-4-01 | N/A | N/A |
| 43 | 09/688,035 | 10-12-00 | N/A | N/A |
| 44 | 09/669,881 | 9-27-00 | N/A | N/A |
| 45 | 09/648,649 | 8-28-00 | N/A | N/A |
| 46 | 09/628,793 | 7-28-00 | N/A | N/A |
| 47 | 09/628,342 | 7-28-00 | N/A | N/A |
| 48 | 09/628,338 | 7-28-00 | N/A | N/A |

AUG-07-2003-THU 10:14 PM

P. 006

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.

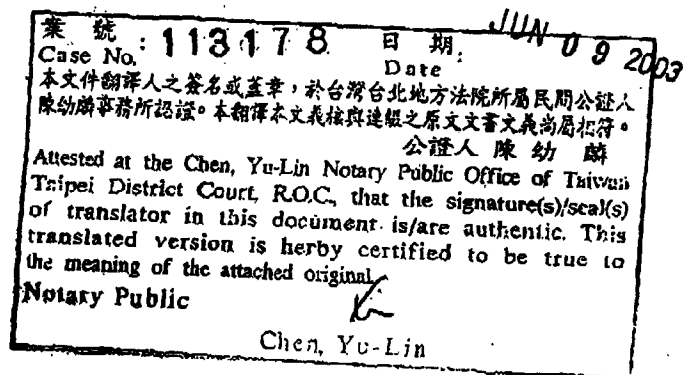
My name and post office address are as stated below:

Full name of translator: Curtis T. Y. HSIEH

Signature of translator: *Curtis T. Y. HSIEH*

Post office address: 18F, No. 71, Sec. 2, DunHua S. Road, Taipei, Taiwan,
R.O.C.

Date: June 9, 2003



AUG-07-2003-THU 10:15 PM

P. 007

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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P. 008

- Please be informed that Articles 101, 108, 110 (applicable to limited liability companies), 165, 170, 172, 179, 192, 228 (applicable to limited liability companies) have been amended and promulgated by the president. In case of nonconformity in your Articles of Incorporation, please get them updated in next shareholders' meeting (subject to unanimous consent by all shareholders in case of limited liability companies).

Original: LITE-ON TECHNOLOGY CORPORATION

Agent: Lin Yi-hsin, CPA

Ministry of Economic Affairs

Lin Yi-fu, Minister

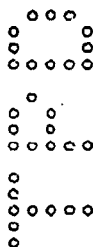
(This Certificate is duly issued by the Commerce Department by authority)

Officer-in-charge: Code 1054 TEL: (02) 23212200 Ext. : 362

Inquiry for process in handling:

I. Voice phone: (02) 23967333

II. Through website: (www.moes.gov.tw), Department of Commerce/Incorporation registration.



丞

光寶科技股份有限公司
代理：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

速別及解密等件
 附件：日期及
 如號期解
 文：：密
 經中條
 授華件
 商民；
 字國
 第九
 〇十
 九一
 一年
 〇十
 一
 四月
 六十三
 四日
 二〇
 號

說明： 主旨： 有貴公司申請與台灣光寶電子股份有限公司股份交換新股、旭麗股份有限公司章程、地址變更、致福股份

說明

一、依公司變更登記表（統一編虎）
二、附公司實收資本九十一萬八千八百元，申請審辦。

三、對本處分如有不服，應於接到本處分書之日起三十日內，向本公司登記證明書五份及規費

部向行政院訴願。於三月三十日內繕具訴願書送由本

※「董事監察人願任同意書」格式已經本部於九十一年三月六日以經商字第〇九一
業務項下二九二號公告修正在案，請逕於網址：www.mcom.gov.tw之公司登記

第一頁

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P. 011

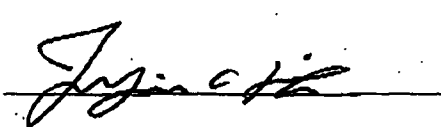
A F F I D A V I T

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: 

Post office address: 18F, No. 71, Sec. 2, DunHua S. Road, Taipei, Taiwan,
R.O.C.

Date: June 9, 2003

| | |
|--|---|
| 案 號: 113180 | 日期: JUN 09 2003 |
| Case No. | Date |
| 本文件翻譯人之簽名或蓋章，於台灣台北地方法院所屬民間公證人陳幼麟事務所認證。本翻譯本文義與送經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 | |

AUG-07-2003-THU 10:17 PM

P. 012

MINISTRY OF ECONOMIC AFFAIRS
15 Fuchou Street, Taipei

LETTER

To : SILITEK 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 09101461430

Enclosure: As indicated

Subject : This officially replies to your application with confirmation that your application for merger and dissolution with LITE-ON TECHNOLOGY CORPORATION, LITE-ON ELECTRONICS, INC., and GVC CORPORATION (with SILITEK CORPORATION as the extinct company) is approved for registration.

Description:

I. This replies to your application dated November 8, 2002.

II. Your Corporation SILITEK CORPORATION is located on 10F, No. 25, Sec. 1, Tung Hwa S. Road, Sungshan District, Taipei, Taiwan, R.O.C., Corporate Identity Code: 31088655. Legal Representative: RAYMOND SOONG).

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).
- Please be informed that Articles 101, 108, 110 (applicable to limited liability companies), 165, 170, 172, 179, 192, 228 (applicable to limited liability companies) have been amended and promulgated by the president. In case of nonconformity in your Articles of Incorporation, please get them updated in next shareholders' meeting (subject to unanimous consent by all shareholders in case of limited liability companies).

Agent: Lin Yi-hsin, CPA

cc. : National Taipei Taiwan Tax Administration, Ministry of Finance; Section I, Commerce Department; Section VI, Commerce Department; Labor Insurance Bureau; Taipei Municipal Bureau of Commercial Management; Taipei Municipal Tax Administration; Taipei District Court Taiwan

Liu Yi-fu, Minister

(This Certificate is duly issued by the Commerce Department by authority)

Officer-in-charge: Code 1054 TEL: (02) 23212200 Ext. : 362

Inquiry for process in handling:

I. Voice phone: (02) 23967333

II. Through website: (www.mocs.gov.tw), Department of Commerce/Incorporation registration.

A 10x10 grid of dots forming a stylized letter 'A'. The top row has 10 dots. The second row has 9 dots, with the middle dot missing. The third row has 8 dots, with the two middle dots missing. The fourth row has 7 dots, with the three middle dots missing. The fifth row has 6 dots, with the four middle dots missing. The sixth row has 5 dots, with the five middle dots missing. The seventh row has 4 dots, with the six middle dots missing. The eighth row has 3 dots, with the seven middle dots missing. The ninth row has 2 dots, with the eight middle dots missing. The tenth row has 1 dot, with the nine middle dots missing.

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P. 014

經濟部

函

受文者

代理：旭麗股份有限公司
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

速別：秘密
發等及：中華民國九十年十一月十三日
發文日期：中華民國九十年十一月十三日
發文字號：經授商字第0九一〇一四六一四三〇號
附件：如文

主旨：貴公司申請與光寶科技股份有限公司合併解散（本公司為消滅公司）乙案，准予登記，復請查照。股

說明：一、貴公司（本公司）在九十年十一月八日申請辦理。
二、貴公司（本公司）在九十年十一月八日申請辦理。
三、對本處負責人所在地：臺北市松山區敦化南路一段二十五號十樓，統編：310886

※一、董事監察人願任同意書一格式已經本部於九十年三月六日以經商字第0九一
※二、業務下二九二號公告修正在案，請逕於網址：www.moea.gov.tw之公司登記
※三、自八十九年七月一日起，公司申請登記如依規定須檢附事會議事錄時，應同
※四、時檢送該次會議出席董事簽到簿影本憑核。（八十九年二月二十四日經（八十九

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P.015

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進入商業司

公司登記查詢

第二頁

部長
林義夫

本案授權商業司決行

副正

本本

商財旭

業政麗

管部股

理臺份

處北有

臺國公

北稅司

市局代

稅、理

捐業人

稽司林

處第宜

、一信

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商字第八九二〇二九四〇號公告

字事人自
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三任人
一同意
二書東
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」核為
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商董監

PATENT

REEL: 014499 FRAME: 0334

RECORDED: 09/24/2003