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PATENT ASSIGNMENT

Electronic Version v08 Stylesheet Version v02

| SUBMISSION TYPE: | NEW ASSIGNMENT | APPLICATION NUMBER |
|-----------------------|-----------------------------------|--------------------|
| NATURE OF CONVEYANCE: | ASSIGNMENT OF ASSIGNOR'S INTEREST | |

CONVEYING PARTY DATA

| Name | Execution Date |
|------------------|----------------|
| Hsin-Ming Chen | 2005-09-06 |
| Hai-Ming Lee | 2005-09-06 |
| Shih-Jye Shen | 2005-09-06 |
| Ching-Hsiang Hsu | 2005-09-06 |

RECEIVING PARTY DATA

| Name | Street Address | Internal Address | City | State/Country | Postal Code |
|------|---|------------------|---------------|---------------|----------------|
| | 3F, No. 12, Li-Hsin Road 1, Science Park | | Hsin-Chu City | TAIWAN | |

CORRESPONDENCE DATA

FAX NUMBER: 8064986673

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

When the customer number has been provided, the Office of Public Records will obtain the correspondence data from the

official record on file at the USPTO. CUSTOMER NUMBER: 027765

| NAME OF PERSON SIGNING: | WINSTON HSU |
|-------------------------|-------------|
| DATE SIGNED: | 2005-09-13 |

Total Attachments: 2

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PATENT REEL: 016539 FRAME: 0135

ASSIGNMENT OF INVENTION

In consideration of the payment by ASSIGNEE to ASSIGNOR of the sum of One Dollar (\$1.00), the receipt of which is hereby acknowledged, and for other good and valuable consideration.

| ASSIGNOR | (S) (Inventors): | | |
|-----------------|--|--|--|
| Name: | Hsin-Ming Chen | Nationality: R.O.C. | |
| Address | No. 10, Alley 26, I R.O.C. | nne 137, Fu-Hsi Rd., Hsin-Ying City, Tainan Hsien, Taiwan, | |
| Name: | Hai-Ming Lee | Nationality: R.O.C. | |
| Address: | No. 391-3, Fu-Jin St., Song-Shan District, Taipei City, Taiwan, R.O.C. | | |
| Name: | Shih-Jye Shen | Nationality: R.O.C. | |
| Address: | 12F, No.81, Hsin-Kuang Rd., Hsin-Chu City, Taiwan, R.O.C. | | |
| Name: | Ching-Hsiang Hsu | Nationality: R.O.C. | |
| Address: | 6F, No. 8, Chu-Tsu City, Taiwan, R.O. | 5th Rd., 24 Community, Ko-Yuan Li, Tung District, Hsin-Chu | |
| Hereby sells, a | ssigns and transfers | | |
| ASSIGNEE(S |): | | |
| Name: | eMemory Technolo | y Inc. | |
| Address: | 3F, No. 12, Li-Hsir | Road 1, Science Park, Hsin-Chu City, Taiwan, R.O.C. | |
| any and all imp | provements which ar | the ASSIGNEE the entire right, title, and interest in and to disclosed in the invention entitled: AN EMBEDDED NON-VOLATILE MEMORY DEVICE" | |
| Which is four | nd in : | | |
| (a) | U.S. patent applicati | n executed on even date | |
| (b) | U.S. patent applicati | n executed on | |
| (c) | U.S. application seri | l no. | |
| (d) | patent no. | issued | |

and, in and to, all Letters Patent to be obtained for said invention by the above application or any continuations, continuation-in-part, divisions, renewals, substitutes, or extensions thereof, and as to Letters Patent any reissue or re-examination thereof

ASSIGNOR hereby covenants that no assignment, sale, agreement or encumbrance has been or will be made or entered into which would conflict with this assignment;

ASSIGNOR further covenants that ASSIGNEE will, upon its request, be provided promptly with all pertinent facts and documents relating to said invention and said Letters Patent and legal equivalents as may be known and accessible to ASSIGNOR and will testify as to the same in any interference, litigation or proceeding related thereto and will promptly execute and deliver to ASSIGNEE or its legal representatives any and all papers, instruments or affidavits required to apply for, obtain, maintain, issue and enforce said application, said invention and said Letters Patent and said equivalents thereof which may be necessary or desirable to carry out the proposes thereof.

IN WITNESS WHEREOF, We have hereunto set hand and seal this > . 9.6 (Date of signing). (請發明人務必養署上列日期・)

| (Type name of inventor) | Signature of INVENTOR |
|-------------------------|-----------------------|
| Hsin-Ming Chen | Bom My Che |
| Hai-Ming Lee | Himy las |
| Shih-Jye Shen | Shirt Share |
| Ching-Hsiang Hsu | 2666 |