

**PATENT ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

|                       |                |
|-----------------------|----------------|
| SUBMISSION TYPE:      | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | MERGER         |
| EFFECTIVE DATE:       | 11/13/2002     |

**CONVEYING PARTY DATA**

| Name                | Execution Date |
|---------------------|----------------|
| Silitek Corporation | 11/13/2002     |

**RECEIVING PARTY DATA**

|                   |                                |
|-------------------|--------------------------------|
| Name:             | Lite-On Technology Corporation |
| Street Address:   | 22 Fl, 392, Ruey Kuang Road    |
| Internal Address: | Neihu District                 |
| City:             | Taipei                         |
| State/Country:    | TAIWAN                         |
| Postal Code:      | 114                            |

**PROPERTY NUMBERS Total: 32**

| Property Type  | Number  |
|----------------|---------|
| Patent Number: | 6184481 |
| Patent Number: | 5938352 |
| Patent Number: | 5739776 |
| Patent Number: | 5677711 |
| Patent Number: | D378211 |
| Patent Number: | 5603480 |
| Patent Number: | D376356 |
| Patent Number: | D376592 |
| Patent Number: | 5579128 |
| Patent Number: | 5574481 |
| Patent Number: | D375492 |
| Patent Number: | D374217 |
| Patent Number: | D373351 |

**OP \$1280.00 6184481**

|                |         |
|----------------|---------|
| Patent Number: | D372910 |
| Patent Number: | D372902 |
| Patent Number: | D370903 |
| Patent Number: | D370477 |
| Patent Number: | 5519570 |
| Patent Number: | D370008 |
| Patent Number: | D367289 |
| Patent Number: | D364155 |
| Patent Number: | D363277 |
| Patent Number: | D361760 |
| Patent Number: | D357287 |
| Patent Number: | D357286 |
| Patent Number: | D357285 |
| Patent Number: | D356607 |
| Patent Number: | D356606 |
| Patent Number: | 5394169 |
| Patent Number: | 5388921 |
| Patent Number: | 5384460 |
| Patent Number: | 5361082 |

**CORRESPONDENCE DATA**

Fax Number: (202)737-3528  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
Phone: 202-628-5197  
Email: mail@browdyneimark.com  
Correspondent Name: Browdy and Neimark, PLLC  
Address Line 1: 624 Ninth Street, NW, Suite 300  
Address Line 4: Washington, DISTRICT OF COLUMBIA 20001

|                    |                  |
|--------------------|------------------|
| NAME OF SUBMITTER: | Sheridan Neimark |
|--------------------|------------------|

Total Attachments: 10  
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**PATENT**

**REEL: 015074 FRAME: 0134**

# A F F I D A V I T

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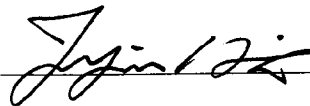
I, Curtis T. Y. HSIEH being duly sworn, depose and say:

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 : 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。本翻譯本文義核與連綴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  |   |

PATENT

REEL: 015074 FRAME: 0135

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](http://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).

Original : SILITEK CORPORATION

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

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](http://www.moes.gov.tw)), Department of Commerce/Incorporation registration.

經濟部

函

受文者：

代理麗股份有限公司  
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

速等及：中華民國九十一年十一月十三日  
密文日期：中華民國九十一年十一月十三日  
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為消滅公司一案，准予登記，復請查照。

一、依貴公司（所在地：臺北市松山區敦化南路一段二十五號十樓，統編：310886）  
二、對本處行政分訴願，應於接到本處分書之次日起三十日內繕具訴願書送由本  
三、部向本處行政分訴願。

※ 一、董事監察人願同登修在案，請逕於網址：[www.moeda.gov.tw](http://www.moeda.gov.tw)之公司登記  
※ 二、業務項下載用。公告修正在案，請逕於網址：[www.moeda.gov.tw](http://www.moeda.gov.tw)之公司登記  
※ 三、自檢送該次會議出席董事簽到簿影本憑核。依規定須檢附專會議事錄時，應同



A F F I D A V I T

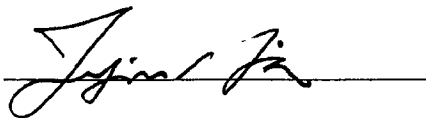
I, Curtis T. Y. HSIEH being duly sworn, depose and say:

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 : 113178  | 日 期 : JUN 09 2003 |
| 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。本翻譯本文義核與連綴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  |                   |

PATENT

REEL: 015074 FRAME: 0140



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](http://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).

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](http://www.moes.gov.tw)), Department of Commerce/Incorporation registration.

經濟部

函

受文者：

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

速解日期：中華民國九十一年四月十三日  
密件：經授商字第091104614二0號  
發文字號：如文

主旨：

說明：

一、有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、董監事地址變更登記及併案  
二、依貴公司九十年十一月八日申請書辦理。  
三、收據紙變更登記表(統編號23357403)一份、公司登記證明書五份及規費  
對本處行政訴訟不服，應於接到本處分書之日起三十日內繕具訴願書送由本

※ 一、董事監察人願任同意書格式已在案，經本處於九十年三月六日以經商字第091一  
二、業務項下九二號公告修正在案，請逕於網址：[www.moega.gov.tw](http://www.moega.gov.tw)之公司登記

